



Eugene Water & Electric Board Board Calendar Report Updated June 5, 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	New	July 2025	Consent Calendar (In lieu of discussion on meeting agenda)	Resolution No. #####, Limits EWEB's Non-Utility Billing/Collections for a Specific Period – Lawson

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		TBD 2025	Kelley/O'Dell/Rubin/Farthing/Irvin Method: Use Consent Calendar with extended memo if need (FJL)

Status is "Pending", "Approved", or "Declined"

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

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

June 17, 2025 (3rd Tuesday)

Work Session – 5:30 P.M.		
<i>Note: Board Vice President Schlossberg will not be in attendance for this meeting</i>		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #3 – BPA Product Recommendation – Lawson/Booth	90	Discussion

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

Regular Board Meeting – 5:30 P.M. (35 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
ORG. GOAL #3 – BPA Product Final Recommendation (Action) & Proposed Energy Resource Study (ERS) Action Plan (Discussion/Direction) - Lawson/Booth	30	Action/Discussion
ORG. GOAL #3 – Resolution No. 25## Authorizing GM to sign BPA Contract within approved Guidance – Lawson/Booth	15	Action
Recurring – 2026 Integrated Capital and Long-Term Financial Plans – Lawson/Kelley/D. Hart	60	Direction
Review of Annual Organizational Goals – Lawson	20	Discussion/Direction
CONSENT CALENDAR		
Recurring – Resolution No. ####, Highest & Best Use of Cash/Reserves/Transfers – D. Hart		
Resolution No. ####, Update to Financial Policies – Hart/Balmer/Harwood		
Resolution No. ####, Limits EWEB's Non-Utility Billing/Collections for a Specific Period – Lawson		
Consent Calendar C – Items Highlighted by Management for Discussion: Contract for Design of Willamette Treatment Plant – Kelley/Lawson (5 minutes)		
CORRESPONDENCE		
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Gorseigner (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. (55 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring/Tentative Placeholder - City of Eugene Liaison Update (Information)	15	Information
2025 Energy Resource Study and Potential Approval of Action Plan – Lawson/Booth	45	Discussion/ Potential Action
Recurring – ORG. GOAL #1 - Quarterly/Q2/Mid-Year Operational & Organizational Goals Update – Lawson	30	Information
Ownership of Fire Hydrants – Lawson/Hart/Kelley	30	Discussion/Potential Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Water System Development Charge (SDC) Methodology Board Policy – Lawson (Information/Direction)		

September 2, 2025

Regular Board Meeting – 5:30 P.M. (15 min. remaining) <i>Note: Board President Barofsky will not be in attendance for this meeting</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
Water System Development Charge (SDC) Methodology Board Policy – Lawson	25	Discussion/Direction
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	30	Information
CONSENT CALENDAR		
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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
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October 7, 2025

Regular Board Meeting – 5:30 P.M. (20 min. remaining)		
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		
Resolution No. 25##, Water System Development Charge (SDC) Methodology Board Policy – Lawson (Kelley, Kah, Masters, Irvin, 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
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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)		

January 6, 2026

Regular Board Meeting – 5:30 P.M. (65 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – 2026 Election of Officers – EWEB Board of Commissioners	10	Action
Recurring – 2026 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
Recurring – Proposed 2026 Strategic Goals/Organizational Performance Measures – Lawson	30	Discussion/Action
Recurring – EWEB/City of Eugene Joint Initiatives Agenda – Board of Commissioners	30	Discussion/Potential Action
Recurring – General Manager’s 2026 Performance Evaluation Criteria – Lawson/HR Manager	15	Direction
CONSENT CALENDAR		
Recurring – Ratification of Board Appointed Consultants (EL2) – Hart/Furrow		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart		
CORRESPONDENCE		
Recurring – Process for Annual GM Performance Evaluation – HR Manager		

February 3, 2026

Executive Session 5:00-5:30 P.M.

Recurring - Pursuant to ORS 192.660(2)(o) To consider matters relating to the safety of the governing body and of public body staff and volunteers and the security of public body facilities and meeting spaces.

Regular Board Meeting – 5:45 P.M.

(100 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - Wildfire Mitigation Compliance Plan Approval, including Annual Update – Parisi/Nice (Kelley, Williams)	30	Action
CONSENT CALENDAR		
Recurring – EWEB/City of Eugene Joint Initiatives Agenda – Lawson/Kah		
Recurring – Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update – Heuser (Information)		

March 3, 2026

Regular Board Meeting – 5:30 P.M.

(130 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Prior Year-End Results - Operational & Strategic Goals Report – Lawson	30	Information/Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – EWEB Participation in Equity Community Consortium – Yearly Update (Information)		
Recurring – Second Water Treatment Plant – Annual Situational Update (Information) - Kelley/Masters/Irvin		
Recurring – State Legislative Update (Board Policy GP13 & Resolution #####) – Heuser (Information)		

March 17, 2026 (3rd Tuesday)

Executive Session – TBA

(45-60 minutes)

Recurring – Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager (Note: Background Material Supplied by Human Resources & General Manager)

April 7, 2026

Regular Board Meeting – 5:30 P.M.

(30 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Prior Year-End (20##) Audited Financial Statements and Management Letter - CFO/Moss Adams	35	Information
Recurring – General Manager's Annual Performance Evaluation and Merit Compensation Discussion for prior year – Board President (Commissioners)	20	Discussion (Potential Compensation Action)
Recurring – Watershed Annual Report (including Pentachlorophenol Plume Report) – Masters/Fricke (Kelley, Irving, Toth, Donahue, Erkert)	30	Information/Q&A
Funding for Stewardship of Lower McKenzie River – Lawson (Hart/Kelley)	45	Direction

CONSENT CALENDAR

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CORRESPONDENCE

Recurring – Annual Power Market, Budget Hedging, and Generation Update (Booth/Capper/J.Hart - Information)

Recurring – Annual Report on Power Trading Compliance (Board Policy SD8) (Hart/Balmer/Poublon/Lane - Information)

Recurring – Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) – Hoell (Janos)

Recurring – State Legislative Update (Board Policy GP13 & Resolution #####) (Heuser - Information)

April 15, 20##

Reminder: Annual Statement of Economic Interest Filing due April 15

For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.