

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

When: Tuesday, December 1, 2020
Where: Waurika Lake Master Conservancy District
Maintenance Building
Time 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma Highway 53 for 11 miles to Friendship Road, then south 5 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 agenda in accordance with Open Meeting Act.
2. Approval of the minutes of the last meeting.
3. Introduction of guests and audience participation. Anyone having an item of discussion to present to the District that does not appear on the agenda, please come forward at this time.

A. FISCAL.

1. Treasurer's Report.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

1. Open Meeting Act and COVID Response. Waurika Lake Master Conservancy District will hold the December 1, 2020 meeting at the office complex in the Maintenance Building. The building is large enough to allow proper distancing and also has multiple entry/exit points.
Discussion and action thereon.

2. Electrical System Maintenance Update. Work continues on the District 4160 Volt system. This voltage is commonly called "Medium Voltage" and is the power that

operates pump motors. The Duncan Relift system will be shut down on November 30, 2020 and the large transformer oil will be processed and the transformer tested. The smaller 4160 to 120 Volt transformer will be replaced. Power pole repair work is pending as the contractor is still executing ice storm repair work.
Discussion and action thereon.

3. Line to Ellsworth and Right of Way Update. The Corps of Engineers found some right of way information for the Cache Creek tributary south of Lake Ellsworth (site 1). Investigation continues. The plans for Site 3 will be presented to the Comanche County Flood Plain Authority on December 1, 2020 at 10:00 AM.
Discussion and action thereon.

4. Pumping, Lake Levels and Drought Update.

PUMPING

We continue to deliver water to all six member cities. The Lawton Southeast plant is now taking water from Lake Ellsworth and we pumped from Waurika Lake to Lake Ellsworth for 2 days to clear the line.

LAKE LEVELS Lake levels are starting to slowly drop as there has been no rain. Lake Lawtonka is one foot above the level where pumping from Lake Ellsworth to Lake Lawtonka will commence. Lake Ellsworth is about 2.5 feet above the level where pumping from Waurika Lake will commence. Waurika Lake is 100% full.

DROUGHT UPDATE The National Weather Service Climate Prediction Center now says drought development is likely in Oklahoma, Kansas and northern Texas. This is due to a laNina formation and could last through March 2021. Of the four counties, Waurika Lake Master Conservancy serves Stephens and Jefferson counties are now abnormally dry per the Palmer Drought Index.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT.