

Yamhill Regional Water Authority (YRWA)
Commission Meeting
July 21, 2020 at 10:00 am
McMinnville Water & Light, 855 NE Marsh Lane, McMinnville, Oregon

MINUTES

Call to Order

Ed Gormley called the meeting to order at 10:03 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member

Doug Cook, City Councilor, City of Lafayette

Dennis Durham, 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

Preston Polasek, City Administrator, City of Lafayette

Approval of Minutes

Doug Cook made a **motion** to accept the minutes of the May 19, 2020 meeting. Dennis Durham seconded the motion and the minutes were **accepted** as presented.

Potential Water Right Purchase

John Dietz said that the application for the water right transfer was submitted on June 4, 2020 to the State of Oregon- Water Resources Division on behalf of McMinnville Water and Light for the additional water right on the Willamette River with a priority date of 1954. The application process is expected to take about a year.

Construction Update- Lafayette Intertie

Water Division Director James Burke provided an update on the progress of the Lafayette Finished Water Transmission Main project. The project is substantially complete, and water was flowing to Lafayette on July 1, 2020. To date, Lafayette has taken 400,000 gallons of water. Preston Polasek noted that this construction project went smoothly and the coordination efforts and regular updates from MW&L were appreciated.

River Data

The river data for the period of May 1, 2020-July 15, 2020 was distributed, and there were 17 days where river flows were below the fish flow target levels. In 2020, there have been 33 days so far

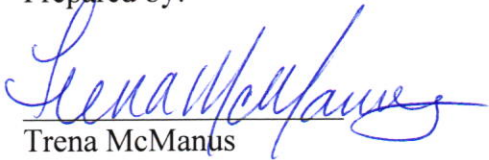
where river flows have been below the fish flow target levels; the 2nd highest number of days since MW&L started tracking this data in 2012.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, September 15, 2020 at 10:00 am.

The meeting was adjourned at 10:10 am.

Prepared by:


Trena McManus

YAMHILL REGIONAL WATER AUTHORITY

City of Carlton

City of Lafayette

McMinnville Water & Light