

LARA Agenda
Item No. 2.
3/26/2009

**LAKE ATOKA RESERVATION ASSOCIATION
MEETING MINUTES**

October 2, 2008

Atoka City Community Building
909 West Liberty Road
Atoka, OK 74525

The agenda was posted at the Atoka Community Building at 11:00 a.m. on September 30, 2008, and on Oklahoma City Council Chamber Bulletin Board at 9:24 a.m. on September 26, 2008.

BOARD MEMBERS

Chairman Charles McCall III, Atoka Mayor; Vice Chairman Pete White, Oklahoma City Councilman; Don Walker, Atoka City Manager; Monte Hannon, Surrogate Board Member; John Smithart, Police Chief of Atoka; Kelly Ingram, City Treasurer of Atoka; David Holt, Citizen Board Member.

ABSENT

Mick Cornett, Oklahoma City Mayor; James D. Couch, City Manager of Oklahoma City

PUBLIC RECOGNITION

Marsha Slaughter, City of Oklahoma City; Craig Keith, City of Oklahoma City; Debbie Ragan, City of Oklahoma City; Carol Reed, City of Oklahoma City; Linda Bull, City of Oklahoma City; Larry Hare, City of Oklahoma City; Rebecca Burdine, City of Oklahoma City; Bruce Motley, City of Oklahoma City; Frankie Hunt, City of Oklahoma City; Larry Dodd, City of Oklahoma City; Mitch Logan, City of Oklahoma City; Donal Magerkurth, City of Oklahoma City; Harold Delay, McGee Creek Authority; Rita Brummett, McGee Creek Authority; Ron Butler, McGee Creek Authority; Glen Russell, McGee Creek Authority; Jim Flynn, McGee Creek Authority; Fran Cooksey, City of Atoka; Owen Mills, Oklahoma Water Resources Board; Paul Koenig, Oklahoma Water Resources Board; Billie Russell, Citizen.

1. Meeting called to order at 12:25 p.m. by Chairman McCall.
2. Minutes of the April 3, 2008 Lake Atoka Reservation Association meeting.

APPROVED. Moved by White, seconded by Walker. Ayes: Hannon, Holt, Ingram, McCall, Smithart, Walker, and White.

3. Approve suggested date & time for 2009 meetings of the Lake Atoka Reservation Association and direct staff to file as required by law.

APPROVED. Moved by Hannon, seconded by White. Ayes: Hannon, Holt, Ingram, McCall, Smithart, Walker, and White.

4. Reports

A. Lake Levels and Pumpage Report.

Ms. Slaughter reported on the lake levels and extremely wet year Oklahoma has experienced. The wet weather has resulted in less water pumped by Central Oklahoma over this same period.

Ms. Slaughter also updated the Association Members on the status of preparations for taking the Atoka pipeline offline while the project for replacement of the pump stations along the pipeline is underway. As the project moves forward, more information will be provided. Oklahoma City Engineering staff is working with City of Atoka staff to ensure there will be no impact on the City of Atoka's pipeline and water supply from Lake Atoka.

RECEIVED. Moved by White, seconded by Walker. Ayes: Hannon, Holt, Ingram, McCall, Smithart, Walker, and White.

B. Report on TAP Architecture, Project WM-0098, Lake Atoka recreational grant projects for fishing and boating improvements.

Mr. Slaughter reported there are no details at this time as to what funds may be available for recreational boating and fishing projects. Everything possible will be done to obtain recreational grant funds. TAP Architecture will be making applications. Vice Chairman White asked if the plans would be circulated before the Water Trust votes in Oklahoma City. Ms. Slaughter replied that they would be.

RECEIVED. Moved by White, seconded by Walker. Ayes: Hannon, Holt, Ingram, McCall, Smithart, Walker, and White.

5. Presentation by Owen Mills of the Oklahoma Water Resources Board Regarding a proposal to plant vegetation at Lake Atoka as part of a Lakes and Special Studies Water Quality Program.

Mr. Mills spoke of existing plant community with accompanying slides, which showed the different species. Mr. Mills stated that they are currently planting and showed slides of completed plant cages. He presented an illustration of the site maps, which indicated each of the five site locations. Mr. Mills stated that at this time they have around 250 cages and 3 pens. He stated that there is a 70% submersed survival rate. There is an overall survival rate of 78% of the total plants. Mr. Mills stated that there are 52 cages or 21% that have growth beyond their cages. Mr. Holt asked if the vegetation will require continued maintenance. Mr. Mills replied that yes they would have to be maintained for several years and that the cages will not be removed for at least 7 to 10 years.

6. New business.


None.

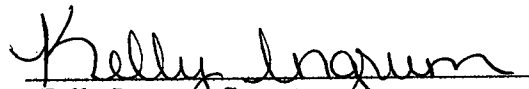
7. Comments from board members, staff, and citizens.

None.

8. Adjournment

Motion made by Hannon and seconded by White to adjourn the meeting. Ayes: Hannon, Holt, Ingrum, McCall, Smithart, Walker, and White. Meeting adjourned at 12:44 p.m.


Charles McCall III, Chairman


Kelly Ingrum, Secretary

