



**Oregon**  
Kate Brown, Governor

**Water Resources Department**  
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**OREGON WATER RESOURCES COMMISSION MEETING**  
**September 5 & 6, 2019**  
**Columbia Gorge Discovery Center and Museum**  
**M.J, Murdock Theatre**  
**5000 Discovery Drive**  
**The Dalles, Oregon 97058**

**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 11:00 am 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/](http://www.wrd.state.or.us/files/Publications/staff_reports/).*

**TOUR: Thursday September 5, 2019 (8:00 am-12:00 pm)**

The Commission will depart from the Shilo Inn Suites, 3223 Bret Clodfelter Way, The Dalles, at 8:00am. The Commission will tour the Mosier area, focusing on the geology of the basin, well construction issues in the area, the use of down-hole geophysical equipment, the Mosier Well Repair and Replacement project, and the Mosier Deep Well project. The Commission will return to Shilo Inn at noon for lunch. *Note: The Commission meeting will convene at 2:00 pm at the Columbia Gorge Discovery Center.*

This is a high tick area. Therefore, tour participants are required to wear long pants, closed-toe shoes, and long socks that can be pulled up past their ankles. Individuals attending the tour should be prepared for sun or rain, bringing water, a hat, sunscreen, jacket, and/or umbrella, as appropriate. If you are attending the Commission meeting after the tour, it is recommended to bring a change of clothes and to check for ticks.

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](mailto:Jennifer.m.ranstrom-smith@oregon.gov) by close of business, Wednesday, August 28, if you plan to attend.

**COMMISSION MEETING: Thursday, September 5, 2019 (2:00 pm-4:45 pm)**

- A. Mosier Area Groundwater Update (2:00 pm-2:45 pm)**  
Justin Iverson, Groundwater Section Manager, will provide an update on the Mosier Deep Well project and the completion report for the Mosier Well Repair and Replacement program. *This is an informational report.*
- B. Walla Walla Subbasin Cooperative Basin Study Overview (2:45 pm-3:15 pm)** Justin Iverson, Groundwater Section Manager, will provide an overview of the planning efforts underway for the Walla Walla Subbasin Cooperative Basin Study. *This is an informational report.*
- C. 100-Year Water Vision (3:15 pm-3:45 pm)**  
Tom Byler, Director, and Doug Woodcock, Deputy Director, will brief the Commission on the 100-Year Water Vision and its connection to the Integrated Water Resources Strategy. *This is an informational report.*
- D. Strategic Plan Implementation (3:45 pm-4:15 pm)**  
Tom Byler, Director, will update the Commission on the Department's Strategic Plan implementation. *This is an informational report.*
- E. Division 522 Deschutes Basin Water Management Rulemaking Overview (4:15 pm-4:45 pm)**  
Dwight French, Water Right Services Division Administrator, will provide an overview of the Oregon Administrative Rules, Chapter 690, Division 522 rulemaking relating to the Deschutes Groundwater Mitigation Program. *This is an informational report.*

**COMMISSION MEETING: Friday, September 6, 2019 (8:00 am-11:00 am)**

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

- F. Approval of Minutes**  
The minutes of the June 13-14, 2019 meeting will be presented for Commission approval. *The Commission will be asked to approve the minutes.*
- G. Commission Comments**  
Commissioners will report on their recent activities, share information, and comment on a variety of water resource topics.

**H. Director's Report**

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

**I. Field Services Division Activity – 2018 Report and Watermaster District 3 Overview (9:00 am-10:00 am)**

Ivan Gall, Field Services Division Administrator, will brief the Commission on the Field's activities for 2018. Bob Wood, District 3 Watermaster, will provide an overview of the district. *This is an informational report.*

**J. 2019 Session Legislative and Budget Update (10:00 am-11:00 am)**

Racquel Rancier, Senior Policy Coordinator, and Lisa Snyder, Administrative Services Administrator, will provide a recap of the 2019 Legislative Session and the Legislatively Adopted Budget. *This is an informational report.*

**I. Public Comment/Other Issues (approximately 11:00 am)**

**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 11:00am.

Every attempt will be made to share with the Commission written comments that are delivered to the Director's Office or emailed to [Jennifer.m.ranstrom-smith@oregon.gov](mailto:Jennifer.m.ranstrom-smith@oregon.gov) 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 during the meeting, please bring at least ten copies. If you have any questions about this agenda or the Commission's procedures, please call Jennifer Ranstrom-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

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### **DIRECTIONS TO THE MEETING**

#### **From I-5**

When traveling from the West or East: Take I-84 to Exit 82. Turn right on the Historic Columbia River Highway (Hwy 30), and follow Hwy 33 for 1.5 miles. Turn right on Discovery Drive and follow to the Columbia Gorge Discovery Center and Museum, 5000 Discovery Drive The Dalles, Oregon 97058