

m: Dana Kurtz <dkurtz@andersonperry.com>
Sent: Tuesday, September 19, 2017 4:55 PM
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Subject: Notes and action items from 9/19/2017 meeting

Hello,

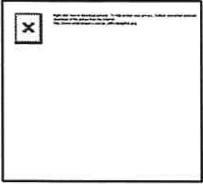
Thanks for a good meeting today. Here are meeting outcomes and action items. Action Items have the name in bold of the person responsible.

- We discussed Shad's December 6th presentation and determined that generally the content would include Water Rights 101, existing conditions (when water rights are met/not met), difference between rate and duty, what triggers regulation, what would happen if there was more water, timing of regulation and history of regulation. **Shad** to prepare draft presentation for group discussion/input
- Dwight French (OWRD) will be in Union County on October 4th. **Steve, Shad, and Rachel** to discuss what Dwight should present in context of the presentation.
- The October 4th report was discussed
 - **Margaret, Steve, and Tim** will meet (call) to make their presentations have similar formats
 - We discussed that there is limited information for in-stream demand and a specific method to calculate demand may not be presented on October 4th
 - Municipal and Agricultural demand will be presented with 3-5 slides each with the last slide being suggested methods forward for the group to discuss and select what components and method should be used for demand calculations.
- We discussed the approximately 20 major comments in the report. Here are outcomes that **Dana** will add into the report:
 - We will keep section summaries (unless we get new feedback from stakeholders)
 - We will add information about policies up front
 - We will not look for a better relief map graphic – unless **Connar** can find us a better image for us to use
 - **Brett** will get a historic and current map of Ladd Marsh
 - We will ask **Maren** if a student can update the history section past 1960s using OWRD engineers reports from **Rachel**
 - **Rachel and Margaret** to review section 3.3.1 for consistency
 - We will not add much to the city sections – most of those comments will be addressed in step 3
 - We will not add soils map
 - We will add some additional information about industrial users
 - We will add some information about the general economic climate of Union County
 - We will change subbasins to sub-watersheds throughout the report
 - We will ask OHA about nitrate levels (**Rachel to give Dana contact's name**)
 - We will supply percentages of public vs private land in the watershed

Everyone: please get me any additional edits by **September 27th** and they will be incorporated to the report for discussion in October 4th meeting.

○ me know if I missed anything!

Thanks,



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**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Water Supply Technical Committee Meeting No. 9
County Planning Office: 1001 4th Street (Misener Conference Room)
September 19, 2017
9:00 a.m. to 11:00 a.m.**

I. Welcome and Administration (5 minutes)

- a. Introductions and meeting overview
- b. September 6th meeting recap/comments?

II. Step 2 Report Review Updates (45 minutes)

- a. Round table comments on review progress/major comments discussion
- b. Delegation of Step 2 work

III. Step 3 Work Plan Review (10 minutes)

- a. Any comments on the work plan? Plan to seek approval from stakeholders at next meeting

IV. October 4, 2017, Stakeholder Meeting Presentation Review (45 minutes)

- a. Draft Agenda review
- b. Presentation review
- c. Delegation of Step 3 work

V. Conclusion (5 minutes)

- a. Action Items
- b. Next meetings: October 4th (Stakeholder Meeting) and October 25th (Technical Committee Meeting)