



Eugene Water & Electric Board Board Calendar Report Updated May 3, 2025

Visit EWEB's Events Calendar for upcoming EWEB presentations and events in the community <https://www.eweb.org/about-us/calendar>. EWEB hosted events that are open to the community at large are also included herein.

Changes to meeting agenda since last publication:

#	Change Type	Meeting Date	Type	Title/Description/Responsible Party
1	Postponed	Moved from Nov to Dec 2025	Meeting Agenda	ORG. GOAL #8 – EWEB's Energy Efficiency Programs within Eugene's rental stock segment – McGaughey/Wade
2	Postponed	Moved from May to Sept 2025	Meeting Agenda	Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/(SME) (Information)
3	Format	May 2025	Formerly correspondence; to be included in Q1 Report	Goal 6: Asset Management Update – Kelley
4	Rescheduled	July, August, and Sept. 2025	July: Correspondence August: Meeting Agenda September: Consent Calendar	Water System Development Charge (SDC) Methodology Board Policy – Lawson
5	New	August 2025	Meeting Agenda	Ownership of Fire Hydrants – Lawson/Hart/Kelley (Discussion/Potential Action)

Items that may be added to future meeting agendas or correspondence:





#	Originated From/Date	Subject/Objective	Timing	Schedule	Status/Comments/Responsible Party
1	March 1, 2022	City of Eugene Liaison Update (Information)	To occur during board meeting following the meeting with COE Leadership	Quarterly, next occurrence July or Aug 2025	Recurring 15-minute agenda item to be added at the end of Items from Commissioners.
2	January 9, 2024	SD14 Real Property Policy		Pending possible legislative changes to recreational immunity	Method: Use Consent Calendar for approval of changes...no need for agenda time (FJL).
3	Sept. 3, 2024	Update to Water System Development Charges	After Water Master Plan is developed	~June 2025	Kelley/Rue/Water Engineering Supervisor

4	November 2024	Resolution No. 2501, Property Acquisition		~May 2025	Kelley/O'Dell/Rubin/Farthing/ Irvin Method: Use Consent Calendar with extended memo if need (FJL)
5	April 1, 2025	City of Eugene Fire Fee – EWEB Billing and Collection	After election (August or November TBD) Pending results of vote	September or December 2025	Lawson/Hart/McGaughey/ Knabe

Generally regular sessions 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.)

A 10-minute break is scheduled approximately two hours after start time (5-minute break for virtual meetings)
160 minutes available for non-routine regular session and executive session agenda items

Key:

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

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

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: eweb.org/about-us/calendar

Thursday, May 15, 2025

Special Upriver Meeting – 6:00 P.M. <i>Walterville Community Center 39259 Camp Creek Road, Walterville, OR.</i>	
TOPICS	TIME
Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogyi/Leighty/Spencer	TBD
TBD	

June 3, 2025

Regular Board Meeting – 5:30 P.M. <i>Note: CEO & GM Lawson will not be in attendance for this meeting</i> NOTE: Commissioner Schlossberg will not be in attendance for this meeting <i>(30 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #4 – Limited Income Program/Payment Options – Description of Existing Programs and Results (Participation) – McGaughey/Wade (D. Hart, T. Knabe)	30	Information

Recurring – Prior Year-End (2024) Audited Financial Statements and Management Letter – D. Hart/Moss Adams	35	Information
Recurring – Annual Capital Improvement Plan Assumptions and Priorities – Kelley/D. Hart	45	Direction
Recurring – Upriver Meeting Follow-Up Discussion – Board President (Commissioners)	20	Discussion
CONSENT CALENDAR		
Education Grant IGAs – McGaughey/Wray		
Recurring – Resolution No. #####, Proposed Price Changes including annual adjustments to Joint Use/Pole Attachments, Dark Fiber, and other Customer charges and fees as necessary – D. Hart/McGaughey/Rue		
CORRESPONDENCE		
Recurring – Annual Reserve Fund Status and Transfers/Use of Reserves – D. Hart (Guidance)		

June 17, 2025 (3rd Tuesday)

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #3 – BPA Product Final Recommendation & Action Plan – Lawson/Booth	90	Discussion

July 8, 2025 (Special Date due to U.S. Holiday)

Regular Board Meeting – 5:30 P.M. (25 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #3 – BPA Product Final Recommendation & Action Plan Adoption – Lawson/Booth	30	Discussion/Action
ORG. GOAL #3 – Resolution No. 25## Authorizing GM to sign BPA Contract within approved Guidance – Lawson/Booth	15	Action
ORG. GOAL #8 – EWEB’s Energy Efficiency Programs within Eugene’s rental stock segment.	30	Information/Direction
Recurring – 2026 Integrated Capital and Long-Term Financial Plans – Lawson/Kelley/D. Hart	60	Direction
CONSENT CALENDAR		
Recurring – Resolution No. #####, Highest & Best Use of Cash/Reserves/Transfers – D. Hart		
CORRESPONDENCE		
Water System Development Charge (SDC) Methodology Board Policy – Lawson (Information/Direction)		
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Gorsegrner (Information)		
Recurring – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		
Recurring – State Legislative Update – Heuser (Information)		

