



Oregon

John A. Kitzhaber, MD, Governor

Water Resources Department

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OREGON WATER RESOURCES COMMISSION MEETING

November 14 – 15, 2013

Oregon State University

LaSells Stewart Center/Austin Auditorium

Corvallis, Oregon 97331

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 a.m. on Friday 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, when available, will be on the Commission's website at http://www.wrd.state.or.us/files/Publications/staff_reports/.

WORK SESSION: Thursday, November 14, 10:00 am

A. Welcome and Oregon State's University's Strategic Direction (10:00 am to 10:30 am)

President Ed Ray will speak about the University's strategic direction and the role of natural resources programs.

B. Overview of the Oregon Agricultural Experiment Station and College of Agricultural Sciences Programs (10:30 am-10:45 am)

Dan Arp, Dean of the College of Agricultural Sciences and Director of the Oregon Agricultural Experiment Station, will discuss the College and Experiment Stations interests and activities related to water.

C. Panel on Water-Related Resources and Programs at Oregon State University (10:45 am – 11:45 am)

Dr. Mary Santelmann will provide an overview of the degrees offered through the Oregon Water Resources Graduate Program Lisa Gaines, Director of the Institute for Natural Resources (INR), will provide information on resources available through the INR as well as the Institute for Water and Watersheds. Ms. Lynette DeSilva, Director of the Program in Water Conflict Management and Transformation, will provide an overview of the components of the Water Conflict Management and Transformation Program.

D. Overview of the Oregon State University Hydrophiles Student Club (11:45 am to 12:00 pm)

Caroline Nash, President, Andrew Wentworth, Vice President, and Kim Ogren, Former President will discuss the club's activities and role within the water community.

BREAK (12:00 pm to 1:00 pm)

E. Update on the Climate Change Assessment Report (1:00 pm – 2:00 pm)

Dr. Phil Mote, Director of Oregon's Climate Change Institute, will give an update on the recent release of the Climate Change Assessment Report to the Commission. *This is an informational report only.*

F. Update on Water Conservation, Reuse and Storage Grant Program (2:00 – 2:40)

Tracy Loudon, Administrative Services Administrator, and Jon Unger, Water Supply Development Coordinator, will provide an update on the Grant Program. *This is an informational report only.*

G. Update on the Columbia River Treaty (2:40 – 3:00 pm)

Phil Ward, Director, will give an update on the Columbia River Treaty. *This is an informational report only.*

BREAK (3:00 pm – 3:15 pm)

H. Update on the Similkameen Project (3:15 pm – 4:00 pm)

Tracy Loudon, Administrative Services Administrator, will update the Commission on the negotiations with the State of Washington and Canada. *This is an informational report only.*

I. Update on Klamath Basin (4:00 pm – 5:00 pm)

Tom Paul, Deputy Director, Doug Woodcock, Field Services Administrator, and Dwight French, Water Rights Administrator, will update the Commission on settlement negotiations, the 2013 regulation season and the adjudication in the Klamath Basin. *This is an informational report only.*

COMMISSION MEETING: Friday, November 15 (8:00 am)

J. Approval of Minutes

The minutes of the August 8 and 9 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

K. Commission Comments

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

L. Approval of 2014 Water Resources Commission Schedule

A tentative schedule of meetings for 2014 will be presented for Commission approval. *The Commission will be asked to approve the meeting schedule.*

M. Director's Report

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

N. Legislative Update – SB 839 Update (2013 Session) and 2014 Session Preview (8:30 am – 8:50 am)

Racquel Rancier, Senior Policy Coordinator, and Brenda Bateman, Technical Services Administrator, will provide a look at the upcoming 2014 Legislative Session. *This is an informational report only.*

O. Budget Update (8:50 am – 9:20 am)

Tracy Loudon, Administrative Services Administrator, will provide an update on the implementation of budget packages. *This is an informational report only.*

P. Key Performance Measures (9:20 am – 10:05 am)

Racquel Rancier, Senior Policy Coordinator, and Brenda Bateman, Technical Services Administrator, will provide an update on the results of the Department's Key Performance Measures. *This is an informational report only.*

BREAK (10:05 am – 10:20 am)

Q. Approval of Appointments to the Groundwater Advisory Committee (10:20 am – 10:35 am)

Ivan Gall, Groundwater Manager, will present recommendations to fill three positions on the Groundwater Advisory Committee (GWAC). *The Commission will be asked to approve the proposed appointments.*

