June 25, 1991

CONFERENCE CALL

MINUTES

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

Staff present: Bill Young Bev Hayes Jan Shaw Tom Paul Becky Kreag Greg Nelson Doug Nelson Kent Searles

<u>Absent</u>: Lorna Stickel Roger Bachman Jack Delay

<u>Others</u>: Tom and Audrey Simmons

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.

Bev Hayes briefed the Commission on the activity in the Legislature.

Hayes reported that all the Department's bills were out of Ways & Means and on the way to the floor. SB 240 passed out with no dissenting votes. The current issue is SB 1163 which passed to the floor on an 18-12 vote, and is now on its way to the House committee. It appears that it will get out of the Rules committee and on to Ways & Means. The Department was asked on Friday to come back today with amendments and the agency's position on the bill.

(MORE)

The director reviewed the latest draft of the bill, discussing several details as he went along. Five or six bills have been incorporated into SB 1163, he said.

(Jim Howland left the call at this point.)

The Commission asked the Department to raise the concerns they have, to make sure that the amendments were made, and to make clear that the Commission supports the bill as amended or as it exists now, recognizing the need for compromise.

Hayes said the Legislature was talking about leaving at mid-week. The last Commission conference call may be next week.