

MEETING MINUTES
GROUND WATER ADVISORY COMMITTEE (GWAC)

April 27, 2012

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> |
|-----------------------------|---------------------|----------------------|------------|----------------------|
| Rob Turkisher | John Messner | Ivan Gall | Arla Heard | Jerry Schmidt (OGWA) |
| Lynne Paretchan | Bob Jones (phone) | Kris Byrd | | |
| Kevin Gill | Jim Carlton (phone) | Juno Pandian | | |
| Michael Campana | | Tracy Louden | | |

A. Call to Order - Chair Rob Turkisher calls meeting to order and performs role call.

B. Approval of Minutes

Michael Campana moves to approve minutes, Kevin Gill seconds the motion. Minutes approved.

C. Groundwater/Well Construction Definitions

Well Construction and Compliance Manager Juno Pandian presents handouts to committee members and reviews definition of an aquifer as defined in OAR. Kevin motions to have OWRD place this issue on a “clean up list” to amend rule 690-008 definition of an aquifer to match 690-200 definition of an aquifer sometime in the future. Lynne seconds the motion. Motion carried.

D. Budget Update and Start Card Expenditures

Tracy Louden, Administrator for Administrative Services presents a one page handout and a PowerPoint presentation to committee members regarding start card expenditures and how the funds are used.

E. Well Construction Report

Well Construction Specialist Kris Byrd presents information to the committee members regarding the 2011 Well Construction activity and inspection report.

F. Well Inspection Information

Groundwater Manager Ivan Gall presented information to committee members regarding well inspections performed in the state over the past few years.

G. Items not on the Agenda

Chair Rob Turkisher suggests reviewing bylaws at next GWAC meeting.

H. Public Comment

None

Meeting Adjourned