

# Meeting Logistics and Facility & Safety Awareness

## MEETING LOGISTICS

Thank you for attending tonight's board meeting.

EWEB management and subject matter experts are present in the room and virtually. The meeting is being live streamed and recorded.

Public testimony is welcome, sign-up forms are available at the back of the room.

Give completed forms to Security staff.

When your name is called to provide testimony, please speak loudly and clearly so everyone can hear you.

## FACILITY & SAFETY AWARENESS

Visitor access is limited to the board meeting room and restrooms.

Restrooms are located on the 1st floor; exit through the interior door at the back of the room and a Security Officer will direct you to the location.

In the event of an emergency, (such as a fire or security incident) follow all instructions given by staff.

If evacuation is required, please calmly proceed to the nearest safe exit as identified and directed by staff and evacuate away from the building to the farthest points in the parking lots to allow clear and immediate access for first responders.

# PUBLIC INPUT

## INSTRUCTIONS



Complete Request to Speak form.

- In person: Hand form to Security Officer or staff seated along the windows.
- Callers: Submit online form any time before 2:00 pm meeting day ([eweb.org/x2936](http://eweb.org/x2936))



Board President announces amount of time each speaker will be offered to present their testimony.

When your name is called, in person speakers may stand or sit at the speaker table.



Callers don't forget to press \*6 to unmute.

Clearly state your name, and optionally your address or ward. Share your views and opinions respectfully.



3 MIN

Keep track of time. In-person speakers can watch the timer at the front of room; all speakers can listen for an audio notification when time has lapsed.

## CODE OF CONDUCT

The Board values relevant community input from diverse perspectives and requests that all persons share their views and opinions in a manner that is productive, respectful, and not disruptive. Speech of any kind that is disruptive will not be tolerated. Anyone who fails to meet this standard may be muted or removed from the meeting.

## WHAT TO EXPECT

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- Commissioners do not ordinarily provide responses to public testimony during the meeting; failure to comment does not indicate agreement or disagreement. Any individual commissioner's response is an expression of their own views, not necessarily the collective position of the entire Board.
- The Board may direct staff to respond to specific questions or comments posed by the public; those responses which are for the public good may be posted on EWEB's website.

# EWEB Board Meeting

March 4, 2025

Call to Order and Agenda Check



Eugene Water & Electric Board

*Rely on us.*

# Items from Board Members & General Manager

# Correspondence

<u>#.</u>	<u>Item and key points</u>	<u>Authors</u>	<u>Objective</u>
1.	<p>State Legislative Update (Board Policy GP13 &amp; Resolution 2420)</p> <ul style="list-style-type: none"><li>• Over 3000 bills have been introduced since 1/21</li><li>• Board to visit State Capitol on March 10 to meet with legislators<ol style="list-style-type: none"><li>1. SB 427 – Prohibition on water use changes that reduce streamflow – OPPOSE</li><li>2. LC 3690 – Solar Consumer Protection – SUPPORT</li><li>3. SB 179 – Recreational Immunity (Removes Sunset) – SUPPORT</li><li>4. HB 2256 – Indemnifying for conservation purposes sellers of units of land not lawfully established – SUPPORT</li><li>5. HB 2410 – Umatilla County Small Modular Nuclear Reactor Demonstration Project – Neutral</li></ol></li></ul>	Jason Heuser	Information

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# Approval of Consent Calendar A

# Approval of Consent Calendar B



# Items removed from Consent Calendar



Report of Findings

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# Customer Satisfaction Study 2024

# 2024 Customer Satisfaction Survey

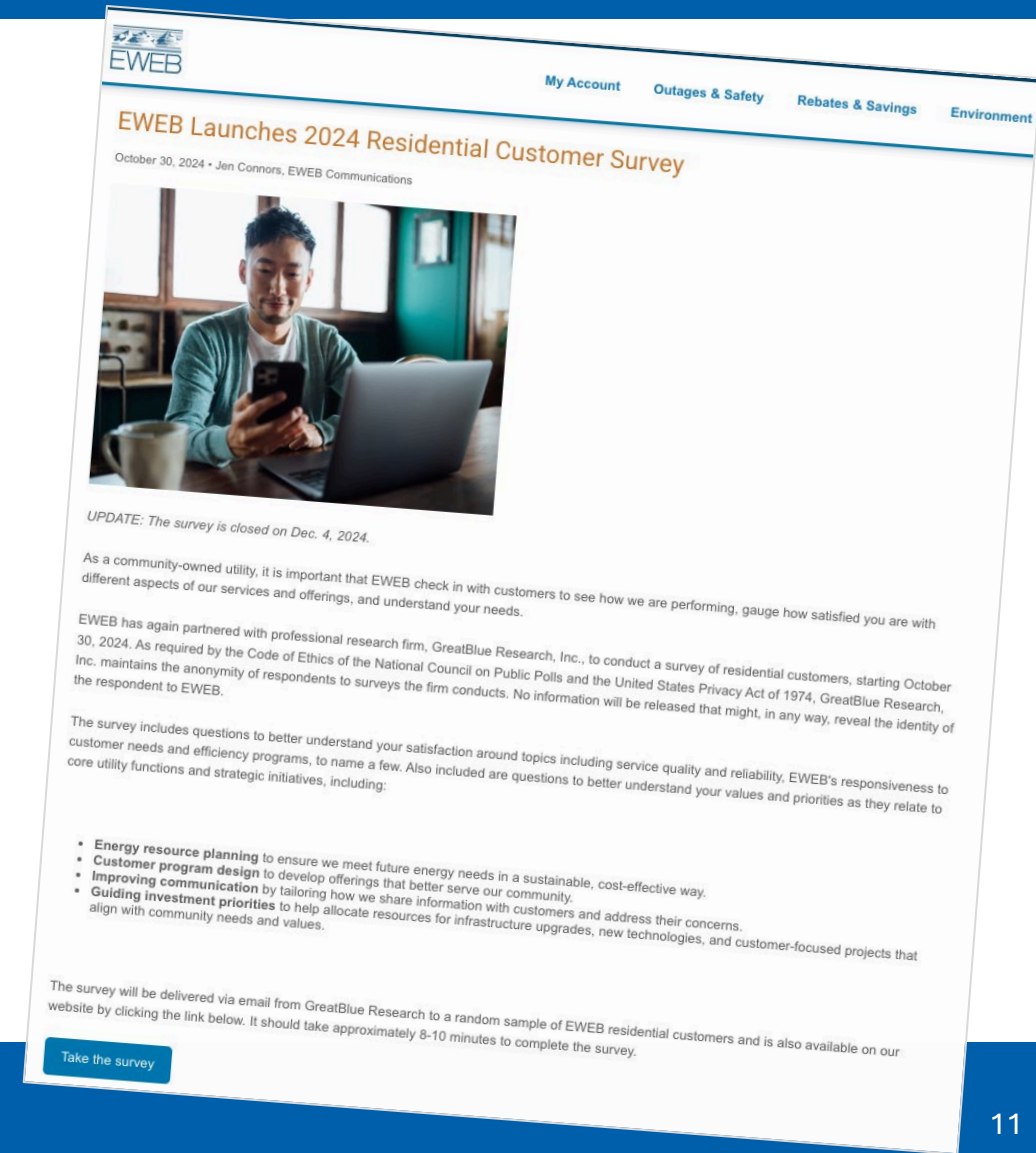
- Administered by GreatBlue Research, Inc.
- Digital survey
- Residential customers
- Distributed through email, website, social
- Fielding dates Oct. 30 – Dec. 5, 2024

**56**  
Questions

**1,292**  
Responses

**2.7%**  
Margin  
of Error

**95%**  
Confidence  
Level





# Key Takeaway: Customer trust and satisfaction have improved, suggesting growing public confidence in EWEB's priorities and initiatives.

