

**REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 9:30 a.m., Tuesday, June 16, 2015
Department of Environmental Quality
707 North Robinson – Multipurpose Room
Oklahoma City, Oklahoma

Please turn off cell phones.

1. **Call to Order** – Jan Kunze, Chair
2. **Roll Call** – Quiana Fields, Secretary, Board & Councils
3. **Approval of Minutes** of the February 20, 2015 Regular Meeting
4. **Rulemaking – OAC 252:4 Rules of Practice and Procedure**

The DEQ is proposing to amend OAC 252:4, Subchapter 1, General Provisions, as a result of statutory changes that eliminated the Laboratory Services Advisory Council and the Waterworks and Wastewater Works Operator Certification Advisory Council and increased the membership of the Solid Waste Management Advisory Council and the Water Quality Management Advisory Council.

- Presentation – Martha Penisten, DEQ General Counsel
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote on permanent adoption

5. **Rulemaking – OAC 252:652 Underground Injection Control**

The DEQ is proposing to amend OAC 252:652 in order to (1) incorporate by reference the federal underground injection control regulations revised as of July 1, 2014, excluding any regulations pertaining to Class VI wells; (2) amend Subchapter 1 by removing the annual \$250 facility monitoring fee for Class I, III and V injection wells; (3) create a new Subchapter 11 to provide rules for regulating Class V Drinking Water Treatment Residual wastewater injection wells; and (4) correct outdated citations.

- Presentation – Duane Winegardner, Chair, Water Quality Management Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

6. Report on 2015 Legislative Session – Jimmy Givens, DEQ Deputy Executive Director

Mr. Givens will summarize legislation from the 2015 Legislative session affecting DEQ as well as other legislation of interest to the Board. This report is for informational purposes only, and no action by the Board is required.

7. Executive Director's Report – Scott Thompson, DEQ Executive Director

Mr. Thompson's report will include reports on state and federal mandates as well as budget cuts and projections. This report is for information purposes only, and no action by the Board is required.

8. DEQ Capital Budget Request

Capital budget requests for State Fiscal Year 2017 (beginning July 1, 2016), must be submitted to the Office of Management and Enterprise Services (OMES) by July 1st of this year. The DEQ may have a need for funds to make capital improvements to its main office building and parking garage structure. Capital budget requests require approval of the Board.

- Presentation – Scott Thompson, DEQ Executive Director
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote on approval

9. Employee Disclosures – Martha Penisten, DEQ General Counsel

The Environmental Quality Code requires certain DEQ employees involved in reviewing, issuing or enforcing permits to disclose financial interests they hold in entities regulated by the DEQ. The DEQ is required to submit these disclosures to the Board and make them part of the minutes. This is for informational purposes only, and no vote of the Board is required.

10. Discussion of Board Packet Delivery Options – Jan Kunze, Chair

11. New Business (Any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)

12. Next meeting: September 15, 2015, Roman Nose State Park Lodge, Oklahoma

13. Adjournment

Public Forum – Following Adjournment – The Board meets several times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak. If necessary to accommodate the public, the Board chair may make a determination to conduct the Forum prior to the Call to Order.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.

Some members of the Board and senior staff members from DEQ will tour and have lunch at the Water4 Worldwide Headquarters, located at 2405 NW 10th Street, Oklahoma City, immediately following the Board meeting. During the visit to Water4, Board members will learn about Water4's mission and charitable works worldwide. It is uncertain whether a majority of the Board will be present, but no Board or DEQ business will be conducted during the tour.