

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: July 22, 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 June, 2014. Discussion and action thereon.

2. Drought Update. Mr. Taylor will present the lake level prediction graph that shows little change from June, 2014. Discussion and action thereon.

3. Ideas to Extend Water Supply for Waurika Lake. Mr. Taylor will present the possibilities for current and future enhancements.
Discussion and action thereon.

4. Government Funds for Drought Relief. Exploration of grants and other government funds for drought relief. Mr. Duane Smith will discuss what is available.
Discussion and action thereon.

5. Pond to Be Built. Mr. Eric Martin, property owner, wants to build a pond on his land. The ASCS office wants a letter from the Board stating it will not interfere with the District's pipeline.
Discussion and action thereon.

6. Replacement Intake and Sediment Project Update. Mr. Dan Keithline will present an update and developments since June, 2014.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

