

Contact: Donn Miller at 503.986.0845
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PUBLIC MEETING NOTICE
GROUND WATER ADVISORY COMMITTEE
Friday, May 2, 2008
9:00 a.m. to 1:00 p.m. PDT
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

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| I. | Call to Order | Smith |
| II. | Approval of Minutes for the 1/11/08 and 3/5/08 Meetings | Smith |
| III. | Update of Department Rulemaking Activities | Ochoa |
| IV. | Update on the Oregon Water Supply and Conservation Initiative | Bateman |
| V. | Update on 2009 Proposed Budget and Legislative Concepts | Bateman |
| VI. | Update on the Start Card Fund | Rodgers / Louden |
| VII. | 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.

April 25, 2008

Contact: Donn Miller at 503.986.0845
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SALEM-- The Water Resources Commission's Ground Water Advisory Committee (GWAC) will meet on Friday, May 2, 2008 at 9:00 a.m. PDT. The GWAC will meet in 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.

Update of Department Rulemaking Activities

Ruben Ochoa, Water Policy Analyst for the Director's Office, will present this item. The Department plans to present the following three rules-related subject items for Water Resource Commission consideration at the Commission's business meeting in Burns, Oregon on May 30, 2008: (1) The petition submitted by the Oregon Ground Water Association requesting Commission adoption of a proposed rule related to well alterations, (2) Administrative rules related to the implementation of the planning studies grant program established under SB 1069, and (3) rules related to the establishment of special area well construction standards for the Eola Hills Ground Water Limited Area and in the Petes Mountain Area.

Update on the Oregon Water Supply and Conservation Initiative

Brenda Bateman, Senior Policy Coordinator, will present this item. Funded during the 2007 Legislative Session the Oregon Water Supply and Conservation Initiative (OWSCI) represents the initial data gathering and grant-making steps the Department will use to build its first state-wide water supply plan. The Department has both a private contractor and internal staff working to complete components of the initiative, and several updates to report since the last GWAC meeting.

Update on 2009 Proposed Budget and Legislative Concepts

Brenda Bateman, Senior Policy Coordinator, will present this item. The Department has drafted a budget and legislative concepts in advance of the 2009 Legislative Session, and will present these drafts to GWAC for comment and suggestion. The budget presentation is for new concepts, or "policy option packages," only, as budget line items from the previous biennium roll forward automatically, unless they have sunset provisions. The Department will present updates of both these documents to the Water Resources Commission on May 29 and will have an opportunity to finalize both documents during Summer 2008.

Update on the Start Card Fund

Jerry Rodgers, Administrator of the Technical Services Division, and Tracy Loudon, Administrator of the Administrative Services Division, will present this item. The start card fund obtains revenues that are generated by new and certain other types of well construction. Expenditures occur pursuant to well inspections and related activities. The balance of the fund has declined in recent years. The presentation will include discussion of expenditures planned for this biennium and initial estimates of expenditures for the next biennium (2009-11).