

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Neal Engleman, Interim Executive Director**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, MARCH 5, 2020**

- A. CALL TO ORDER AND ROLL CALL**
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**
- C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**
- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY FEBRUARY 6, 2020.**
  - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2020.**
  - 3. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).**
  - 4. DISCUSSION BY JASON VOGEL, OF THE UNIVERSITY OF OKLAHOMA, REGARDING THE FLOATING WETLANDS PROJECT BUDGET.**
- D. ACTION:**
- 5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE STUDY OF INTERNAL NUTRIENT LOADING IN LAKE THUNDERBIRD UNDER THE DIRECTION OF OWRB. COST \$22,000.00.**
  - 6. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE LAKE THUNDERBIRD HYDROGRAPHIC SURVEY PERFORMED BY OWRB. COST \$44,462.00**
  - 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A WRITTEN REQUEST TO BOR TO AMEND CONTRACT NO. 169E640075 (TEMPORARY WATER DELIVERY CONTRACT BETWEEN COMCD AND BOR).**
  - 8. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO REQUEST PROPOSALS TO MONITOR HARMFUL ALGAL BLOOMS IN LAKE THUNDERBIRD.**
  - 9. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE FY 20-21 BUDGET.**
- E. DISCUSSION:**
- 10. INTERIM GENERAL MANAGER'S REPORT.**
  - 11. LEGAL COUNSEL REPORT**
  - 12. 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**