



## Eugene Water & Electric Board Board Calendar Report Updated August 7, 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              | Sept. 2025<br>Oct. 2025         | Correspondence<br>Consent Calendar   | Intergovernmental Agreement with City of Eugene for Billing Services – McGaughey/Hart (Wright)  |
| 2 | New              | Oct. 2025                       | Agenda   | Upper Willamette SWCD Investments and Opportunities – Kelley                                    |
| 3 | Postponed        | From Sept. 2025 to<br>Dec. 2025 | Agenda   | Leaburg Decommissioning Action Plan (LDAP) Update – Krentz (Zinniker/Somogy/Leighty/Spencer)    |
| 4 | Postponed        | From Oct. 2025 to<br>Dec. 2025  | Agenda<br>(Combined with ORG GOAL #8<br>Energy Efficiency Programs for<br>Tenants) | ORG. GOAL #4 – Limited Income Program/Payment Options – McGaughey/Wade                          |
| 5 | Format<br>change | Dec. 2025                       | Changed from Agenda to<br>Correspondence   | <b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson (Kah) |
| 6 | Postponed        | From Dec. 2025 to<br>Jan. 2026  | Agenda   | ORG. GOAL #6 – Asset Management Plans, including Water Master Plan Approval – Kelley/SME(s)     |

### 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 TBD | Recurring 15-minute agenda item to be added at the end of Items from Commissioners. |
| 2 | Sept. 3, 2024        | Update to Water System Development Charges  | After Water Master Plan is developed                                    | ~Fall 2025                     | Kelley/Rue/Water Engineering Supervisor   |
| 3 | November 2024        | Resolution No. 2501, Property Acquisition   |   | TBD 2025                       | Kelley/O'Dell/Rubin/Farthing/Irvin  |

|   |                          |   |  |                           |   |
|---|--------------------------|---|--|---------------------------|---|
|   |                          |   |  |                           | Method: Use Consent Calendar with extended memo if needed (FJL) |
| 4 | Postponed from Nov. 2025 | Environmental/Climate – Proposed New Policy (Agenda)  | TBD  | TBD                       | Lawson/Hoell  |
| 5 | July 2025                | EWEB Billing of Non-Utility Fees<br>(By nature of establishing an expiration; the matter is automatically reopened for consideration upon expiration) | After expiration of <a href="#">Resolution No. 2514</a><br>June 30, 2029 | TBD at Board's discretion | Lawson/Hart/Kah   |
| 6 | July 2025                | EWEB Strategic Communications Plan 2025-2030  | TBD  | TBD                       | Connors/McGaughey (Orlowski)                                    |





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 <sup>nd</sup> 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](http://eweb.org/about-us/calendar)*

### September 2, 2025

| Regular Board Meeting – 5:30 P.M.<br>(35 min. remaining)<br><i>Note: Board President Barofsky will not be in attendance for this meeting</i> |      |             |
|--|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME | OBJECTIVE   |
| 2025 Energy Resource Study and Potential Approval of Action Plan – Lawson/Booth  | 60   | Discussion/ |

|   |    |                         |
|---|----|-------------------------|
|   |    | Potential Action        |
| ORG. GOAL #5 – Potential Rate Design Concept Changes (Fixed vs. Variable Charges) – Lawson/Rue                              | 45 | Discussion/<br>Guidance |
| <b>Recurring</b> – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser | 20 | Update                  |
| <b>CONSENT CALENDAR</b>   |    |                         |
| Contract for Design of Willamette Treatment Plant – Kelley/Lawson   |    |                         |
| <b>CORRESPONDENCE</b>   |    |                         |
| BPA Pass Through/Rate Impact, including Communications Plan – D. Hart/Rue/Connors (Information)                             |    |                         |
| Intergovernmental Agreement with City of Eugene for Billing Services – McGaughey/Hart (Wright)                              |    |                         |

