

WAURIKA LAKE MASTER CONSERVANCY DISTRICT  
WAURIKA, OKLAHOMA

**AGENDA**

WHEN: January 24, 2012  
WHERE: Waurika Lake Office  
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53, for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.

2. Approval of minutes of previous meeting.

3. Introduction of guests and audience participation. Anyone having an item of business to present to the District that does not appear on the agenda please come forward at this time.

**A. Fiscal.**

1. Approval of Treasurer's Report.

**B. ATTORNEY'S REPORT**

**C. MANAGER'S REPORT.**

1. **Attorney Invoices.** There are no charges for attorney fees in November 2011 or December 2011.

Discussion and action thereon.

2. **Surplus Property.** Declare several items to be surplus property and available for disposal. The items are:

1. Shop band saw
2. Shop drill press
3. Old brush hog.

Discussion and action thereon.

3. **Lake level and storage status.**

Discussion and action thereon.

**4. Oklahoma Senate Bill 1030.** Introduction and discussion of Oklahoma Senate Bill 1030 (attached in board packets). This bill will prohibit the OWRB from considering the interaction between groundwater and surface water.  
Discussion and action thereon.

**D. COMMITTEE MEETINGS.**

**E. NEW BUSINESS.**

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**F. ANNOUNCEMENT OF NEXT MEETING.**

**G. ADJOURNMENT.**