

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager  
12500 Alameda Dr  
Norman, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, May 5, 2022**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE, BUT VIDEOCONFERENCE AND TELECONFERENCE CONNECTIONS AND QUALITY OF CONNECTIONS ARE OUTSIDE THE CONTROL OF THE DISTRICT AND CANNOT BE ASSURED. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-877-309-2073 ENTER ACCESS CODE: 546-446-837.

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO <HTTPS://MEET.GOTO.COM/546446837>.

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: <HTTPS://COMCD.NET>. THIS AGENDA WAS POSTED IN THE NOTICE ENCLOSURE OUTSIDE THE COMCD OFFICE GATE AT 10:30 AM ON FRIDAY, APRIL 29, 2022.

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS ARE OPTIONAL, BUT ENCOURAGED, AND SOCIAL DISTANCING WILL BE PRACTICED TO THE EXTENT REASONABLY POSSIBLE.

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

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

**C. ADMINISTRATIVE**

**1. PRESENTATION BY OWRB REGARDING 2021 WATER QUALITY MONITORING AND OTHER ONGOING STUDIES**

**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. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:**

**2. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, APRIL 7, 2022, AND CORRESPONDING RESOLUTION**

**3. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MARCH 2022, AND CORRESPONDING RESOLUTION**

**E. DISCUSSION:**

**4. LEGAL COUNSEL'S REPORT**

**5. GENERAL MANAGER'S REPORT**

**6. 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**