

**Water Resources Commission
Meeting
Salem, Oregon
November 19, 2015**

WRC Present

John Roberts, Chair
Dennis Doherty, Vice-Chair
Bruce Corn
Carol Whipple
Bob Baumgartner
Ray Williams
Jeanne LeJeune

Staff Present

Tom Byler
Renee Moulun
Cindy Smith
Racquel Rancier
Tom Paul
Kyle Gorman
Kim Ogren
Laura Wilke
Dwight French
Mary Grainey
Machelle Bamberger
Tracy Louden
Doug Woodcock
Harmony Burright
Colleen Johnson

Others

Rich Nawa
Gordon Lyford
Amber McKinney
Wes Morgan
Allison Inouye
Mary Anne Nash
Lisa Brown
Leslie Bach
Adam Meyer
Kimberley Priestley
J.R. Cook
Ray Jaindl
April Snell
Lauren Smith
Martha Pagel
Margaret Matter
Ken Mulenex
Betty Roppe
Michael Kasberger
Patrick Griffiths
Victor Chudowsky
Peggy Lynch
Jim Johnson
Ashley Massey
Tracy Rutten
Kari Salis
Rick Kepler
Cathy Connely
Peggy Browne
Grant Werschull
Ed Tenney

Written material submitted at this meeting is part of the official record and on file at the Oregon Water Resources Department, 725 Summer St. NE, Salem, Oregon 97301-1271. Audiotapes of the meeting are on file at the same address. Staff reports and PowerPoint presentations are available on the Department's website.

Chair Roberts called the General Session to order, and asked the Commission and audience to introduce themselves.

A. Deschutes Groundwater Mitigation Program 2014 Annual Report and HB 3623 Report

Dwight French, Water Right Services Administrator, briefed the Commission on the 2014 annual report and evaluation of the Deschutes Ground Water Mitigation Rules and the Deschutes Basin Mitigation Bank and Mitigation Credit Rules. French also explained a plan to adjust reporting dates that would bring efficiencies to the reporting process.

French and Laura Wilke, Flow Restoration Program Coordinator, then briefed the Commission on the development of the HB 3623 Report that is due to the Legislature in 2016.

Commissioner Corn asked how the Endangered Species Act impacts the Deschutes Basin. Wilke responded that the need for more flows could affect the amount of mitigation available, but a lot of potential effects are yet unknown.

Commissioner Doherty asked about the rationale and advantages of temporary versus permanent mitigation credits. French discussed how it provides more tools to people for development opportunities.

Commissioner Corn asked about the impact on the Water Resources Department in terms of personnel costs for meeting the reporting requirements of this program. Commissioner Baumgartner asked about changing the structure of the report to accommodate Oregon Department of Fish and Wildlife's requests. French responded that he would get answers and report back on those issues.

Chair Roberts asked about the sunset date and desired outcome of the program. French discussed the need to engage with stakeholders about potential changes. Roberts asked for a report in about a year on the long-term plan.

Adam Sussman, with GSI Water Solutions, expressed disappointment with the lack of dialogue and communication in developing the mitigation report to the Legislature. Betty Roppe, Chair of Central Oregon Cities Organization (COCO) and Mayor of the City of Prineville, reported that the Mitigation Program has worked well the community, and discussed her community's conservation efforts. She also stated that she wants the Department to include them in the preliminary discussions of proposed changes to the mitigation program. Ken Mulenex, Mayor of the City of LaPine discussed the emphasis on economic growth in his community. Mulenex expressed his frustration with the Mitigation Program because of the inequity of the costs of credits based on location.

Commissioner Doherty asked for clarification on the status of the Deschutes Work Group referred to in the report. Sussman thought he was referring to the HB 3494 work group from 2009. He expressed appreciation for that process, but thought that the group had since been dissolved. Sussman discussed the recent effort, noting concerns about the process and communication.

Commissioner Williams asked Sussman how he proposed to improve that communication. Sussman said there was not enough time in the agenda to discuss that, but in person communications and workgroup meetings are necessary to work through the issues.

Victor Chadowsky, Bend City Counselor, talked about the growth of Bend and awards the community has won for its water conservation efforts. He also noted Bend mitigation credits come from irrigation district water rights. He talked about how potential issues create uncertainty and make it difficult to plan. He expressed appreciation to the Department for the continued support, and is eager to participate in the process of making the mitigation program work.