## October 7, 2025

|  |             |                           |
|--|-------------|---------------------------|
| <b>Executive Session 5:00-5:30 P.M.</b><br>192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. |             |                           |
| <b>Regular Board Meeting – 5:45 P.M.</b><br><i>(5 min. remaining)</i>  |             |                           |
| <b>ACTION AND GENERAL BUSINESS ITEMS</b>   | <b>TIME</b> | <b>OBJECTIVE</b>          |
| Upper Willamette SWCD Investments and Opportunities – Kelley   | 15          | Action                    |
| ORG. GOAL #2 – Succession Planning – Lawson  | 20          | Information               |
| ORG. GOAL #5 – Potential 2026 Impacts of Rate Design Concept Changes (Fixed Charges & Residential Demand Charge) – Lawson/Rue  | 30          | Information/<br>Direction |
| <b>Recurring</b> – Draft Upcoming-Year (2026) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/D. Hart  | 15+15       | Update/<br>Direction      |
| <b>Recurring</b> – Public Hearing on Upcoming Year 2026 Budget Assumptions and LTFP – Board President  | 10          | Public Hearing            |
| <b>Recurring</b> – Annual Dam Safety Update - Krentz/Ohman   | 20          | Update/<br>Direction      |
| <b>CONSENT CALENDAR</b>  |             |                           |
| Intergovernmental Agreement with City of Eugene for Billing Services – McGaughey/Hart (Wright)   |             |                           |
| <b>Recurring</b> – Resolution No. #####, Annual Investment Policy Review – D. Hart   |             |                           |
| <b>Tentative</b> – Resolution No. 25##, Water System Development Charge (SDC) Methodology Board Policy – Lawson (Kelley, Kah, Masters, Irvin, D. Hart)   |             |                           |
| <b>CORRESPONDENCE</b>  |             |                           |
| Water System Development Charge (SDC) Methodology – Lawson (Information/Direction)   |             |                           |
| <b>Tentative</b> – Bertelsen Project Update – Kelley/Milovich/Marshall   |             |                           |
| McKenzie Valley Territory Realignment – Lawson (Hart, Kelley, Williams, McGaughey, Gorsegrner, Nice, du Pont, Connors, Kah)  |             |                           |

## October 21, 2025 (3<sup>rd</sup> Tuesday)

| Work Session – 5:30 P.M.   |      |                      |
|--|------|----------------------|
| GENERAL BUSINESS ITEMS   | TIME | OBJECTIVE            |
| Second Source Willamette Treatment Plant Project Update - Kelley/Masters (Irvin) | 90   | Information/Guidance |

## November 4, 2025

| Regular Board Meeting – 5:30 P.M.<br>(0 min. remaining)  |       |                          |
|--|-------|--------------------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME  | OBJECTIVE                |
| <b>Recurring</b> – Upcoming-Year (2026) Proposed Budgets and Prices – CFO/D. Hart  | 15+15 | Update/<br>Direction     |
| <b>Recurring</b> – Public Hearing on Upcoming-Year (2026) Proposed Budgets and Prices – Board President  | 10    | Public Hearing           |
| <b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser   | 30    | Guidance                 |
| McKenzie Valley Territory Realignment Recommendation – Lawson (Hart, Kelley, Williams, McGaughey, Gorseger, Nice, du Pont, Connors, Kah)   | 30    | Discussion/<br>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              |
| Water System Development Charge (SDC) Methodology Board Policy – Lawson  | 30    | Direction                |
| CONSENT CALENDAR   |       |                          |
| <b>Recurring</b> – Resolution No. #####, Trojan Annual Operating Budget – CFO/D. Hart  |       |                          |
| CORRESPONDENCE   |       |                          |
| <b>Recurring</b> – ORG. GOAL #1 - Quarterly Operational & Strategic Goals Report for Q3 – Lawson/Executive Team/Managers   |       |                          |

