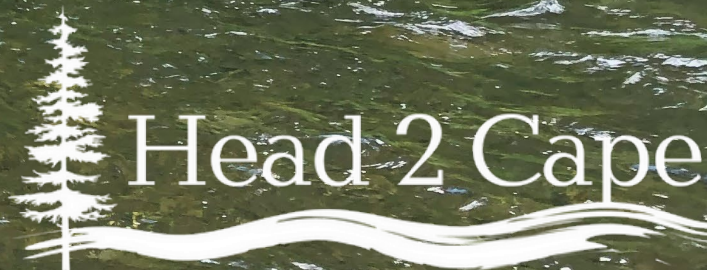


Mid-Coast Water Planning Partnership Meeting

October 22, 2024



Welcome!

- Facilitator: GSI Water Solutions, Inc.
 - Suzanne de Szoeker (she/her)
 - Leah Cogan (she/her)
- Organizing Team
 - Conveners
 - Adam Denlinger, Seal Rock Water District
 - TBD
 - Coordinating Committee
 - GSI

- Financial support



– American
Rescue Plan
Act (ARPA)
Coronavirus
State Fiscal
Recovery Fund

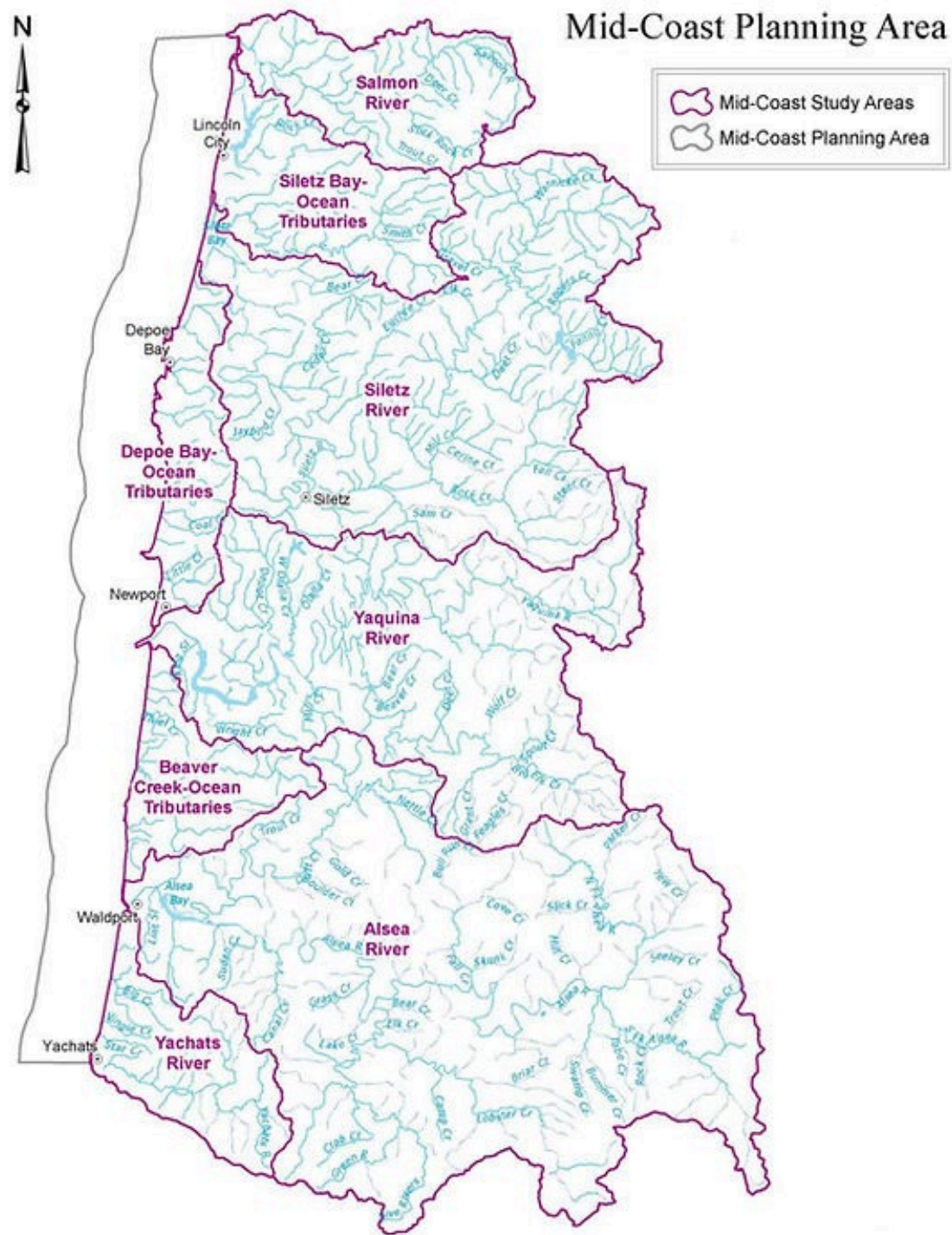


- Meeting and tour support



Thank you!

