

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: August 27, 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 July 2013 in the amount of \$2,125.00
Discussion and action thereon.

2. Interra Contract. Mr. Taylor will ask the Board to approve a contract between the Waurika Lake Master Conservancy District and Interra for a storage efficiency study.
Discussion and action thereon.

3. West Line Leak Repair. Mr. Taylor will give an update on the west line emergency leak repair located at Walker Creek.
Discussion and action thereon.

4. Drought Policy. Board input for revised drought policy will be accepted. The intent is to tie drought actions to the U. S. Army Corps of Engineers drought plan. This will yield a simpler and more efficient policy and communications, and will be used in conjunction with the cities plans. A more in-depth plan will be presented at the meeting. Discussion and action thereon.

5. Silt Removal. The Waurika Lake Master Conservancy District has retained Keithline Engineering Group to obtain the core silt sample. The plan has been generated and the samples taken. Discussion and action thereon.

6. Water – Water Rights Seminar. Planning is underway for a seminar in October, 2013. Basic topics will include: water rights, threats to water rights, Waurika Lake capacities, outlines of contracts with cities and U. S. Army Corps of Engineers, Waurika Lake Master Conservancy District drought policy, individual cities' water strategies (plans, drought plans, backup supply capacities and plans), applicable Oklahoma Water Resources Board regulations for water rights, drought and expansion and additional supply capacities. Discussion and action thereon.

7. David Taylor . Travel plans for September and October 2013.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