Mike Kasberger, City of Prineville, Assistant City Engineer, expressed the importance of the mitigation program, and encouraged dialogue to keep the program working for everyone's interests.

Roppe thanked the Commission for listening to their concerns, and extended an invitation to come and tour some of the actions being taken to conserve water.

Martha Pagel echoed the comments of COCO and the message from Adam Sussmann regarding the process. She also urged the Commission to review the rules, consider changes needed to accommodate shifting needs, and incorporate what has been learned since the rules were adopted.

B. Amendment of Hydroelectric Rules – OAR 690, Division 51

Dwight French, Water Right Services Administrator, and Mary Graine, Hydroelectric Program Coordinator, briefed the Commission on the request to adopt rule amendments to the Hydroelectric Program Rules.

Commissioner Doherty requested a workshop for the Commission on public interest, protests, and standing type matters, to assist the Commission in making more informed decisions in the future.

Commissioner Williams moved to adopt the proposed amendments to OAR 690-051 in Attachment 3. Seconded by Commissioner LeJeune. Voting for the motion: Commissioners Roberts, Williams, Whipple, Corn, Doherty, LeJeune, and Baumgartner. Voting against the motion, none.

C. Status of Reservations and Adoption of Temporary Rules

Racquel Rancier, Senior Policy Coordinator, briefed the Commission on the status of reservations of water for future economic development, and the need for adoption of temporary rules to establish a process for considering requests to extend the Burnt River Reservations.

Commissioner Williams asked about water availability. Williams thought that if actual water was there, action would have been taken prior to the present time. Rancier's response was that it was her understanding that there has been on-going activity to try to develop the reservations, but that storage takes time, and more information would be in the reservation applications.

Commissioner LeJeune reiterated the process for clarification, particularly as it pertains to the Burnt River. She also asked what staff's opinion is on the 20 year review process, and the "may" vs. "shall" terminology.

Commissioner Baumgartner wanted clarification on whether the Commission will get the progress reports or if they don't need the information. Rancier believes that the Department will get the information that the Commission needs to be able to consider the extensions. If the Commission has opinions on what they would like to see, the Department would like to hear that.

Chair Roberts asked about the different rulemakings. Rancier explained that there are three rulemakings.

Director Byler commented that the statutes were silent on whether Reservations would have a term, and a previous Commission decided that they should, and put that into rule.

Commissioner Williams asked if the reason why Burnt River Reservations are singled out is because it is the only application submitted prior to September 15, 2015, rather than anything unique to Burnt River.

Rancier answered that the Burnt River reservations are the first ones due to sunset, which is why the Department has applications on them and needs to start the process immediately, because those rules would need to be filed by December 15.

Commissioner Williams asked if Rancier was suggesting the final decision be moved to February. Rancier said, no, it is still necessary to establish a process for the Burnt River ones. If there are items in these rules that the Commission does not want to decide on today, that are less procedural, such as the 20 year expiration; that can be put in the Division 509 Rules instead.

Chair Roberts asked if five years were approved today could that be changed to 20 when the permanent rule adoption came up. Rancier said no, it is establishing a procedure for Burnt River, which would then cap it at five. What gives more flexibility is to go longer, because in the permanent Division 509 rules it could be scaled back.

Director Byler directed the Commission to Attachment 4, Proposed Rules, page 2, section 7. He noted that the last sentence says “the commission shall extend the reservation unless the Commission determines the reservation is no longer consistent with ORS 536.310 or with the rules of the Commission.” There has been a lot of discussion as to the standard for review, “shall” or “may”; the Commission could remove it from the rule as that decision does not have to be made today, while giving latitude to the Commission. In regards to the 20 years, on page 1 number 3, Byler thinks that there is latitude, and the Commission could do a time-limited reservation, even if removed.

Renee Moulun explained that all of the entire text of these rules except for the last sentence in subsection 7, is a pure procedural bridge so that the agency can process and the Commission can consider extending the reservations.

Rancier stated that the Commission could put conditions in the basin program rules. The other thing to note is that reservations are not water rights; applicants would still need to apply for a water right and go through the typical water right permitting process.

