LUBGWMA Committee General Meeting 10* Virtual

10/12/2023 - 9:00 am to 11:00 am

MEETING Link: Zoom Meeting

https://oregonstate.zoom.us/j/92060162726?pwd=SVFpc2R6RkNxR2hhNVRySVVHcUZvQT09

Meeting ID: 920 6016 2726 Password: 788663

Click here or copy and paste the link above to your browser (Google)

Please find the instructions on how to join a Zoom meeting

Agenda:

Time	Action Item			
9:00 am - 9:10 am	Welcome; present agenda and recap.			
	Salini Sasidharan			
9:10 am - 9:15 am	Introduction			
	LUBGWMA Committee Members			
9:15 am – 9:45 am	Discussion for Additional Subcommittee and Approval			
	LUBGWMA Committee Members and Public			
9:45 am – 10:00 am	Selection and approval of Communication and Techincal			
	Subcommittee Coordinators			
	LUBGWMA Committee Members and Public			
10:00 – 10:15 am	Potential Funding Pathways through Farm Bill			
	John Selker, Oregon State University			
10:15 – 10:40 am	Update on Roadmap based on Workshop Outcome			
	HDR			
10:40 – 10:55 am	Bylaw Update (Vacancy/Subcommittee)			
	Laura Gleim/DEQ			
11:00 am	Adjourn			

Agenda Prepared By - Dr. Salini Sasidharan/LUBGWMA Chair Dan Dorran/LUBGWMA Vice Chair Kevin Payne/LUBGWA Secretary Laura Gleim/DEQ

Check Past Meeting Information, Minutes, and Presentations here.

Alternate meeting information:

Phone Dial-In Information

+1 971 247 1195 US (Portland), +1 253 215 8782 US (Tacoma), +1 301 715 8592 US (Washington DC) Join by Polycom/Cisco/Other Room System, 97665876086@zoomcrc.com<mailto:97665876086@zoomcrc.com>
*Meetings will be numbered, starting on August 30th, 2022 (1), for data archiving purposes.

Lunch will be provided for the in-person meetings. Thanks to the Morrow/Umatilla County

LOWER UMATILLA BASIN GROUND WATER MANAGEMENT AREA LUBGWMA Committee meeting #10 MINUTES-10/12/2023 Zoom video.

Attendance:

Roy Drago Jr.
Salini Sasidharan
Jake Madison
Debbie Radie
Karen Lewotsky
Bob Waldher
Justin Green
Dan Doran
Curtis Cude
Tom Straughn
Greg Harris
Khad Kamb
Ruijun Qin

Kristin Ostrum Shiloh Simrell Kaleb Lay Jessica Keys Robb Hibbs Ian Toevs Sandy DeBano Kevin Payne Jared Huddleston Judit Barroso Abigale Tomasek John Selker Laura Gleim

Don Wysocki
Andrew J.
Courtney Crowell
JR Cook
Ann Farris
Wes Killion
Stephen Machado
Maria Zamora
Harr 8539
1-541-xxxx-569
1-971-xxxx-162

- The meeting was called to order at 9:00 am by Chair Salini Sasidharan.
- Salini covered the agenda and meeting ground rules.
- Karen asked for a 5 minute comment period added to the end of the meetings for committee members to update the others or bring things to the committee of interest.
- LUBGWMA Committee members and alternates participating introduced themselves. A quorum was present.
- Salini gave a summary of the August workshop. Priorities were Secure Funding, Conduct a Detailed Hydrology Transport Model for the Lower Umatilla Basin and Community Outreach/Understanding BMPs.
- Salini then outlined the structure and leadership of the committee moving forward. The LUBGWMA Committee will form multiple subcommittees and those subcommittees will form task forces if deemed necessary.
- Subcommittee meetings are for discussions of ideas or sharing of information. There will be no voting by committee members in a subcommittee meeting. Any action items will be brought before the committee during a regular meeting.
- The subcommittees previously formally approved were a Funding Subcommittee, a Technical Subcommittee and a Communication Subcommittee.
- Debbie Radie asked who the dedicated spokesperson for the LUBGWMA would be. Salini stated that the purpose of forming these subcommittees would be to find that individual or individuals.
- Greg Harris stated that Misty Edgecomb would be interested in serving as the Communication Subcommittee Coordinator. Salini will follow up with her. Debbie Radie stated she will be the other coordinator.
- Salini will serve as a Technical Subcommittee Coordinator with Ian Toevs as her alternate.
- Salini presented potential subcommittees under consideration by the committee. One is the Regulatory Liaison and Partnership Subcommittee.
 Karen Lewotsky suggested dropping "Regulatory" from the name.

- Salini made a motion to form an Agency Liaison and Partnership Subcommittee. Dan Doran seconded. Salini called for a vote. Motion passed with 8 yeses.
- Karen Lewotsky agreed to be the Agency Liaison and Partnership Subcommittee Coordinator alternate, with Jake Madison as the Agency Liaison and Partnership Subcommittee Coordinator.
- Salini presented the potential Best Management and Monitoring Subcommittee to the group. Dan Doran stated Bob Waldher would be interested in being the Subcommittee Coordinator for this subcommittee. Salini mentioned that Tamra Mabbott may be interested as well. Salini will reach out to her. Greg Harris and Jake Madison both expressed interest on serving this subcommittee.
- Salini made a motion to form a Best Management and Monitoring Subcommittee. Karen Lewotsky seconded. Salini called for a vote. Motion passed with 7 yeses.
- Kristin Ostrum gave an update on some of the domestic well testing that has happened in the area and a program to offer free testing, free drinking water and filters where appropriate. 3,300 residents identified as at risk with 1,001 wells tested. Data collecting continues. Of the wells tested, around 40% of the Morrow County wells tested high and around 20% of the Umatilla County wells tested high.
- Curtis Cude mentioned OHA intends to provide follow up annual testing for residents who tested less than 10 mg/L nitrates.
- Dr. John Selker gave a presentation on Potential Federal Funding
 Pathways from the USDA Farm Bill. He is seeking to add funding for the
 National Nutrient Management Collaboratory to the 2023 Farm Bill or
 other legislative vehicle.
- Salini stated that the HDR representative was unable to make the meeting today and that agenda item would be skipped.

- Laura Gleim gave an update on the bylaws with regards to committee
 nominations and subcommittee activities falling under public meeting
 laws. DEQ consulted with DOJ and the activities of the subcommittees
 should be treated as a public meeting for transparency, given high interest
 in the LUBGWMA. It is advised that subcommittee meetings be posted
 and open to the public.
- Karen Lewotsky asked for an overview on the process of agency coordination and the status of reviewing the 2nd action plan. Laura mentioned there is an updated workplan with DEQ and OHA and compiling agency updates. Courtney Crowell stated that there may be some resources coming with regards to finding a designated 3rd party to assist with agency coordination in the GWMA.
- Kaleb Lay requested an update on Phil Richardson's next analysis on nitrate leaching if possible.
- Debbie wondered if a schedule could be put together for the general public to be able to interact with agencies to get updates. Potentially every 6 months or so.
- Dr. Ray stated he would be interested in joining the Best Management and Monitoring subcommittee.
- Next scheduled meeting is set for Nov. 9th, 2023, 9:00 11:00 am and will be hybrid.

The meeting was adjourned at 11:01 am.

Submitted by Kevin Payne Reviewed by Salini Sasidharan