- 70% High Trust (Up 4.4%)
- Communications Satisfaction at 67% (+12%)
- Willingness to Partner: Watershed Funding, Demand Response
- Satisfaction "Across the Board" (Except Efforts to Control Costs)



## 2024 PPDS National Benchmarks:

Providing consistent and reliable electric service to customers: 76.0%

Restoring power after an outage in a reasonable amount of time: 72.2%

**National Average Electric Service Rating: 74.1%**

Communicating with customers: 65.6%

Responding promptly to customer questions and complaints: 64.9%

**National Average Communication Rating: 65.3%**

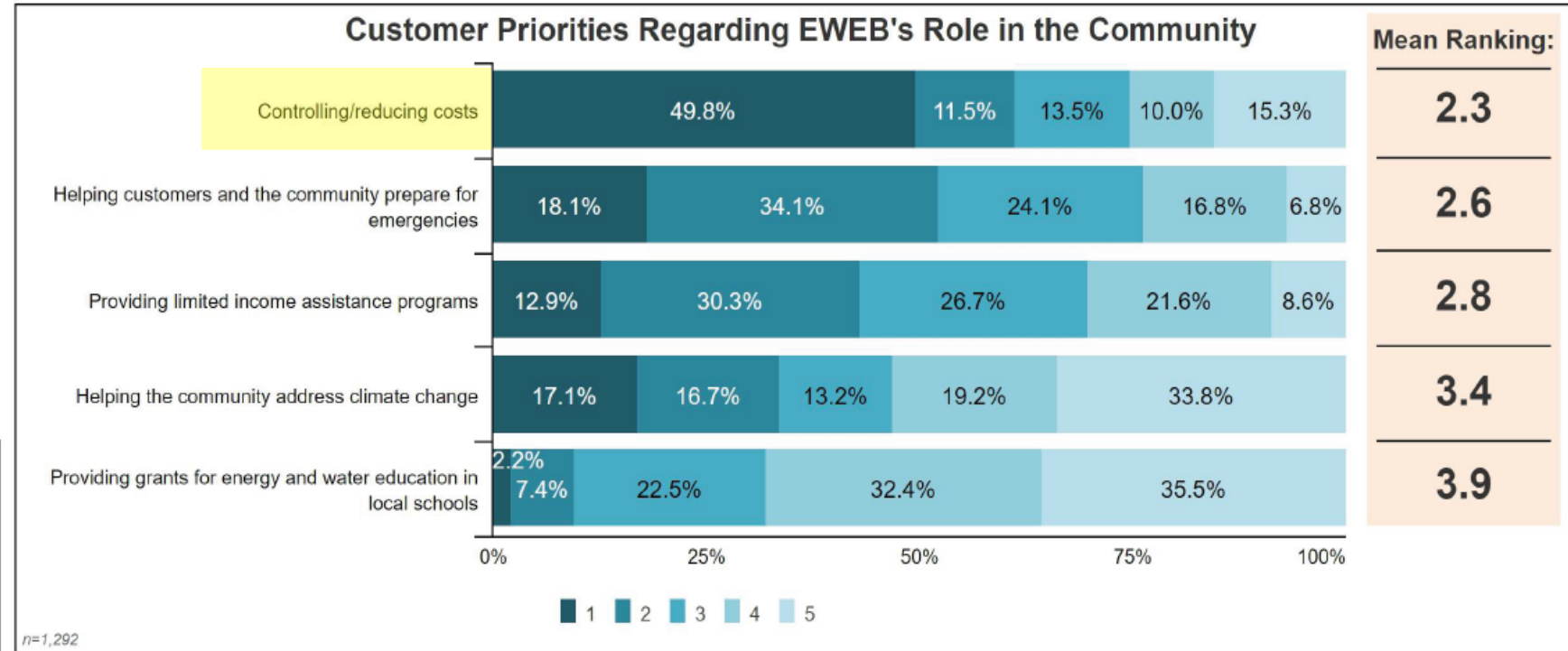
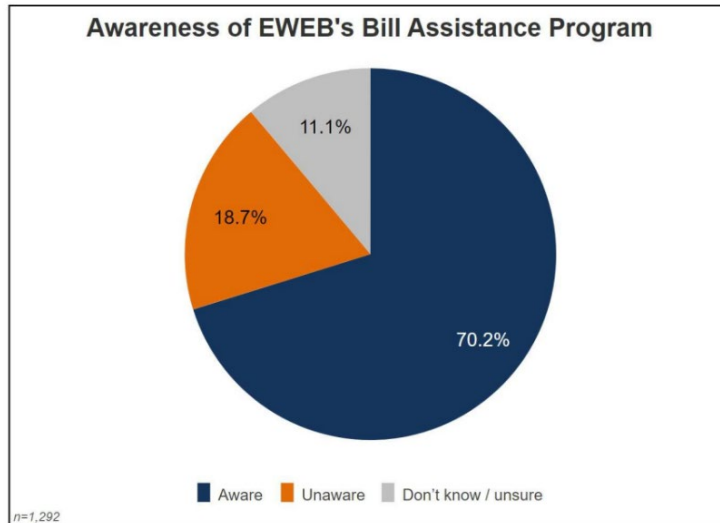
n=12,000

	2022	2024
Water service reliability	76.7	88.1
Drinking water quality	69.5	84.4
Electric service reliability and outage restoration	68.4	79.1
<b>Utility Service Average Rating</b>	<b>71.5</b>	<b>83.9</b>
Communication and outreach with customers	55.0	67.5
Prompt response to customer questions and needs	61.4	66.5
<b>Communication Average Rating</b>	<b>58.2</b>	<b>67.0</b>
Efforts to protect the local watershed (drinking water source)	49.4	75.0
Efforts to increase resiliency and emergency preparedness	44.2	68.8
Investments in infrastructure resiliency	-	62.1
Efforts to reduce greenhouse gas emissions contributing to climate change	42.5	57.9
<b>Conservation, Resiliency, and Infrastructure Average Rating</b>	<b>45.3</b>	<b>65.9</b>
Programs that help customers reduce energy use	44.4	54.5
Programs that help customers reduce water use	38.7	52.5
Programs to assist limited-income customers	44.2	52.5
Efforts to control prices and costs	38.3	40.0
<b>Programs and Cost Assistance Average Rating</b>	<b>41.4</b>	<b>49.9</b>
<b>Overall Average Rating</b>	<b>52.7</b>	<b>65.3</b>

n=1,044 (2022), n=1,292 (2024)

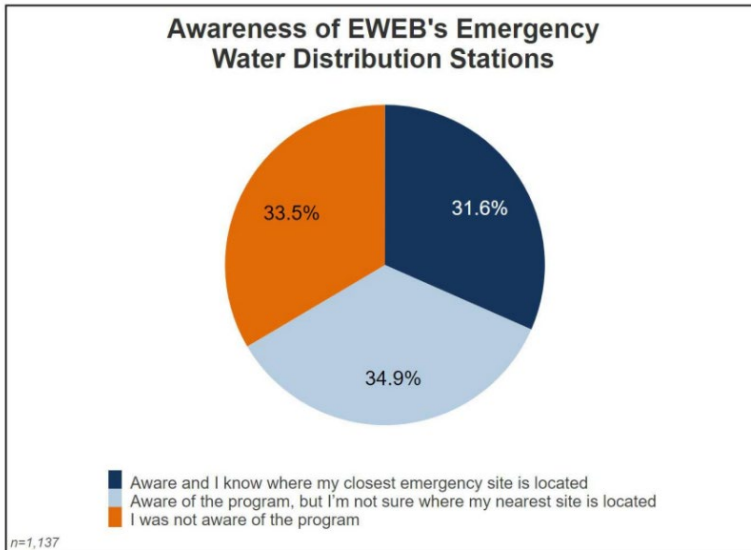
# Key Takeaway: Affordability concerns remain a significant issue for customers

