



SB 839 Rules Advisory Committee Meeting
Friday, March 13, 2015, 12:30 pm to 2:30 pm
3rd Floor Rogue Conference Room (check in with receptionist)
Oregon Water Resources Department
North Mall Office Building
725 Summer St. NE
Salem, Oregon 97301

I. Introduction; Review Agenda (5 minutes)

For phone-in participation
Dial-in-number: 1-605-475-6333
Participant Access Code: 2510312#

II. Review Edits to Draft OAR (15 minutes)

- New Version 3.0 attached: previous changes adopted; new changes highlighted
- Definitions
 - Expanded Storage – New definition in development
- All items subject to final review; there will be no lost opportunities

III. Seasonally Varying Flows: OAR 120 & 125 (30 minutes)

IV. Grant and Loan Agreements: OAR 130-140 (40 minutes)

- Agreements and Conditions
- Authority of the Director
- Loan Interest Rates and Terms
- Loan Closing
- Standards for security of loans

V. Scoring and Ranking & Project Selection, continued (20 minutes)

- Attachment proposed for appendix
- OAR 060 – Scoring and Ranking
- OAR 065 – Project Selection

VI. Future Meetings (5 minutes)

- March 20
 - Review language for Permit Conditioning: OAR 90 & 110
 - Review outstanding definitions

VII. Public Comment Period (5 minutes)

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Timeline for Administrative Rule Development

To do:	Timelines	Preferred Dates
1. Hold RAC meetings		Feb 27 to April 3, 2015
2. FINAL RAC meeting		April 3, 2015
3. Prepare Notice of Rulemaking Hearing, Statement of Need and Fiscal Impact, and final draft rules.		
4. File Notice of Proposed Rulemaking Hearing and Statement of Need and Fiscal Impact with Secretary of State (not later than 15 th day of the month to get notice published on the 1 st of next month).		April 10 to April 15, 2015
5. Send notice to legislators specified in ORS 183.335(15) (legislator who introduced SB 839 and the chair or co-chairs of all committees that reported the bill out, except for those committees whose sole action on the bill was referral to another committee).	At least 49 days before rule adoption	April 15, 2015
6. Send to list of interested parties as well as associated press, cities, counties, and local planning agencies as specified in agency notice rule.	At least 28 days before rule adoption	April 15 to May 1, 2015
7. Notice published in Oregon Bulletin.	At least 21 days before rule adoption	May 1, 2015
8. First possible date for a rulemaking hearing.		May 15, 2015
9. Written comment deadline.		
10. Review public comment, revise rule if needed, and prepare agency response to comments and other documents for Commission meeting.		
11. Submit proposed rules to Commission for adoption.		June 18-19, 2015