

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: May 28, 2013
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 April 2013 in the amount of \$2,425.00.

Discussion and action thereon.

2. Personnel Update. The update will discuss the progress of the two employees who started on March 1. Their 90 day period will expire on June 1. The Board will be asked to end their probationary status and move them to full time status.

Discussion and action thereon.

3. Drought Update. Options for water conservation and update on the silt survey. The silt survey is finished, and a definite channel was observed. (Good News!) Now the hard work is progressing to measure the silt volume, both total and for each incremental distance from the pump house. One that is done, the project will be scooped appropriately. A map of the survey is provided.

The drought, while better, is not over. Most area lakes have received some water, with Lawtonka and Ellsworth receiving the most. If the May and June, 2013 rains are not

Sufficient to bring Waurika to acceptable levels, the Board, at the June 2013 meeting will consider how to restrict water flows from WLMCD. Of the eight conservancy districts in the state, two have executed 10% restrictions. One was based on total allocations; the other was based on previous year's actual usage.

Discussion and action thereon.

4. Audit. The financial and compliance audit for the year ended August 31, 2012 began on May 13, 2013. It is progressing and there are no unanswered questions at this time. Discussion and action thereon.

5. Spare Motor Purchase For 600HP Motor. Staff regularly looks for surplus equipment to be considered for spare or replacement of pumps, motors, and electrical equipment. Precise replacements for existing motors are no longer made. A new motor for this application will be over \$60,000 and require some retrofit on the base. We have an option to purchase a used one for \$7,500 and have it rebuilt by our electrical shop, or buy it already rebuilt with a 1 year warranty for \$30,000.

Discussion and action thereon.

6. Water Resources Development Act of 2013. WRDA has passed the senate by an 84-13 margin. It contains our language, altered to pass the earmark ban. The next step is to get it through the House of Representatives.

7. Oklahoma State Bill 641. SB 641 has been moved to the "dormant" list for this session of the Oklahoma Legislature. This legislation had a few specifics and appeared to be intended to be rewritten to allow entities other than the Corps of engineers or the Bureau of Reclamation to build a lake in Oklahoma. The legislation will still be "live" for the 2013-2014 session. Senator Barrington is on the review committee as well as Rep. Johnson from Duncan.

Discussion and action.

8. Motor Starter Review. A quick review of the typical WLMCD motor starter will be offered. These are obsolete starters and we are getting them rebuilt one-by-one. We also have purchased two spares from the open market.

Discussion and action thereon.

9. Budget Approval. The Board will be asked to approve the proposed budget handed out at the April 2013 meeting.

Discussion and action thereon.

10. David Taylor Travel Plans.

May: Red River Valley Association conference on May 29.

National Switchgear in Dallas on May 30.

June: Vacation – June 3,4,5

AWWA presentation on surge system on June 26

Travel to North Carolina to inspect potential 600 HP motor replacement.

OWRB meeting on June 18.

11. Water Law Class. The 2013 Water Law class was attended on May 9 and 10. Speakers addressed: General water law, surface and ground water rights, tribal claims from two perspectives, Texas water court case, drought discussion from an Ag. Economics professor, water recycle and reuse, new reservoir locations. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

