

#### Water Resources Department

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

# PUBLIC MEETING NOTICE GROUND WATER ADVISORY COMMITTEE Friday, April 22, 2011 9:00 a.m. to 12:45 p.m. OREGON WATER RESOURCES DEPARTMENT

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

#### **AGENDA**

(Order subject to change - approximate times for item)

## A. Call to Order (9:00 - 9:05)

Chair Greg Kupillas will open the meeting.

#### **B.** Approval of Minutes (9:05 – 9:10)

The draft minutes from January 21, 2011 will be presented for approval.

# **C.** Member Introductions (9:10 – 9:15)

Opportunity for all committee members to introduce themselves for the benefit of the new committee members

#### D. Welcome from Director Phil Ward(9:15 – 9:30)

#### E. Election of Officer (9:30 - 9:45)

OAR 690-235-005(4) limits officer terms to two years. The Committee will be asked to select a new vice-chair.

## F. Budget Update and Start Card Expenditures (9:45 – 10:30)

Tracy Louden, Administrator for Administrative Services will present up update on the current budget along with a status report for the Start Card expenditures.

**Break** (10:30 – 10:45)

#### **G.** Legislative Updates (10:45 – 11:15)

Brenda Bateman, Senior Policy Coordinator, will present and update to the committee of the 2011 legislative session and OWRD legislative bills.

# **H.** Mosier Watershed Council (11:15 – 12:15)

Kate Conley, Watershed Council Coordinator for the Wasco County Soil and Water Conservation District will give a powerpoint presentation on the Mosier Watershed Council's work on developing an understanding of the causes of ground water declines and remedies to stabilize the resource through cooperative work with the USGS in the Mosier Creek drainage.

# I. Items not on the Agenda (12:15 – 12:30)

## **J.** Public Comment (12:30 – 12:45)

- o Generally agenda items will be taken in the order scheduled. However in certain circumstances, the Committee may elect to take an item out of order.
- o 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.
- o If you have questions about this agenda, contact Arla Heare at 503.986.0829.

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 Arla Heare at 503.986.0829 as soon as possible but at least 48 hours in advance of the meeting.

## **Groundwater Advisory Committee**

(City of Residence; Category Represented; Year Appointment Expires, all November 30)

Gregory Kupillas, Chair	Mulino	Hydrogeologist	2011
Bill Blair	Dallas	Monitoring/Water Well Industry	2012
Jim Carlton	Merrill	Groundwater User	2013
Kevin Gill	<b>Grants Pass</b>	Monitoring/Water Well Industry	2011
<b>Bob Jones</b>	Medford	Multiple Backgrounds	2012
John Messner	West Linn	Environmental	2013
Lynne Paretchan	Portland	Multiple Backgrounds	2012
Rob Turkisher	Corvallis	Local Government	2011
Gary Zollman	Pendleton	Monitoring/Water Well Industry	2013