



# Oregon

Theodore R. Kulongoski, Governor

**Water Resources Department**  
North Mall Office Building  
725 Summer Street NE, Suite A  
Salem, OR 97301-1271  
503-986-0900  
FAX 503-986-0904

## **OREGON WATER RESOURCES COMMISSION MEETING**

**November 18 – 19, 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/](http://www.wrd.state.or.us/files/Publications/staff_reports/).*

### **COMMISSION MEETING: Thursday, November 18 (8:00 am)**

**A. Integrated Water Resources Strategy Update and Discussion (8:00 am – 9:15 am)**

Brenda Bateman, Senior Policy Coordinator, and Alyssa Mucken, IWRS Policy Coordinator, will provide updates and conduct a brief workshop. Erika Wolters and Monica Hubbard, Doctoral Candidates from OSU, will present a recent survey on public attitudes toward water issues. *This is an informational report only.*

**Break (9:15 am - 9:30 am)**

**B. Review of Conditions in Critical Groundwater Areas (9:30 am – 10:30 am)**

Doug Woodcock, Groundwater Manager, will provide the Commission with updates of conditions in critical groundwater areas. *The Commission will be asked to confirm the continued restrictive controls in the seven critical groundwater areas.*

**C. Willamette Basin Supply Briefing (10:30 am – 11:15 am)**

Tom Paul, Deputy Director; Laura Hicks, U.S. Army Corps of Engineers; Todd Heidgerken, Tualatin Valley Water District; and Joe Hobson, Attorney will engage in a panel discussion about the future of stored water in the Willamette Basin. *This is an informational report only.*

**D. Performance Efficiency Review (11:15 am – 11:45 am)**

Dwight French, Water Rights Administrator, and Steve Shropshire, Attorney, will present the outcome of the Efficiency Review Group, including outcomes and accomplishments. *This is an informational report only.*

**TOUR: Thursday, August 26, 12:45 pm – 4:30 pm**

The Commission will depart from the Department at 12:45 pm to tour two Willamette Valley nurseries. The Commission will visit the Woodburn Nursery and Monrovia Nursery with a focus on the water conservation and water reuse programs of both nurseries. The Commission will tour from approximately 12:45 pm to 4:30 pm

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, November 19 (8:00 am)**

**E. Approval of Minutes**

The minutes of the August 26 and 27, 2010 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

**F. Commission Comments**

Commissioners will report on their recent activities and share information and comments on a variety of water resource topics.

**G. Director's Report**

Director Phil Ward will update the Commission on Department business, and late-breaking issues. *This is an informational report only.*

**H. Approval of 2011 Water Resources Commission Schedule**

A tentative schedule of meetings for 2011 will be presented for Commission approval. *The Commission will be asked to approve the meeting schedule.*

**I. Ecological Flow White Paper Development (8:30 am – 9:00 am)**

Barry Norris, State Engineer, will update the Commission on the development of the Ecological Flow White Paper. *This is an informational report only.*

**J. Commission Approval of Appointments to the Groundwater Advisory Committee (9:00 am – 9:15 am)**

Doug Woodcock, Groundwater Manager, will present recommendations to fill three positions on the Groundwater Advisory Committee (GWAC). The nine-person citizen panel advises the Department and Commission on issues pertaining to groundwater and well construction policies. *The Commission will be asked to approve the proposed appointments.*

**K. Key Performance Measure Report (9:15 am – 9:45 am)**

Brenda Bateman, Senior Policy Coordinator, will give a final report on the Department's 2009-10 Key Performance Measures. *This is an informational report only.*

**Break (9:45 am – 10:00 am)**

**L. Anticipated Rulemaking Activity for 2010-2011 (10:00 am - 10:15 am)**

Tom Paul, Deputy Director, will update the Commission on the status of future rulemaking activities of the Department. *This is an informational report only.*

\* **M. Request for Adoption of Rules Necessary to Administer the Columbia River Basin Water Development Loan Program established under House Bill 3369, OAR Chapter 690, Division 95 (10:15 am – 11:00 am)**

Tracy Loudon, Administrative Services Administrator, will ask the Commission to adopt the Division 95 Administrative Rules (implementation of HB 3369). *The Commission will be asked to adopt the rules.*

**N. Budget Update: 2009-11 Budget; 2011-13 Agency Request (11:00 am – 11:15 am)**

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

**O. Water Resources Commission Revenue Enhancement Subcommittee Report (11:15 am – 11:45 am)**

The Water Resources Commission Revenue Subcommittee will brief the Commission on the outcome of discussions of the committee and offer recommendations to the Commission. *The Commission may be asked to adopt a resolution.*

**P. Public Comment (approximately 11:45 am)**

**Q. 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.*

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  
Water Resources Department  
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### **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.