## December 2, 2025

| Regular Board Meeting – 5:30 P.M.<br>(0 min. remaining)   |       |                      |
|---|-------|----------------------|
| ACTION AND GENERAL BUSINESS ITEMS   | TIME  | OBJECTIVE            |
| <b>Recurring</b> – Upcoming-Year (2026) Proposed Budgets and Prices – CFO/D. Hart   | 15+15 | Update/ Action       |
| <b>Recurring</b> – Public Hearing on Upcoming-Year (2026) Proposed Budgets and Prices – Board President   | 10    | Public Hearing       |
| Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Kelley (Zinniker/Somogy/Leighty/Spencer)   | 30    | Information          |
| ORG. GOAL #8 – EWEB’s Energy Efficiency Programs within Eugene’s rental stock segment, and<br>ORG. GOAL #4 – Limited Income Program/Payment Options – McGaughey/Wade/Kelleher (Lawson, Serpa Munoz) | 60    | Discussion/ Guidance |
| Work Session  |       |                      |
| <b>Recurring</b> – 2026 Organizational Goal Development – Lawson  | 30    | Direction            |

|  |
|--|
| <b>CONSENT CALENDAR</b>  |
| <b>Tentative</b> – Resolution No. 25##, McKenzie Valley Territory Realignment – Lawson (Hart, Kelley, Williams, McGaughey, Gorsegner, Nice, du Pont, Connors, Kah) |
| <b>Tentative</b> – Resolution No. 25##, Water System Development Charge (SDC) Methodology Board Policy – Lawson (Kelley, Kah, Masters, Irvin, D. Hart)             |
| <b>Recurring</b> – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser  |
| <b>CORRESPONDENCE</b>  |
| <b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson (Kah)  |
| <b>Recurring</b> – Present Year-End (2025) Audit Planning - CFO/Moss Adams Auditors (Information)  |
| <b>Recurring</b> – Board Officer and Liaison Positions – Lawson/Kah (Information)  |

## January 6, 2026

| Regular Board Meeting – 5:30 P.M.<br>(20 min. remaining)   |      |                             |
|--|------|-----------------------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME | OBJECTIVE                   |
| <b>Recurring</b> – 2026 Election of Officers – EWEB Board of Commissioners   | 10   | Action                      |
| <b>Recurring</b> – 2026 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners        | 10   | Action                      |
| <b>Recurring</b> – Proposed 2026 Strategic Goals/Organizational Performance Measures – Lawson                      | 30   | Discussion/Action           |
| <b>Recurring</b> – EWEB/City of Eugene Joint Initiatives Agenda – Board of Commissioners                           | 30   | Discussion/Potential Action |
| ORG. GOAL #6 – Asset Management Plans, including Water Master Plan Approval – Kelley/SME(s)                        | 45   | Information/ Action         |
| <b>Recurring</b> – General Manager’s 2026 Performance Evaluation Criteria – Lawson/Chief People Officer/HR Manager | 15   | Direction                   |
| <b>CONSENT CALENDAR</b>  |      |                             |
| <b>Recurring</b> – Ratification of Board Appointed Consultants (EL2) – Hart/Furrow                                 |      |                             |
| <b>Placeholder</b> - Resolution No. ####, Annual Appointment of Supplemental Retirement Plan Committee - Hart      |      |                             |
| <b>CORRESPONDENCE</b>  |      |                             |
| <b>Recurring</b> – Process for Annual GM Performance Evaluation – Chief People Officer/HR Manager                  |      |                             |

## February 3, 2026

| Executive Session 5:00-5:30 P.M.   |      |           |
|--|------|-----------|
| <b>Recurring</b> - 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.<br>(100 min. remaining)  |      |           |
| ACTION AND GENERAL BUSINESS ITEMS  | TIME | OBJECTIVE |
| <b>Recurring</b> - Wildfire Mitigation Compliance Plan Approval, including Annual Update – Parisi/Nice (Kelley, Williams)  | 30   | Action    |
| <b>CONSENT CALENDAR</b>  |      |           |
| <b>Recurring</b> – 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.<br>(130 min. remaining)  |      |                        |
|--|------|------------------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME | OBJECTIVE              |
| <b>Recurring</b> – Prior Year-End Results - Operational & Strategic Goals Report – Lawson                        | 30   | Information/Discussion |
| <b>CONSENT CALENDAR</b>  |      |                        |
| –  |      |                        |
| <b>CORRESPONDENCE</b>  |      |                        |
| <b>Recurring</b> – EWEB Participation in Equity Community Consortium – Yearly Update (Information)               |      |                        |
| <b>Recurring</b> – Second Water Treatment Plant – Annual Situational Update (Information) - Kelley/Masters/Irvin |      |                        |
| <b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution ####) – Heuser (Information)         |      |                        |

