

WAURIKA LAKE MASTER CONSERVANCY DISTRICT  
WAURIKA, OKLAHOMA

**AGENDA**

WHEN: March 27, 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.** Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month of February 2012 in the amount of \$1,255.75.

Discussion and action thereon.

**2. Storage Utilization Participation Adjustment.** Staff recommends that WLMCD maintain the same utilization adjustment rates for FY 2012 and beyond. The rates are \$0.07 and \$0.10 per thousand gallons over usage. These amounts have been in use since 1982 and can remain.

Discussion and action thereon.

**3. Budget Changes for FY 2013.** The primary change for FY 2013 will be changes in the operation and maintenance costs from the Corps of Engineers. These charges are tied to Waurika Dam repairs and were not available at the time the agenda was assembled.

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.**