

Eugene Water & Electric Board Board Agenda Report January 19, 2010

Outstanding Items for staff prepared backgrounders that may result in Board action

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	1-5-10	Lane County Low Income Administrative Fees Memo	Rich Cunningham	Debra Smith	2-1-10
2	1-5-10	Carmen-Smith Draw Down River Turbidity Memo	John Brown	Randy Berggren	2-1-10

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1	11-18-08	Goodpasture Boat Landing donation		Approved		Open	Waiting for boat landing progress
2	1-5-10	Appointing a Committee for Moving Cust. Care Program Internally		Approved		Open	

Status is "Pending", "Approved", or "Declined"

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical

Eugene Water & Electric Board 2010 Board Agendas

February 2, 2010

Work Session (60 min. remaining), 5:30 P.M.

Commissioner Interview Briefing (Christina Bennett and Heather Steenkolk – 60 min.)

Regular Board Meeting (60 min. remaining), 7:30 P.M.

TBD

Potential Executive Session, following end of Regular Meeting

General Manager Hiring Information (Christina Bennett – 30 min.)

February 9, 2010

Executive Session, 5:00-9:00 P.M.

Presentation of Interview Reports and Selection of General Manager Finalists (Lanie Prouse and Christina Bennett – 4 hours)

February 16, 2010

Work Session (00 min. remaining), 5:30 P.M., Located in Training Center

Joint Meeting with City of Eugene (EWEB and City staff – 60 min./Info)

Regular Board Meeting (00 min. remaining), 6:30 P.M. (note earlier start time), Located in Board Room

Proposed 2010 Spring Electric Rate Increase (John Yanov – 15 min./Info)

First Public Hearing on 2010 Proposed Electric Rate Increase (15 min.)

Proposed 2010 Spring Water Rate Increase (TBD – 15 min./Info)

First Public Hearing on 2010 Proposed Water Rate Increase (15 min.)

Community Advisory Team Concepts (Mark Oberle and Jeannine Parisi – 45 min.)

PGE-Stone Creek O&M Agreement (Catrin van Donkelaar – 15 min./Action)

Potential Executive Session, following end of Regular Meeting

General Manager Hiring Information (Christina Bennett – 30 min.)

March 1, 2010

Executive Session, 8:00 A.M.-5:00 P.M. (tentative)

General Manager Interviews (Commissioners – 9 hours)

March 2, 2010

Executive Session, 5:00 P.M.

Selection of General Manager (Commissioners – time TBA)

Work Session (120 min. remaining), Start time TBA

TBD

Regular Board Meeting (90 min. remaining), Start time TBA

TBD

March 16, 2010

President Brown absent

Strategic Planning Session, 1:00-5:00 P.M.

?? (No consent calendar items at this meeting)

Regular Board Meeting (30 min. remaining), 5:00 P.M.

Proposed 2010 Spring Electric Rate Increase (John Yanov – 15 min./Info)

Second Public Hearing on 2010 Proposed Electric Rate Increase (15 min.)

Proposed 2010 Spring Water Rate Increase (Patty Boyle – 15 min./Info)

Second Public Hearing on 2010 Proposed Water Rate Increase (15 min.)

All meetings take place at EWEB - 500 E. 4th Avenue, North Building unless otherwise noted

April 6, 2010

Work Session (60 min. remaining), 5:30 P.M.

2009 Year-end Audit Report and Management Letter (Cathy Bloom and Moss-Adams Staff – 60 min.)

Regular Board Meeting (10 min. remaining), 7:30 P.M.

Water Capital Budget Amendment (Mel Damewood – 30 min./Action)

Electric Capital Budget Amendment (Dean Ahlsten – 30 min./Action)

Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)

April 20, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (70 min. remaining), 7:30 P.M.

Filtration Plant Addition Update (Wally McCullough – 20 min./Info)

May 4, 2010

Work Session (90 min. remaining), 5:30 P.M.

First Quarter Financials (Cathy Bloom – 30 min.)

Regular Board Meeting (60 min. remaining), 7:30 P.M.

2009 Year-end Reserve Transfers (Cathy Bloom – 30 min./Action)

May 18, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

June 1, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

June 15, 2010

President Brown absent

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

July 6, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (70 min. remaining), 7:30 P.M.

Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)

July 20, 2010

Annual Financial Planning Retreat, 5:30 P.M.-9:30 P.M.

No consent calendar at this meeting

Electric Capital Plan Presentation

Water Capital Plan Presentation

All meetings take place at EWEB - 500 E. 4th Avenue, North Building unless otherwise noted

August 3, 2010

Work Session (90 min. remaining), 5:30 P.M.

Second Quarter Financials (Cathy Bloom – 30 min.)

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

August 17, 2010 –This meeting is normally canceled.

September 7, 2010

Work Session (80 min. remaining), 5:30 P.M.

Electric Capital Improvement Project Update (TBD – 20 min.)

Water Capital Improvement Project Update (TBD – 20 min.)

Regular Board Meeting (70 min. remaining), 7:30 P.M.

Electric Capital Improvement Project Approval (TBD – 10 min./Action)

Water Capital Improvement Project Approval (TBD – 10 min./Action)

September 21, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

October 5, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (70 min. remaining), 7:30 P.M.

Carmen-Smith Quarterly Update (Mike McCann – 20 min./Info)

October 19, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

November 2, 2010

Work Session (90 min. remaining), 5:30 P.M.

Third Quarter Financials (Cathy Bloom – 30 min.)

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

November 16, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

December 7, 2010

Work Session (60 min. remaining), 5:30 P.M.

2010 Audit Planning (Cathy Bloom and Moss-Adams Staff – 60 min.)

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

December 21, 2010

Work Session (120 min. remaining), 5:30 P.M.

TBD

Regular Board Meeting (90 min. remaining), 7:30 P.M.

TBD

2011 Note:

Change first meeting date due to City of Eugene State of the City Address (1st Tuesday of year)