## March 17, 2026 (3<sup>rd</sup> Tuesday)

| Executive Session – TBA<br>(45-60 minutes)  |  |
|---|--|
| <b>Recurring</b> – 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.<br>(30 min. remaining)  |      |   |
|---|------|---|
| ACTION AND GENERAL BUSINESS ITEMS   | TIME | OBJECTIVE                                     |
| <b>Recurring</b> – Prior Year-End (20##) Audited Financial Statements and Management Letter - CFO/Moss Adams  | 35   | Information                                   |
| <b>Recurring</b> – General Manager's Annual Performance Evaluation and Merit Compensation Discussion for prior year – Board President (Commissioners) | 20   | Discussion<br>(Potential Compensation Action) |
| <b>Recurring</b> – 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                                     |
| <b>CONSENT CALENDAR</b>   |      |   |
| --  |      |   |
| <b>CORRESPONDENCE</b>   |      |   |
| <b>Recurring</b> – Annual Power Market, Budget Hedging, and Generation Update (Booth/Capper/J.Hart - Information)                                     |      |   |
| <b>Recurring</b> – Annual Report on Power Trading Compliance (Board Policy SD8) (Hart/Balmer/Poublon/Lane - Information)                              |      |   |
| <b>Recurring</b> – Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) – Hoell (Janos)                                       |      |   |
| <b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution ####) (Heuser - Information)  |      |   |

## April 15, 2026

**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](http://www.oregon.gov/ogec).**May 5, 2026****Regular Board Meeting – 5:30 P.M.***(35 min. remaining)*

| ACTION AND GENERAL BUSINESS ITEMS  | TIME | OBJECTIVE                                    |
|--|------|--|
| <b>Recurring</b> – Proposed updates to Fees, Rates, and Charges including annual adjustments to Joint Use/Pole Attachments, Dark Fiber, and other Customer charges and fees as necessary. – Hart/Rue (Executive Team, Managers, Irvin, Lowen, Bradford, Svetal, Fails, J. Hart, Property Supervisor) | 20   | Information/Direction<br>(June Consent Item) |
| <b>Recurring</b> – Annual Major Capital Project Update – Kelley (Nice, Masters)  | 30   | Information                                  |
| <b>Recurring</b> – Annual Reserve Fund Status and Transfers/Use of Reserves – Hart   | 30   | Direction                                    |
| <b>Recurring</b> – Annual Strategic Plan Review – GM   | 30   | Information/Discussion                       |
| <b>Recurring</b> – Commissioner Feedback for next GM Performance Evaluation Process – Board President (Commissioners)  | 15   | Discussion/<br>Guidance                      |
| <b>CONSENT CALENDAR</b>  |      |  |
| --   |      |  |
| <b>CORRESPONDENCE</b>  |      |  |
| <b>Recurring</b> – Annual Update Walterville Project Operating Regime & River Flow Forecast for Upcoming Summer ( <i>per Record of Decision, Signed January 10, 2018, by GM Lawson</i> ) (Information)   |      |  |
| <b>Recurring</b> – EWEB's Prior-Year (20##) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Booth/Capper (Information)   |      |  |
| <b>Recurring</b> – Quarterly Strategic & Operational Report for Q1 – GM/Executive Team/Managers  |      |  |
| <b>Placeholder</b> – State Legislative Update – Heuser (Information)   |      |  |