



Eugene Water & Electric Board Board Calendar Report Updated October 29, 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	November to December 2025	Correspondence	Recurring – Quarterly Operational & Strategic Goals Report for Q3 – Lawson/Executive Team/Managers
2	Postponed	November to February 2026	Consent Calendar	Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke
3	New	February 2026	Agenda	Tentative - Proposed Amendments to Board Policy SD15 and SD2 – Hoell/Lawson (Discussion)
4	Postponed from February 2026	To be rescheduled following onboarding of new General Manager	Executive Session	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.
5	New	Various dates Dec.-Feb.	Executive and Regular Session Agendas	General Manager Replacement
6	New	Feb. & March 2026	Agenda	Tentative - Proposed Amendments to Board Policy SD15 and SD2 – Hoell/Lawson (Action)
7	Postponed	November 2025 to May 5, 2026	Correspondence	Water System Development Charge (SDC) Methodology – Lawson (Information/Direction)
8	New	May 19, 2026	Work Session	Water Rate Design, Water System Development Charges (SDC), Second Source 30% Design Lawson/Hart/Rue/Kelley/Masters/Farthing

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	--	Water Comprehensive Plan (Master Plan)		~2026	Kelley/Masters/Irvin
3	Sept. 3, 2024	Update to Water System Development Charges	To occur after Water Comprehensive Plan is developed	~2026	Kelley/Hart/Rue/Irvin
4	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)
5	Postponed from Nov. 2025	Environmental/Climate – Proposed New Policy (Agenda)	TBD	TBD	Lawson/Hoell
6	July 2025	EWEB Billing of Non-Utility Fees (By nature of establishing an expiration; the matter is automatically reopened for consideration upon expiration)	After expiration of Resolution No. 2514 June 30, 2029	TBD at Board's discretion	Lawson/Hart/Kah
7.	July 2025	EWEB Strategic Communications Plan 2025-2030	TBD	TBD	Connors/McGaughey (Orlowski)
8.	August 2025	Ownership of Fire Hydrants	TBD	TBD	Lawson/Hart/Kelley
9.	October 2025	Regional Energy Update	Q1 2026	TBD	Lawson/Booth
10.	Postponed from February 2026	Recurring – Executive Session: 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	Q2 2026	To be rescheduled following onboarding of new General Manager	Tennent/Gorseigner/Williams

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

December 2, 2025

Regular Board Meeting – 5:30 P.M. (15 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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
Tentative – Resolution No. 25##, McKenzie Valley Territory Realignment – Lawson (Hart, Kelley, Williams, McGaughey, Gorseigner, Nice, du Pont, Connors, Kah)	15	Action
Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Kelley (Zinniker/Somogyi/Leighty/Spencer)	30	Information
Tentative – EWEB’s Energy Efficiency Programs within Eugene’s rental stock segment, and Limited Income Program/Payment Options – McGaughey/Wade/Kelleher (Lawson, Serpa Munoz)	60	Discussion/ Guidance
CONSENT CALENDAR		
Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser		
CORRESPONDENCE		
Tentative - 2026 Organizational Goal Development – Lawson		
Recurring – Annual Board Policy Review (policies changed within one year) – Lawson (Kah)		
Recurring – Present Year-End (2025) Audit Planning - CFO/Moss Adams Auditors (Information)		
General Manager Recruitment – Internal Feedback Questionnaire Results		
Recurring – Quarterly Operational & Strategic Goals Report for Q3 – Lawson/Executive Team/Managers		
Recurring – Board Officer and Liaison Positions – Lawson/Kah (Information)		

December 9, 2025

Executive Session – 5:30-6:30 P.M.

192.660(2)(a): To consider the employment of a public officer,
employee, staff member or individual agent.

January 5-7, 2026

Executive Session – Exact Dates and Times TBD

ORS 192.660(2)(a): To consider the employment of a public officer,
employee, staff member or individual agent.

January 6, 2026

Regular Board Meeting – 5:30 P.M.

(20 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
Tentative – Asset Management Plans, including Water Comprehensive Plan Approval – Kelley/SME(s)	45	Information/ Action
Recurring – General Manager’s 2026 Performance Evaluation Criteria – Lawson/Chief People Officer/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 – Chief People Officer/HR Manager		

January 12-13, 2026

Executive Session – Exact Dates and Times TBD

ORS 192.660(2)(a): To consider the employment of a public officer,
employee, staff member or individual agent.