Commissioner Williams moved to adopt the proposed rule in Attachment 4, modified to exclude the last sentence in subparagraph 7. Seconded by Commissioner Corn. Voting for the motion: Commissioners Roberts, Williams, Whipple, Corn, Doherty, LeJeune, and Baumgartner. Voting against the motion, none.

Wes Morgan, Burnt River Irrigation District, thanked the Commission for its consideration, and stated that when they review the application, they will see the progress made. He understands the Commission’s concerns, and accepts whatever decision it makes in February. It has been obvious to them that they have been treated very fairly. He noted how important the reservations are.

Mary Anne Nash, Oregon Farm Bureau, spoke about Farm Bureau members support for the reservations in responding to drought and long-term effects of changing temperatures, and the ability to grow economies, particularly in rural Eastern Oregon. She asked that if the opportunity presents itself to include more public comment.

Martha Pagel of Schwabe, Williamson and Wyatt, commented on the importance of hearing from stakeholders, and the effectiveness of reservations in implementing the policies of the Integrated Water Resources Strategy for future multi-purpose storage..

April Snell, Oregon Water Resources Congress, commented on the reservations and pointed out that a reservation is not a water right. Individuals will still have to go through the standard water right process that will include the public interest review, including any additional permit conditions. She stated there is little risk, because in essence that water is instream being protected for future use. Snell also pointed out if the Commission extended for a shorter duration, say five years, that it would be really difficult for a water supply project to receive funding.

D. Drought 2015 – Recap of the 2015 Water Year & Update on Executive Order 15-09

Tom Byler, Director, briefed the Commission on the water year, the impacts of the drought, and on implementation of Executive Order 15-09.

Ashley Massey, Oregon State Marine Board; Kari Salis, Oregon Health Authority Drinking Water Services Program; Rick Kepler, Oregon Department of Fish and Wildlife, Water Program Manager; and Jim Johnson, Oregon Department of Agriculture; provided reports to the Commission on drought and the impacts of drought on the operations of their agencies.

Commissioners commented on the reduced funding of invasive species, and wanted to see it emphasized more in the update to the IWRS.

E. Water Resources Development Program Update

Tracy Loudon, Administrative Services Division Administrator, Kim Ogren, Senior Advisor for Water Development, reported on water resources development activities, including the Umatilla Project and Place-Based Planning. Ogren and Loudon provided an overview of the funding opportunities and current deadlines.

J.R. Cook, Northeast Oregon Water Association, provided a history of the Umatilla Project and the current efforts in the Umatilla Basin.

Commissioner LeJeune expressed concerns that the place-based planning application will not provide sufficient information to make a decision.

F. Water Conservation, Reuse and Storage Grant Program – Award of Grant Funding

Tracy Loudon, Administrative Services Division Administrator, and Jon Unger, Water Supply Development Coordinator, provided an overview of the feasibility study grant funding process, and presented the Commission with funding recommendations.

Peggy Browne, a consultant in Baker City area, and rancher, provided a history and timeline for the Alder Creek Reservoir Project. She commented on the process they undertook to meet the requirements of the grant, and her frustration with the process.

Chair Roberts asked about the amount they were prepared to provide for match. Browne stated she is confident that the landowner could come up with the required matching funds.

Commissioner Corn asked how applicants are notified of disqualifying components of requests. Tracy Loudon replied that the Department did not do as good of a job as it should in communicating to the applicant.

Commissioners discussed the options for a motion, and if all conditions could be met to award the grant.

Commissioner Williams made a motion to adopt staff recommendation #2 to fully support the five funding recommendations submitted by the staff, and to also include the Alder Creek Reservoir Feasibility Study for the full amount, if and only if the landowner provides to the Department's satisfaction, the matching funds that complies with all the applicable requirements within 30 days.

Director Byler recommended allowing for up to the full grant amount, in case the landowner could not meet the entire matching fund requirement.

