

Contact: Donn Miller at 503.986.0845

PUBLIC MEETING NOTICE
GROUND WATER ADVISORY COMMITTEE
Friday, January 11, 2008
9:00 a.m. to 2:00 a.m.
WATER RESOURCES DEPARTMENT

Rogue Conference Room (third Floor)
North Mall Office Building
725 Summer St. NE, Ste A
Salem, Oregon

TENTATIVE AGENDA
order subject to change
(approximate item length in minutes)

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| I. | Call to Order | Smith |
| II. | Approval of Minutes for the 11/16/07 Meeting (5) | Smith |
| III. | Introduction of New Member (10) | Smith |
| IV. | Election of Officers (10) | Smith |
| V. | Procedures & Protocols of State Appointed Committees (30) | Bersin |
| VI. | Update on Commission Action for Eola Hills Ground Water Limited Area, Polk County (10) | Woodcock |
| VII. | Update on Department Action on Pete's Mountain, Clackamas County (10) | Woodcock |
| VIII. | Department Ground Water Activities (90) | Various Managers |
| IX. | Harney County Ground Water Permitting (60) | Smith |
| X. | Public Comment - Items not on the Agenda* | |

* Individuals from the public have two different ways to comment at the meeting. On agenda items, they should submit a request to comment sheet to the committee chair for comment during the agenda item. On non-agenda items, they may respond to the chair's invitation at the scheduled public comment time.

The meeting is open to the public and all interested parties at that location; if special physical, language or other accommodations are needed for this meeting, please advise as soon as possible but at least 48 hours in advance of the meeting. Access to the Rogue Conference Room may be made with the assistance of the receptionist.

January 4, 2008

Contact: Donn Miller at 503.986.0845

SALEM-- The Water Resources Commission's Ground Water Advisory Committee (GWAC) will meet on Friday, January 11, 2008 at 9:00 a.m. The GWAC will meet at the Rogue Conference Room, North Mall Office Building, 725 Summer St NE, Salem. Members of the public are welcome to attend the meeting at the conference room.

New Member Introduction

The Water Resources Commission recently appointed Terry Daugherty to GWAC. Terry is a water well constructor with Riverside Inc. of Parma, Idaho and lives in Adrian, Oregon. His company drills in Oregon, Idaho and other states. Terry will serve a three-year term through November 2011.

Election of New GWAC Officers

The administrative rules for the committee in OAR 690-235 provide for the committee to select one of its members as Chair and another as Vice-Chair. Maximum terms of officers shall be two years for each position within six consecutive years.

Procedures & Protocols of State Appointed Committees

Ronald Bersin, Executive Director of the Oregon Standards and Practices Commission, will discuss procedures and protocols that apply to state boards, commissions, and statutorily-created committees and their members. GWAC was created by ORS 536.090.

Update on Water Resources Commission Action for Eola Hills Ground Water Limited Area, Polk County

Doug Woodcock, Manager of the Ground Water Section, will present this informational report. It serves as a follow-up of action on staff recommendations to the Water Resources Commission in November. At citizen prompting, the Commission directed the Department to hold a hearing to determine whether a serious water management problem area (SWAMPA) exists in the Eola Hills. The staff report concluded from the record that a SWAMPA did not exist but proposed four action items for the area. Those action items involved special area well construction standards, water level measuring tubes in wells, community involvement in data collection at wells, and continued Department involvement in data collection.

Update on Department Action on Pete's Mountain, Clackamas County

Doug Woodcock, Manager of the Ground Water Section, will present this informational report. Water level measureability at wells has been a problem to addressing local ground water concerns. The Department is pursuing rulemaking for special area well construction standards as a remedy.

Department Ground Water Activities

Managers throughout the Department will present the activities that they oversee in the management of ground water. These activities include legislation tracking, water use permitting, well construction, on-line availability of well logs, regulation, and ground water investigations.

Harney County Ground Water Permitting

Tim Smith, GWAC member from Burns, requested a discussion of ground water permitting issues in his area. Several applications have been challenged there recently on the basis of ground water interference with surface water. Tim Smith will be presenting the local perspective and Doug Woodcock will explain Department procedure.