

April 15, 1991

CONFERENCE CALL

MINUTES

Commission members present:

Cliff Bentz  
Hadley Akins  
Jim Howland  
Mike Jewett  
Roger Bachman

Absent:

Lorna Stickel

Others:

Jan Boettcher  
Audrey Simmons  
Doug Meyers

Staff present:

Bill Young  
John Borden  
Bev Hayes  
Jan Shaw  
Tom Paul  
Becky Kreag  
Amin Wahab  
Steve Sanders  
Doug Parrow  
Steve Applegate  
Mike Ladd  
Kent Searles  
Bob Main

Absent:

Randy Moore

The staff reports presented at this meeting, which contain the Director's recommendations mentioned in these minutes, are on file in the Office of the Director of the Water Resources Department, 3850 Portland Road, NE, Salem, Oregon. Written information submitted at this meeting is hereby made a part of this record and is on file at the above address. Audiocassette recording tapes of the meeting are also on file in the Water Resources Department office.

1. Legislation: Bev Hayes reported on the activity of the Legislature.

Hayes reported that the Senate Water Policy Committee on Thursday considered SB 1147 and SB 1163. Only invited testimony was accepted, and the Department did not testify. The stream restoration bill will be heard Tuesday, and the Department will testify on that bill.

For the current week on the House side, on Tuesday the committee will consider the critical groundwater bill (HB 2192) and two other bills which the Department is not tracking. On Thursday, the committee will consider HJR 61 (Hoodland Water Supply Commission).

MORE)

On the Senate side, the committee will take public testimony on SB 1163 tomorrow. They will conduct a hearing on SM 1 and 2, SR 2 and SB 919, all having to do with protecting the Upper Klamath River. The Strategic Water Management Group will testify on Thursday, represented by WRD Director Bill Young.

2. Rule revisions: The Department requested authorization from the Commission to file public notice with the Secretary of State for revisions in the Willamette Basin rules. It was MOVED by Roger Bachman and seconded by Jim Howland to adopt the hearing schedules. The motion passed unanimously.

3. Prineville Reservoir authorization: John Keys, U. S. Bureau of Reclamation, Boise, will introduce a resolution to Congress seeking authorization for water for fish and wildlife and water quality control in the Prineville Reservoir. Keys is confident that Congress will grant approval. He is expected to offer to sell to Oregon some amount of water in the reservoir for instream flow maintenance of a minimum pool for fish.

4. SB 1163: The Commission continued from last week its analysis of this bill on a section-by-section basis.

When the Commission did not finish their study of the bill, they decided to take up the discussion again at the next conference call.