



*association of central oklahoma governments
Garber-Wellington Association*

Chair John Brown
Piedmont Councilmember

Vice-Chair Jim Pumphrey
Nicoma Park Councilmember

Secretary/Treasurer Marsha Jefferson
Spencer Mayor

Executive Director
Zach D. Taylor

AGENDA

GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE

**November 16, 2006 (Thursday) 2:30 P.M.
(or immediately following the ACOG Board of Director's Meeting)**

ACOG CONFERENCE ROOM
21 EAST MAIN, SUITE 100, OKLAHOMA CITY, OKLAHOMA

- I. CALL TO ORDER - Roll Call
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES ([Attachment III](#))
Action Requested: Motion to approve minutes of the October 26, 2006 meeting.
- IV. PROPOSED MEETING SCHEDULE FOR 2007 ([Attachment IV](#))
Action Requested: Motion to approve the proposed 2007 meeting schedules for GWTC and GWPC.
- V. STAFF REPORT
 1. **East El Reno Well Field** – ACOG staff “test drove” the electrical imaging equipment this summer in the East El Reno well field. The results of the survey and the future applications for this equipment will be discussed.
Action Requested: None, for information only.
 2. **Drought Update** – A quick review of the drought status in Oklahoma.
Action Requested: None, for information only.
- VI. PROGRESS REPORT ([Attachment VI](#))
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MINUTES

GARBER-WELLINGTON ASSOCIATION
POLICY COMMITTEE MEETING

October 26, 2006

The eighth regularly scheduled meeting of the Garber-Wellington Association Policy Committee for the calendar year 2006 was convened on October 26, 2006 in the Association of Central Oklahoma Governments (ACOG) Board Room, 21 E. Main Street, Suite 100, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least twenty-four hours prior to the meeting.

PRESIDINGCITY/AGENCY

Hon. John Brown, Councilmember

Piedmont

POLICY COMMITTEE PRESENT

Hon. Dave Howe, Councilmember

City of Choctaw

Hon. Ken Bartlett, Councilmember

City of Del City

Hon. Sandra Gragg Naifeh, Mayor

City of Edmond

Hon. Marianne Yarbrough, Trustee

Town of Forest Park

Hon. Gordon Jeney, Councilmember

City of Harrah

Hon. Mark Sharpton, Commissioner

Logan County

Hon. Margaret Graham, Councilmember

Town of Luther

Hon. Russell Smith, Mayor

City of Midwest City

Hon. Kathy McMillan, Councilmember

City of Moore

Hon. Ray Poland, Councilmember

City of Mustang

Hon. David Hopper, Councilmember

City of Norman

Hon. Willa Johnson, Councilmember

City of Oklahoma City

Hon. Jeff Davis, Councilmember

City of Piedmont

Hon. Larry Kesler, Councilmember

Town of Union City

GUESTS

Earl Burson, City Manager

City of Harrah

Mary Murphey, Administrative Assistant

Logan County Commissioner's Office

ACOG STAFF PRESENT

POSITION

Zach D. Taylor	Executive Director
John M. Harrington	Division Director, Water Resources
Jane Sutter	Division Director, IGS
Debbie Cook	Director of Finance and Budget
Doug Rex	Assistant to the Executive Director
John G. Johnson	Legal Consultant
Jerry Church	Communications Programs Coordinator, IGS
Ellen Owens	Division Secretary, Water Resources

I. CALL TO ORDER

Chairperson John Brown called the meeting to order at 2:45 p.m., noting that a quorum was present.

II. INTRODUCTION OF GUESTS

The aforementioned guests were present at the meeting.

