

Yamhill Regional Water Authority (YRWA)  
Commission Meeting  
February 18, 2020 at 10:00 am  
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon

**MINUTES**

**Call to Order**

John Dietz called the meeting to order at 10:00 am.

**Roll Call**

YRWA Commissioners/Alternate Representatives Present:

John Dietz, YRWA General Manager and McMinnville Water & Light General Manager  
Doug Cook, City Councilor, City of Lafayette

Others Present:

Trena McManus, Community Relations Coordinator, McMinnville Water & Light  
Preston Polasek, City Administrator, City of Lafayette  
Rob Daykin, City Administrator, City of Dundee

**Approval of Minutes**

Doug Cook made a **motion** to accept the minutes of the October 15, 2019 meeting. John Dietz seconded the motion and the minutes were **accepted** as presented.

**Potential Water Right Purchase**

John Dietz said that McMinnville Water and Light is proceeding with the purchase of an additional water right on the Willamette River with a priority date of 1954. The entire process (purchase and transfer of the right) is anticipated to take about a year.

**Construction Update- Lafayette Intertie**

John Dietz reported that construction of the Lafayette Intertie project is scheduled to begin in a few weeks. A pre-construction meeting is scheduled for February 25, 2020, with construction starting in April and final completion is estimated for June 2020.

**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/Treasurer: Dennis Durham, City of Carlton

Doug Cook made a motion to accept the nominations. John Dietz seconded the motion and the motion passed unanimously.

**River Data**

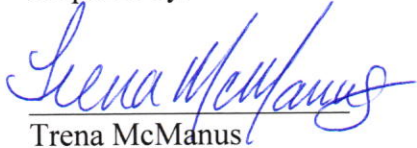
The river data for the period of December 1, 2019-February 13, 2020 was distributed, and there were no days where river flows were below the fish flow target levels.

**Next Meeting and Adjournment**

The group agreed that the next meeting would be on Tuesday, April 14, 2020 at 10:00 am. (This meeting was later cancelled due to COVID-19 event.)

The meeting was adjourned at 11:01 am.

Prepared by:

  
Trena McManus

YAMHILL REGIONAL WATER AUTHORITY

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City of Carlton

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City of Lafayette

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McMinnville Water & Light