



Oregon

Theodore R. Kulongoski, Governor

Water Resources Department
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REVISED

OREGON WATER RESOURCES COMMISSION MEETING

September 10 – 11, 2009
Seaside Convention Center
Riverview Room
415 1st Avenue
Seaside, Oregon

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 11:20 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 4).

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/.

WORK SESSION: Thursday, September 10 (1:00 p.m.)

A. Budget Update (1:00 p.m. – 1:30 p.m.)

Tracy Loudon, Administrative Services Administrator, will give the Commission an update on the Department's 2009-11 budget. *This is an informational report only.*

B. Legislative Update – What Happened (1:30 p.m. – 1:45 p.m.)

Brenda Bateman, Senior Policy Coordinator, will provide an update on what happened during the 2009 Legislative Session. *This is an informational report only.*

C. Rulemaking Overview – 2009 Session Requirements (1:45 p.m. – 2:15 p.m.)

Ruben Ochoa, Water Policy Analyst, will give an overview of the rulemaking requirements resulting from the 2009 Session. *This is an informational report only.*

D. Stream Network Evaluation Progress Report (2:15 p.m. – 2:45 p.m.)

Jonathan LaMarche, Hydrologist, South Central Region, will brief the Commission on the ongoing assessment of the Department's Streamgauge Network. *This is an informational report only.*

Break (2:45 p.m. – 3:00 p.m.)

E. Integrated Water Resources Strategy Work Group Update (3:00 p.m. – 5:00 p.m.)

The Working Group members of the Water Resources Commission will present a number of issue papers they have recently drafted. Staff will lead a discussion regarding the development of the project's organizational structure and work plan. *This is an informational report only.*

COMMISSION MEETING: Friday, September 11 (8:00 a.m.)

F. Approval of Minutes

The minutes of the June 9 and 10, 2009 meeting and the July 30, 2009 teleconference, will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

G. Commission Comments

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

H. Director's Report

Director Phil Ward will update the Commission on Department business, and late-breaking issues.

I. Commission Dialog with Local Officials (8:20 a.m. – 10:20 a.m.)

The Commission has invited local officials to discuss collaborative solutions for water supply issues with regards to the Oregon Water Supply and Conservation Initiative Local Government Grant for the NW Water Supply Task Force. Panel members include: Senator Betsy Johnson (Invited); Representative Deborah Boone (Invited); Paul Benoit, City Manager, City of Astoria; Mark Winstanley, City Manager, City of Seaside; and Chris Uber, Murray Smith & Associates.

Break (10:20 a.m. – 10:35 a.m.)

J. Implementation of HB 3369 (10:35 a.m. – 11:20 a.m.)

Barry Norris, State Engineer, Brenda Bateman, Senior Policy Coordinator, and Tracy Loudon, Administrative Services Administrator, will discuss the implementation of HB 3369. *This is an informational report only.*

K. Public Comment (approximately 11:20 a.m.)

L. Other Issues

WRC Agenda - REVISED

September 10 & 11, 2009

Page 3

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 Tuesday and Wednesday.

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 11:20 a.m.

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 which sets state water policy and oversees activities of the Water Resources Department.

Vacant		West Central Region	
Mary Meloy	Bend	North Central Region	2009
John Jackson	Cornelius	Northwest Region	2009
Charles Barlow	Nyssa	Eastern Region	2009
Jeanne LeJeune	Portland	West Side at Large	2012
John Roberts	Medford	Southwest Region	2012
Ray Williams	Milton-Freewater	East Side at Large	2009

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DIRECTIONS TO THE MEETING

From I-5 South/Salem

Take Exit 292 (Highway 217) toward Beaverton; go 7 miles to Highway 26 (Sunset Highway). Go west on Highway 26 toward “Ocean Beaches” for 72 miles. Merge onto US-101 north toward Seaside. Go 4.4 miles, turn left onto 1st Avenue. Go 0.3 miles to Seaside Convention Center.

From Portland

Go west on Highway 26 toward “Ocean Beaches” for 72 miles. Merge onto US-101 north toward Seaside. Go 4.4 miles, turn left onto 1st Avenue. Go 0.3 miles to Seaside Convention Center.

Parking

Next to Convention Center.