



Oregon

John A. Kitzhaber, MD, Governor

Water Resources Department

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OREGON WATER RESOURCES COMMISSION

MEETING/TELECONFERENCE

September 25, 2014

**Oregon Water Resources Department
Rogue Conference Room - 3rd Floor
725 Summer Street NE
Salem, Oregon 97301**

and

**OSU Extension Office
6923 Washburn Way
Klamath Falls, Oregon 97603**

The Commission may participate in the meeting by conference call or in person. The public is invited to attend the meeting to listen at one of the locations identified above.

Staff reports for agenda items will be available on the Commission's website at http://www1.wrd.state.or.us/files/Publications/staff_reports/ prior to the meeting.

COMMISSION MEETING: Thursday, September 25, 2014, 10:00 a.m.

- * **A. Request for Adoption of OAR 690, Division 22, Granting Preference to Stockwatering and Human Consumption Use in Klamath County**
Racquel Rancier, Senior Policy Coordinator, will present rules to grant a preference to water rights for stockwater and human consumption within Klamath County, whenever there is a Governor-declared drought. *The Commission will be asked to consider adoption of the rules.*

***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. **The public comment period for this rulemaking was originally from July 1, 2014 to July 29, 2014, and extended to September 19, 2014. Since the public comment period is closed, no additional public comment will be taken for this agenda item.**

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.

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

Thomas J. Paul, Acting Director
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Directions and Parking Information:

Oregon Water Resources Department

From Interstate 5, take Exit 253 (Highway 22/Mission Street) heading west. Follow signs to the 12th Street off-ramp (about 3 miles). Take 12th Street off-ramp and merge with northbound 12th Street traffic. Follow 12th Street to Union Street (12th 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.

OSU Extension Office

From Hwy 97 at Greensprings Drive, head east on OR-140E/OR-66E, go 2.5 miles, take exit towards Washburn Way, turn right onto Washburn Way, go 0.5 miles, OSU Extension Office will be on your left.