

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: December 19, 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 months of October and November, 2014.

Discussion and action thereon.

2. Audit for the year ended August 31, 2014. Presentation of the financial and compliance audit by Stanfield & Brim for the year ended August 31, 2014.

Discussion and action thereon.

3. Lugert-Altus Upstream Water Rights Initiative. Lugert-Altus irrigation district and numerous cotton farmers have developed a strategy for upstream water rights. Waurika Lake Master Conservancy has to agree to non-disclosure. Approval by the Board via a motion is needed.

Discussion and action thereon.

4. WLMCD hold-harmless request for 408 Permit. U S Army Corps of Engineers requested a hold-harmless for WLMCD activities during sediment removal and intake extension. After legal review and editing, we ask for Board approval.
Discussion and action thereon.

5. Use of storage project funds for sediment and intake project. After legal review, it could be possible to use storage project funds for sedimentation project use. A motion to pursue using the funds is needed and the Oklahoma Water Resources Board will need to approve it as well. This is not a guarantee but very possible.
Discussion and action thereon.

6. Drought Update. A drought update will be presented by Mr. Taylor. It will include the latest predictions for climate and lake levels.
Discussion and action thereon.

7. Sediment and Intake Project Update. Mr. Taylor will provide information.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