Vision:
Regional partners ensuring balanced water resources for the environment, the economy, and coastal communities.



Participation Protocols

- Guiding Principles from the Charter
 - Partnership
 - Transparency
 - Innovation
 - Commitment
 - Flexibility
 - Action
 - Clarity

Participation Protocols

- Be respectful and patient
- Utilize hand raising and Q&A time to communicate
- Make every effort to stay on topic
- Silence electronics and stay muted online unless speaking

Agenda

| Schedule | Topic | Speaker |
|----------|---|--|
| 12:00 PM | Welcome, opening remarks, agenda, meeting protocols, and introductions | Adam Denlinger, Partnership Convener GSI |
| 12:20 PM | Proposed Charter updates: Overview, discussion, and consensus decision | Alyssa Mucken, Oregon Water Resources Department GSI |
| 12:40 PM | Draft Early Implementation Plan: overview and discussion <ul style="list-style-type: none">Do you have any feedback regarding the Draft Early Implementation Support Plan to help us make refinements?Please provide feedback by Wednesday, October 30 | GSI |
| 1:05 PM | Break | |
| 1:10 PM | Oregon State University (OSU) Transdisciplinary Seed Project: Enabling One Water Security for Climate-Ready Communities <i>Water Action Plan Actions: 2, 4, 42, and 43</i> | Meghna Babbar-Sebens, OSU Billie Jo Smith, Lincoln County Water Systems Alliance |
| 1:35 PM | Place-based Water Planning Rulemaking | Lili Prael, Oregon Water Resources Department |
| 1:50 PM | Partnership participant project sharing | Partnership members |
| 2:00 PM | Break | |
| 2:20 PM | Thinking ahead about the Partnership | GSI |
| 2:50 PM | Meeting participant open comment time | GSI |
| 2:55 PM | Meeting wrap-up and appreciations | Partnership Convener GSI |



