



The following questions have been posed by Commissioners prior to the scheduled Board Meeting on October 5, 2021. Staff responses are included below and are sorted by Agenda topic.

Consent Calendar

RESOLUTIONS

Resolution No. 2114, Annual Investment Policy Review and Adoption – (HART) The Investment Policy states “Periodic (at least bi-annual) review of all authorized broker/dealers and their respective authorized registered representatives will be conducted by the Investment Committee. Factors to consider would be:”. It seems that there should be a person or entity of some kind performing the review. By removing Committee, it now appears the investment is somehow reviewing itself. Is this accurate as proposed?

RESPONSE: The proposed removal is redundant with language immediately following and assigning responsibility to the Investment Officer. In practice, reviews are conducted by the Investment Officer, who is part of the Investment Committee.

Public Input (Source: September 7, 2021)

Has there been any progress on covering or mitigating dust on the truck loads leaving the 40th and Patterson site?

RESPONSE: Staff continues to listen and respond to neighbor feedback, including at regular update meetings. Our neighbor newsletter, Constant Contact, on September 8th included the following:

Construction Reports & Follow-up Actions

Report: Dust blowing off trucks

Action: We addressed this with the contractor. They are going to ensure loads are "contained" within the trucks, so soil does not come out while driving. They are also going to try wetting the loads as they leave the site to minimize dust. Gravel was also added at the Patterson St. entrance as a dust control measure.

Staff also received dust complaints from two nearby neighbors who each also reported the site to LRAPA for air pollution violations. LRAPA determined during their inspection that given the size of the site that we were not out of compliance with any regulations, but EWEB immediately scheduled a meeting with LRAPA, the City of Eugene, and the Contractor to mitigate the dust situation. This mitigation included reducing dump truck load size, installing additional rock over the haul roads on the site, dedicating one laborer from the construction company to spraying down the haul road and each dump truck load as it leaves the site when conditions are dry. This has remedied the situation and the rain we got has helped keep the dust down as well.