

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Kyle Arthur, General Manager
NCED Conference Center 2801 E Hwy 9 Norman, OK
Main Ballroom, Salon JKL
TIME: 5:30 P.M.
THURSDAY, May 6, 2021**

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/870201997> MEETING ACCESS CODE: 870-201-997

TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-877-309-2073 ENTER ACCESS
CODE: 870-201-997.

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS AND SOCIAL DISTANCING WILL BE
REQUIRED TO PROTECT YOURSELF AND OTHERS ATTENDING.

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE; COMCD.NET

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 RESCHEDULED AND
RECONVENED AT A DATE AND TIME TO BE DETERMINED AND NOTICE SHALL BE GIVEN IN ACCORDANCE WITH
THE OPEN MEETING ACT. ONLY MATTERS APPEARING ON THE ORIGINAL AGENDA MAYBE DISCUSSED IF THE
MEETING IS RECONVENED.

- A. **CALL TO ORDER AND ROLL CALL**
- B. **STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT**
- C. **ADMINISTRATIVE:**
1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER)
 2. PRESENTATION OF CAPSTONE PROJECT FROM UNIVERSITY OF OKLAHOMA
- D. **ACTION:** PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING.
3. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, MARCH 4, 2021
 4. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF SPECIAL BOARD MEETING HELD ON THURSDAY, MARCH 23, 2021
 5. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR FEBRUARY 2021
 6. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 2021
 7. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN BUREAU OF RECLAMATION AND THE DISTRICT FOR DELIVERY OF TEMPORARY WATER AND CORRESPONDING RESOLUTION
 8. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT BETWEEN THE DISTRICT AND CITY OF NORMAN UTILITIES AUTHORITY FOR DELIVERY OF TEMPORARY WATER AND CORRESPONDING RESOLUTION

9. **CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO ENGINEERING AGREEMENT BETWEEN THE DISTRICT AND ALAN PLUMMER & ASSOCIATES AND CORRESPONDING RESOLUTION**

10. **CONSIDERATION AND POSSIBLE APPROVAL OF TRANSFERRING ITEMS DEEMED SURPLUS TO OKLAHOMA TOURISM AND RECREATION DEPARTMENT AND CORRESPONDING RESOLUTION**

E. **DISCUSSION:**

11. **LEGAL COUNSEL'S REPORT.**

12. **GENERAL MANAGER'S REPORT.**

13. **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 IN PERSON: AMANDA NAIRN, JANN KNOTTS, MICHAEL DEAN, ROGER FRECH,
VIDEOCONFERENCE: CASEY HURT, WILLIAM JANACEK, KEVIN ANDERS