

Yamhill Regional Water Authority (YRWA)
Commission Meeting
April 20, 2021 at 10:00 am
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon
Meeting conducted electronically via Zoom

MINUTES

Call to Order

Ed Gormley called the meeting to order at 10:02 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member
Preston Polasek, City Administrator, City of Lafayette
Shannon Beaucaire, City Manager, City of Carlton

Others Present:

John Dietz, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, Community Relations Coordinator, McMinnville Water & Light
James Burke, Water Division Director, McMinnville Water and Light

Approval of Minutes

Preston Polasek made a **motion** to accept the minutes of the January 19, 2021 meeting. Shannon Beaucaire 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: City of Lafayette (representative to be named)
Secretary/Treasurer: Shannon Beaucaire, City of Carlton

Preston Polasek made a motion to accept the nominations. Shannon Beaucaire seconded the motion and the motion passed unanimously.

Update on Willamette Water Right

John Dietz provided an update on the purchase of the 1954 Willamette Water Right and stated that staff is waiting for the final determination from the state on the purchase and closing on this transaction is expected in late summer/early fall 2021.

River Data

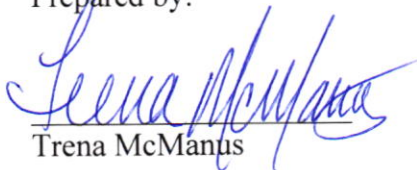
The river data for the period of January 1, 2021-April 13, 2021 was distributed, and there were 9 days where river flows were below the fish flow target levels.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, June 15, 2021 at 10:00 am (later postponed to September 21, 2021 at 10:00 am).

The meeting was adjourned at 10:08 am.

Prepared by:



Trena McManus

YAMHILL REGIONAL WATER AUTHORITY

City of Carlton

City of Lafayette

McMinnville Water & Light