

MEETING MINUTES
GROUND WATER ADVISORY COMMITTEE (GWAC)
November 10, 2011
Rogue Conference Room
North Mall Office Building,
725 Summer St. N.E., Ste. A
Salem, Oregon 97301

<u>GWAC Members Present</u>		<u>Staff Present</u>		<u>Others</u>
Greg Kupillas	John Messner	Ivan Gall	Phil Ward	Val Tancredi
Jim Carlton	Gary Zollman	Kris Byrd	Arla Heare	
Kevin Gill (phone)		Juno Pandian	Tracy Loudon	
		Bill Fujii	Ken Smith	

A. Call to Order - Chair Greg Kupillas calls meeting to order and performs role call.

B. Approval of Minutes

Garry Zollman motions to accept the minutes, John Messner seconds the motion, motion is carried unanimously

C. Budget Update

Tracy Loudon, Administrator for Administrative Services presents updates the committee on start card expenditures for the past and current biennium. The department ended the last biennium as expect being approximate \$500,000 short of what was originally projected. The department projected receiving 7550 start cards. That number was downgraded in April of 2010 and downgraded again in May. The actual start cards received were 5685 start cards resulting in just under 1.3 million dollars for the biennium. Tracy goes on to explain the projections for the following biennium are based on 3-4 month period from prior years which includes July, August, September and sometimes October. Currently the department is approximately \$70,000 dollars behind where the projection was. The actual number of start cards received is 1130 during the months of July thru October. The projection was for 1440 start cards. The department continues to manage within the resources available and following the guidelines of administration not more than 5%, technical not more than 20%, and field and enforcement not less than 75%.

D. Water Conservation Re-use and Storage Grants

Bill Fujii, Water Conservation and Supply Coordinator, presents information regarding the 1069 grant application process and the upcoming grant workshop being held on November 22nd.

E. Well Log Submittal

Ken Smith, Information Services Manager, shows a powerpoint presentation to committee members regarding the online well log submittal process. Ken explains that approximately 70% of start cards are coming into the department electronically and are being submitted using the well log database.

F. Exempt Use Fees

Juno Pandian, Well Construction and Compliance Manager, presents information to the committee regarding exempt use well fees.

G. Closed Loop Rules

Juno Pandian, Well Construction and Compliance Manager, shows a powerpoint presentation to committee members regarding Closed Loop Rules. The open comment period is currently open and Juno requests recommendations from the GWAC to the commission regarding the rules. The committee suggest making one change:

- Municipal sewer and storm water systems are excluded from the 50 foot set back rule

John Messner motions to accept the rules with the one sentence change, Garry Zollman seconds the motion, motion is carried unanimously.

H. Items not on agenda

None

I. Public Comment

Val Tancredi with Stettler Supply explains to committee that he was interested in the current open member positions on the committee and requests information from the committee if he has anything to offer as a water user.

J. Election of Officers

Committee members decide to postpone election of officers until next meeting.

Next meeting is tentatively scheduled for February 3rd, 2012

John Messner moves to adjourn, Garry Zollman seconds

Meeting adjourned