The amended motion made by Commissioner Williams was to provide: (1) full support for the five recommended projects; (2) add Alder Creek Reservoir Feasibility Study up to \$58,747, conditioned on the applicant providing sufficient eligible match within 30 days; and (3) as a condition of the Upper Klamath Basin Irrigation Conservation Assessment Project, those dollars be awarded upon verification that the water right holders are aware of and supportive of the project. The motion was seconded by Commissioner Doherty. Voting for the motion: Commissioners Williams, Doherty, Roberts, Corn, Whipple, and Baumgartner. Opposed: none. Abstaining: Commissioner LeJeune.

G. Petition for Withdrawal of the Smith River

Racquel Rancier, Senior Policy Coordinator, briefed the Commission on the withdrawal process and why it was no longer considered a tool that should be used. She recommended possible alternatives that would accomplish similar objectives to what the parties sought in the Petition for Withdrawal of the Smith River Watershed.

Lisa Brown, WaterWatch of Oregon, Grant Werschull, Smith River Alliance, Richard Nawa, Klamath Siskiyou Wildlands Center, and Gordon Lyford, Wild Rivers Water Rights, commented on the options and the petition.

Brown appreciated the Department bringing forward the challenges to each of the options for the Commission to consider.

Werschull spoke to the national significance of the river and support for the withdrawal.

Commissioner Corn stated that he feels it will be important to have a public hearing and a public comment period no matter what action is taken on the Smith River.

Commissioner Williams asked about the economic value of the river to California and Oregon.

Commissioner Doherty asked what they would petition for as an alternative. Brown said that WaterWatch would like a fourth alternative that the Commission would direct the Department to initiate the rulemaking process through the basin program to classify the surface and groundwater of the Smith River for fish culture and fish life use, recreation, and wildlife.

Commissioner LeJeune asked how long it would take the Department to conduct such a rulemaking. Director Byler said that May would be the best case scenario.

Chair Roberts stated that he wanted to proceed with basin program amendments, which would include the public process in the most fair way.

Commissioner Baumgartner was concerned about time and workload issues for Department staff, and asked the panel what they could provide to facilitate the process.

Lyford replied that he had time to offer.

Commissioner Williams wanted parties involved to understand and recognize that all issues on the agenda are time consuming and take a lot of resources to do things right, and that expectations reflect that. He wants the Department to take the time necessary to do things right.

Chair Roberts would like a progress report at the coming Commission meetings, to keep the issue in front of all concerned.

Commissioner Whipple made the motion for the Commission to direct the Department to begin a basin program amendment to classify the waters in the area of interest for in-stream purposes. Seconded by Commissioner Baumgartner.

Commissioner Williams would like progress reports to include scope of resources necessary to help set realistic timeframes for moving forward.

Voting in favor of the motion: Commissioners Roberts, Whipple, Corn, Baumgartner, Williams, LeJeune, and Doherty. Opposed: none.

Lyford offered to keep interested parties updated of Department progress.

There being no further business, the meeting was adjourned.

Respectfully,

Lorri Cooper
Executive Administrative Support to the Director's Office

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Staff Present

Tom Byler
Tom Paul
Cindy Smith
Racquel Rancier
Brenda Bateman
Doug Woodcock
Rachel Lovellford
Ken Stahr
Mellony Hoskinson
Alyssa Mucken
Ken Smith
Rich Marvin

Others

April Snell
Lauren Smith
Kimberley Priestley
Margaret Matter
Gordon Lyford
Amber McKinney
Rich Nawa
Kristel Fesler
Rocky Houston
Rianna BeCraft
Peggy Lynch
Erin Niehoff
Laurel Tillmann
Tracy Rutten
Ray Jandl

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Chair Roberts called the meeting to order and asked the Commission members and audience to introduce themselves.

H. Approval of Minutes

The minutes of the September 10 and 11, 2015 meeting were offered to the Commission for consideration.

Commissioner Corn moved to approve the September 10 and 11, 2015 minutes as presented. Seconded by Commissioner Williams. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

I. Approval of 2016 Meeting Schedule

A tentative schedule of meetings for 2016 was offered to the Commission for consideration.

Commissioner Williams moved to approve the dates and locations as they appear in the staff report. Seconded by Commissioner LeJeune. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

J. Commission Comments

Commissioner Baumgartner passed around an article from the Marten Law group to remind folks that a little rain doesn't change the drought quickly, and that the drought has had long-term effects in California.

