

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: September 23, 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 August, 2014. Discussion and action thereon.

2. Drought Update. The latest drought related information will be shared, along with member cities status for other water supplies. Discussion and action thereon.

3. Sediment and Lake Intake project update. Mr. Dan Keithline will present the latest status on this project. It continues to be on schedule. Discussion and action thereon.

4. Purchase of two replacement pickup trucks for staff use. The current trucks that will be replaced are 9 and 10 years old and have over 150,000 miles each. One will be traded and the other will be kept as a District spare. Discussion and action thereon.

5. WLMCD's challenge to a water rights permit application. There has been an application for water rights filed with the Oklahoma Water Resources Board located in the Waurika Lake watershed. All water rights are reserved to the District in federal projects. Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.

