

Water Resources Commission Meeting
The Dalles
September 5, 2019

WRC Present

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

WRD Staff Present

Tom Byler
Cindy Smith
Doug Woodcock
Aurora Bouchier
Erik Thomasser
Justin Iverson
Ivan Gall
Lisa Snyder
Racquel Rancier
Ken Thiemann
Mike Ladd
Dwight French
Bob Wood
Ken Lite

Others

Genoa Ingram
Roxann Nayar
Kimberley Priestley
Donovan Sippel
Samantha Bayer
Jeff Reardon
Kristen McNall
April Snell
Linnea Wittekind
Shilah Olson
Kathy Schwartz
Kelly Howsley Glover
Misty Freeman

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>.

Vice-Chair Corn called the meeting to order, explained the process and purpose of the meeting, and had everyone participating introduce himself or herself. Representative Jeff Reardon spoke. Tom Byler presented retiring employee Mike Ladd with his service award and Vice-Chair Corn spoke regarding Mike Faught's departure from the Commission.

Recording: 0:00

A. Mosier Area Groundwater Update (2:00 pm-2:45 pm)

Recording: 14:47

Justin Iverson, Groundwater Section Manager, provided an update on the Mosier Deep Well project and the completion report for the Mosier Well Repair and Replacement Program.

B. Walla Walla Subbasin Cooperative Basin Study Overview (2:45 pm-3:15 pm)

Recording: 57:24

Justin Iverson, Groundwater Section Manager, provided an overview of the planning efforts underway for the Walla Walla Subbasin Cooperative Basin Study.

C. 100-Year Water Vision (3:15 pm-3:45 pm)

Recording: 1:25:40

Tom Byler, Director, Doug Woodcock, Deputy Director, and Racquel Rancier, Senior Policy Coordinator, briefed the Commission on the 100-Year Water Vision and its connection to the Integrated Water Resources Strategy. April Snell, Director of the Oregon Water Resources Congress, commented on the meaning, importance, and direction of Water Vision.

D. Strategic Plan Implementation (3:45 pm-4:15 pm)

Recording: 1:57:32

Tom Byler, Director, updated the Commission on the Department's Strategic Plan implementation.

E. Division 522 Deschutes Basin Water Management Rulemaking Overview (4:15 pm-4:45 pm)

Recording: 2:12:01

Dwight French, Water Right Services Division Administrator, provided an overview of the Oregon Administrative Rules, Chapter 690, Division 522 rulemaking relating to the Deschutes Groundwater Mitigation Program.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Nirvana Cook
Commission Assistant

**Water Resources Commission Meeting
The Dalles
September 6, 2019**

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Mike Faught
Kathy Kihara
Eric Quaempts

WRD Staff Present

Tom Byler
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Doug Woodcock
Ivan Gall
Lisa Snyder
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Ken Thiemann
Mike Ladd
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Bob Wood

Others

Kimberley Priestley
Linnea Wittekind
Clair Klock
Donovan Sippel
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Vice-Chair Corn called the meeting to order and explained the process and purpose of the meeting.

Recording: 0:00

F. Approval of Minutes

Recording: 0:20

The minutes of the June 13-14, 2019 meeting were presented for Commission approval. Commissioner Faught moved to approve the minutes, seconded by Commissioner Kihara. Voting in favor of the motion: Baumgartner, Corn, Faught, Kihara, Moll, and Quaempts. Excused: Reeves. Motion Passed.

G. Commission Comments

Recording: 1:07

Commissioners reported on their recent activities, shared information, and commented on a variety of water resource topics.

H. Director's Report

Recording: 32:46

Tom Byler, Director, provided an update on Department business and late-breaking issues.

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

Recording: 40:43

Ivan Gall, Field Services Division Administrator briefed the Commission on the field's activities for 2018. Bob Wood, District 3 Watermaster, provided an overview of the district.

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

Recording: 1:41:14

Racquel Rancier, Senior Policy Coordinator, and Lisa Snyder, Administrative Services Administrator, provided a recap of the 2019 Legislative Session and the Legislatively Adopted Budget.

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

Recording: 2:35:51

Clair Klock spoke as a natural resources advocate on climate change.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Nirvana Cook
Commission Assistant