Commissioner Corn said his area is in a good storm track, and the season is off to a good start. The grant programs are sparking interest in his area, and people are working on ways to access those funds.

Commissioner Williams echoed Commissioners Baumgartner and Corn in their sentiments that you can't look at today's weather to predict if we are in drought. He participated in a community-wide place-based planning meeting with Department staff.

Commissioner LeJeune, as the Environmental Quality Commission (EQC) liaison, attended the October meeting in Klamath Falls. She noted that members of the Board of Forestry and the EQC were concerned that state agencies were working in silos and did not have enough information about water issues, and suggested having an Oregon Water Summit. She attended a planning meeting, where the discussion centered on clearly defined goals for a water summit. The planning group recommended instead to spark awareness about issues under the umbrella of the Integrated Water Resources Strategy (IWRS) Update.

Commissioner Doherty continues to work the Association of Oregon Counties (AOC) and their water policy committee and discussed some of the challenges experienced by the committee. Senator Hansell has been working hard at bridging the gap between Eastside legislators and Westside legislators. He has been bringing legislators to the eastside for meetings, and building relationships that make the work in Salem more effective. He noted that relationships matter.

Commissioner Whipple echoed Commissioner Doherty's sentiments about relationships in light of recent violence in her community.

Chair Roberts read a portion of a letter from Governor Brown asking the Commission to consider developing a policy regarding the disposition of state held water rights. He asked for Commissioner volunteers to work on this and report back to the full Commission. Commissioners Williams and Baumgartner volunteered to take the lead on that project. He reported on the Rogue Basin WISE Economic Feasibility Study, and that the Cost-Benefit Analysis should be ready in November. He noted that he went with Jon Unger to look at a project for a grant request in the Prospect area. Roberts commended the Department for having people out in the field and being available. Roberts met with Sybil Ackerman, a consultant working for the Oregon Community Foundation, which may have some additional grant opportunities in the future. He also provided a presentation of his European river trip.

K. Director's Report

Director Tom Byler updated the Commission on Department Business. Byler discussed the letter from the Governor to ODFW and Director Curt Melcher's response. He noted the Department's commitment to work through the process.

Commissioner Doherty asked about the relationship between rural residential and agriculture interests in Harney County where groundwater declines are happening. He asked if zoning was an associated issue. Director Byler agreed to follow up.

L. Commission Approval of Appointments to the Groundwater Advisory Committee

Brenda Bateman, Technical Services Administrator, presented recommendations to fill positions on the Groundwater Advisory Committee. Dr. Said Amali, Kevin Kelly, and Tom Pattee have expiring terms. The Department asked the Commission to re-appoint Said Amali and Kevin Kelly to second terms, and Ryan Galbreth to a first term to the Groundwater Advisory Committee.

Commissioner Williams moved to appoint Said Amali, Tom Pattee, and Ryan Galbreth to the committee beginning December 1, 2015 through November 30, 2018. Seconded by Commissioner Baumgartner. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

M. Concurrence in the Recommendation to Designate Segments of the Chetco and Molalla Rivers as Scenic Waterways

Ken Stahr, Hydrographics Manager, Rachel Lovellford, Hydrologist, Chris Havel, Oregon Parks and Recreation Department, and Trevor Taylor, Oregon Parks and Recreation Department, reported on the efforts conducted for the Chetco and Molalla Scenic Waterway Study Areas. They asked the Commission to concur with the Oregon Parks and Recreation Commission's recommendation to Governor Brown, to designate sections of the Chetco and Molalla Rivers as scenic waterways. The Commission was also asked to approve the scenic waterway flows that would become effective if the waterways were designated.

Peggy Lynch, League of Women Voters of Oregon, voiced support for the designations, and asked for Commission concurrence.

Richard Nawa, Klamath Siskiyou Wildlands Center, thanked the Department for moving the designation through the public process in a positive manner, and asked the Commission for its concurrence.

Kimberley Priestley, WaterWatch of Oregon, said WaterWatch lends its very strong support for the recommendation to the Commission for its concurrence. Priestley also commended Oregon Parks and Recreation Department and the Water Resources Department for their thorough and transparent process.

