WATER RESOURCES COMMISSION

TELEPHONE CONFERENCE MEETING

November 13, 1990

MINUTES

<u>Commission members present</u>: Lorna Stickel, chair Deirdre Malarkey Hadley Akins Jim Howland Cliff Bentz Mike Jewett Roger Bachman

Water Resources staff: Bill Young Bev Hayes Jan Shaw Becky Kreag Steve Sanders

Others: Tim Elliott Denise McPhail David Moon Roy Webster Larry Trosi

Bev Hayes began her review of current proposed legislation by saying that the Joint Water Policy Committee's subcommittee on streamflow restoration asked the Commission to formulate a position on their draft legislation. The full committee will meet on November 26 for further review of draft legislation.

Assistant Attorney General Steve Sanders talked to the Commission about the constitutionality of some portions of LC #1351-1 and perceived problems with some definitions and with "eminent domain" issues.

Commissioner Mike Jewett agreed with Sanders, citing problems of vagueness in the bill language, particularly when referring to "public use."

(Commission Jewett left the conference meeting at this point.)

The Commission members spoke in turn, expressing their comments and concerns with the bill.

Bev Hayes said that she would check with committee co-chair Sen. Dick Springer and the committee administrator to see if they still intended to include the Department's testimony at their November 26 meeting. Next, she would draft testimony for the Commission's review.

There being no further business, the telephone conference meeting was adjourned.

Respectfully submitted,

Jan Shaw

Jan Shaw Commission Assistant