R. WaterSMART Workshop Update (10:35 am – 10:55 am)

Tom Paul, Deputy Director and Alyssa Mucken, IWRS Program Coordinator, will give an update on a workshop that the Department held in September. *This is an informational report only.*

S. Water for Irrigation, Streams, and Economy (WISE) Project Update (10:55 am – 11:45 am)

Alyssa Mucken, IWRS Program Coordinator, will introduce the WISE Project. Kate Jackson, Governor's Regional Solutions Team, and Steve Mason, WISE Project Coordinator, will provide background information on the project including updates and recent developments. *This is an informational report only.*

T. Public Comment (approximately 11:45 pm)

U. 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, the 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 and Friday.

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 Friday 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)

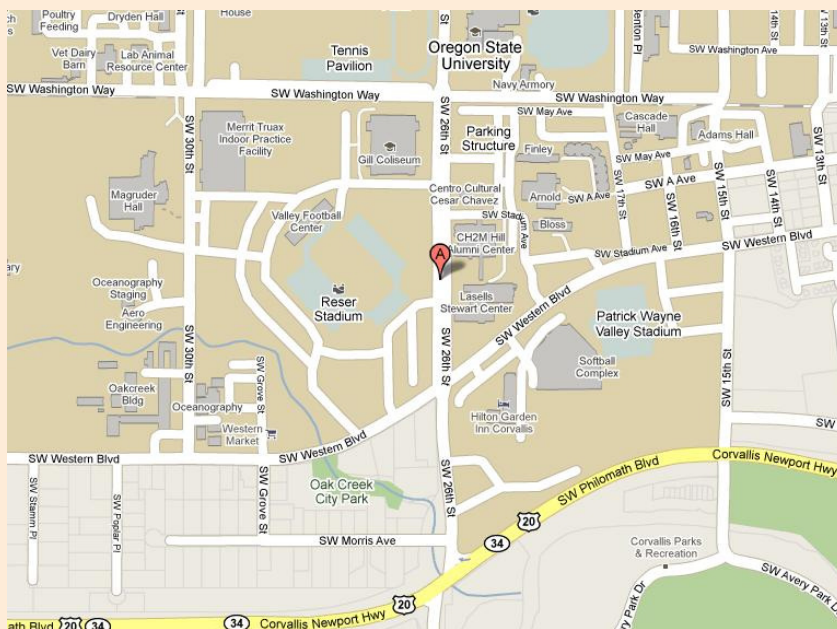
The Commission is a seven-member citizen body that sets state water policy and oversees activities of the Water Resources Department.

John Roberts	Jacksonville	Southwest Region	2016
Bob Baumgartner	Tigard	Northwest Region	2017
Bruce Corn	Ontario	Eastern Region	2017
Jeanne LeJeune	Portland	West Side at Large	2016
Dennis Doherty	Hermiston	North Central Region	2017
Ray Williams	Milton-Freewater	East Side at Large	2017
Carol Whipple	Elkton	West Central Region	2017

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Directions / Parking

The OSU Conference Center is located on the Oregon State University campus in Corvallis, Oregon. Corvallis is located 90 minutes South of Portland and 45 minutes North of Eugene. Corvallis is served by the Portland International Airport (PDX) and the Eugene Regional Airport (EUG). Find directions to the OSU Conference Center below:



Directions from I-5

- From I-5, take Exit 228.
- Turn west onto Highway 34 towards Corvallis/Newport.
- Continue on OR-34 for about 10 miles.
- Turn left onto OR-34 Bypass/Corvallis-Newport Hwy. toward Philomath/Newport/Reser Stadium (At the light right before going over the bridge into Corvallis).
- Continue on OR-34 for about 2 miles (Hw. 20/34/Philomath Blvd.)
- Turn right onto 26th Street.
- Proceed to next intersection. The Hilton Garden Inn will be on your right, across Western Blvd. on the right are the LaSells Stewart Center and the CH2M HILL Alumni Center.

The LaSells Stewart Center features ample parking across the street in the Reser Stadium parking lot. **The campus parking lots are pay lots from 7 am to 5 pm Monday through Friday.** Parking permits are available from automated kiosks in the lots and from the Parking Services office in Adams Hall, located at 15th & Washington. The full-day (five-hours or more) price is \$7, with the parking lot kiosks offering hourly parking passes at \$1 per hourly increment for up to four hours.