May 13 and 14, 1991

CONFERENCE CALL

MINUTES

<u>Commission members present</u>: Lorna Stickel Cliff Bentz Hadley Akins Jim Howland Mike Jewett Roger Bachman

<u>Staff present</u>: Bill Young Becky Kreag John Borden Jan Shaw Bev Hayes Tom Paul Mike Ladd Kent Searles Randy Moore Bob Main

<u>Others</u>: Jan Boettcher Doug Myers

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.

The Commission began with a thorough examination of SB 1163.

The chair asked to continue this call to finish discussion of this bill at a later time. Hadley Akins and Cliff Bentz said they were unavailable to meet later in the day so the Commission decided to continue the call on Tuesday at 7:30 am.

The call was suspended until the following day.

(MORE)

TUESDAY, MAY 14, 1991:

<u>Commission members present</u>: Lorna Stickel Hadley Akins Jim Howland Mike Jewett

<u>Staff present</u>: Bill Young Bev Hayes Jan Shaw John Borden Steve Applegate

<u>Absent</u>: Mike Jewett

<u>Others</u>: Jan Boettcher Audrey Simmons

(Roger Bachman joined the group after the beginning of the call and disconnected before the call was finished.)

The discussion continued on SB 1163.

After the deliberation ended on SB 1163, Bev Hayes reviewed the recent activity at the Legislature.

Hayes said that the Senate Water Policy Committee planned to discuss the Strategic Water Management Group bill and the drinking water task force bill. On Thursday, the committee would consider SB 1163, SB 1129 and SB 204. Both houses are trying to get their own bills out this week, Hayes said.

On the House side this week, Hayes reported, the committee would hear the scenic waterway bill (HB 2677). The Department has negotiated language in that bill and is debating language in HB 3389, as well.

On Thursday, the House committee will hear HB 2191, which grants the ability to reserve water. Rep. Denny Jones's bill, HB 3328, which allows the use of pre-1913 water, is due for hearing soon. On HB 3390, the Department suggested that it may support a form of reporting bill, but draft language is still unavailable.

HB 3457 is up for consideration on Thursday, said Hayes. The committee is amending the bill to allow the agency to coordinate with Fish and Wildlife. Those amendments are not available yet. HB 3465, requiring public notice when instream water rights are filed, is scheduled for hearing on Thursday. It is uncertain what action the committee will take.