



Oregon

Theodore R. Kulongoski, Governor

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OREGON WATER RESOURCES COMMISSION MEETING

June 3 – 4, 2010

Phoenix Inn

300 Franklin Avenue

Bend, Oregon 97701

If a specific time is indicated for an agenda item, an effort will be made to consider that item as close to that time as possible. However, because of the uncertain length of time needed for each agenda item, scheduled times may be modified. Those wishing to hear discussion of an item should arrive at the beginning of the meeting to avoid missing the item.

A public comment period is provided at approximately 11:30 a.m. on Friday for issues not included on the agenda. Public comment on agenda items will be taken as each item is considered by the Commission. Asterisks denote items on which public comment will generally not be taken (please see page 3).

Staff reports for individual agenda items, when available, will be on the Commission's website at http://www.wrd.state.or.us/files/Publications/staff_reports/.

TOUR: Thursday, June 3, 8:00 am – 12:00 pm

The Commission will depart from hotel at 8:00 a.m. to tour the Swalley Power Plant, Central Oregon Irrigation District Power Plant, North Unit Irrigation District pump over the Crooked River and the Three Sisters Fish Screen and Piping Project. The Commission will tour from approximately 8:00 a.m. to 12:00 p.m.

The public is invited to attend the tour, but transportation will be provided only for Commissioners, Department staff, and invited guests. If you wish to join the tour, you must make your own transportation arrangements. Please contact Cindy Smith at (503) 986-0876, if you plan to attend.

COMMISSION MEETING: Thursday, June 3 (1:00 pm)

A. Commission Dialogue with Local Officials (1:00 pm – 3:00 pm)

The Commission has invited local officials to discuss water supply issues in the Deschutes Basin. Panel members include: Patrick Griffiths, City of Bend; Suzanne Butterfield, Swalley Irrigation District; and Todd Heisler, Deschutes River Conservancy.

Break (3:00 pm - 3:15 pm)

- B. Integrated Water Resources Strategy Update and Discussion (3:15 pm – 5:00 pm)**
Staff will discuss with the Commission current and upcoming activities related to the “Integrated Water Resources Strategy” since the February 2010 Commission meeting. *This is an informational report only.*

COMMISSION MEETING: Friday, June 4 (8:00 am)

- C. Approval of Minutes**
The minutes of the February 18 and 19, 2010 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*
- D. Commission Comments**
Commissioners will report on their recent activities and share information and comments on a variety of water resource topics.
- E. Director’s Report**
Director Phil Ward will update the Commission on Department business, and late-breaking issues.
- F. Budget Update and Policy Option Packages (POP’s) (8:30 am – 9:15 am)**
Tracy Loudon, Administrative Services Administrator, and Brenda Bateman, Senior Policy Coordinator, will give the Commission an update on the Department’s 2009-2011 Budget along with information regarding the Department’s 2011-13 Budget Option Packages. *This is an informational report only.*
- G. Water Resources Department’s 2011 Proposed Legislative Concepts (9:15 am – 9:45 am)**
Brenda Bateman, Senior Policy Coordinator, will discuss the Department’s 2011-13 proposed Legislative Concepts. *This is an informational report only.*

Break (9:45 am – 10:00 am)

- H. Deschutes Basin Groundwater Mitigation Program Annual Implementation and Evaluation Report (10:00 am – 10:30 am)**
Kyle Gorman, South Central Region Manager, will present an annual report on the Deschutes Basin Groundwater Mitigation Program’s Annual Implementation and Evaluation Report. *This is an informational report only.*

- * **I. Request for Adoption of Rules Regarding Deschutes Basin Water Management, OAR Chapter 690, Division 522, to operate in conjunction with the Deschutes Groundwater Mitigation Rules, OAR Chapter 690, Division 505, and Deschutes Basin Mitigation Bank and Mitigation Credit Rules, OAR Chapter 690, Division 521 (10:30 am – 11:00 am)**

Kyle Gorman, South Central Region Manager, will present a request to adopt new rules regarding Deschutes Basin Water Management. These rules are intended to provide additional flexibility and clarity to the Deschutes Groundwater Mitigation Program. *The Commission will be asked to adopt the final proposed rules.*

- J. Authorize the Director to Take Action under ORS 537.780(1)(i) (11:00 am–11:30 am)**
Tom Paul, Deputy Director, will present a request to the Commission to give authorization to the Director to take action under ORS 537.780(1)(i). *The Commission will be asked to give the Director authority to take needed action.*

- K. Public Comment (approximately 11:30 am)**

- L. Other Issues**

Meeting Procedures: Generally, agenda items will be taken in the order above. However, in certain circumstances, the Commission may elect to take an item out of order. Please be aware that topics not listed on the agenda may be introduced during the Commission Comment period, the Director's Report, Public Comment period, Other Issues or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Commission members may meet for meals on Thursday and Friday.

Executive Session: The Commission may also convene in a confidential executive session where, by law, only members of the press and Department staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Commission member will make a public announcement and explain necessary procedures.

***Public Testimony:** The Commission encourages public comment on any agenda item. However, public testimony may be limited on items marked with an asterisk (*). The asterisk means that the item has already been the subject of a formal public hearing or contested case hearing. On certain items marked with an asterisk, the Commission may be authorized to allow public comments.

People wishing to speak to the Commission are asked to fill out a comment request sheet (available at the information table). Comments relating to a specific agenda item will be heard by the Commission as each agenda item is considered. Comments on other topics may be made during the public comment period on Friday at approximately 11:30 am.

Every attempt will be made to share with the Commission written comments that are delivered to the Director's Office in advance of the meeting date. Early delivery of written comments is strongly encouraged so that Commissioners have sufficient opportunity to review materials prior to the meeting. To submit written comments directly to the Commission, please bring at least ten copies to the meeting.

Questions? If you have any questions about this agenda or the Commission's procedures, please call Cindy Smith, Commission Assistant, at 503-986-0876.

If special physical, language or other accommodations are needed for this meeting, please advise Cindy Smith at the phone number mentioned above as soon as possible but at least 48 hours in advance of the meeting.

Water Resources Commission

(with city of residence, region represented, and year of term expiration)

The Commission is a seven-member citizen body that sets state water policy and oversees activities of the Water Resources Department.

John Jackson, Chair	Cornelius	Northwest Region	2013
Mary Meloy	Bend	North Central Region	2013
Charles Barlow, Vice-Chair	Nyssa	Eastern Region	2013
Jeanne LeJeune	Portland	West Side at Large	2012
John Roberts	Medford	Southwest Region	2012
Ray Williams	Milton-Freewater	East Side at Large	2013
Carol Whipple	Elkton	West Central Region	2013

Phil Ward, Director
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DIRECTIONS TO THE MEETING

From I-84:

Head South on Hwy 97 into Bend. Exit onto Business 97. Turn right on Franklin. Hotel is four blocks on right.

From I-5 at Salem

Take Exit 253 (Detroit Lake exit). Head East on Mission (Hwy 22) for approx. 129 miles (Hwy 22 merges into Hwy 20 in Mountain Pass). Upon entering Bend, Hwy 20 merges into Hwy 97. Follow to Franklin Ave, turn right (west). Hotel is four blocks on right. Total drive time: 2 1/2 hours.

From Klamath Falls

Head North on US 97. Take Exit 138 (Downtown/Mt. Bachelor). Turn right on NW Colorado Avenue. Turn right on NW Sisemore Street. Turn left on NW Franklin. Hotel is on your right.

Parking: Available at the hotel.