

Yamhill Regional Water Authority (YRWA)
Commission Meeting
September 21, 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 10:03 am.

Roll Call

YRWA Commissioners/Alternate Representatives Present:

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

Others Present:

John Dietz, YRWA General Manager and McMinnville Water & Light General Manager
Trena McManus, Utility/Rate Analyst, McMinnville Water & Light
James Burke, Water Division Director, McMinnville Water and Light
Amy Gonzales, Engineering & Operations Assistant, McMinnville Water and Light
Keenan Ordon-Bakalian, Jordan Ramis (Attorney), City of Carlton

Approval of Minutes

Preston Polasek made a **motion** to accept the minutes of the April 20, 2021 meeting. Ed Gormley seconded the motion and the minutes were **accepted** as presented.

Update on Willamette Water Right

John Dietz provided an update on the purchase of the 1954 Willamette Water Right and stated that the transaction is still pending. The state extended the protest period to October 14 and closing on this transaction is expected by the end of 2021.

River Data

The river data for the period of April 1, 2021-September 19, 2021 was distributed, and there were 78 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 16, 2021 at 10:00 am.

The meeting was adjourned at 10:08 am.

Prepared by:

YAMHILL REGIONAL WATER AUTHORITY

Trena McManus

City of Carlton

City of Lafayette

McMinnville Water & Light