

**Water Resources Commission Meeting
Joseph, Oregon
September 5, 2018**

WRC Present	WRD Staff Present	Others
Meg Reeves	Tom Byler	none
Joe Moll	Racquel Rancier	
Bob Baumgartner	Cindy Smith	
Bruce Corn	Lisa Snyder	
Mike Faught	Doug Woodcock	
Kathy Kihara	Ivan Gall	
	Dwight French	
	Brenda Bateman	
	Jason Spriet	
	Kim Ogren	
	David Bates	

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. Audio files, staff reports and PowerPoint presentations are available on the Department's website at <https://www.oregon.gov/OWRD/aboutus/Commission/Pages/default.aspx>.

Chair Reeves called the meeting to order.

A. Strategic Planning

Recording: <https://www.youtube.com/watch?v=qnBYLyrvT00#>

Tom Byler, Director, and Kim Ogren, Water Resources Development Program Manager, engaged the Commission about the Department's ongoing strategic planning efforts.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cindy Smith
Commission Assistant

**Water Resources Commission Meeting
Joseph, Oregon
September 6, 2018**

WRC Present

Meg Reeves
Joe Moll
Bob Baumgartner
Bruce Corn
Mike Faught
Kathy Kihara
Eric Quaempts

WRD Staff Present

Tom Byler
Racquel Rancier
Cindy Smith
Lisa Snyder
Doug Woodcock
Ivan Gall
Dwight French
Brenda Bateman
Jason Spriet
Kim Ogren
David Bates

Others

April Snell

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Chair Reeves called the meeting to order.

B. Stewardship and Conservation Awards 2018

Recording: <https://www.youtube.com/watch?v=ClDIDiO6RKg&t=33s>

Dwight French, Water Right Services Administrator, announced the recipients of awards this year for leadership in water conservation.

Commissioner Faught made a motion to provide a letter of thanks and recognition from the Commission for award recipients. Seconded by Commissioner Corn. Voting in favor: Commissioners Reeves, Baumgartner, Corn, Moll, Kihara, and Faught. Opposed: none.

Public Comment:

Recording: <https://www.youtube.com/watch?v=ClDIDiO6RKg&t=29m> - April Snell, Oregon Water Resources Congress

A. Strategic Planning (Continued)

Recording: <https://www.youtube.com/watch?v=CIDiDiO6RKg&t=31m45s>

Tom Byler, Director, and Kim Ogren, Water Resources Development Program Manager provided an update on the Department's ongoing strategic planning efforts.

Public Comment:

Recording: <https://www.youtube.com/watch?v=CIDiDiO6RKg&t=113m40s> - April Snell, Oregon Water Resources Congress

C. Klamath Drought Preference Delegation of Authority

Recording: <https://www.youtube.com/watch?v=CIDiDiO6RKg&t=123m12s>

Racquel Rancier, Senior Policy Coordinator, and Ivan Gall, Field Services Administrator, presented a request to the Commission to temporarily delegate authority to the Director to issue drought preference orders for stock water and human consumption in the Klamath Basin through December 2018.

Commissioner Faught made a motion to temporarily delegate authority to the Director to issue drought preference orders for stock water and human consumption in the Klamath Basin through December 2018. Seconded by Commissioner Kihara. Voting in favor: Commissioners Reeves, Baumgartner, Corn, Moll, Kihara, Quaempts and Faught. Opposed: none.

D. Approval of Minutes

Recording: <https://www.youtube.com/watch?v=CIDiDiO6RKg&t=158m45s>

The minutes of the April 18, 2018 teleconference were presented for Commission approval. Commissioner Faught moved to approve the April 18, 2018 minutes as presented. Seconded by Commissioner Kihara. Voting in favor of the motion: Commissioners, Baumgartner, Reeves, Quaempts, Corn, Kihara, Faught, and Moll. Voting in opposition: none.

The minutes of the June 14 and 15, 2018, Commission meeting were presented for Commission approval. With the correction of the location in Redmond, Commissioner Corn moved to approve the June 14 and 15, 2018 minutes as presented. Seconded by Commissioner Kihara. Voting in favor of the motion: Commissioners Baumgartner, Reeves, Quaempts, Corn, Kihara and Moll. Voting in opposition: none. Abstaining, Commissioner Faught. Motion passed.

F. Director's Report

Recording: <https://www.youtube.com/watch?v=CLDIDiO6RKg&t=160m44s>

Director Byler updated the Commission on Department business and late-breaking issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cindy Smith
Commission Assistant

**Water Resources Commission Meeting
Joseph, Oregon
September 7, 2018**

WRC Present

Meg Reeves
Joe Moll
Bob Baumgartner
Bruce Corn
Mike Faught
Kathy Kihara
Eric Quaempts

WRD Staff Present

Tom Byler
Racquel Rancier
Cindy Smith
Lisa Snyder
Doug Woodcock
Ivan Gall
Kim Ogren
Dwight French
Brenda Bateman
Jason Spriet
David Bates

Others

April Snell

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Chair Reeves called the meeting to order.

E. Commission Comments

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=33s>

G. Willamette Basin Review Feasibility Study Update

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=26m48s>

Doug Woodcock, Deputy Director, updated the Commission on recent activities related to the Study, which is evaluating the potential to reallocated stored water from the Willamette Valley Project reservoirs.

Public Comment:

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=66m30s> - April Snell,
Oregon Water Resources Congress

H. Water Project Grants and Loans Update

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=85m>

Kim Ogren, Water Resources Development Manager, updated the Commission on the status of the 2018 funding cycle, and provided an update of the 2016 and 2017 awards.

Public Comment:

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=112m9s> - April Snell, Oregon Water Resources Congress

I. OAR 690, Division 86 – Water Management and Conservation Plan Rulemaking Overview

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=125m28s>

Dwight French, Water Right Services Administrator, briefed the Commission on the Water Management and Conservation Plan and upcoming rulemaking.

J. OAR 690, Division 87, Municipal Reclaimed Water Registration Rulemaking Overview

Recording: <https://www.youtube.com/watch?v=WBzYxD7P0Ik&t=144m55s>

Dwight French, Water Right Services Administrator, briefed the Commission on the Reclaimed Water Registration Program and upcoming rulemaking.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cindy Smith
Commission Assistant