- High Priority
- Satisfied with Cost Control Efforts: 40% (+1.7%)
- 32% mentioned “Affordability” as area for improvement
- Most common reason for less support of non-financial initiatives/programs (e.g. GreenPower)



# Key Takeaway: Customer awareness of EWEB's emergency preparedness efforts is increasing

- Emergency Preparedness - Forced-Ranking #2
- Satisfaction of Preparedness Efforts: 69% (+25%)
- Emergency Water Station Awareness: 66% (+14%)
- Future Willamette Project Awareness – 38%



## Communication | Message Recall

The three messages with the highest rate of recall among respondents are those pertaining to EWEB's "emergency preparedness," "budget and rates," and "emergency water stations." In total, 86.7% of respondents recalled at least one message from EWEB in the recent past.

	Which of these EWEB topics do you recall recently hearing information about? (Select all that apply)
Emergency preparedness	51.3%
Budget and rates	46.9%
Emergency Water Stations	42.3%
Water reliability projects	31.2%
Programs to help you save energy	30.7%
Assistance for limited-income customers	27.1%
Future energy supply planning	26.1%
Future new water treatment plant	25.4%
Electric reliability projects	17.8%
None of the above	13.3%

# Other Key Takeaway(s) - Reference

*EWEB is delivering reliable service, but customers see room for improvement in outage prevention, response, and communication*

*Future rate design changes should reflect customer concerns about costs*

*Customers value EWEB's environmental and climate actions but expect reliability and affordability to remain the primary focus*

# Next Steps & Discussion

Purpose: Use customer feedback into decisions & priorities...

- Communicate high-level results
- Continue data analysis
- Integrate insights into our work
- Set measurable objectives and track progress



# Annual Review of Board Policies

Discussion/Guidance

Frank Lawson, CEO & General Manager-Secretary; Anne Kah, Admin. Services Mgr/Asst. Corp. Secretary

March 4, 2025

EUGENE WATER & ELECTRIC BOARD



# Objective

Review Board Policy(ies) & Potential Revisions  
Commissioners Discussion & Guidance

# Roster of Board Policies

## **Governance Process Policies (GP Policies).....**

GP1 Governing Style .....
GP2 Board Job Description .....
GP3 Board Strategic Plan Development.....
GP4 Agenda Planning .....
GP5 Role of Board President .....
GP6 Rules of Conduct.....
GP7 Board Parliamentary Procedures .....
GP8 Meetings and Executive Sessions .....
GP9 External Communications .....
GP10 Public Input .....
GP11 Use of Bill Stuffers .....
GP12 Board Committees, Outside Appts, Liaisons to Staff Projects & Advisory Committees
GP13 Board Role in Legislative Sessions .....
GP14 Litigation Reporting .....
GP15 New Commissioner Orientation .....
GP16 Travel Policy for Board Commissioners .....
GP17 Board Use of Email .....

## **Board - Staff Linkage Policies (BL Policies) .....**

BL1 Global Board – General Manager Linkage .....
BL2 Unity of Control .....
BL3 Accountability of the General Manager .....
BL4 Delegation to the General Manager .....
BL5 Evaluating the General Manager’s Performance .....
BL6 Board – Staff Working Relationship.....

## **Strategic Direction Policies (SD Policies) .....**

SD1 Mission, Vision, Values & Legacy.....
SD2 Environmental Policy .....
SD3 Customer Service Policy .....
SD4 Property Use Policy.....
SD5 Public Plaza and Lloyd Knox Park Use Policy .....
SD6 Financial Policies.....
SD7 Purchasing Policies .....
SD8 Power Risk Management Policies.....
SD9 Rate Setting Policy .....
SD10 Power Cost Recovery Policies .....
SD12 Sick Leave Incentive Policy .....
SD13 Carmen-Smith Hydroelectric Project Relicensing.....
SD14 Real Property Policies .....
SD15 Climate Change Policy .....
SD16 Information Technology.....
SD17 Regulatory Compliance Reporting .....
SD18 Steam Utility Transition Policy .....
SD19 Sustainability Policy .....
SD20 Enterprise Risk Management Policy .....
SD21 Dam Safety Policy .....
SD22 Resiliency .....
SD23 Diversity Equity & Inclusion .....

## **Executive Limitations Policies (EL Policies) .....**

EL1 Financial Controls .....
EL2 Purchasing Controls .....
EL3 Public Requests for Board Expenditures .....
EL4 Compensation and Benefits .....

# Noteworthy Policy Suggestions

**Potential Adjustment to Board Meeting Protocol – 3-Minute Timer Changes**

**GP7 Parliamentary Procedures – Use of Resolutions**

**GP8 Meetings and Executive Sessions – Move Governance of Attendance to Board Policy**

**GP17 Board Use of Email – Update for all forms of electronic communications**

**BL1 Global Board – General Manager Linkage – Legal Issues Reference**

**BL4 Delegation to the General Manager and SD22 Resiliency Policy – Reference to LTFP Approval**

**SD9 Rate Setting Policy – Incorporate Existing Rate Making Principles**

**SD20 Enterprise Risk Management Policy – Update to Framework**

**SD22 Resiliency Policy – Resiliency of Decision Making**

**EL1 Financial Controls – Post Year Overages**

**Proposed New Policy: GP18 - Organizational Planning & Governance – Clarifies Outcomes & Roles**

**Proposed New Policy: Water System Development Charge (SDC) Methodology (In Development)**

DocuSign Envelope ID: 415F8D8F-D64D-42CC-A569-B43AF708DAB

**EWEB**

Revision Date: 10 / 09 / 2023

Scope:

Tier	Affected Divisions / Departments
Tier I	<input checked="" type="checkbox"/> All (EWEB)
Tier II	<input type="checkbox"/> Multiple Divisions and/or Departments Department (LIST HERE)

All operational policies are organizationally supported, governed, and enforced, additional details:

Revision History

Revision	Author / Editor	Date	Description
00	Jared Rubin	10/09/23	Policy Origination

Related Policies:

Property Management Policies and Procedures PM.200.PRC.01-01  
Board Policy SD-14 Real Property Policies

Roles and Responsibilities:

A. The Executive Team (ET) will establish strategic goals for operational policies and procedures, and set enforcement standards. The ET will provide final approval for all Operational Policies prior to them taking effect and for providing guidance to their personnel regarding exceptions due to documented circumstances.

