Eugene Water & Electric Board Board Calendar Report Updated January 4, 2021

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

4		gination Date	Subject	Requested By	Staff Responsibility	Due Date
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Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

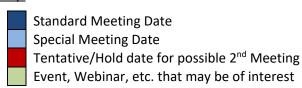
^{*} Note: Scheduled presentations and dates may be subject to change.

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:



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

February 2, 2021

Regular Board Meeting – 5:30 P.M. (70 min. remaining)						
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE				
Leaburg Canal Future – Part 1, Technical Options – McCann/Zinniker	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						
State Legislative Update - Heuser						

March 2, 2021

Regular Board Meeting – 5:30 P.M. (40 min. remaining)						
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 • 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		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

Popular Board Mooting — E:20 D M

Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.

(65 min. remaining)					
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE			
2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information			
Q2 Placeholder – Final Design Report for E. 40 th Water Storage Project - Price/Kelley/Farthing/McCullough	30	Update			
General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopulos	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.

Details to be announced

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 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 Walterville Project River Flow Level for Summer of 2021				
Placeholder – State Legislative Update - Heuser				

May 18, 2021

Strategic Planning Work Session – 5:00 P.M.

Details to be announced