Introductions



Proposed Charter Updates

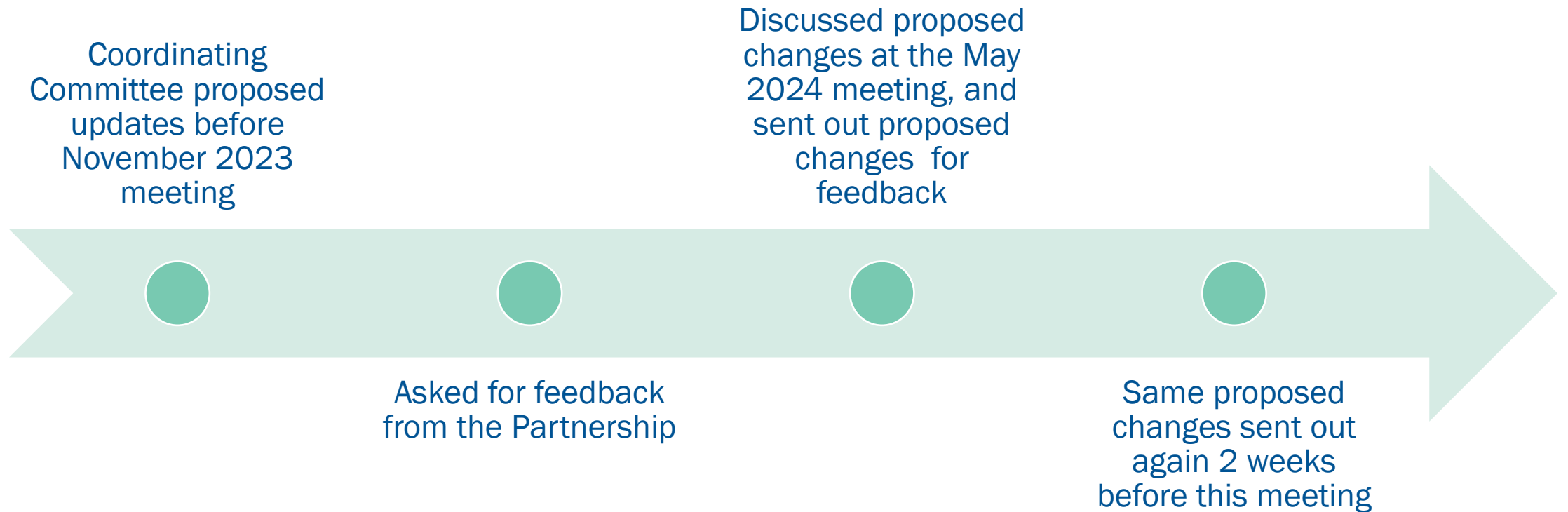
Consensus Decision on Charter Updates

- The Coordinating Committee is asking Charter signatories:
 - “Do you support the proposed changes to the Partnership’s Charter?”
 - As developed by the Coordinating Committee
 - Based on document “MCWPP Charter proposed updates_5-29-2024_redline”

Objective for Updates

- Partnership has moved from planning to implementation
 - Charter does not discuss implementation
- Improving clarity
- Opportunities to enhance the Charter

Charter Update Process



Types of Proposed Updates

- Partnership supporting implementation
- Descriptions of structure of Partnership and sub-groups
 - Roles and activities
- Decision-making process



Consensus Decision Making

- Consensus
 - All parties have an opportunity to share and understand all viewpoints and come to a “meeting of the minds” sufficient to make a decision.
 - All members can support or live with the decision without blocking or disparaging it.

Who can participate?

All Partnership members may participate in meetings and deliberations

Members who have signed the Charter may participate in decision making

Members (or alternates) must have attended 2 of the last 4 meetings

Each entity has one “voice” in consensus decisions

Consensus Process (not a vote)

- Deliberate about recommendations
- Ensure full spectrum of Partners is represented
- Test for consensus
 - Thumbs up, down, or neutral



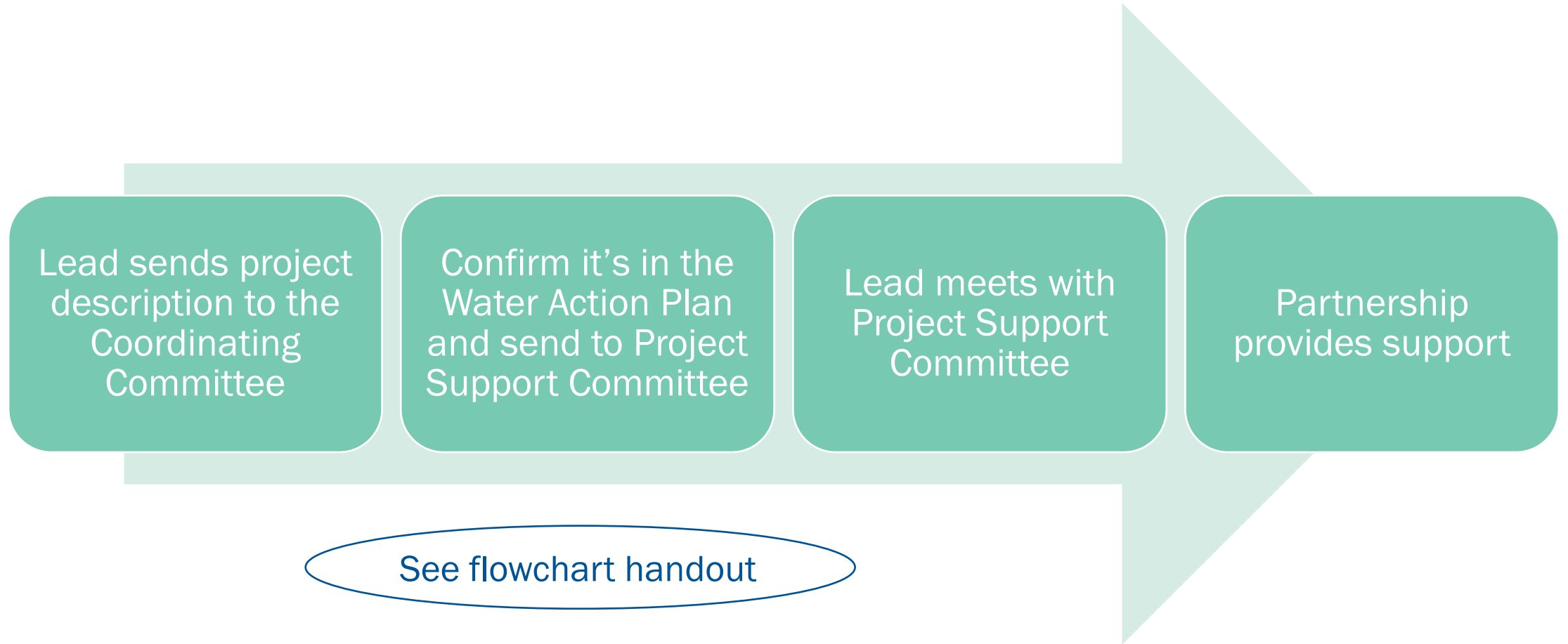
Do you support the proposed changes to the Partnership Charter?

