

**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