Water Resources Commission Meeting Salem - Teleconference May 1, 2020

WRC Present Meg Reeves, Chair Bruce Corn, Vice-Chair Bob Baumgartner Kathy Kihara Joe Moll Eric Quaempts WRD Staff Present Tom Byler Nirvana Cook Doug Woodcock Lisa Snyder Racquel Rancier Ivan Gall Dwight French Sarah Henderson Lisa Jaramillo Deirdre Dooley Marcy Osborn Cindy Smith Jason Spriet

Others Tom Bishop Whitney Collins **Reagan Desmond** Kimberley Priestley Peggy Lynch April Snell Mike Faught Janet Neuman Matt Stayner Adam Sussman Margaret Matter Stephanie Page Maddy Do Mark Landauer Jan Lee Ken Yates

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 <u>website</u>.

Chair Reeves called the meeting to order, explained the process and purpose of the meeting, and took roll of the Commissioners present in the teleconference for the record. Nirvana Cook took roll of Department staff presenting for the record

https://youtu.be/tXD_sNg8-XQ?t=877

A. Approval of Minutes

https://youtu.be/tXD_sNg8-XQ?t=1168

The minutes of the February 13, 2020 meeting were presented for Commission approval. Commissioner Kihara moved to approve the minutes, seconded by Commissioner Baumgartner. Voting in favor of the motion: Baumgartner, Quaempts, Corn, Moll, Reeves, and Kihara. Motion passed.

B. Director's Report

https://youtu.be/tXD_sNg8-XQ?t=1277

Tom Byler, Director, provided an update on Department business and late-breaking issues. Commissioners made comments and presented questions to Director Byler.

C. Legislative and Budget Update

https://youtu.be/tXD_sNg8-XQ?t=3698

Racquel Rancier, Policy Manager, and Lisa Snyder, Administrative Services Division Administrator, provided an overview of the 2020 Legislative Session and discussed budget and legislative proposals for the 2021 Legislative Session.

* D. Request for Adoption of Amendments to Rules – OAR Chapter 690, Division 509, Extending Reservations of Water for Economic Development in the Powder Basin Program

https://youtu.be/tXD_sNg8-XQ?t=7350

Jason Spriet, Eastern Region Manager, Ivan Gall, Field Services Division Administrator, and Racquel Rancier, Policy Manager, presented a request to amend the Division 509 Powder Basin Program rules. Vice Chair Corn moved to adopt the amendments to Division 509 rules, seconded by Commissioner Moll. Voting in favor of the motion: Baumgartner, Quaempts, Corn, Moll, Reeves, and Kihara. Motion passed.

* E. Request for Adoption of Amendments to Rules – OAR Chapter 690, Division 522, Deschutes Basin Water Management

https://youtu.be/tXD_sNg8-XQ?t=8875

Dwight French, Water Right Services Administrator, presented a request to amend the Division 522, Deschutes Basin Water Management rules. Commissioner Kihara moved to adopt the amendments to Division 522 rules, seconded by Commissioner Quaempts. Voting in favor of the motion: Baumgartner, Quaempts, Corn, Moll, Reeves, and Kihara. Motion passed.

F. Public Comment and Other Issues

No member of the public sought to provide comment.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Nirvana Cook

Nirvana Cook Commission Assistant