



**Eugene Water & Electric Board
Board Calendar Report
Updated November 23, 2020**

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

** Note: Scheduled presentations and dates may be subject to change.*

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

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

Regular session to begin at 5:30 p.m. on the first Tuesday of each month, unless that Tuesday falls on or generally conflicts with a national holiday. (EWEB Bylaws Article X., Section 1.)

Allow for a 10-minute break two hours after start time

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2nd Meeting
- Event, Webinar, etc. that may be of interest

Eugene Water & Electric Board Tentative Future Agendas

EWEB Board of Commissioners reserves the right to add, delete or reschedule items as needed, change the order of presentations, and discuss any other business deemed necessary at the time of the regular meeting.

EWEB Calendar of Events: <http://www.eweb.org/events>

January 5, 2021

Regular Board Meeting – 5:30 P.M. <i>(95 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Oath of Office for Commissioners Barofsky, Carlson and McRae	15	
2021 Election of Officers – EWEB Board of Commissioners	10	Action
2021 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
Placeholder - Proposed 2021 Strategic Goals/Organizational Performance Measures – Lawson	30	Action
CONSENT CALENDAR		
Ratification of Board Appointed Consultants – Hart/Gorsegner		
Placeholder - Resolution No. #####, Annual Appointment of Supplemental Retiree Plan Committee - Hart		
Tentative – Professional Services - Knabe		
CORRESPONDENCE		
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February 2, 2021

Regular Board Meeting – 5:30 P.M. <i>(70 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Leaburg Canal Future – Part 1, Technical Options – McCann/Boyle	30	Information/Discussion
Leaburg Canal Future – Part 2, TBL and Financial Discussions – McCann/Boyle	30	Information/Discussion
EWEB Drinking Water Source Protection Plan Update and State of the Watershed Annual Report – Morgenstern	30	Information
CONSENT CALENDAR		
Resolution No. #####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Required Review of Bylaws - Kah		
Placeholder – State Legislative Update - Heuser		

March 2, 2021

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Wildfire Mitigation Current Practices Report – Price/Nice	30	Information/Discussion

AMI Status Report – Schedule, Budget and Benefits – Price/Khalsa	30	Information
State of the Utility Address & 2020 Year-end Strategic & Operational Report – Lawson		
<ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – McCann/Huang 	30	Review
General Manager's Annual Performance Evaluation for year 2020 - EWEB Board of Commissioners	20	Information
Required Review of Bylaws – Board President/GM	10	Discussion/Action
CONSENT CALENDAR		
Budget Amendment for Water Division		
CORRESPONDENCE		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		
Water Operations Emergency Response Plan – Price/Kelley		

April 6, 2021

Executive Session – TBA		
Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. <i>(95 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopoulos	30	Discussion/Potential Compensation Action
CONSENT CALENDAR		
Wildfire Mitigation Plan Update – Price/Nice		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Ackerman		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
Placeholder – State Legislative Update - Heuser		

Tentative date – April 20, 2021

Special Upriver Meeting – 6:00 P.M. <i>Details to be announced</i>
The 2020 upriver presentation was postponed due to the devastation from the Holiday Farm Fire. All of us at EWEB express our heartfelt compassion for the residents of the McKenzie Valley

April ##, 2021

Reminder: Annual Statement of Economic Interest Filing due April

For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.

May 4, 2021

Regular Board Meeting – 5:30 P.M.

(5 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 2021 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price	20	Action
Placeholder – Capital Project Update - Price	30	Information
Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart	45	Direction
Quarterly Strategic & Operational Report for Q1 2021 – Lawson <ul style="list-style-type: none">• EL1 Capital Projects Report - Price• Financial Report – CFO• Contracts Awarded Report - Hart/Gorsegner• Community Investment Report – Lawson	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Update Waltherville Project River Flow Level for Summer of 2021		
Placeholder – State Legislative Update - Heuser		