

# Eugene Water & Electric Board Board Agenda Report March 16, 2010

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date

## 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

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

## March 23, 2010

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

(Lunch served beginning at 12:00 P.M.)

**No consent calendar items at this meeting**

## April 6, 2010

**Executive Session, 5:30 P.M.**

2009 General Manager Performance Evaluation (Commissioners – 60 min.)

**Work Session (00 min. remaining), 6:30 P.M.**

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

**Regular Board Meeting (00 min. remaining), 7:30 P.M.**

2009 General Manager Performance Evaluation Results (Commissioners – 30 min./Action)

New General Manager Contract Approval (Christina Bennett – 15 min./Action)

Roosevelt Furniture Contract Approval (Ken Beeson – 5 min./Action)

Water Capital Budget Amendment (Mel Damewood – 25 min./Action)

Electric Capital Budget Amendment (Dean Ahlsten – 25 min./Action)

GRI Sustainability Report (Felicity Fahy – 15 min.)

## April 20, 2010

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

Governance Policy Discussion; Topic TBA (Sheila Crawford – 30 min.)

Master Plan Update (Mark Oberle and Jeannine Parisi – 60 min.)

**Regular Board Meeting (25 min. remaining), 7:30 P.M.**

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

Moving Customer Care Program Internally (Commissioners – 45 min./Info)

## May 4, 2010

**Work Session (00 min. remaining), 5:30 P.M.**

First Quarter Financials (Susan Eicher – 30 min.)

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

**Regular Board Meeting (00 min. remaining), 7:00 P.M. (note earlier start time)**

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

Master Plan Approval (Mark Oberle and Jeannine Parisi – 60 min./Action)

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

## May 18, 2010

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

Governance Policy Discussion; Topic TBA (30 min.)

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

TBD

## June 1, 2010

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

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

Carmen-Smith Alternative Contracting Process for CMGC (Mike McCann and Ed Case – 15 min.)

## **June 15, 2010**

President Brown absent

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

Governance Policy Discussion; Topic TBA (30 min.)

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

TBD

## **July 6, 2010**

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

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

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

TBA

## **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

## **August 3, 2010**

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

Second Quarter Financials (Susan Eicher – 30 min.)

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

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

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

**August 17, 2010 –This meeting is normally canceled.**

## **September 7, 2010**

**Work Session (20 min. remaining), 5:30 P.M.**

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

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

Energy Policy Discussion (Clay Norris and Debra Smith – 60 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 (90 min. remaining), 5:30 P.M.**

Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)

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

TBD

## **October 5, 2010**

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

Energy Policy Discussion (Clay Norris and Debra Smith – 60 min.)

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

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

## **October 19, 2010**

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

Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)

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

TBD

## **November 2, 2010**

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

Third Quarter Financials (Susan Eicher – 30 min.)

Energy Policy Discussion (Clay Norris – 60 min.)

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

TBD

## **November 16, 2010**

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

Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)

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

Governance Policy Discussion; Board Membership (Sheila Crawford – 30 min.)

**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 (1<sup>st</sup> Tuesday of year)