PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY MAY 23, 2016 IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.



association of central oklahoma governments
Garber-Wellington Association

Chair David Bennett The Village Mayor

Vice-Chair Vacant

Secretary/Treasurer Kim Bishop Harrah Councilmember

Executive Director John G. Johnson

AGENDA

GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE MAY 26, 2016 (Thursday) 2:30 P.M.

(or immediately following the ACOG Board of Director's Meeting)

ACOG BOARD ROOM 21 EAST MAIN ST, SUITE 100, OKLAHOMA CITY, OKLAHOMA

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES MARCH 31, 2016 (Attachment III)

 Action Requested: Motion to approve minutes of the March 31, 2016 meeting.
- IV. STAFF REPORT
 - a. Legislation 2016 SB 1219

In a session where water bills went mostly unnoticed, the ASR bill got to the governor's desk and was signed. A quick look at the contents of the bill.

b. Bread and Butter Issues - Slaughterville Rezoning Request

A tract of land is under consideration for rezoning from agricultural to into residential for the purpose of development of a subdivision. Will this affect the aquifer and other citizens in the area?

c. ScienceFest 2016

ACOG has been doing ScienceFest since 2005! We have shown the stormwater model to thousands of fifth graders. This year, we are including the Board as part of the educational agenda!

- V. PROGRESS REPORT (Attachment V)
- VI. NEW BUSINESS
- VII. ADJOURNMENT

GARBER-WELLINGTON POLICY COMMITTEE OFFICE BEARERS

(Also listed by entity below.)

HON. DAVID BENNETTCHAIRTHE VILLAGEVACANTVICE-CHAIRVACANTHON. KIM BISHOPSECRETARY/TREASURERHARRAH

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINSTRA, COUNCILMEMBER
CALUMET	HON. LACEY RUSSELL, TRUSTEE	HON. JOHN MORRIS, MAYOR
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
		HON. JERRY BOWER, COUNCILMEMBER
DEL CITY	HON. KEN BARTLETT, VICE-MAYOR	HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. ELIZABETH WANER, COUNCILMEMBER	HON. VICTORIA CALDWELL, COUNCILMEMBER
EL RENO	HON. MATT WHITE, MAYOR	HON. RYAN SEARS, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON DOROTHY WINSTON, MAYOR
GEARY	HON. LESLIE SWINERTON, VICE-MAYOR	HON. BOBBY ALLEN, COUNCILMEMBER
		HON. COZETTA JOHNSON, COUNCILMEMBER
GUTHRIE	HON. STEVEN J. GENTLING, MAYOR	HON. JEFF TAYLOR, COUNCILMEMBER
HARRAH	HON. KIM BISHOP, COUNCILMEMBER	HON. TOM BARRON, COUNCILMEMBER
JONES CITY	HON. RAY POLAND, MAYOR	HON. MATT ELERICK, COUNCILMEMBER
LANGSTON	HON. ALICIA SUMLIN, MAYOR	HON. ALONZO PETERSON, COUNCILMEMBER
LEXINGTON	HON. DAVID ADAMS, MAYOR	VACANT
LUTHER	HON. LEA ANN JACKSON, MAYOR	HON. BIRLENE LANGLEY, TRUSTEE
		HON. RON HENRY, TRUSTEE
MIDWEST CITY	HON. MATT DUKES, MAYOR	HON. RICK DAWKINS, COUNCILMEMBER
		HON. DANIEL M°CLURE, JR. COUNCILMEMBER
MOORE	HON. MARK HAMM, COUNCILMEMBER	HON. JASON BLAIR, COUNCILMEMBER