B. Managers have the responsibility for ensuring continuity of this policy between a

# Next Steps

Commissioner Discussion – Tonight

Incorporate Policy Suggestions/Revisions – April  
Correspondence (Potential Further Discussion/Guidance)

Potential Policy Approval(s) - May

# Thank You

## Board Discussion & Recommendations

# EWEB Bylaws Review

Discussion/Guidance

Frank Lawson, CEO & General Manager-Secretary; Anne Kah, Admin. Services Mgr/Asst. Corp. Secretary

March 4, 2025

EUGENE WATER & ELECTRIC BOARD



# Bylaws Review Summary

*“The Bylaws will be reviewed during the first three months following the swearing-in of elected commissioners”*

Article XII, Section 2

## **Recommended Updates**

### Article VII, Section 2

Update Reference to ORS (ORS 192.610-~~690~~705)

### Article IX, Section 2

***In-person or virtual** Attendance at all meetings of the Board is required of Commissioners.*

Consistent with Board Policy GP7 Parliamentary Procedures

## **Next Steps**

Tonight – Discussion/Recommendation(s) >> 14-Day Public Notice (Amendments) >> April 1, 2025 – Board Action



# Break

(10 minutes)

# 2024 Operating Results

Frank Lawson, CEO & General Manager  
March 4, 2025

## Executive Team

Deborah Hart, AGM/Chief Financial Officer  
Brian Booth, Chief Energy Resources Officer  
Karen Kelley, Chief Operations Officer  
Travis Knabe, Chief Information Officer  
Julie McGaughey, Chief Customer Officer

EUGENE WATER & ELECTRIC BOARD



# Opening Remarks – 2024 Performance



# Affordability (Financial)

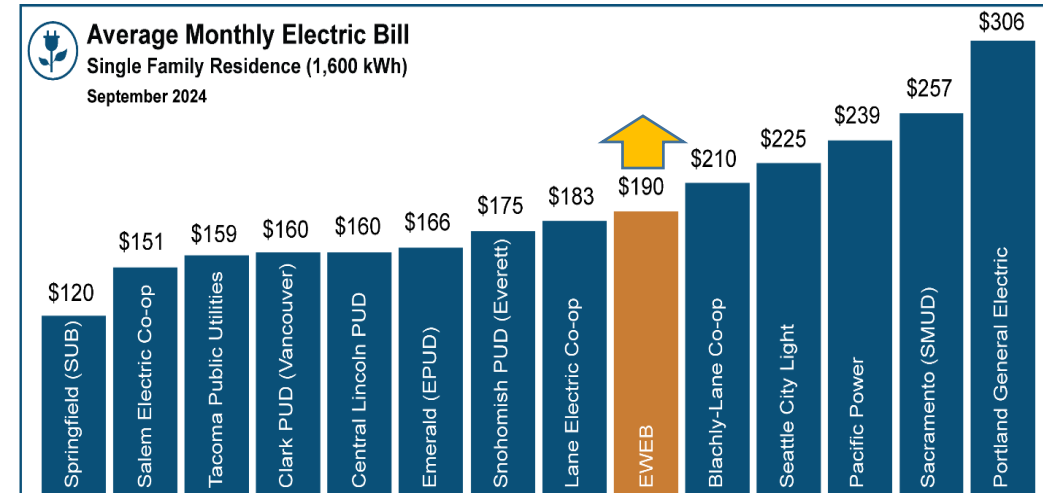
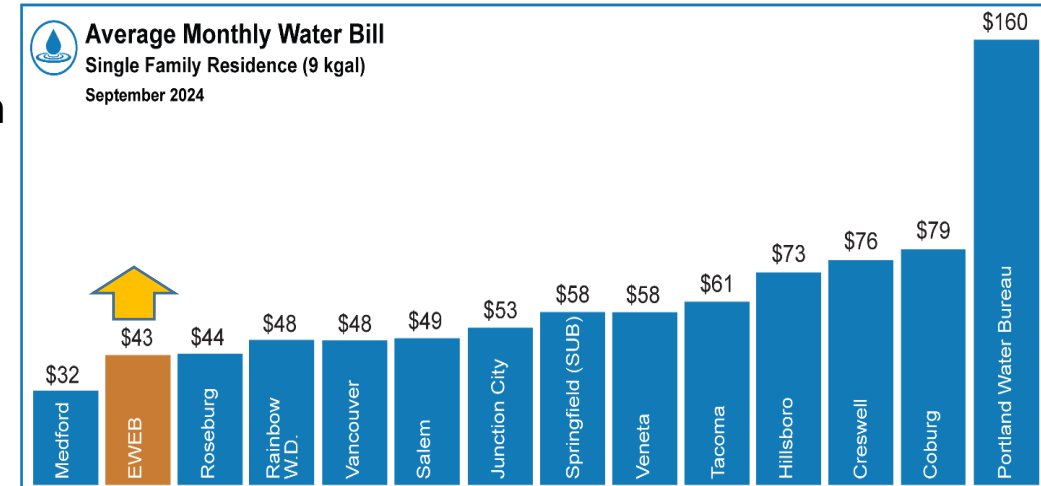
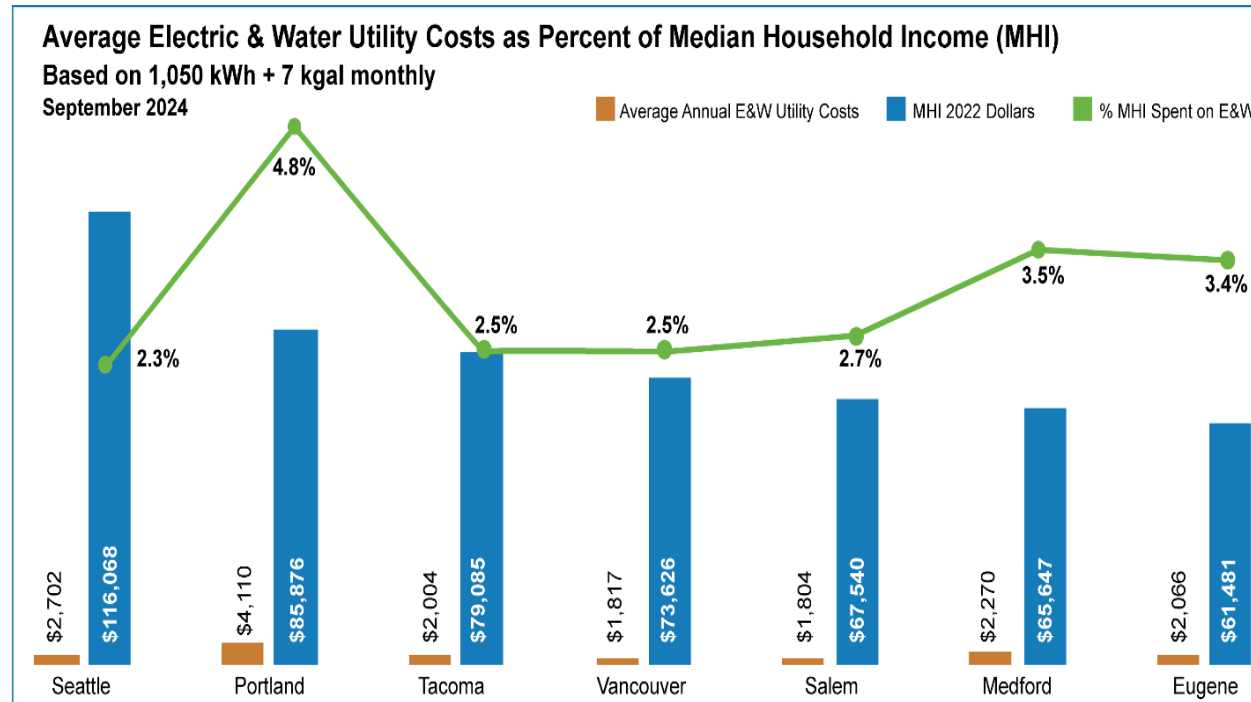
Org. Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS

Water – Solid Financial Performance

Electric – Q1 Unfavorable : \$18 Million (Net) - Leveraged Financial Position

Mild Weather, Unfavorable Water Year / Depressed Wholesale (Surplus)

