

Eugene Water & Electric Board Board Agenda Report September 7, 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

September 21, 2010; Leaburg Fire Training Center

Commissioner Bob Cassidy absent

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

Extended Public Input (30 min.)

Carmen-Smith Relicensing Overview (Jim Wiley and Mike McCann – 30 min.)

Water Source Protection (Karl Morgenstern – 15 min.)

Goodpasture Boat Landing Update (Jim Wiley and Brian Connors – 15 min.)

Hayden Bridge Filter N4, N5, N6 Improvements Contract Approval (Tom Buckhouse and Wally McCullough- 10 minutes)

General Issues (Jim Wiley, Debra Smith, Catrin van Donkelaar, Suzanne Adkins, and Jeannine Parisi – 30 min.)

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

Possible Additional Public Input

Backgrounders:

Johnson Creek Vault Status

Leaburg Gate Repairs

Chevron Repairs

Nutria Program Status

Reliability Program/Issue/Corrective Actions

Outstanding Environmental/Fish Passage Issues

Carmen-Smith Communication Towers

October 5, 2010

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

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

Governance Policy Discussion; Vegetation Management Policy (TBD – 30 min.)

Regular Board Meeting (55 min. remaining), 7:30 P.M.

Public Hearing Carmen-Smith Alternative Contracting Process for CMGC (10 min.)

Carmen-Smith Alternative Contracting Process for CMGC Approval (5 min./Action)

Water Resource Protection Customer Donation Program Approval (Debra Smith and Karl Morgenstern – 30 min./Action)

Steam Rate Adjustment (Jim Origliosso and John Yanov – 15 min.)

Steam Rate Adjustment Action (Jim Origliosso and John Yanov – 5 min./Action)

October 19, 2010

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

Preliminary View of 2011 Electric and Water Budgets; Update on Long-term Financials (Jim Origliosso and Patty Boyle – 3 hours)

Consent calendar for emergency contracts only

November 2, 2010

Lane County General Election Day

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

2011 Budget Update (Jim Origliosso and Patty Boyle – 30 min.)

Stewardship Policy Discussion (Clay Norris – 60 min.)

Riverfront Master Plan Update (Debra Smith and Mark Oberle – 60 min.)

Regular Board Meeting (90 min. remaining), 8:00 P.M. (Note later start time)

TBD

November 16, 2010

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

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

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

2011 Electric and Water Budgets (Jim Origliosso and Patty Boyle – 40 min.)

First Public Hearing on 2011 Electric and Water Budgets (Jim Origliosso and Patty Boyle – 10 min.)

Third Quarter Financials (Jim Origliosso and Susan Eicher – 30 min.)

General Manager's Third Quarter Goals Overview (Roger Gray – 30 min.)

December 7, 2010

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

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

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

2011 Electric and Water Budgets (Jim Origliosso and Patty Boyle – 40 min.)

Second Public Hearing on 2011 Electric and Water Budgets (Jim Origliosso and Patty Boyle – 10 min.)

2011 Electric and Water Budgets Action (Jim Origliosso and Patty Boyle – 10 min./Action)

December 21, 2010

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

Governance Policy Discussion; Topic TBA (Debra Smith and 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 (1st Tuesday of year)