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MUSTANG	HON. JAY ADAMS, MAYOR	HON. BRIAN GRIDER, COUNCILMEMBER
NICHOLS HILLS	HON. PETER HOFFMAN, MAYOR	VACANT
NICOMA PARK	HON. MARK COCHELL, MAYOR	HON. JIM PUMPHREY, COUNCILMEMBER
NOBLE	HON. MARJORIE HILL, COUNCILMEMBER	HON. GAIL HATFIELD, COUNCILMEMBER
		HON. DIANNE GRAY, VICE-MAYOR
NORMAN	HON. CINDY ROSENTHAL, MAYOR	HON. ROBERT CASTLEBERRY, COUNCILMEMBER
		HON. LYNNE MILLER, COUNCILMEMBER
OKARCHE	HON. LINDA MILLER, TRUSTEE	HON. TOMMY SCHROEDER, TRUSTEE
OKLAHOMA CITY	HON. PETE WHITE, COUNCILMEMBER	ANY OKLAHOMA CITY COUNCILMEMBER
PIEDMONT	HON. JOHN BROWN, COUNCILMEMBER	HON. VALERIE THOMERSON, MAYOR
		HON. DONNIE ROBINSON, COUNCILMEMBER
PURCELL	HON. TOM MC CURDY, COUNCILMEMBER	HON. TED COX, VICE-MAYOR
		HON. GRAHAM FISHBURN, COUNCILMEMBER
SLAUGHTERVILLE	HON. JOHN KOEHLER, MAYOR	VACANT
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR
THE VILLAGE	HON. DAVID BENNETT, MAYOR	HON. HUTCH HIBBARD, COUNCILMEMBER
UNION CITY	HON. LARRY MAPLES, TRUSTEE	VACANT
WARR ACRES	HON. JIM MICKLEY, VICE-MAYOR	HON. PATRICK WOOLLEY, MAYOR
YUKON	HON. MIKE MC EACHERN, COUNCILMEMBER	HON. RICHARD RUSSELL, VICE-MAYOR
CANADIAN COUNTY	HON. JACK STEWART, COMMISSIONER	HON. DAVID ANDERSON, COMMISSIONER
		HON. MARC HADER, COMMISSIONER
CLEVELAND COUNTY	HON. ROD CLEVELAND, COMMISSIONER	HON. DARRY STACY, COMMISSIONER
		HON. HAROLD HARALSON, COMMISSIONER
LOGAN COUNTY	HON. MARVEN GOODMAN, COMMISSIONER	HON. MIKE PEARSON, COMMISSIONER
		HON. MONTY PIEARCY, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. BRIAN MAUGHAN, COMMISSIONER
		HON. RAY L. VAUGHN, JR., COMMISSIONER

ATTACHMENT III

MINUTES GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE MEETING MARCH 31, 2016

The regularly scheduled meeting of the Garber-Wellington Association Policy Committee was convened at 3:00 p.m. on March 31, 2016 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.

PRESIDING CITY/AGENCY

Hon. David Bennett, Mayor The Village

POLICY COMMITTEE MEMBERS PRESENT

Hon. Roger Malone, Councilmember Choctaw
Hon. Ken Bartlett, Vice-Mayor Del City
Hon. Elizabeth Waner, Councilmember Edmond
Hon. Kim Bishop, Councilmember Harrah
Hon. Lea Ann Jackson, Mayor Luther

Hon. Jay Dee Collins, Mayor

Hon. Jay Adams, Mayor

Hon. Brian Grider, Councilmember

Hon. John Koehler, Mayor

Hon. Earnest Ware, Mayor

Hon. Mike McEachern, Councilmember

Yukon

Hon. Marven Goodman, CommissionerLogan CountyHon. Mike Pearson, CommissionerLogan CountyHon. Willa Johnson, CommissionerOklahoma County

POLICY COMMITTEE MEMBERS ABSENT ENTITY/AGENCY

Hon. Phillip Shirey, Councilmember Bethanu Hon. Bruce Wallace, Trustee Calumet Hon. J. T. Chronister, Vice-Mayor El Reno Hon. Marianne Yarbrough, Trustee Forest Park Hon. Leslie Swinerton, Vice-Mayor Gearu Hon. Steven Gentling, Mayor Guthrie Jones City Hon. Ray Poland, Mayor Hon. Alicia Sumlin, Mayor Langston City

POLICY COMMITTEE MEMBERS ABSENT (Continued)