Revenue Requirement(s): 8% Water, 7% Electric



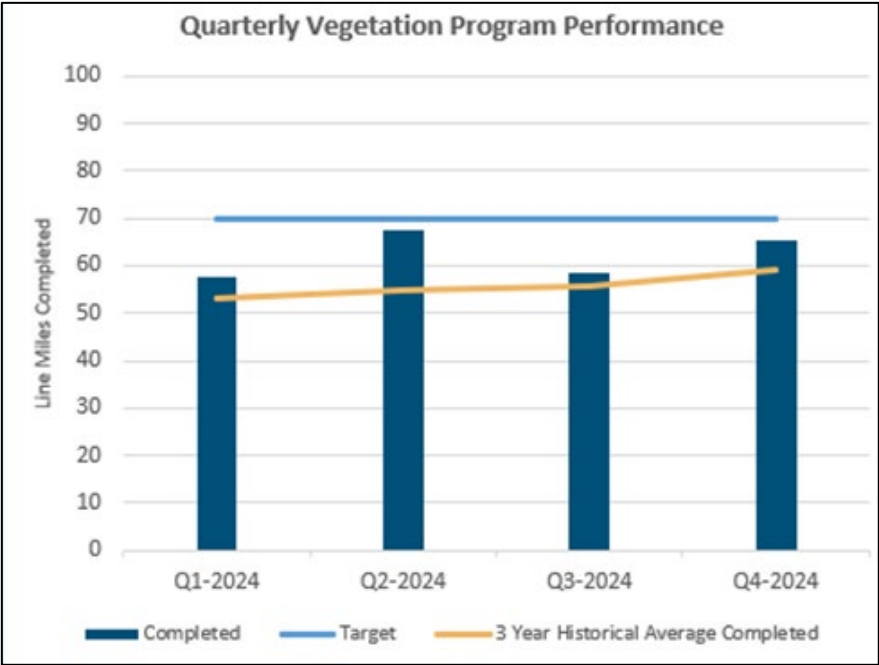


# Electric

Org. Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS

## “Source to Switch”

- Ice Storm
- Hydro Generation
- Walterville Forebay
- SAIDI/SAIFI
- Advanced Metering
- Currin Substation



*Currin Substation – Energized November 2024*

### Generation Availability

Performance Measure	Quarter	Year-To-Date	Target
Availability Factor (%)			
Wind	94.49	95.23	>90
Hydro*	49.93	57.11	>90
Thermal	95.43	86.49	>90

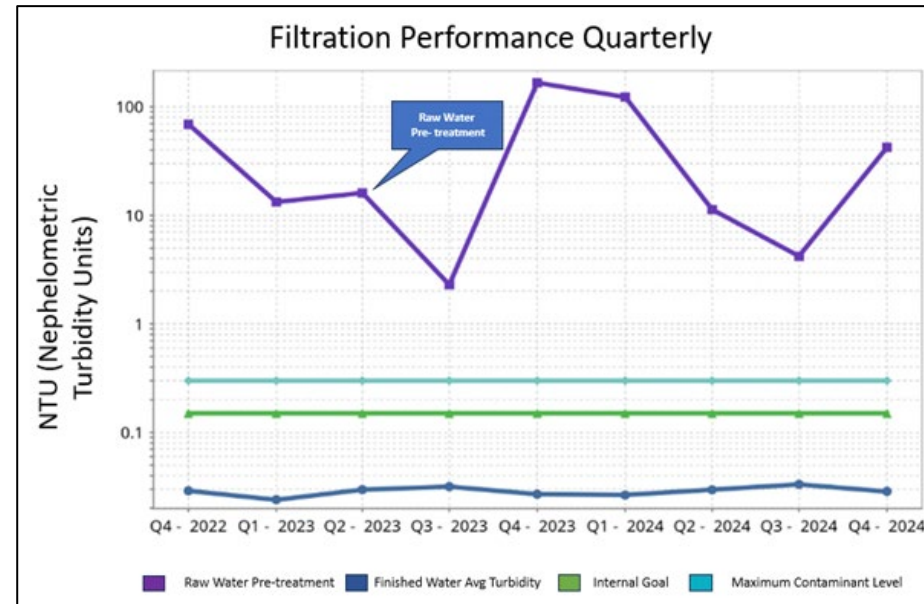
# Water

Org. Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS

## “Source to Tap”

*Amazon Emergency Water Site Opening*

Watershed Report (Separate)  
Water Quality  
Reliability  
E. 40<sup>th</sup> Water Storage Project  
College Hill Water Storage  
Hilyard Transmission  
Emergency Water Sites  
Willamette Design Preparation



*E.40<sup>th</sup> Water Storage*



# Organization

Org. Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS

## EWEB Enterprise Solutions (EES) – Season 1 (Customer, Finance)

Where “Business Continuity meets Strategic Opportunity”

Leadership/Executive Sponsors  
Continuous Improvement  
Change Management  
Team – Backfills - Partners



Category	12/2/24	12/3/24	12/4/24	12/5/24	12/6/24	12/9/24	12/10/24	12/11/24	12/12/24	12/13/24
<b>Billing</b>										
Bills Sent	99.95%	99.65%	99.06%	99.19%	99.54%	99.48%	101.29%	99.93%	99.96%	99.68%
Out of Balance Created	8	36	20	10	48	29	0	0	0	0
Billed Revenue	\$1.82M	\$2.3M	\$3M	\$1.93M	\$1.77M	\$1.74M	\$1.48M	\$1.77M	\$1.97M	\$1.63M
<b>Meter Reading</b>										
Meters Read (manual)	664	374	829	354	690	396	875	967	805	781
Implausible Reads (manual reads)	113	53	65	15	53	17	48	77	85	56
AMI Reads	12,433	5,838	7,798	10,475	9,416	10,527	9,851	5,508	8,586	10,155
Implausible Reads (AMI)	1,045	547	620	489	658	402	535	351	567	671
Estimated Reads	0	0	28	3	0	14	5	3	0	0

# Community

Organizational Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS

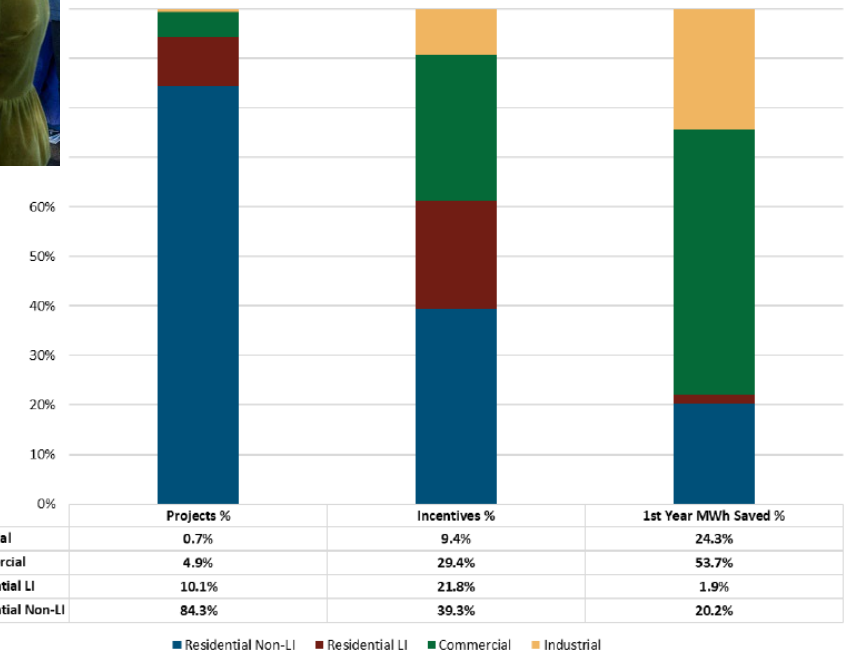
## Participation/Awareness

\$21.5 Million Community Investment  
1,956 Energy Efficiency Projects (Energy vs. Peak)  
39.5% Increase – Residential Projects  
197 Water Conservation Projects, 14,000 KGals  
7,343 Leaks Detected  
Bill Assistance: \$1.45 Million (5,700 Customers)