January 27-30, 2026

Executive Session – Exact Dates and Times TBD

ORS 192.660(2)(a): To consider the employment of a public officer,
employee, staff member or individual agent.

February 3, 2026

Executive Session – 4:30-5:30 PM		
ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.		
Regular Board Meeting – 5:45 P.M. (40 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - Wildfire Mitigation Compliance Plan Approval, including Annual Update – Parisi/Nice (Kelley, Williams)	30	Action
Tentative - Proposed Amendments to Board Policy SD15 and SD2 – Hoell/Lawson	30	Information
CONSENT CALENDAR		
Recurring – EWEB/City of Eugene Joint Initiatives Agenda – Lawson/Kah		
Recurring – Resolution No. #####, Board Appointments, Committees, Outside Liaisons – Lawson Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke		
CORRESPONDENCE		
Placeholder – State Legislative Update – Heuser (Information)		

February 17, 2026

Special Board Meeting – 5:30 P.M.		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Public Input	10	--
Offer of Employment to new General Manager (Board of Commissioners, Williams, Lanie Mycoff of Mycoff Fry Partners, LLC)	30	Action

March 3, 2026

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Prior Year-End Results - Operational & Strategic Goals Report – Lawson	30	Information/Discussion
Tentative - Proposed Amendments to Board Policy SD15 and SD2 – Hoell/Lawson	30	Action
CONSENT CALENDAR		
–		
CORRESPONDENCE		
Recurring – EWEB Participation in Equity Community Consortium – Yearly Update (Information)		
Recurring – Second Water Treatment Plant – Annual Situational Update (Information) - Kelley/Masters/Irvin		

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		
--		
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 (Jason Hiner, Jon Hart)		
Recurring – 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 .		
--	--	--

May 5, 2026

Regular Board Meeting – 5:30 P.M. (35 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – 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 (June Consent Item)
Recurring – Annual Major Capital Project Update – Kelley (Nice, Masters)	30	Information
Recurring – Annual Reserve Fund Status and Transfers/Use of Reserves – Hart	30	Direction

Recurring – Annual Strategic Plan Review – GM	30	Information/Discussion
Recurring – Commissioner Feedback for next GM Performance Evaluation Process – Board President (Commissioners)	15	Discussion/ Guidance
CONSENT CALENDAR		
--		
CORRESPONDENCE		
Recurring – 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)		
Recurring – EWEB’s Prior-Year (20##) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Booth/Capper (Information)		
Recurring – Quarterly Strategic & Operational Report for Q1 – GM/Executive Team/Managers		
Placeholder – State Legislative Update – Heuser (Information)		
Water System Development Charge (SDC) Methodology – Lawson (Information/Direction)		

May 19, 2026

Work Session – 5:30 P.M. (90 minutes)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Second Source Preliminary (30%) Design – Kelley, Farthing (Hart, Masters, Irvin, Wray)	45	Action
Water Rate Design, and Water System Development Charge (SDC) Methodology Board Policy – Lawson, Rue (D. Hart, Kelley, Masters, Irvin, Kah)	45	Direction

June 2, 2026

Regular Board Meeting – 5:30 P.M. (65 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Annual Capital Improvement Plan Assumptions and Priorities – Hart/Kelley	45	Direction
Recurring – 20## Energy Resource Action Plan Update – Booth (Capper, Hart, Ulrich, Yale-Bush)	30	Information
CONSENT CALENDAR		
Recurring - Resolution No. ####, Highest & Best Use of Cash/Reserves/Transfers – D. Hart		
Recurring - Resolution No. ####, Proposed Price Changes including annual adjustments to Joint Use/Pole Attachments and Dark Fiber, and other prices and fees as necessary. (D. Hart/Rue/Executive Team/Managers/Irvin/Lowen/Bradford/Svetal/Williams/J. Hart)		
Tentative – Resolution No. 25##, Water System Development Charge (SDC) Methodology Board Policy – Lawson (D. Hart, Kelley, Masters, Irvin, Kah)		
CORRESPONDENCE		
Recurring – State Legislative Update (Board Policy GP13 & Resolution ####) – Heuser (Information)		