



OREGON WATER RESOURCES COMMISSION MEETING
May 19 – 20, 2016
Best Western Agate Beach Inn
Agate Beach Ballroom
3019 N Coast Hwy.
Newport, Oregon 97365

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 will be provided at approximately 11:30 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 may be limited (please see page 4).

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/.

TOUR: Thursday, May 19

The Commission will depart from the hotel at 8:15 am. They will tour the intake stations of the City of Newport, City of Toledo and Georgia Pacific as well as the City of Newport/Seal Rock intertie station to understand how these different water supply systems are connected. The Commission will also tour the Beverly Beach Water District to learn about the challenges faced by small coastal water providers. Partner organizations will be in attendance to provide additional insights about other water issues in the Mid-Coast Basin. The Commission will have lunch at Newport City Hall. The group will return to the Best Western Agate Beach Inn at 12:45 pm.

Individuals attending the tour should bring comfortable close-toed shoes/boots, a jacket, hat, and an umbrella.

The public is invited to attend the tour, but transportation will be provided only for Commissioners and Department staff. If you wish to join the tour, you must make your own transportation arrangements. You will be on your own. Please contact Cindy Smith at (503) 986-0876 by close of business, Friday, May 13, if you plan to attend.

COMMISSION MEETING: Thursday, May 19, (1:00 pm)

A. Feasibility Study Grants (Water Conservation, Reuse and Storage Grant Program) – Funding Recommendations (1:00 pm – 2:00 pm)

Tracy Loudon, Administrative Services Division Administrator; Kim Ogren, Water Resource Development Program Coordinator; and Jon Unger, Grant Coordinator, will present the grant funding recommendations for the second 2015-17 grant cycle of the Feasibility Study Grants. *The Commission will consider approval of the funding recommendations.*

B. Water Project Grants and Loans - Funding Recommendations (2:00 pm – 3:30 pm)

Tracy Loudon, Administrative Services Division Administrator; Kim Ogren, Water Resource Development Program Coordinator; and Jon Unger, Grant Coordinator, will present recommendations for the 2016 funding cycle of Water Project Grants and Loans (SB 839). *The Commission will consider approval of the funding recommendations.*

BREAK (3:30 pm – 3:45 pm)

C. Budget Update –2017-19 Budget Development (3:45 pm – 4:30 pm)

Tracy Loudon, Administrative Services Division Administrator, and Racquel Rancier, Senior Policy Coordinator, will update the Commission on the development of the 2017-19 budget packages. *The Commission will be asked to provide their input.*

D. Legislative Update: 2017 Legislative Concept Development (4:30 pm – 5:00 pm)

Racquel Rancier, Senior Policy Coordinator, will provide an update on the status of the Department's legislative concepts. *This is an informational report.*

COMMISSION MEETING: Friday, May 20 (8:00 am)

E. Approval of Minutes

The minutes of the February 25 and 26, 2016 meeting, and the April 13, 2016 teleconference, will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

F. Commission Comments

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

G. Director's Report

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

H. Reservations: Preview of Basin Program Rulemakings (8:45 am – 9:05 am)

Brenda Bateman, Technical Services Division Administrator, will provide an update on future rulemakings regarding basins that are scheduled to sunset in the next 12 months. *This is an informational report.*

I. Willamette Basin Review Feasibility Study (9:05 am – 9:50 am)

Alyssa Mucken, IWRS Coordinator, will update the Commission on recent activities related to the Willamette Basin Review Feasibility Study, which is evaluating the potential to reallocate stored water from the Willamette Valley Project reservoirs. *This is an informational report only.*

BREAK (9:50 am – 10:05 am)

- J. 2017 Update to Oregon's Integrated Water Resources Strategy (10:05 am – 10:50 am)**
Alyssa Mucken, IWRS Coordinator, will update the Commission on recent activities related to updating Oregon's Integrated Water Resources Strategy. *This is an informational report only.*
- K. Update on Water Supply Conditions & Implementation of Drought Executive Order 15-09 (10:50 am – 11:30 am)**
Alyssa Mucken, IWRS Coordinator, will update the Commission on water supply conditions and progress made under Executive Order 15-09. *This is an informational report only.*
- L. Public Comment (approximately 11:30 am)**
- M. 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 11:30 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 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, Chair	Jacksonville	Southwest Region	2016
Ray Williams, Vice-Chair	Milton-Freewater	East Side at Large	2017
Vacant		North Central Region	
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

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DIRECTIONS TO THE MEETING

Take Interstate 5 to Exit 228 – Corvallis. Head West on Highway 34 to Highway 20, then to Highway 101. Head north three miles to the BEST WESTERN Agate Beach Inn.

PARKING:

Parking is available on site.