

**RESOLUTION NO. 2201  
FEBRUARY 2022**

**EUGENE WATER & ELECTRIC BOARD  
BOARD APPOINTMENTS AND OUTSIDE LIAISONS**

**WHEREAS**, Board Policy GP12 provides for the use of committees, outside appointments, and liaisons to staff work as a means of gathering and disseminating information, representing the Board, and providing preliminary input to Board decisions; and

**WHEREAS**, Board Policy GP12 further states that all committees, outside appointments, and liaisons be created by resolution and that all appointments to said committees, outside appointments, and liaisons be made via resolution; and

**WHEREAS**, the Board met on January 4, 2022, and discussed potential appointments to outside organizations and internal project teams; and

**WHEREAS**, it is the Board's desire to create two new liaison assignments to the staff managed EWEB Riverfront Property Project Team (Project Team); and

**WHEREAS**, it is the Board's desire to create two new liaison assignments to the staff managed EWEB Riverfront Property Proposal Evaluation Team (Evaluation Team); and

**NOW, THEREFORE, BE IT RESOLVED** that the Eugene Water & Electric Board hereby creates two liaison assignments to the staff managed EWEB Riverfront Property Project Team (Project Team).

**NOW, THEREFORE, BE IT RESOLVED** that the Eugene Water & Electric Board hereby creates the two liaison assignments to the staff managed EWEB Riverfront Property Proposal Evaluation Team (Evaluation Team).

**BE IT FURTHER RESOLVED** that the Eugene Water & Electric Board appoints the stipulated individuals to the following appointments and liaisons for the year 2022 or as otherwise indicated.

**Lane Council of Governments (LCOG)** - Provides coordination among Lane County governmental agencies. Term of organization is ongoing. Term of appointment is annual, and Sonya Carlson is the primary appointee with John Barofsky as the alternate.

**McKenzie Watershed Council** - Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration. Term of organization is ongoing. Term of appointment is annual, and John Barofsky is the primary appointee with no designated alternate.

**Other Post-Employment Benefits (OPEB)** - A Commissioner is not a voting member of the Section 115 Trust that has been set up to oversee EWEB contributions to the trust, the investment of funds, and measurement of the unfunded liabilities of the retiree medical plan. Term of appointment is ongoing, and John Brown is the appointee.

**Springfield Utility Board (SUB)** - EWEB is interested in partnering with SUB to build a long-term resilient approach to managing multiple waters sources in the metropolitan area. The SUB liaison will assist the General Manager with the exploration of strategic water opportunities. Term of assignment is ongoing, term of appointment is annual, and Matt McRae is primary appointee with no designated alternate.

**Lane Electric Cooperative** – The liaison will partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Term of assignment is ongoing, term of appointment is annual, and Mindy Schlossberg is primary appointee with no designated alternate.

**City of Eugene** – The liaison role is between EWEB and the City of Eugene Leadership on areas of mutual interest. It is the Board’s desire to partner and exchange information with the City of Eugene on a variety of matters, including but not limited to EWEB’s role in decarbonization, resiliency, and emergency preparedness. These liaisons will collaborate with the City of Eugene leadership and provide the Board periodic reports on discussions with the City of Eugene. The term of assignment is ongoing, the term of appointment is annual, and John Brown and Sonya Carlson are the appointees.

**EWEB Riverfront Property Project Team (Project Team)** – The liaisons will participate fully as individual Project Team members in activities related, but not limited to, the development of the EWEB Downtown Riverfront Property Request for Proposals (RFP), Purchase and Sale Agreement (PSA) Template, and related processes. Recommendations will be made by the collective Project Team and submitted to the entire Board. All decisions requiring board-action will be made by the full Board in accordance with the EWEB bylaws. The term of these Board Liaison assignments will expire when the RFP has closed. Sonya Carlson is assigned to be an individual Board Liaison to the staff-managed Project Team, and John Brown is separately assigned to be an individual Board Liaison to the staff-managed Project Team. The concurrent assignment of two separate Liaisons to a single project is not intended to create a committee or sub-committee and shall not be construed to constitute a committee or sub-committee. Rather, the two Board Liaisons are directed to act independently in fulfilling their respective Liaison roles in accordance with GP-12.

**EWEB Riverfront Property Proposal Evaluation Team (Evaluation Team)** - The liaisons will fully participate as individual Evaluation Team members in the evaluation and scoring of proposals, and subsequent recommendation to the General Manager and the full Board. All decisions requiring board-action will be made by the full Board in accordance with the EWEB bylaws. The term of the liaison assignment expires after all the following conditions are met; a recommendation has been submitted to the full Board, and the Board has had an opportunity to resolve all questions or clarifications with the Evaluation Team. John Barofsky is assigned to be an individual Board Liaison to the staff-managed Evaluation Team and Mindy Schlossberg is separately assigned to be an individual Board Liaison to the staff-managed Evaluation Team.

The concurrent assignment of two separate Liaisons to a single project is not intended to create a committee or sub-committee and shall not be construed to constitute a committee or sub-committee. Rather, the two Board Liaisons are directed to act independently in fulfilling their respective Liaison roles in accordance with GP-12.

Changes in these assignments may be made at the direction of the Board.

Dated this 1<sup>st</sup> day of February 2022

THE CITY OF EUGENE, OREGON  
Acting by and through the  
Eugene Water & Electric Board

---

President

I, ANNE M. KAH, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its February 1, 2022, Regular Board Meeting.

---

Assistant Secretary