



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 RETREAT

August 29, 2007

NW Viticulture Center

215 Doaks Ferry Road NW

Salem, Oregon

The Oregon Water Resources Commission will meet for a retreat on Wednesday, August 29, 2007, to discuss water resources issues and priorities. The Commission will be joined by Department staff for this discussion. The work session is open to the public. No items requiring Commission approval are scheduled. A complete agenda will be available at the retreat.

For further information, contact Cindy Smith at 503-986-0876.

Directions to the NW Viticulture Center are described below.

If special physical, language or other accommodations are needed for this meeting, please advise Cindy Smith at 503-986-0876 as soon as possible, but at least 48 hours in advance of the meeting.

Driving Directions to NW Viticulture Center

From North of Salem

Take I-5 S toward Salem. Take the Salem Parkway / OR-99E Business Exit 260A. Approx. 3 miles, (just past Fred Meyer) the street veers to the left, turning into Commercial Street NE. Follow Commercial to Marion Street NE, approx. 1 mile. Turn right onto Marion Street Bridge. As you go over the bridge, stay in the left hand lane heading towards the Coast. Go approx. 4 miles to Doaks Ferry Road (Eola Inn Restaurant will be on your left and Holman State Park will be on your right). Turn right onto Doaks Ferry. Follow road for approx. ¼ mile. Entrance to NW Viticulture Center will be on your left. Follow road to parking lot. NW Viticulture Center will be on your left.

From South of Salem

Take I-5 N toward Salem. Take the OR-22 / OR-99E Business (Stayton/Detroit Lake) Exit 253. Turn left onto OR-22 / OR-99E. Heading West, go approx. 2 miles. As you pass 17th Street, stay in far right lane. Take 12th Street / State Offices off-ramp. Stay to the right. You are now on 12th Street. Take 12th Street to Marion Street (approx. ½ mile). Turn left onto Marion Street (Safeway will be on your right). Follow Marion Street over the bridge (approx. ¾ mile). As you go over the bridge, stay in the left hand lane heading towards the Coast. Go approx. 4 miles to Doaks Ferry Road (Eola Inn Restaurant will be on your left and Holman State Park will be on your right). Turn right onto Doaks Ferry. Follow road for approx. ¼ mile. Entrance to NW Viticulture Center will be on your left. Follow road to parking lot. NW Viticulture Center will be on your left.



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

August 30, 2007

Conference Room 124

725 Summer Street NE

Salem, 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 11:45 am on Thursday 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 are available on the Commission's website at http://www.wrd.state.or.us/files/Publications/staff_reports/.

COMMISSION MEETING: Thursday, August 30, 8:00 am

A. Commission Meeting Minutes (8:00 am)

The minutes of the previous meeting will be presented for Commission approval.

B. Commission Comments

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

C. Director's Report

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

D. Legislative Update

Debbie Colbert, Field Services Administrator, will provide a brief summary of water-related bills enacted by the 2007 Legislature. *This is an informational report only.*

E. Public Interest Reviews of Application G-16773, Boyd Gatfield and Application G-16775, James and Marjorie Shelley (8:30 am – 9:00 am)

Dwight French, Water Rights and Adjudication Administrator, will present ground water applications G-16773 and G-16775 for the Commission's review and consideration of the public interest under the Umatilla Basin Program. OAR 690-507-0070(3)(d)(D) and 690-507-0030(3)(a)(B). *The Commission will be asked to determine if the applications are consistent with the public interest.*

F. Request for an Exception to the Willamette Basin Program by Portland General Electric Company under ORS 536.295 (9:00 am - 9:45 am)

Dwight French, Water Rights and Adjudication Administrator will present a request from Portland General Electric Company for an exception to the Willamette Basin Program as provided in ORS 536.295. *The Commission will be asked to approve or deny the request.*

***G. Consideration of Exceptions and Issuance of Final Order on Notice of Assessment of Civil Penalty for John C. Webber, Jr. (9:45 am– 10:15 am)**

Juno Pandian, Enforcement Manager, will present for the Commission's consideration exceptions filed by John C. Webber, Jr. to a proposed order on a Notice of Assessment of Civil Penalty contested case proceeding. *The Commission may deny or allow the exceptions and direct issuance of a final order.*

Break (10:15 am – 10:30 am)

H. Update on Rulemaking on Special Area Well Construction Standards, OAR Chapter 690, Division 200 (10:30 am – 11:00 am)

Doug Woodcock, Ground Water Manager, and Juno Pandian, Enforcement Manager, will give an update on rulemaking activities related to special area well construction standards for the Petes Mountain Area. *This is an informational report only.*

I. Update on Eola Hills Ground Water (11:00 am - 11:45 am)

Doug Woodcock, Ground Water Section Manager, will give an update on the recent hearing held regarding Eola Hills Ground Water. *This is an informational report only.*

J. Public Comment (approximately 11:45 am)

K. 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.

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

Dan Thorndike, Chair	Ashland	Southwest Region
Jay Rasmussen, Vice-Chair	Newport	West Central Region
Mary Meloy	Bend	North Central Region
Ray Williams	Milton-Freewater	East Side at Large
John Jackson	Cornelius	Northwest Region
Charles Barlow	Nyssa	Eastern Region
Susie Smith	Eugene	West Side at Large

Phil Ward, Director
Water Resources Department
725 Summer Street NE, Suite A
Salem, OR 97301-1271
www.wrd.state.or.us

Directions to the Water Resources Department

I-5 South or North

From Interstate 5, take Exit 253 (Highway 22/Mission Street) heading west. Follow signs to the 12th Street off-ramp (about 3 miles). Take 12th Street off-ramp and merge with northbound 12th Street traffic. Follow 12th Street to Union Street (12th turns into Union). Go 3 blocks to Winter Street. Turn right on Winter Street. The Water Resources Department is on the east side of Winter Street between the Employment Building and Department of State Lands.

Street parking (2 hr) is available on the west side of the building. Metered parking is available along Summer Street and Union Streets. Hourly parking is available at Cliff's Automotive located on the corner of Court and Capitol Streets. Daily parking is available at the State "yellow lot" located at Marion and Summer Streets for \$6/day (machine takes bills and coins; gives change and a receipt). A Park and Ride lot is located at the State Motor Pool with buses running approximately every 15-30 minutes.