



Oregon

Theodore R. Kulongoski, Governor

Water Resources Department
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OREGON WATER RESOURCES COMMISSION MEETING

August 26 – 27, 2010

**Water Resources Department
Conference Room 124
725 Summer Street NE
Salem, Oregon 97301**

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 11:45 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/.

COMMISSION MEETING: Thursday, August 26 (8:00 am)

- A. Integrated Water Resources Strategy Update and Discussion (8:00 am – 10:00 am)**
The IWRS Project Team, Brenda Bateman, Alyssa Mucken, and Ryan VandenBrink, will provide a briefing to the Commission regarding recent events, accomplishments and public policy issues. Special Guest Bobby Cochran, Executive Director of the Willamette Partnership, will present the work done on a new project in preparation for an ecosystem services market in Oregon. *This is an Informational report only.*

Break (10:00 am - 10:15 am)

Integrated Water Resources Strategy Wrap-Up (10:15 am – 10:45 am)

The Commission will have an opportunity to wrap-up the morning's discussion.

- B. Informational Report on 2009 Field Regulation and Enforcement Activities (10:45 am – 12:00 pm)**

Mike Ladd, Acting Field Services Administrator, and Juno Pandian, Manager, Well Construction and Compliance Section, will update the Commission on Department Field activities, which includes field regulation and enforcement activities for 2009. Mike McCord, Watermaster, District 16, will give the Commission updates on activities in the Willamette Basin. *This is an informational report only.*

TOUR: Thursday, August 26, 1:00 pm – 5:00 pm

The Commission will depart from the Department at 1:00 p.m. to tour areas within the Willamette Valley (the Santiam Water Control District; the GW Limited area of Eola Hills and visit with a well driller). The Commission will tour from approximately 1:00 p.m. to 5:00 p.m.

The public is invited to attend the tour, but transportation will be provided only for Commissioners and Department staff. 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: Friday, August 27 (8:00 am)

C. Approval of Minutes

The minutes of the June 3 and 4, 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: 2009-11 Budget; 2011-13 Agency Requested (8:30 am – 9:30 am)

Tracy Loudon, Administrative Services Administrator, and Brenda Bateman, Senior Policy Coordinator, will update the Commission on the Department's 2009-2011 Budget along with information regarding the Department's 2011-13 Agency Requested Budget. *This is an informational report only.*

G. Water Resources Department's Proposed 2011-2013 Legislative Concepts (9:30 am – 10:15 am)

Brenda Bateman, Senior Policy Coordinator, will brief the Commission on the Department's 2011 proposed Legislative Concepts and will ask for the Commission's approval of these Legislative Concepts before further developing them. *The Commission will be asked to approve the legislative concepts.*

Break (10:15 am – 10:30 am)

H. Upcoming Division 95 Rulemaking – HB 3369 Implementation Update (10:30 am – 11:00 am)

Tracy Loudon, Administrative Services Administrator, will update the Commission regarding the Division 95 Rulemaking timeline for the implementation of HB 3369. *This is an informational report only.*

I. Water Management Conservation Plan Briefing (11:00 am -11:45 am)

Dwight French, Water Rights and Adjudications Administrator, Bill Fujii, Senior Water Right Coordinator, and Lisa Jaramillo, Water Management Conservation Planner, will update the Commission on the Water Management and Conservation Planning Program and how the program is implemented. *This is an informational report only.*

J. Public Comment (approximately 11:45 am)

K. 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 11:45 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.

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| John Jackson, Chair | Cornelius | Northwest Region | 2013 |
| Charles Barlow, Vice-Chair | Nyssa | Eastern Region | 2013 |
| Mary Meloy | Bend | North Central 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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www.wrd.state.or.us

DIRECTIONS TO THE MEETING

From I-5

Take Exit 256 (Market Street). Heading west on Market, go approx. 2 miles to Summer Street. Turn left onto Summer Street. Go less than 1/2 mile to our building. Our building is located on your right between the Department of State Lands and the Employment Building.

Parking

Parking is located along Summer Street and also Winter Street (west side of building). Parking along Summer Street is metered. The parking along Winter Street has a 2-hour limit.

There are six 2-hour parking stalls located between our building and the Employment Building to our south. Parking is also available in the Yellow Lot which is located two blocks south of our building for a fee.