**(Based on document “MCWPP
Charter proposed updates_5-29-
2024_redline”)**



Draft Early Implementation Plan

Partnership Support for Projects



What if there are no existing projects?

Project Lead

- Help identify potential leads and partners
- Identify activities needed to develop a project
- Help with partnerships, support, and funding

Partnership

- Identify role for Partnership
- Potential committee formation
- Share resources and knowledge



Support
Priority Group A

Partnership Support Examples



Ideas for funding sources



Contact information for potential partners



Letters of support



Strategic or technical advice to strengthen projects



Project sharing opportunities



Grant writing workshop



Surveys and data sharing

Implementation Support Tools

Bundled Actions

- Expand projects to related actions
- Identify potential partners
- Bundle work plans

Implementation Gaps Table

- Water Action Plan actions not being implemented
- Focus on Priority Group A first

Table of leads and participants for each action

- Find out who is working on existing projects
- Identify potential partners

Smartsheet database

- Projects and accomplishments
- Dashboard with metrics

Smartsheet

| | Project Name | Brief Project Description | Project Lead | Project Partners | Project Location | Funding Secured | Action # and Description in Water Action Plan | Action # | Priority of Actions Supported | Estimated or Ideal Project Start Date | Support Needed |
|----|--|---|--------------------------|--|------------------------------------|---|---|----------|-------------------------------|---------------------------------------|--|
| 9 | Drinking Water Protection Plan | Drinking Water Protection Plan development | City of Yachats | | Yachats and source watersheds | OHA Drinking Water Source Protection Fund | 12 - DWPPs, 13 - DWPPs | 13 | A | Completed | |
| 10 | Source water protection | Drinking Water Protection Plan development | Seal Rock Water District | | | | 12 - DWPPs, 13 - DWPPs | 12 | A | | |
| 11 | Source water protection | Drinking Water Protection Plan development | Seal Rock Water District | | | | 12 - DWPPs, 13 - DWPPs | 13 | A | | |
| 13 | AMR meter conversion | Converting all customer meters to AMR | City of Depoe Bay | | Depoe Bay | | 14 - AMI (meters), 28 - AMI (meters) | 28 | A | | |
| 15 | AMI meter upgrades | Installation of AMI metering system | City of Lincoln City | | | | 14 - AMI (meters), 28 - AMI (meters) | 28 | A | | |
| 16 | Streamflow monitoring | Monitoring streamflow in Eckman and Southworth Creeks | City of Waldport | | Waldport source watersheds | | 16 - Streamflow monitoring | 16 | A | | |
| 17 | Siletz Source Water Monitoring | Monitoring of the mainstem Siletz above intakes twice a month and continuous monitoring during the Summer months for temperature and dissolved oxygen | Lincoln SWCD | OHA, City of Newport, CTSI, Lincoln County Parks, DEQ | Siletz Sourcewater | Applying Spring 2024 | 17 - Long Term Monitoring | 17 | A | Fall 2024 | Letters of support coordination with partners |
| 18 | Yachats Long Term Temperature Monitoring | Annual continuous temperature monitoring in three locations on the mainstem Yachats. | Lincoln SWCD | ODA | Yachats River | Secured | 17 - Water Quality Monitoring | 17 | A | Summer 2023 (Started 2017) | Funding to expand collection to include Dissolved Oxygen |
| 19 | Upper Yaquina SIA Water Quality Monitoring | Continuous water quality monitoring for DO and Temp during Summer and twice a month sampling for TP, TN, Bacteria (E. Coli), and TSS. | Lincoln SWCD, ODA | MidCoast Watersheds Council, DEQ, ODA, Oregon Coast Aquarium | Upper Yaquina and Little Elk Creek | Pending final approval by ODA Board | 17 - Water Quality Monitoring | 17 | A | Summer 2023 | n/a |
| 20 | Siletz Basin | Identify and collect water quality data at tributaries and unnamed spring seeps along the mainstem Siletz River. This will help identify cold water sources and refugia to prioritize other project work. This will further ongoing ODFW efforts and the development of a | | Wild Salmon Center, Lincoln | Entire mainstem | | | | | | Funding needed |



