

Yamhill Regional Water Authority (YRWA)
Commission Meeting
September 15, 2020 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 10:03 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

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

Doug Cook, City Councilor, City of Lafayette

Christy Martinez, Interim 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 July 21, 2020 meeting. Christy Martinez 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.

Lafayette Intertie Update

The Lafayette Finished Water Transmission Main project is substantially complete, and water was flowing to Lafayette on July 1, 2020.

River Data

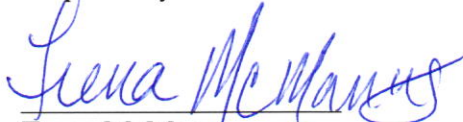
The river data for the period of July 1, 2020-September 11, 2020 was distributed, and there were no days where river flows were below the fish flow target levels.

Next Meeting and Adjournment

The group agreed that the next meeting would be on Tuesday, November 17, 2020 at 10:00 am.

The meeting was adjourned at 10:12 am.

Prepared by:


Trena McManus

YAMHILL REGIONAL WATER AUTHORITY

City of Carlton

City of Lafayette

McMinnville Water & Light