August 5, 2025

Regular Board Meeting – 5:30 P.M. (15 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

ORG. GOAL #7 – EWEB GHG Inventory Results using updated The Climate Registry’s Electric Power Sector Protocol (EPSP) and influences on Climate/Environment Policies (SDxx and SD15) Development – Lawson/Hoell	60	Information
Recurring – ORG. GOAL #1 - Quarterly/Q2/Mid-Year Operational & Organizational Goals Update – Lawson	30	Information
Water System Development Charge (SDC) Methodology Board Policy – Lawson	25	Discussion/Direction
Ownership of Fire Hydrants – Lawson/Hart/Kelley	30	Discussion/Potential Action
CONSENT CALENDAR		
—		
CORRESPONDENCE		
—		

September 2, 2025

Regular Board Meeting – 5:30 P.M. <i>Note: Board President Barofsky will not be in attendance for this meeting</i> <i>(95 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #5 – Potential Rate Design Concept Changes (Fixed Charges & Residential Demand Charge) – Lawson/Rue	45	Discussion/ Guidance
Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/(SME)	25	Information
Recurring – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
CONSENT CALENDAR		
Resolution No. 25##, Water System Development Charge (SDC) Methodology Board Policy – Lawson (Kelley, Kah, Masters, Irvin, D. Hart)		
CORRESPONDENCE		
Recurring – Annual Audit Management Letter Update – D. Hart (Information)		
BPA Pass Through/Rate Impact, including Communications Plan – D. Hart/Rue/Connors (Information)		

September 16, 2025 (3rd Tuesday) - Tentative Placeholder

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		

October 7, 2025

Regular Board Meeting – 5:30 P.M. <i>(20 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

ORG. GOAL #2 – Succession Planning – Lawson	20	Information
ORG. GOAL #4 – Limited Income Program/Payment Options – McGaughey/Wade	30	Guidance
ORG. GOAL #5 – Potential 2026 Impacts of Rate Design Concept Changes (Fixed Charges & Residential Demand Charge) – Lawson/Rue	30	Information/ Direction
Recurring – Draft Upcoming-Year (2026) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/D. Hart	15+15	Update/ Direction
Recurring – Public Hearing on Upcoming Year 2026 Budget Assumptions and LTFP – Board President	10	Public Hearing
Recurring – Annual Dam Safety Update - Krentz/Ohman	20	Update/ Direction
CONSENT CALENDAR		
Recurring – Resolution No. #####, Annual Investment Policy Review – D. Hart		
CORRESPONDENCE		
Tentative – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogy/Leighty/Spencer		
Tentative – Bertelsen Project Update – Kelley/Milovich/Marshall		

October 21, 2025 (3rd Tuesday) - Tentative Placeholder

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		

November 4, 2025

Regular Board Meeting – 5:30 P.M. (45 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #7 – Environmental/Climate – Proposed New Policy – Lawson/Hoell	45	Direction
Recurring – Upcoming-Year (2026) Proposed Budgets and Prices – CFO/D. Hart	15+15	Update/ Direction
Recurring – Public Hearing on Upcoming-Year (2026) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser	30	Guidance
CONSENT CALENDAR		
Recurring – Resolution No. #####, Trojan Annual Operating Budget – CFO/D. Hart		
CORRESPONDENCE		
Recurring – ORG. GOAL #1 - Quarterly Operational & Strategic Goals Report for Q3 – Lawson/Executive Team/Managers		

December 2, 2025

Regular Board Meeting – 5:30 P.M.

(-15 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #6 – Asset Management Plans, including Water Master Plan Approval – Kelley/SME(s)	45	Information/ Action
Recurring – Upcoming-Year (2026) Proposed Budgets and Prices – CFO/D. Hart	15+15	Update/ Action
Recurring – Public Hearing on Upcoming-Year (2026) Proposed Budgets and Prices – Board President	10	Public Hearing
ORG. GOAL #8 – EWEB’s Energy Efficiency Programs within Eugene’s rental stock segment – McGaughey/Wade (Lawson, Serpa Munoz)	30	Discussion/ Guidance
Recurring – Annual Board Policy Review (policies changed within one year) – Lawson	30	Direction
Work Session		
Recurring – 2026 Organizational Goal Development – Lawson	30	Direction
CONSENT CALENDAR		
ORG. GOAL #7 – Resolution No. 25xx: Environmental/Climate Policy Revision (SDxx) – Lawson/Hoell		
Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser		
CORRESPONDENCE		
Recurring – Present Year-End (2025) Audit Planning - CFO/Moss Adams Auditors (Information)		
Recurring – Board Officer and Liaison Positions – Lawson/Kah (Information)		

Status is “Pending”, “Approved”, or “Declined”

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