Break (5 minutes)



Enabling One Water Security for Climate-Ready Communities



Place-Based Planning Rulemaking



Partner Project Sharing



Break (5 minutes)



Committee and Work Group Updates



Thinking Ahead about the Partnership

Partnership Future

- Funding
 - ARPA grant ends December 2024
 - Seeking capacity funding
- Co-Convener(s) opening
- Fiscal agent
- Water Action Plan implementation support

| | Funding Secured in 2025-2026 | No Funding Secured for 2025 and 2026 |
|---|---------------------------------|---|
| <p>What is your vision for the Partnership?</p> | | |
| <p>What should be the role of the Partnership in supporting the Water Action Plan?</p> <p>(e.g., information sharing, helping move forward the Water Action Plan, producing annual reports, coordinating and tracking progress)</p> | | |
| <p>What should be the role of Partnership <u>participants</u> in supporting the Water Action Plan?</p> | | |
| <p>How do you envision participating?</p> | | |



Open Comment Time



Meeting Wrap-up and Appreciations

Accomplishments with ARPA Funding: January 2023-December 2024

- Prioritized the 59 actions in the Water Action Plan (WAP)
 - To help guide Partnership implementation support efforts
- Reached a consensus decision supporting the prioritization
- Reached a consensus decision updating the Charter
 - To provide guidance on supporting implementation of the WAP and to clarify operations

Accomplishments with ARPA Funding: January 2023-December 2024

- Developed an Early Implementation Work Plan
 - Developed a Partnership Support Structure
 - Clarified leads and participants implementing projects under actions in the WAP
 - Created an implementation gaps table
 - Bundled actions and completed work plans for some bundled actions
 - Created a project management/tracking tool (Smartsheet) for projects under actions in the WAP

Accomplishments with ARPA Funding: January 2023-December 2024

- 19 Work Group meetings
- 24 Coordinating Committee meetings
- 4 Partnership tours and meetings

Appreciations–Thank You!

- Oregon Water Resources Department: Funder
 - US: ARPA funding
- Seal Rock Water District (SRWD): Funder
- Adam Denlinger, SRWD: Convener and Fiscal Agent
- Trish Karlsen, SRWD: Financial management

**Coordinating
Committee**

**Adam
Denlinger**

**Alan
Fujishin**

**Alyssa
Mucken**

**Billie Jo
Smith**

**David
Rupp**

**Henry
Pitts**

**Mike
Broili**

**Steve
Parrett**

Work Group Members

- Adam Denlinger
- Alan Fujishin
- Alyssa Mucken
- Andrea Sumerau
- Bill Montgomery
- Billie Jo Smith
- Bradley Wynn
- Caylin Barter
- Christine Clapp
- David Rupp
- Evan Hayduk
- Fran Recht
- Mark Rivers
- Janna Stevens
- Margaret Treadwell
- Paul Engelmeyer
- Steve Parrett
- Henry Pitts
- Tyler Clouse
- Mike Broili
- Sam Hillman
- David Waltz
- Laura Johnson
- And more who participated at some point

Partnership Meeting and Tour Hosts

- City of Newport and Steve Stewart
- Lincoln City and Stephanie Reid
- Confederated Tribes of Siletz Indians and Andrea Sumerau and Stan van de Wetering
- MidCoast Watersheds Council and Evan Hayduk
- Lincoln SWCD and Tyler Clouse

- Thanks to meeting presenters

An aerial photograph of a waterfront area. In the foreground, there's a residential neighborhood with houses and trees. In the middle ground, a large parking lot or industrial area with many vehicles and blue tarps is visible. In the background, a marina with many boats is situated along a large body of water. Further back, there are industrial buildings with smoke rising from them, and a large bridge or structure spans across the water.

**Thank you Partnership participants for
your support!**

Let's celebrate our accomplishments!

Questions? Contact:
Suzanne de Szoeki
sdeszoeki@gsiws.com
541-257-9006