

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

A G E N D A

WHEN: June 2, 2020
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.

This meeting will be by videoconference/teleconference and the normal meeting place at 5404 E 1890 Road, Waurika, Oklahoma.

Videoconference/teleconference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong
Jim Bernard
Tom Daughtrey
Barry Duren
Jack Jackson
John Mackey
Justin Phelps
Larry Neal
Tommy Taylor
Dick Wann
Chris Watkins

The public can attend the meeting at the normal meeting place and can tele/video conference. Board members listed above can also attend the meeting at the normal meeting place.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of minutes of last regular 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 Reports for March, April and May, 2020.

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 months of March, 2020 in the amount of \$1,078.95. Totals for April and May will be available at the meeting.
Discussion and action thereon.

2. List of Work delayed by Coronavirus. Mr. Taylor will discuss this item.
Discussion and action thereon.

3. Review of transformer oil refurbishment quotes. Mr. Taylor will provide these quotes at the meeting.
Discussion and action thereon.

4. Paint Work. Mr. Taylor will review paint work needed for the Duncan Relift, Lawton Relift and Lake Intake area.
Discussion and action thereon.

5. Water Rights. Introduction to draft water rights strategy.
Discussion and action thereon.

6. Executive Session. Upon advice of counsel and due to the uncertain security of video/teleconferencing, there will be no executive session for June, 2020

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

Voice conference instructions for BACKUP

1 message

Jason R. Smith <jason@okietech.com>

Wed, May 27, 2020 at 10:39 AM

To: David Taylor <dtaylor@wlmcd.net>, Dustin Leeper <dustin@wlmcd.net>, Charlotte Knutsen <charlotte@wlmcd.net>

Dial 15807864616

Enter PIN when asked: 8839



Charlotte Knutson <charlotte@wlmcd.net>

Link for June board meeting

1 message

Jason R. Smith <jason@okietech.com>

Wed, May 27, 2020 at 10:38 AM

To: David Taylor <dtaylor@wlmcd.net>, Dustin Leeper <dustin@wlmcd.net>, Charlotte Knutsen <charlotte@wlmcd.net>

Topic: WLMCD Board Virtual Meeting

Time: Jun 2, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83030666674?pwd=REZ3eUNtajZMUGRMbFJnVnVwajh3dz09>

Meeting ID: 830 3066 6674

Password: 870686

One tap mobile

+14086380968,,83030666674#,,1#,870686# US (San Jose)

+16699006833,,83030666674#,,1#,870686# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 830 3066 6674

Password: 870686

Find your local number: <https://us02web.zoom.us/j/83030666674?pwd=REZ3eUNtajZMUGRMbFJnVnVwajh3dz09>