

MEETING MINUTES
GROUNDWATER ADVISORY COMMITTEE (GWAC)
January 30, 2015
Rogue Conference Room
North Mall Office Building,
725 Summer St. N.E., Ste. A
Salem, Oregon 97301

GWAC Members Present		Staff Present	Others
Garry Zollman	Kevin Kelty	Ivan Gall	Arla Heard
Michael Campana	Tom Pattee	Kris Byrd	Joel Jeffrey
Jim Carleton	Said Amali	Tracy Loudon	Doug Woodcock
Chris Hyatt	John Stadel	Racquel Rancier	
Scott Kruger			

A. Call to Order - Chair Garry Zollman calls meeting to order and performs role call.

B. Approval of Minutes

Michael Campana moves to approve minutes, Tom Pattee seconds the motion. Minutes approved.

C. Member Introductions

New committee members Scott Kruger and John Stadel are introduced.

D. Election of Officer

Michael Campana is nominated to serve as Vice-Chair by John Stadel, Chris Hyatt seconds nomination. Motion passed unanimously.

E. Klamath Groundwater Staff Rules

Field Services Administrator Doug Woodcock, and Groundwater Manager Ivan Gall present to the committee information along with a PowerPoint regarding draft rules on groundwater regulation in a portion of the Klamath Basin (the Off-Project area). Michael Campana moves to recommend approval of rules to the commission, Kevin Kelty seconds the motion. Motion carries with 8 yes votes and 1 abstain vote by John Stadel.

F. Legislative Session Update

Racquel Rancier, Senior Policy Coordinator, presents information and handouts regarding the 2015 Legislative Session.

G. Budget Update

Tracy Loudon, Administrative Services Division Administrator, presents a PowerPoint to committee members regarding the Start Card fund and the Department Budget.

H. Mosier Area Special Area Well Construction Standards

Well Construction and Compliance Coordinator Kris Byrd presents a PowerPoint to committee members regarding proposed draft rules. Michael Campana moves to sign a letter of support to the Department rules coordinator accepting the proposed standards as written, Kevin Kelty seconds, motion passed unanimously.

I. Items not on Agenda

None

J. Public Comment

No Public Comment

Michael Campana motions to adjourn meeting, Chris Hyatt seconds motion.

Meeting Adjourned