

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Kyle Arthur, General Manager**

**TIME: 6:30 P.M.  
THURSDAY, MAY 7, 2020**

**THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELECONFERENCE.  
IF YOU ARE NEW TO THE "GO TO MEETING" APP, PLEASE INSTALL BEFORE MEETING START TIME.**

**VIDEOCONFERENCE: TO JOIN THE MEETING USING A COMPUTER, SMARTPHONE, OR TABLET, GO TO  
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/339691037](https://global.gotomeeting.com/join/339691037)  
MEETING ACCESS CODE: 339-691-037.**

**TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-866-899-4679 ENTER ACCESS  
CODE: 339-691-037.**

**IN THE EVENT THE COMMUNICATION LINK OR CONNECTION IS LOST AND THE MEETING IS INTERRUPTED,  
THE DISTRICT WILL MAKE EVERY EFFORT TO RESTORE THE LINK OR CONNECTION WITHIN THIRTY (30)  
MINUTES AND THE MEETING WILL THEN CONTINUE. IF THE DISTRICT IS UNABLE TO RESTORE THE LINK OR  
CONNECTION WITHIN THIRTY (30) MINUTES AFTER IT IS LOST, THE MEETING WILL BE RECONVENED ON  
MONDAY, MAY 11, 2020 AT 6:30 PM. THE RECONVENED MEETING WILL BE CONDUCTED IN THE SAME MANNER  
AS NOTICED HEREIN, AND BOARD MEMBERS WILL PARTICIPATE IN THE SAME MANNER AS NOTICED HEREIN.  
ANY RECONVENED MEETING SHALL BEGIN WITH A ROLL CALL VOTE AND SHALL THEN PROCEED TO THE  
AGENDA ITEM THAT WAS UNDER DISCUSSION WHEN THE LINK OR CONNECTION WAS LOST.**

**A. CALL TO ORDER AND ROLL CALL**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE:**

- 1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).**
- 2. PRESENTAION BY JET STINE OF OWRB REGARDING 2019 WATER QAUILTY MONITORING.**

**D. ACTION:**

- 4. CONSIDERATION OF MINUTES OF THE SPECIAL MEETING HELD ON FEBRUARY 27, 2020, AND THE REGULAR BOARD MEETING HELD ON THURSDAY MARCH 5, 2020.**
- 5. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY, FEBRUARY, AND MARCH 2020.**
- 6. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON FINANCIAL RELIEF OPTIONS FOR MEMBER CITIES.**
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ALLOWING GENERAL MANAGER TO CLOSE AND/OR CONSOLIDATE CERTAIN BANK ACCOUNTS.**
- 8. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE STUDY OF INTERNAL NUTRIENT LOADING IN LAKE THUNDERBIRD UNDER THE DIRECTION OF OWRB. COST \$22,000.00.**
- 9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE LAKE THUNDERBIRD HYDROGRAPHIC SURVEY PERFORMED BY OWRB. COST \$44,462.00**
- 10. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE FY 20-21 BUDGET.**
- 11. CONSIDERATION OF APPOINTEMENT OF KYLE ARTHUR AS AUTHORIZED AGENT AND AUTHORIZED USER FOR DEFINED CONTRIBUTION RETIREMENT PLAN.**

12. **CONSIDERATION AND POSSIBLE VOTE TO APPROVE RESOLUTION REGARDING EXTENSION OF THE PERFORMANCE PERIOD FOR AGREEMENT #18AG640021 BETWEEN BOR AND COMCD.**

E. **DISCUSSION:**

13. **GENERAL MANAGER'S REPORT.**

14. **LEGAL COUNSEL REPORT**

15. **NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**

F. **ADJOURN**

**BOARD MEMBER ATTENDANCE METHOD:**

**VIDEOCONFERENCE: ROGER FRECH, KEVIN ANDERS, AMANDA NAIRN, JANN KNOTTS, WILLIAM JANACEK**

**TELECONFERENCE: MARK EDWARDS, CASEY HURT**