

Yamhill Regional Water Authority (YRWA)
Commission Meeting
February 21, 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 10:00 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
Doug Cook, City Councilor, City of Lafayette

Others Present:

Preston Polasek, City Administrator, City of Lafayette
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

Doug Cook made a **motion** to accept the minutes of the January 13, 2017 meeting. Chad Olsen seconded the motion and the minutes were **accepted** as presented.

Election of Officers

The following nominations were made for officers of the YRWA:

Chair: Ed Gormley, McMinnville Water & Light
Vice Chair: Doug Cook, City of Lafayette
Secretary: Chad Olsen, City of Carlton
Treasurer: Vacant

Chad Olsen made a motion to accept the nominations. Doug Cook seconded the motion and the motion passed unanimously.

Draft Water Contract Negotiations

Preston Polasek distributed a memo with updated water supply contract negotiation points. There was some discussion on this. Preston Polasek said that the City of Lafayette has interest in pursuing the ownership of output/capacity option. Chad Olsen said that he will review the ownership of

output/capacity option and provide feedback. One option is to do a shorter term supply contract (5-10 years) with a clause that at the end of the term, there would be a buy in option with a longer term contract, or the agreement ends. Kem Carr said that the shorter the term, the smaller the buy in. Discussion ensued. Kem Carr asked the cities to narrow down the options (ownership, supply contract (short or long term), or ownership of supply/capacity). Chad Olsen said that he will review options with the Carlton City Council on March 7.

River Data

Marci Humlie distributed the river data for the period of January 1, 2017-February 16, 2017, 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, March 28, 2017 at 10:00 am.

The meeting was adjourned at 11:30 a.m.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light