

Yamhill Regional Water Authority (YRWA)  
Commission Meeting  
May 19, 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 10:05 am.

**Roll Call**

YRWA Commissioners/Alternate Representatives Present:  
Ed Gormley, YRWA Chair, McMinnville Water & Light Commission Member  
Doug Cook, City Councilor, City of Lafayette

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  
Bryan Burnham, Public Works Director, City of Carlton

**Approval of Minutes**

Doug Cook made a **motion** to accept the minutes of the February 18, 2020 meeting. Bryan Burnham seconded the motion and the minutes were **accepted** as presented.

**Potential Water Right Purchase**

John Dietz said that Groundwater Solutions (GSI) is preparing the application for the water right transfer with the State of Oregon on behalf of McMinnville Water and Light for the additional water right on the Willamette River with a priority date of 1954.

**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 approximately 41% complete, and the estimated final completion date is July 10, 2020. As a direct result of COVID-19, there was a 21-day delay in the delivery of some of the valves. The transmission main is still scheduled to be in service by June 30, 2020.

**River Data**

The river data for the period of February 1, 2020-May 18, 2020 was distributed, and there were 29 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, July 21, 2020 at 10:00 am.

The meeting was adjourned at 10:13 am.

Prepared by:

  
Trena McManus

YAMHILL REGIONAL WATER AUTHORITY

\_\_\_\_\_  
City of Carlton

\_\_\_\_\_  
City of Lafayette

\_\_\_\_\_  
McMinnville Water & Light