

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, June 4, 2015**

- A. CALL TO ORDER**
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**
- C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**
- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, APRIL 2, 2015.**
 - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.**
- D. ACTION:**
- 3. PRESENTATION OF WATER QUALITY MONITORING RESULTS FROM OWRB FOR 2014-15.**
 - 4. CONSIDERATION AND APPROVAL OF THE OWRB WATER QUALITY MONITORING CONTRACT**
 - 5. CONSIDERATION AND APPROVAL OF CHANGES TO THE DEFINED CONTRIBUTION MASTER PLAN AND JOINDER AGREEMENT**
 - 6. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO MAKE APPLICATION TO REVISE THE SCHEDULE OF USE OF WATER RIGHTS AND SUBMIT IT TO OWRB FOR ACCEPTANCE.**
 - 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REQUIRE DELIVERY OF PERTINENT DOCUMENTS OF ITEMS OF DISCUSSION TO BE INCLUDED IN MAILINGS OF THE AGENDA TO MEMBERS OF THE BOARD AND TO CEASE THE PRACTICE OF PROVIDING DOCUMENTS OF CONSIDERATION AND CONCERN OF THE BOARD AT THE TIME OF THE MEETING**
 - 8. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ACCEPT THE ENGINEERING REPORT FROM GARVER ON WATER REUSE AND AUTHORIZE GARVER TO PRESENT IT TO DEQ FOR REVIEW**
 - 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT OR REJECT THE RESOLUTIONS OF MIDWEST CITY AND DEL CITY INDICATING OPPOSITION TO THE AUGMENTATION OF INDIRECT POTABLE WATER FROM THE CITY OF NORMAN WASTEWATER PLANT INTO LAKE THUNDERBIRD**
 - 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REVISE AND OR AMEND THE ADOPTED BUDGET OF THE COMCD FOR FISCAL YEAR 2015/16**
 - 11. PRESENTATION AND DISCUSSION OF REASONS FOR DISTRICT TO PURSUE TITLE TRANSFER**
 - 12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION TO DISCUSS TITLE TRANSFER**
 - 13. CONSIDERATION, DISCUSSION, AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.**
- E. DISCUSSION:**
- 14. GENERAL MANAGER'S REPORT**
 - 15. LEGAL COUNSEL REPORT**
 - 16. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**
- F. ADJOURN**