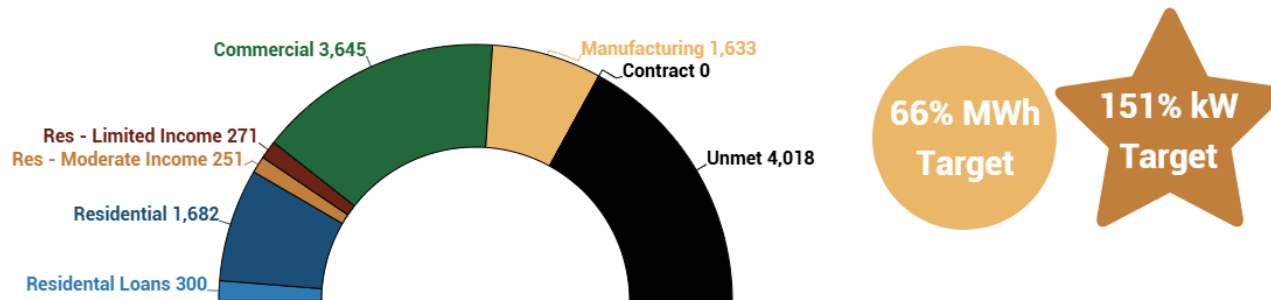


*E-Bike Expo*

2023-2024 Average of EE Distributions by Sector



## 2024 Energy Efficiency 7,788 MWh (Target: 11,800 MWh)





# Outreach / Communications

Organizational Goal #1 - MAINTAIN OR IMPROVE OUR “ONGOING” OPERATIONAL EFFECTIVENESS



### Communication | Message Recall

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Performance Measurement	Opportunities	Goal	Actual	Achievement	Opportunities	Achievement
	Q4 2024 YTD				Q4 2023 YTD	
Customer Calls (Average Speed to Answer)	144,203	<90 Sec.	110 Sec.	78%	127,547	88%
Website/Email	4,751	1 Bus. Day	1 Bus. Day	100%	3,980	100%

<b>Media &amp; News Coverage</b>  61 EWEB Newsroom Stories 209 Earned Media Stories (137 pitched!)	<b>Direct Outreach &amp; Marketing</b>  12 Current Connections E-newsletters 9 Bill Inserts 107 Project/Marketing Emails
<b>Multimedia &amp; Events</b>  20 YouTube Videos 28 In-Person Events	<b>Recognition &amp; Achievements</b>  4 Excellence in Communications Awards

# Goal Status/Progress

Goal/Description	Status	Comment(s)
<b>Goal 1 – Ongoing Operational Efficiency &amp; Effectiveness</b>	(Mixed)	Electric Financial Metrics Challenged Safety
(a) Reporting refinement(s)		Preventative Maintenance/Compliance
(b) Major Projects		Substations (Currin), Downtown U/G, AMI, E. 40 <sup>th</sup> , College Hill
(c) Incorporate New Policies (SD22, SD23)		Progress (SD23 Report – April)
<b>Goal 2 – COMPLIANCE ADHERENCE</b>	(Mixed)	
(a) Owner’s Dam Safety Program (ODSP)		See Report – Emerging at Walterville, Trail Bridge Sinkholes
(b) Carmen-Smith License Implementation		See Report – x Annual Actions Completed, Habitat Rebuild
(c) On Site NERC Audit	✓	On-Site Audit Waived (5 Years)
(d) Oregon PUC Corrections (Electric)		Behind Schedule – Recovering/Enhanced Resource Capacity
(e) Lead & Copper Rule	✓	Completed (Passed) – No Samples Exceeded “Action” Level
(f) Water Master Plan Analysis	✓	On Target (Data in 2024/Plan in 2025)

# Goal Status/Progress

Goal/Description	Status	Comment(s)
<b>Goal 3 – EVOLVING WORKFORCE NEEDS</b>		Employee Engagement Survey – Q1 Workforce/Labor Market Assessment Complete Action(s) Identified (e.g. 2025 Succession Goal, DWM)
<b>Goal 4 – EWEB ENTERPRISE SOLUTIONS (EES)</b>		Successful “Go Live” December 2024
<b>Goal 5 – RATE DESIGN PLAN</b>		Board Guidance: August / October 5-Year Rate Design Plan Completed
<b>Goal 6 – INTEGRATED RESOURCE PLAN “ACTIONS”</b>		Five(5) of Six (6) IRP Actions “on target”. Expect “ <i>Demand-Side Potential Assessment Study</i> ” results Q1-2025, BPA “Provider of Choice”
<b>Goal 7 – ALTERNATIVE FUNDING OPPORTUNITY</b>		Fully Achieved (Process)