III. APPROVAL OF MINUTES

Director Brown made a motion to approve the minutes of the September 28, 2006 meeting. Director Pumphrey seconded the motion and the motion carried with the following vote:

AYE: Brown, Howe, Bartlett, Naifeh, Yarbrough, Jeney, Sharpton, Graham, Smith, McMillan, Poland, Hopper, Johnson, Davis, and Kesler

NAY: None

ABSTAIN: None

IV. STAFF REPORT

1. The 2006 Triennial Water Quality Revisions – John Harrington informed the Committee that several ACOG municipalities have sent a letter requesting that pathogen issues be open for study and revision. He said that last spring OWRB conducted testing along portions of the Canadian River (Norman south to Lexington). Tests showed there was a large quantity of fish. He said that stretch of the River is designated as a Habitat Limited Aquatic Community, but enough fish were found to consider designating it as a Warm Water Aquatic Community. Mr. Harrington commented that a lot of cities discharge into that particular segment of the River and those communities' permits will be affected by

this. Mr. Harrington indicated that the dissolved oxygen requirements on discharge permits will change. He said the degree to which any permit might be affected, and subsequently the associated treatment operation, will not be known until each has been thoroughly reviewed. Mr. Harrington said that he has studied the modeling for Oklahoma City, Moore, and Norman. He indicated that Oklahoma City and Moore will definitely be affected, and perhaps Norman.

Mr. Harrington said if this is approved, it will be signed into law on July 1, 2007. He said if permits are up for renewal in 2008 this will probably affect them. Mr. Taylor asked when OWRB will put this into a public process. Mr. Harrington replied that the public process would start in December and that is when the first public meeting will be. He said he would provide notices of the meeting dates to city officials.

2. Drought Update – Mr. Harrington said central Oklahoma is definitely in the beginning of a five to seven year drought period. He said the November forecast is for normal precipitation. He said that since July, surface water storage capacity has decreased, dropping at a rate of about 0.8% per week.

V. PROGRESS REPORT

There was no discussion of the Progress Report at the meeting.

VI. NEW BUSINESS

Mr. Harrington briefly mentioned that the annual Governor's Water Conference would take place at the Cox Convention Center November 13-14, 2006.

VII. ADJOURNMENT

Director Brown made a motion to adjourn the meeting. Director Sharpton seconded the motion and the meeting adjourned at 3:00 p.m.

MEMORANDUM

TO: Garber-Wellington Policy Committee

FROM: John M. Harrington, Division Director, Water Resources

DATE: November 16, 2006

SUBJECT: Proposed Meeting Schedule for 2007

INFORMATION:

Below are the proposed meeting schedules for the GWPC and GWTC meetings in 2007:

<u>GWTC</u>	<u>GWPC</u>
January 12, 2007	January 25, 2007
NO FEBRUARY MEETING	February 22, 2007
March 9, 2007	March 29, 2007
NO APRIL MEETING	April 26, 2007
May 11, 2007	May 31, 2007
NO JUNE MEETING	June 28, 2007
July 13, 2007	NO JULY MEETING
NO AUGUST MEETING	August 16, 2007
September 14, 2007	September 27, 2007
NO OCTOBER MEETING	October 25, 2007
November 9, 2007	November 29, 2007
NO DECEMBER MEETING	December 20, 2007

Proposed meeting time for the GWTC is 10:00 a.m. Proposed meeting time for the GWPC is 2:30 p.m., or immediately following the ACOG Board of Directors meeting. Meetings will be held in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City.

Action Requested: Motion to approve the proposed 2007 meeting schedules for GWTC and GWPC.

MEMORANDUM

TO: Garber Wellington Policy Committee
FROM: John M. Harrington, Division Director, Water Resources
DATE: November 16, 2006
SUBJECT: Progress Report

Staff has received comments on the Cottonwood Creek pathogen model and the Deep Fork pathogen model. The report is undergoing much review and refinement of the model is ongoing, especially in light of the present pathogen TMDL issues.

Staff is attending the Governor's Water Conference this month. Staff will also be attending the Brownfields Conference and the OML Water Summit this month. Staff will be preparing a report to the Central Oklahoma Water Resource Authority this month.

Staff submitted comments to ODEQ concerning the North Canadian River TMDL. Staff recommended that the study be labeled preliminary until modeling issues are resolved.

Staff reviewed Canadian River dissolved oxygen model to understand impact of new beneficial use designation of Warm Water Aquatic Community on the discharge permits in the watershed. Desktop models for Noble and Mustang will also be reviewed.

Staff is finishing field work in the El Reno well field, testing out the earth imaging machine and evaluating the lease. Final processing of the data is currently underway.