



## Eugene Water & Electric Board Board Calendar Report Updated December 30, 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	Removed	Formerly scheduled for January; updates to be provided via quarterly reporting	Agenda	<b>Tentative</b> – Asset Management Plans, including Water Comprehensive Plan Approval – Kelley/SME(s)
2	Postponed	From Jan to Feb	Agenda	<b>Recurring</b> – EWEB/City of Eugene Joint Initiatives Agenda – Board of Commissioners
3	Addition	Feb / May	Agenda / Consent Calendar	Resolution No. 2602 and 2603 – Requesting City of Eugene authorization for issue of Electric and Water Revenue Bonds / Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions

### 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)	<b>Recurring</b> - 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)		Q3 2026	Kelley/Masters/Irvin
3	Sept. 3, 2024	Update to Water System Development Charges	To occur after Water Comprehensive Plan is developed	Q3 2026	Kelley/Hart/Rue/Irvin
4	November 2024	Resolution No. 2501, Property Acquisition		Spring 2026	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 <a href="#">Resolution No. 2514</a> June 30, 2029	TBD at Board's discretion	Lawson/Hart/Kah
7.	August 2025	Ownership of Fire Hydrants	TBD	TBD	Pending Lawson/Hart/Kelley
8.	October 2025	Regional Energy Update	Q1 2026	TBD	Lawson/Booth
9.	Postponed from February 2026	<b>Recurring</b> – 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 <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)*

### January 12-13, 2026

#### Executive Session – 8:00 AM – 5:00 PM

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.

*(5 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
Resolution No. 2602 and 2603 – Requesting City of Eugene authorization for issue of Electric and Water Revenue Bonds (Hart, Balmer)	20	Action
<b>Recurring</b> – EWEB/City of Eugene Joint Initiatives Agenda – Board of Commissioners	15	Discussion/Potential Action
Resource Adequacy and University of Oregon Generating Agreement – Booth	30	Information
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. #####, Board Appointments, Committees, Outside Liaisons – Lawson Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke		
<b>CORRESPONDENCE</b>		
<b>Placeholder</b> – State Legislative Update – Heuser (Information)		
<b>Recurring Placeholder</b> - Willamette Treatment Plant Progress Report (Kelley – 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. (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
CONSENT CALENDAR		
<b>Recurring</b> – EWEB/City of Eugene Joint Initiatives Agenda – Board President/GM		
CORRESPONDENCE		
<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)		
<b>Tentative (if substantive)</b> - Willamette Treatment Plant Progress Report (Kelley – Information)		

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

Executive Session – TBA (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. (30 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Prior Year-End (2025) 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 (Potential Compensation Action)
<b>Recurring</b> – <b>Watershed Annual Report</b> (including Pentachlorophenol Plume Report) – Masters/Fricke (Kelley, Irving, Toth, Donahue, Erkert)	30	Information/Q&A
Watershed Funding Considerations/Priorities (Expiration of Watershed Recovery Fee – July) 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 (Jason Hiner, Jon Hart)

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

**Recurring Placeholder** - Willamette Treatment Plant Progress Report (Kelley – 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 <b>Manual Meter Reading</b> , 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)
<b>Recurring</b> – Annual Major Capital Project Update – Kelley (Nice, Masters); Knabe	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/ Guidance
<b>CONSENT CALENDAR</b>		
Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions (Hart/Balmer)		
<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 (2025) 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)		
Water System Development Charge (SDC) Methodology – Lawson (Information/Direction)		
<b>Recurring Placeholder</b> - Willamette Treatment Plant Progress Report (Kelley – Information)		

## May 19, 2026

### Work Session – 5:30 P.M.

(90 minutes)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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Second Source Preliminary (30%) Design – Kelley, Farthing (Hart, Masters, Irvin, Wray)	45	Action
Water Rate Design, and Water System Development Charge (SDC) Methodology – Lawson, Rue (D. Hart, Kelley, Masters, Irvin, Kah)	45	Direction

## June 2, 2026

Regular Board Meeting – 5:30 P.M. (85 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Annual Capital Improvement Plan Assumptions and Priorities – Hart/Kelley	45	Direction
<b>Recurring</b> – 20## Energy Resource Action Plan Update – Booth (Capper, Hart, Ulrich, Yale-Bush)	30	Information
CONSENT CALENDAR		
<b>Recurring</b> - Resolution No. ####, Highest & Best Use of Cash/Reserves/Transfers – D. Hart		
<b>Recurring</b> - 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)		
<b>Tentative</b> – Resolution No. 25##, Water System Development Charge (SDC) Methodology – Lawson (D. Hart, Kelley, Masters, Irvin, Kah)		
CORRESPONDENCE		
<b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution ####) – Heuser (Information)		

## July 7, 2026

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – 2027 Integrated Capital and Financial Plans – General Manager/Kelley/Hart	60	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Gorseigner (Information)		
<b>Recurring</b> – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		
<b>Recurring</b> – State Legislative Update – Heuser (Information)		

## August 4, 2026

Regular Board Meeting – 5:30 P.M. (130 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> - Quarterly Strategic & Operational Report for Q2 – General Manager/Executive Team/Managers	30	Information
CONSENT CALENDAR		
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## CORRESPONDENCE

### September 8, 2026

Regular Board Meeting – 5:30 P.M. (140 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser —	20	Update
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Audit Management Letter Update – Hart (Information)		

### October 6, 2026

Regular Board Meeting – 5:30 P.M. (70 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Draft Upcoming-Year (2027) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming Year 2027 Budget Assumptions and LTFP – Board President	10	Public Hearing
<b>Tentative</b> – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogyi/Leighty/Spencer	30	Update
<b>Recurring</b> – Annual Dam Safety Update - Krentz/Ohman	20	Update/Direction
CONSENT CALENDAR		
<b>Recurring</b> – Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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### November 3, 2026

Regular Board Meeting – 5:30 P.M. (90 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (2027) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming-Year (2027) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance)	30	Guidance
CONSENT CALENDAR		

**Recurring** – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart

**CORRESPONDENCE**

**Recurring** – Process for Annual Board Self-Assessment (Board Policy GP1) – General Manager/Commissioners (Guidance)

**Recurring** – Quarterly Operational & Strategic Goals Report for Q3 – General Manager/Executive Team/Managers

## December 1, 2026

Regular Board Meeting – 5:30 P.M. (25 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (2027) Proposed Budgets and Prices – CFO/Hart	15+15	Update/ Action
<b>Recurring</b> – Public Hearing on Upcoming-Year (2027) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – General Manager	30	Direction
Work Session		
<b>Recurring</b> – 2027 Organizational Goal Development – General Manager	45	Direction
CONSENT CALENDAR		
<b>Recurring</b> – Resolution No. #####, Upcoming Year State Legislative Agenda (Board Policy GP13) - General Manager /Heuser		
<b>Recurring (biannual)</b> - Resolution No. #####, EWEB Avoided Costs Filing		
CORRESPONDENCE		
<b>Recurring</b> – Present Year-End (2026) Audit Planning - CFO/Moss Adams Auditors (Information)		
<b>Recurring</b> – Board Officer and Liaison Positions – General Manager/Kah (Information)		