# 2024 Operating & Strategic Results

## Questions & Comments

# State of the McKenzie Watershed

## 2024 Report

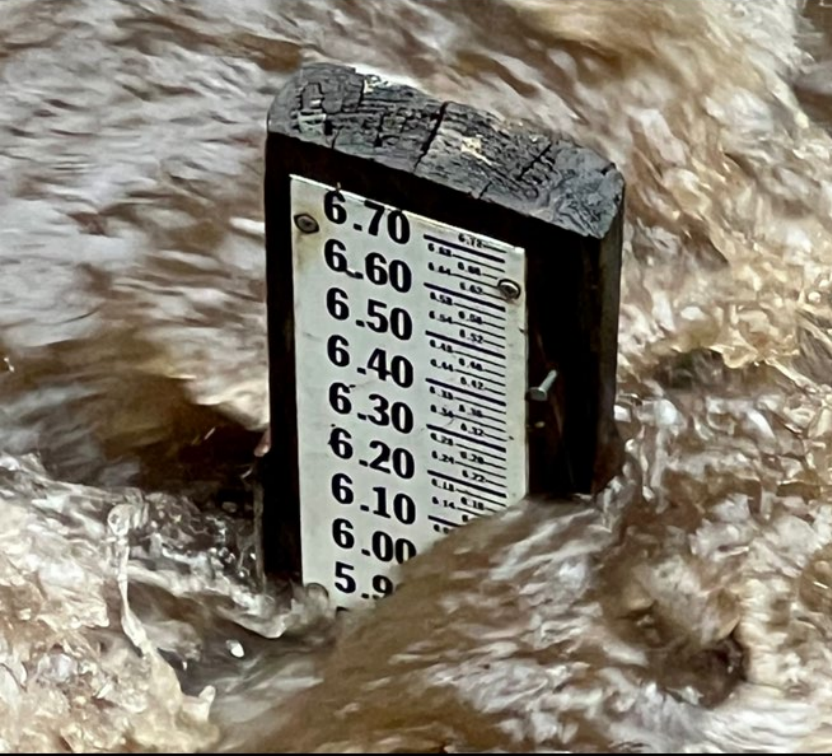
Source Water Protection & Restoration



Eugene Water & Electric Board

*Rely on us.*





# Drinking Water Source Protection Goals

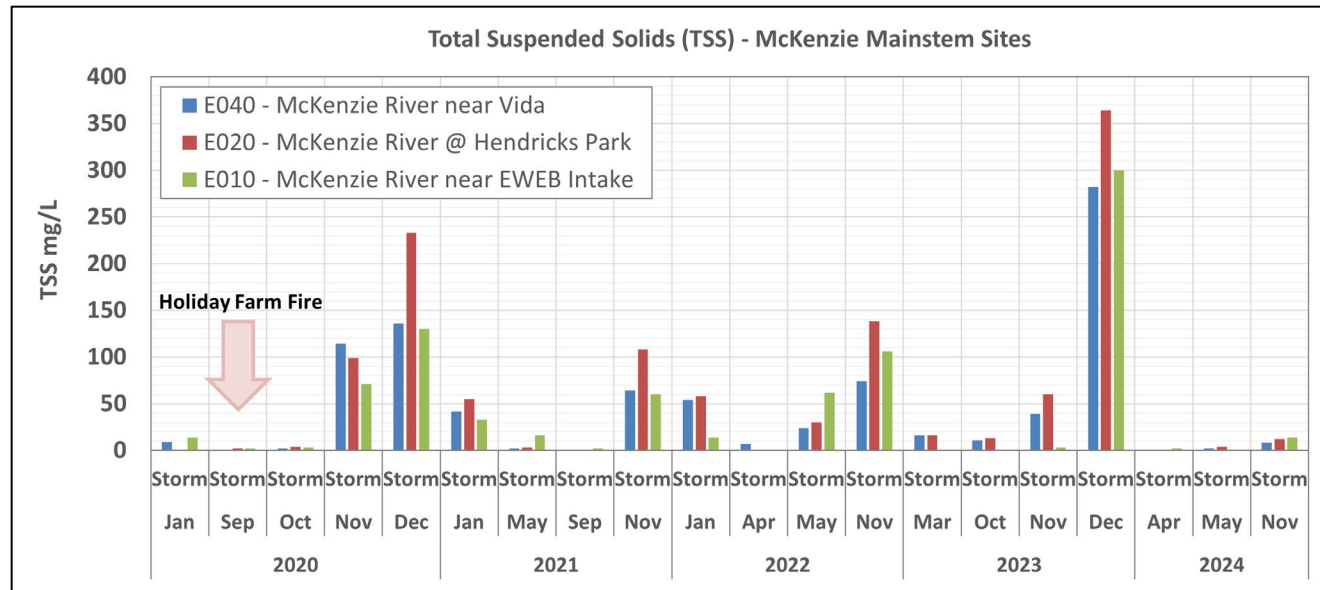
1. Work with partners to maintain source water quality
2. Prioritize benefits to water treatment and electric generation in the McKenzie Watershed
3. Promote public awareness and stewardship



# Water Quality and Watershed Health

## 2024 Monitoring Observations

- Harmful algal bloom activity minimal across watershed
- Baseline conditions generally typical across most sites
- Late spring and fall first flush sampling results were somewhat muted around burn areas, although large storms in early January and late December were not sampled

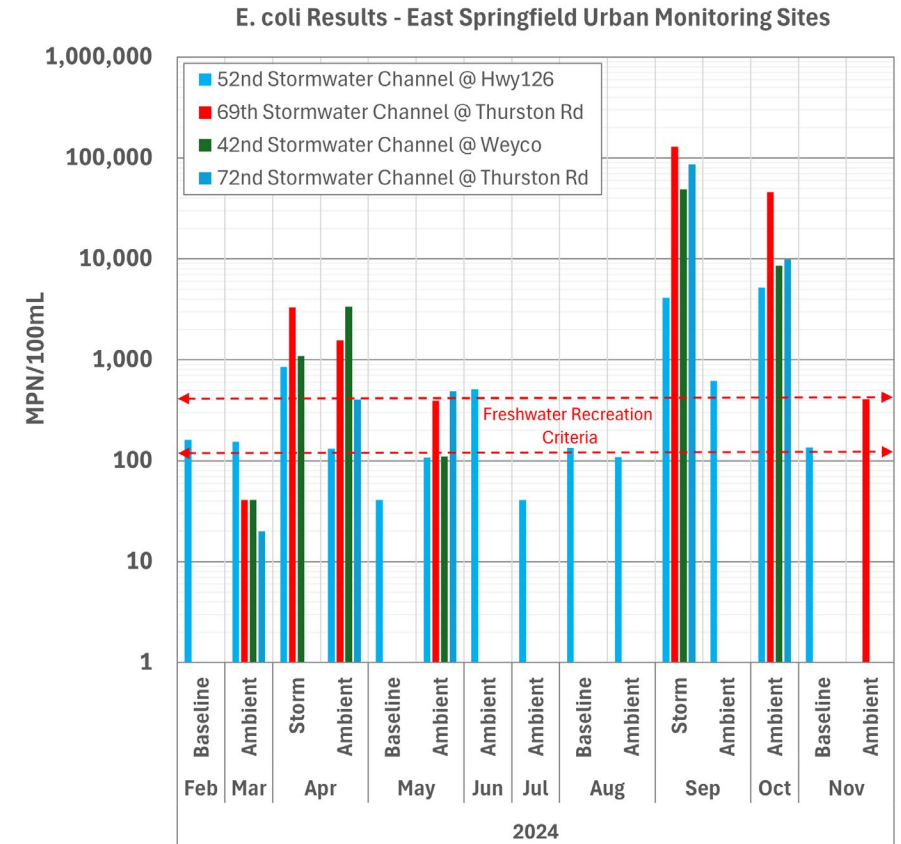


Non-toxic bloom in Blue River Lake, 7/15/2024

# Urban Stormwater Monitoring

## 2024 Targeted Sampling Results

- *E. coli* results in 2024 at select urban stormwater sites were very high (September and October), with one result exceeding 100,000 MPN/100mL
- Unusually high DOC and TKN results in 2023 were not reproduced in 2024
- Microbial source tracking used to identify fecal bacteria sources through genetic biomarkers
  - Preliminary data suggests fecal bacteria sources include human, bird and dog pathways
  - Additional monitoring planned for 2025 to confirm initial findings and target new sources (such as beaver)