Commissioner Williams moved to concur with the Parks and Recreation Commission's recommendation to the Governor to designate a portion of the Chetco River as a Scenic Waterway. Seconded by Commissioner Whipple. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

Commissioner Williams moved to concur with the Parks and Recreation Commission's recommendation to the Governor to designate a portion of the Molalla River as a Scenic Waterway. Seconded by Commissioner Baumgartner. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

Rachel Lovellford, Hydrologist, reported on the process for setting the proposed scenic waterway flows, and discussed recommendations for the Chetco and Molalla Rivers.

Commissioners asked questions to clarify what designations and flows would mean for future needs and requests for uses.

Commissioner Corn was concerned that the process might be backwards, in that the Scenic Waterway was approved prior to the approval of the flows. He thought that the flows should be approved first, because without flows there wouldn't be a scenic waterway.

Peggy Lynch, League of Women Voters of Oregon stated she is very confident that there was a high understanding of benefits and consequences by the public and the Advisory Group. She thinks the decision was thoughtful and extensive, and that it would benefit the Governor to know what the recommended flows are in making her decision to approve the Scenic Waterways designations.

Chair Roberts stated that he thought it would give more credibility to the process if both pieces were included to the Governor and the Legislature.

Commissioner Whipple moved to set the Scenic Waterway flows at the lower end of the range of flows recommended by the Advisory Group, contingent upon the Governor's formal designation of the Chetco Scenic Waterway. Seconded by Commissioner LeJeune. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

Commissioner LeJeune moved to set the Scenic Waterway flows at the lower end of the range of flows recommended by the Advisory Group, contingent upon the Governor's formal designation of the Molalla Scenic Waterway. Seconded by Commissioner Baumgartner. Voting for the motion: Commissioners Roberts, Williams, LeJeune, Whipple, Corn, Doherty, and Baumgartner. Voting against the motion, none.

N. Monitoring Strategy Update

This agenda item was deferred to a later meeting.

O. 2017 Update to Oregon's Integrated Water Resources Strategy

Alyssa Mucken, Integrated Water Resources Strategy (IWRS) Program Coordinator, spoke about the Integrated Water Resources Management (IWRM) award that the Department received for the Integrated Water Resources Strategy.

Mucken briefed the Commission on plans for the 2017 Update to the Integrated Water Resources Strategy. She gave an overview of the development, process, and content of the original Strategy. Mucken briefed the Commission on proposals for updating the IWRS and asked for Commission input.

Chair Roberts recommended that some of the newer Commissioners be involved in the update process as a subcommittee, and keep the full Commission updated.

Commissioner Whipple wanted updates on a regular basis and wanted staff reports to reference action items.

Commissioner LeJeune thinks the IWRS is the most important thing that the Commission has done in a long time, and wants to send a strong message to the Legislature that this is something the Commission thinks about at every meeting.

Chair Roberts agreed about the message to the Legislature.

Commissioner LeJeune stated that some of the success of the IWRS is a result of the Policy Advisory Group and Agency Directors participating. She thought it would be valuable to take a finalized plan to key natural resource boards and commissions to keep them up to date. She stated that the state agency liaison group and the federal liaison group were also very successful in the process. She recommended conducting open houses and noted that she likes the surgical approach to the update.

Commissioner Baumgartner wanted to be involved in the update.

Commissioner Williams would like to see the agency directors or another key person get together on an annual basis to communicate about the Update.

Chair Roberts wanted some sort of a scorecard of what has been accomplished.

Commissioner LeJeune likes the visual of the placemat that shows progress.

Peggy Lynch, League of Women Voters of Oregon, spoke of the importance of the IWRS and the Update, and thanked the Commission for their continued support.

April Snell, Oregon Water Resources Congress, reiterated the importance of updating the IWRS.

P. 2015 Statewide Long-Term Water Demand Forecast Update

Brenda Bateman, Technical Services Administrator, and Rachel LovellFord, Hydrologist, provided an overview of the 2015 Statewide Long-Term Water Demand Forecast.

Chair Roberts asked for the Demand Forecast Update to be an agenda item after Commissioners get a copy of the full report and have an opportunity to review it.

Q. Routing Water Right Data on Stream Networks

This agenda item deferred to a later meeting.

R. Public Comment

No additional public comments.

S. Other Business

No other business.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lorri Cooper

Executive Administrative Support to the Director's Office