

Yamhill Regional Water Authority (YRWA)
Commission Meeting
March 28, 2017 at 10:00 a.m.
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon

MINUTES

Call to Order

Kem Carr called the meeting to order at 10:04 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Kem Carr, YRWA General Manager and McMinnville Water & Light General Manager
Chad Olsen, City Manager, City of Carlton
Preston Polasek, City Administrator, City of Lafayette

Others Present:

Trena McManus, E&O Assistant, McMinnville Water & Light
John Dietz, Engineering & Operations Manager, McMinnville Water & Light

Approval of Minutes

Preston Polasek made a **motion** to accept the minutes of the February 21, 2017 meeting. Chad Olsen seconded the motion and the minutes were **accepted** as presented.

Draft Water Contract Negotiations

Chad Olsen said that he updated the Carlton City Council on the ownership of output/capacity option. Consideration will be given to both the full ownership option and the ownership of capacity/output option. A meeting has been scheduled between Carlton and McMinnville Water and Light to start discussing the details of a draft agreement.

Preston Polasek said that Lafayette is interested in pursuing a short term supply contract (7-10 years) for water supply with options to negotiate output in the future. However, Preston Polasek said that he is looking for assurance that water will be available to Lafayette long term. Kem Carr said that he is willing to schedule a meeting to start discussing details of a draft agreement. There was some discussion on buy-in, rates and terms for the different options.

River Data

The river data for the period of February 1, 2017-March 23, 2017 was distributed, and there were no flows below the fish flow target levels.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, ~~May 16, 2017~~ (later changed to May 23, 2017) at 10:00 am.

The meeting was adjourned at 11:05 a.m.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light