



Oregon
Kate Brown, Governor

Water Resources Department
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OREGON WATER RESOURCES COMMISSION MEETING

June 13 & 14, 2019

**Water Resources Department
Conference Room 124
725 Summer Street NE
Salem, Oregon 97301**

AGENDA

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 12:00 pm 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 3).

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 June 13, 2019 (8:00 am to 2:45 pm)

The Commission will meet at the North Mall Office Building at 8:00 am for an overview of the Willamette basin and the North Santiam subbasin. The Commission will travel to Stayton to observe a canal water measurement, followed by a tour of Santiam Water Control District's and City of Salem's water facilities. During lunch, there will be an overview of the North Santiam Drought Contingency Planning effort. After lunch, the Commission will visit the Heritage Seedlings' nursery operation. The Commission will return to the North Mall Office Building by 2:45 pm. Individuals attending the tour should be prepared for the sun or rain, bringing comfortable close-toed shoes or boots, and a hat, sunscreen, jacket, and umbrella.

The public is invited to attend the tour. If you wish to join the tour, you must make your own transportation arrangements. Please contact Jennifer Ranstrom-Smith at (503) 986-0876 or Jennifer.m.ranstrom-smith@oregon.gov by close of business, Wednesday, June 5, if you plan to attend.

EXECUTIVE SESSION: Thursday, June 13, 2019 3:00 pm-4:30 pm

The Commission will meet in executive session to consider information or records exempt from public inspection. The executive session is being conducted pursuant to ORS 192.660(2)(f) and is closed to the public (please see page 3).

COMMISSION MEETING: Thursday, June 13, 2019 4:30 pm

A. *In the Matter of Water Right Application R-87871 in the Name of East Valley Water District: Planning for the Commission's Consideration of Anticipated Exceptions to Director's Final Order and Issuance of the Commission's Final Order (4:30 pm-5:00 pm)

Dwight French, Water Right Services Administrator, and Patricia McCarty, Protest Coordinator, will provide an update on the processing of the East Valley Water District applications and exceptions. *The Commission will be asked to appoint a subcommittee to consider anticipated exceptions to the Director's Final Order.*

COMMISSION MEETING: Friday, June 14, 2019 (8:00 am)

General Business (8:00 am-9:00 am)

B. Approval of Minutes

The minutes of the February 21-22, 2019 and the April 12, 2019 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*

C. Commission Comments

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

D. Director's Report

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

E. Allocation of Place-Based Integrated Water Resource Planning Funding (9:00 am-9:30 am)

Kim Ogren, Water Resources Development Program Manager, will provide an overview of how the Department intends to allocate any additional funds it may receive to support Place-Based Planning. *This is an informational report.*

F. Strategic Plan Implementation (9:30 am-10:00 am)

Tom Byler, Director, will brief the Commission on strategic plan implementation efforts. *This is an informational report.*

BREAK (10:00 am – 10:30 am)

G. 2019 Legislative Session (10:30 am-11:00 am)

Racquel Rancier, Senior Policy Coordinator, will provide an update on the 2019 Legislative Session. *This is an informational report.*

H. Feasibility Study Grants (Water Conservation, Reuse, and Storage Grant Program) – Funding Recommendations (11:00 am-12:00 pm)

Kim Ogren, Water Resources Development Program Manager, and Becky Williams, Grant Program Coordinator, will present funding recommendations for the 2019 Feasibility Study Grants awards. *The Commission will consider approval of the funding recommendations.*

I. Public Comment/Other Issues (approximately 12:00 pm)

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. 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. 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 12:00pm.

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 Jennifer Rangstrom-Smith, Commission Assistant, at 503-986-0876.

If special physical, language or other accommodations are needed for this meeting, please advise Jennifer Ranstrom-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.

Meg Reeves, Chair	Corvallis	West Side at Large	2020
Bruce Corn	Ontario	Eastern Region	2021
Bob Baumgartner	Tigard	Northwest Region	2021
Mike Faught	Medford	Southwest Region	2021
Kathy Kihara	Bend	East Side at Large	2021
Eric Quaempts	Adams	North Central Region	2021
Joe Moll	Eugene	West Central Region	2021

Thomas M. Byler, Director
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www.wrd.state.or.us

DIRECTIONS TO THE MEETING

From I-5

Take Exit 256 (Market Street). Heading west on Market, go approximately 2 miles to Summer Street. Turn left onto Summer Street. Go less than 1/2 mile to the North Mall Office Building. The North Mall Office Building is located on your right between the Department of State Lands and the Employment Building.

Parking

Parking is located along Summer Street (Metered) and Winter Street (Metered and 90 minute parking).

There are six 2-hour parking stalls located between the North Mall Office Building and the Employment Building to the south. Parking is also available in the Yellow Lot which is located two blocks south of the building for a fee.