

Yamhill Regional Water Authority (YRWA)
Commission Meeting
May 23, 2017 at 10:00 a.m.
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon

MINUTES

Call to Order

Ed Gormley called the meeting to order at 10:00 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member
Chad Olsen, City Manager, City of Carlton
Doug Cook, City Councilor, City of Lafayette

Others Present:

Preston Polasek, City Administrator, City of Lafayette
Kem Carr, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, E&O Assistant, McMinnville Water & Light
John Dietz, Engineering & Operations Manager, McMinnville Water & Light
Marci Humlie, Resource Specialist, McMinnville Water & Light

Approval of Minutes

Chad Olsen made a **motion** to accept the minutes of the March 28, 2017 meeting. Doug Cook seconded the motion and the minutes were **accepted** as presented.

Draft Water Contract Negotiations

Chad Olsen said that Carlton and McMinnville Water and Light (MW&L) met to discuss the details of a draft agreement. He said that he should have a first draft proposal to MW&L in a couple of weeks.

Preston Polasek said that Lafayette would like to move forward with drafting an agreement for a short term supply contract (7-10 years) for water supply with options to move to an ownership of capacity or a long term supply contract. Kem Carr said that he is willing to schedule a meeting to start discussing details of a draft agreement. Discussion ensued.

River Data

The river data for the period of March 1, 2017-May 18, 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, ~~July 18, 2017~~ (later changed to August 15, 2017) at 10:00 am.

The meeting was adjourned at 11:00 a.m.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light