MEETING MINUTES GROUNDWATER ADVISORY COMMITTEE (GWAC) February 3, 2012 TELECONFERENCE Deschutes Conference Room North Mall Office Building 725 Summer St. NE, Ste A Salem, Oregon

GWAC Members Present by Phone		Staff Present	Not Present .
Rob Turkisher	John Messner	Ivan Gall	John Messner
Jim Carlton	Gary Zollman	Kris Byrd	
Kevin Gill	Lynne Paretchan	Lloyd VanGordon	
Bob Jones	Michael Campana	Arla Heare	

A. Call to Order – Vice Chair Rob Turkisher calls meeting to order.

B. Member Introductions

Groundwater Manager Ivan Gall introduces a new committee member Michael Campana to the committee. Other members introduce themselves to each other.

C. Approval of Minutes

Two changes needed to the minutes. Kevin Gill motions to accept the minutes after the changes are made. Bob Jones seconds the motion. Minutes are approved by members. Michael Campana requests the record show he abstained from the vote as he was not a member of the committee during the last meeting.

D. Election of Officers

Jim Carlton nominates Rob Turkisher for the open Chair position, Kevin Gill seconds the motion, motion is carried unanimously. Michael Campana nominates Lynne Paretchan for the open Vice-Chair position, Jim Carlton seconds the motion, motion is carried unanimously.

E. Klamath & Umatilla Basin Updates

Groundwater manager Ivan Gall presents information to the committee about the Klamath and Umatilla basins, including where the department is with the Klamath adjudication and the modeling reports for groundwater flow and model optimization runs for KWAPA, groundwater recharge efforts for the Umatilla Basin and hydrogeological studies and water level data being gathered in the Umatilla Basin as well.

F. State-wide Hydrologic Report

Hydrographics Manager Lloyd Van Gordon presents information to the committee regarding surface water conditions in Oregon and the surface water near real time gaging network.

G. Items not on agenda

Rob Turkisher requests a current department org chart be distributed to the committee. Kevin Gill requests clarification of a definition located in OAR 690-008 and 690-200 and that the clarification be added as an agenda item for next meeting. Kevin Gill also requests information on the number of wells inspected in 2011. Information on the number of wells inspected will be given to committee members once it has been presented to the commission.

H. Public Comment

None

Rob Turkisher moves to adjourn meeting, motion carries unanimously.