



# Oregon

John A. Kitzhaber, MD, Governor

## Water Resources Department

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### OREGON WATER RESOURCES COMMISSION MEETING/TELECONFERENCE

May 9, 2013

Oregon Water Resources Department  
Rogue Conference Room - 3<sup>rd</sup> Floor  
725 Summer Street NE  
Salem, Oregon

*The Commission may participate in the meeting by conference call or in person. The public is invited to attend the meeting at the location identified above. Visitors please stop at the Department's first floor reception desk for a guest badge upon entering the building.*

*Staff reports for agenda items will be available on the Commission's website at [http://www1.wrd.state.or.us/files/Publications/staff\\_reports/](http://www1.wrd.state.or.us/files/Publications/staff_reports/) prior to the meeting.*

#### **COMMISSION MEETING: Thursday, May 9, 2013, 1:30 p.m.**

**A. Request for an Exception to the Willamette Basin Program by Gary Yeakle, pursuant to ORS 536.295 (1:30 pm – 2:00 pm)**

Dwight French, Water Rights Services Administrator, and Mary Grainey, Hydroelectric Coordinator, will present a request from Gary Yeakle to consider a water right application requesting a use not included in the Willamette Basin Program. *The Commission will be asked to approve the request.*

**B. Klamath Basin Adjudication Status Update (2:00 pm – 2:45 pm)**

Dwight French, Water Rights Services Administrator, and Doug Woodcock, Field Services Administrator, will present a status report on the Klamath Basin Adjudication and where it is today. *This is an informational report only.*

**C. 2013 – 15 Governor's Budget Update (2:45 pm – 3:30 pm)**

Tracy Loudon, Administrative Services Administrator, will provide an update on the status of the 2013-15 Governor's Budget. *This is an informational report only.*

**D. May 2013 Legislative Update (3:30 pm – 4:15 pm)**

Brenda Bateman, Senior Policy Coordinator, will provide an update on the Department's bills and other water-related bills being considered this session. This is an informational report only.

**E. Director's Report (4:15 pm – 4:30 pm)**

Director Phil Ward will update the Commission on Department business and late-breaking issues. *This is an informational report only.*

**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 at other times during the meeting.

**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.

Early delivery of written comments is encouraged, and every attempt will be made to share with the Commission written comments that are delivered to the Director's Office a minimum of 24 hours prior to the meeting date.

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 and region represented)

*The Commission is a seven-member citizen body that sets state water policy  
and oversees activities of the Water Resources Department.*

John Jackson, Chair	Cornelius	Northwest Region
Charles Barlow, Vice-Chair	Nyssa	Eastern Region
John Roberts	Jacksonville	Southwest Region
Mary Meloy	Bend	North Central Region
Ray Williams	Milton-Freewater	East Side at Large
Carol Whipple	Elkton	West Central Region
Jeanne LeJeune	Portland	West Side at Large

Phillip C. Ward, Director  
Water Resources Department  
725 Summer Street NE  
Salem, OR 97301-1271  
[www.wrd.state.or.us](http://www.wrd.state.or.us)

**Directions and Parking Information:** From Interstate 5, take Exit 253 (Highway 22/Mission Street) heading west. Follow signs to the 12<sup>th</sup> Street off-ramp (about 3 miles). Take 12<sup>th</sup> Street off-ramp and merge with northbound 12<sup>th</sup> Street traffic. Follow 12<sup>th</sup> Street to Union Street (12<sup>th</sup> 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 Division of State Lands.

Street parking (90 minutes) 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.