ENTITY/AGENCY

Hon. David Adams, Mayor

Hon. Mark Hamm, Councilmember

Moore

Nick ale Uil

Hon. Peter Hoffman, Mayor Nichols Hills
Hon. Jim Pumphrey, Councilmember Nicoma Park

Hon. Marjorie Hill, Councilmember

Hon. Robert Castleberry, Councilmember

Norman

Hon. Linda Miller, Trustee

Okarche

Hon. Pete White, Councilmember

Hon. John Brown, Councilmember

Hon. Tom McCurdy, Councilmember

Hon. Larry Maples, Trustee

Hon. Jim Mickley, Vice-Mayor

Oklahoma City

Piedmont

Purcell

Union City

Warr Acres

Hon. Jack Stewart, Commissioner Canadian County
Hon. Rod Cleveland, Commissioner Cleveland County

GUEST PRESENT

Anita Koehler, Citizen Slaughterville Sunny Rock, City Manager Spencer

ACOG STAFF PRESENT POSITION

John G. Johnson Executive Director

John Harrington Water Resources Director

Anita Kroth Administrative Assistant, GWPC

Brent Hawkinson 9-1-1 Division Director

I. CALL TO ORDER

Chairman David Bennett called the meeting to order at 3:00 p.m.

II. INTRODUCTION OF GUESTS

III. APPROVAL OF MINUTES – JANUARY 28, 2016

Director John Koehler, Slaughterville, made a motion to approve the January 28, 2016 Garber-Wellington Association Policy Committee minutes. Director Elizabeth Waner, Edmond, seconded the motion. The motion passed unanimously.

IV. STAFF REPORT

a. Groundwater Modeling – Norman Well Field

Using the regional groundwater model and recent static water levels in the well field, ACOG staff simulated the well field in a drought scenario. Results indicate that the well field would not be depleted below levels observed in 2013

b. It's back!

Drought conditions have made their way back into Oklahoma. Long-range forecasts call for a hot summer, although it is not sure if rainfall will be average or below average.

c. Legislative Update

Legislation on water issues has been very poor this legislative session. SB 1219 may be the only water-related bill that will make it to the Governor's desk.

V. <u>PROGRESS REPORT</u>

Chair David Bennett said the progress report was available for review in the agenda.

VI. <u>NEW BUSINESS</u>

None

VII. <u>ADJOURNMENT</u>

Director John Koehler made a motion to adjourn. Director Earnest Ware, Spencer, seconded the motion. The motion passed unanimously. The meeting adjourned at 3:20 p.m.

MEMORANDUM

TO: Garber-Wellington Association Policy Committee

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

DATE: Thursday, May 19, 2016

SUBJECT: Progress Report

069002 - ACOG Drought Program

The ACOG Drought Program started in 2006 when Central Oklahoma had the first good drought year in decades. There is a monthly report generated detailing statistics on rainfall, water conditions, reservoir conditions, and short and long-term forecasts. This report by the Water Resources Division of ACOG is issued via email to interested parties. Notify us if you want to be added to the distribution list to receive the report.

Oklahoma is now in a long-term dry cycle and we may continue to experience drought conditions over the next three to five years. Rainfall in May 2015 effectively ended the short-term drought conditions; however, recent rainfall activity has been below average. March 2015 saw the return of drought in western Oklahoma.

Since the last progress report, two monthly reports have been generated.

159000 - Technical Assistance

Staff will be reviewing well log data for the city of Norman to help determine the best geological site for water well field expansion. Staff will integrate this data into the groundwater model.

Staff is reviewing a tract of land in Slaughterville which is under consideration for rezoning from agricultural to into residential for the purpose of development of a subdivision. Citizens in the area are concerned about the impact on the aquifer.

Schools and Conferences

John Harrington attended the Oklahoma Floodplain Manager's Spring Conference and the Oklahoma Clean Watersheds and Lakes Conference. John also spoke at the Oklahoma Rural Water Association conference and presented at ScienceFest 2016.