# Operationalizing Source Protection

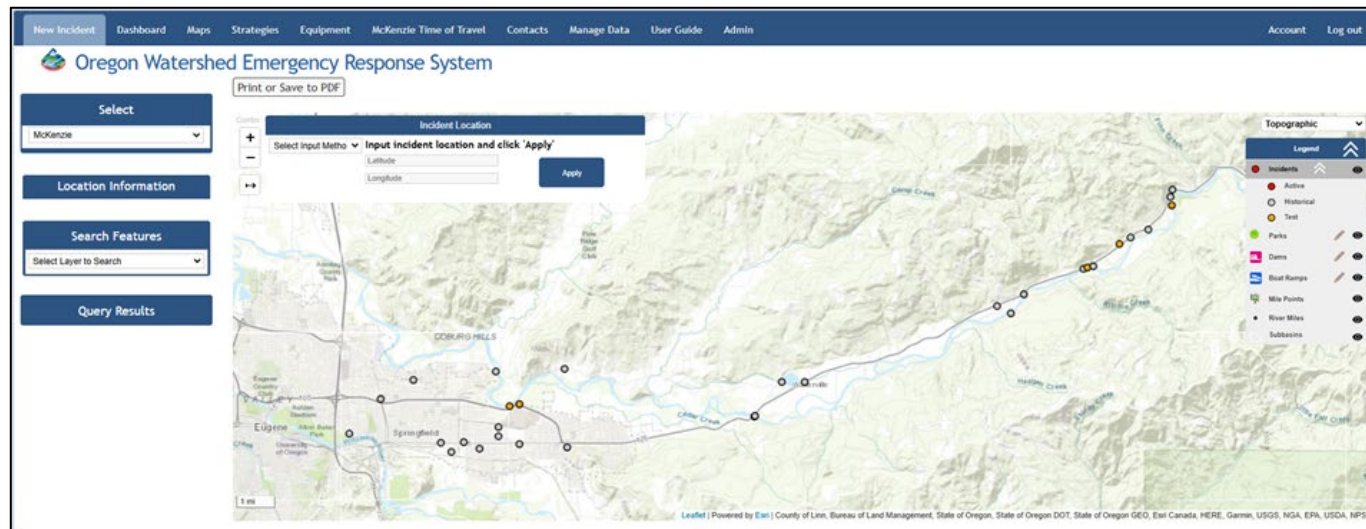
## 2024 Highlights

### Continuous Monitoring Network

- USGS Quartz Creek Water Quality/Discharge Station

### Oregon Watershed Emergency Response System

- Updates/testing coordinated by EWEB staff



USGS Quartz Creek Water Quality Monitoring Station



# Spill Preparedness and Response

## 2024 Spill Response Highlights

EWEB worked with multiple spill response partners from across Oregon

- MWERS drop-in training for hardware review, knots and rigging setup
- Annual MWERS Spill Drill at Finn Rock
  - 40+ volunteers from 10 different agencies/organizations.
- City of Medford's 3-Day Rogue River Spill Response Training
  - EWEB staff assisted with preliminary training support and participated in the event.
- Oregon Spill Response Workshop hosted by EPA Region-10
  - EWEB staff attended and presented at the workshop.



Annual MWERS Spill Drill at Finn Rock



Boom deployment around the City of Medford's Rogue River Intake

# Pure Water Partners

## Restoration Work

- 98,000 native trees and shrubs planted across 83 properties in 2024. Almost 1 million planted since 2021!
- More natural regeneration occurring
- Over 230 landowners have signed watershed stewardship agreements

## Strategic Planning

- Completed strategic plan for the next 5 years of PWP
- Continuing to transition away from emergency response and recovery work to maintenance of replanting areas
- Return to working with landowners outside of the fire footprint
- Engage landowners in longer-term protection of healthy riparian areas
- Continue working with other organizations to leverage funding for restoration work





# Floodplain Restoration

## Quartz Creek

Partnership with: McKenzie River Trust, Eugene Water & Electric Board, Willamette National Forest, and McKenzie Watershed Council

- 644 acres acquired by MRT and EWEB; property will be owned and managed by MRT
- This floodplain forest will help to facilitate floodplain work in both the Quartz Creek and Ennis Creek confluence areas
- Design plan for Quartz Creek is 90% complete and implementation is scheduled to begin in May 2025
- Project implementation funding from a \$7.5 million NOAA grant. USFS provided 750k for wood round-up, and EWEB supplied 992k for planning and design.

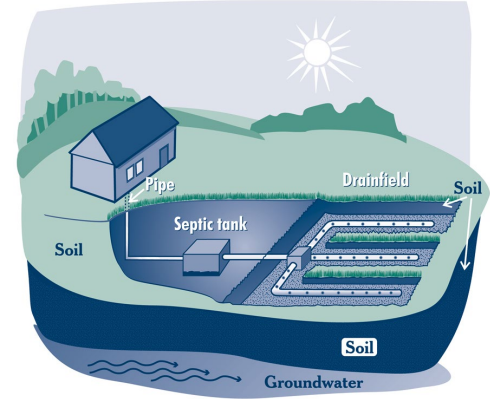


Newly installed bridge across Quartz Creek

# Septic System Assistance

## EWEB Septic System Assistance

- Septic Maintenance Incentive (\$300): 56 septic systems inspected
- Zero-interest loans: 3 issued this year in fire area



## Septic System Grants

(original funding from ARPA, allocated for Holiday Farm Fire homeowners)

- Over 120 grants to homeowners since Jan 2023
- DEQ funding pathway is closed as of Dec 31, 2024
- Approximately \$300,000 remains to be allocated through Business Oregon/Lane County pathway

# 2024 Watershed Recovery Funding

## Revenue

Watershed Restoration Fee:	\$2,336,875
OWEB Reimbursement HFF Recovery:	\$1,044,319
Misc. Reimbursements from partners:	\$171,768
Large Wood Project Grant:	\$919,782
<b>Total Revenue:</b>	<b>\$4,472,744</b>
<b>Net:</b>	<b>\$1,578,237</b>

## Expenses

Restoration Activities:*	\$2,217,919
Large Wood Project:	\$676,588
<b>Total Expenses:</b>	<b>\$2,894,507</b>

\*Restoration activities include water quality monitoring, landowner outreach, erosion control/stabilization, revegetation, invasives species control, fuels reduction, land acquisition and carbon sequestration work

# 2024 Watershed Recovery Funding

Activity	2021 ANNUAL BUDGET			2022 ANNUAL BUDGET			2023 ANNUAL BUDGET			2024 ANNUAL BUDGET		
	PLAN	ACTUAL	% OF BUDGET	PLAN	ACTUAL	% OF BUDGET	PLAN	ACTUAL	% OF BUDGET	PLAN	ACTUAL	% OF BUDGET
Risk-Based	\$ 2,250,000	\$ 1,925,000	86%	\$ 2,150,000	\$ 4,050,000	188%	\$ 3,500,000	\$ 2,327,180	66%	\$ 1,978,308	\$ 1,969,698	100%
Floodplain Restoration	\$ 50,000	\$ 170,000	340%	\$ 150,000	\$ 1,020,000	680%	\$ 2,850,000	\$ 1,666,982	58%	\$ 956,418	\$ 676,588	71%
Land Acquisition	\$ 1,500,000	\$ 440,000	29%	\$ 1,500,000	\$ 240,000	16%	\$ 1,500,000	\$ 401,030	27%	\$ 617,000	\$ 650,000	105%
Strategic/Carbon	\$ 150,000	\$ 15,000	10%	\$ 150,000	\$ 101,000	67%	\$ 150,000	\$ 66,000	44%	\$ 66,666	\$ 200,000	300%
<b>Subtotal</b>	<b>\$ 3,950,000</b>	<b>\$ 2,550,000</b>	<b>65%</b>	<b>\$ 3,950,000</b>	<b>\$ 5,411,000</b>	<b>137%</b>	<b>\$ 8,000,000</b>	<b>\$ 4,461,192</b>	<b>56%</b>	<b>\$ 3,618,392</b>	<b>\$ 3,496,286</b>	<b>97%</b>
<b>Revenue</b>	<b>\$ -</b>	<b>\$ (25,000)</b>		<b>\$ -</b>	<b>\$ (1,190,000)</b>		<b>\$ 3,000,000</b>	<b>\$ 4,617,453</b>	<b>154%</b>	<b>\$ 2,315,000</b>	<b>\$ 4,472,744</b>	<b>193%</b>
<b>Total Watershed Fee Expense</b>	<b>\$ 3,950,000</b>	<b>\$ 2,525,000</b>	<b>64%</b>	<b>\$ 3,950,000</b>	<b>\$ 4,221,000</b>	<b>107%</b>	<b>\$ 5,000,000</b>	<b>\$ (156,261)</b>	<b>-3%</b>	<b>\$ 1,303,392</b>	<b>\$ (976,458)</b>	<b>-75%</b>

# Thank you!



Aurora Borealis from Cougar Dam looking north over the McKenzie River, 5/10/2024



# Future Board Agendas

# Board Wrap Up

# Adjourn