

WAURIKA LAKE MASTER CONSERVANCY DISTRICT

WAURIKA, OKLAHOMA

AGENDA

WHEN: June 24, 2014

WHERE: Waurika Lake Office

TIME: 1:00 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.

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WAURIKA LAKE MASTER CONSERVANCY DISTRICT

WAURIKA, OKLAHOMA

AGENDA

WHEN: June 24, 2014

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 May 2014. Discussion and action thereon.

2. Drought Update. The latest NOAA, el Nino and Waurika Lake information will be presented. Discussion and action thereon.

3. Sedimentation and Replacement Intake Project. The status, schedule and sampling plan will be presented.
Discussion and action thereon.

4. Vehicle Policy. The Waurika Lake Master Conservancy District vehicle policy will be presented.
Discussion and action thereon.

5. General Update. Pump, piping, electrical system and controls updates will be presented.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.