



Eugene Water & Electric Board Board Calendar Report Updated February 2, 2026

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	02-03-26	Agenda	Watershed Bill of Rights – Lane County Measure 20-373
2	Deleted	02-03-26	Agenda	Recurring - Wildfire Mitigation Compliance Plan (Update will be provided in Quarterly Report)
3	Moved	02-03-26 to 03-03-26	Agenda	Resource Adequacy & Local Customer Opportunities (Pilots)
4	New	02-03-26	Agenda	General Manager Recruitment (Potential Selection & Resolution XXXX Directive to Negotiate) – Commissioners (Williams/Recruiter)
5	Moved	02-03-26 to 03-03-26	Consent Calendar	Upper Willamette SWCD IGA for Rice Farms
6	Moved	02-03-26	Consent Calendar to Agenda	Resolution No. #####, Board Policy Manual Update – President Brown, Lawson/Kah
7	Moved	02-03-26 to 03-03-26	Agenda	Resource Adequacy and Local Customer Opportunities/Pilots (e.g. University of Oregon Generating Agreement) – Booth
8	New	04-07-26	Agenda	Recurring - City of Eugene Liaison Update (Information) Board President, Board Vice President
9	Update	04-07-26	Correspondence to Agenda	Recurring – Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) – Hoell (Jason Hiner, Jon Hart)
10	New	03-03-26	Consent Calendar	Resolution No. 260# - Rescind Resolution No. 2007 Declaring Surplus for Certain Real Property – Balmer/Miller/O'Dell

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)	Recurring - To occur during board meeting following the meeting with COE Leadership	Quarterly, next April 1	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 Resolution No. 2514 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.	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/Gorsegner/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**

EWB 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.

EWB Calendar of Events: eweb.org/about-us/calendar

February 17, 2026

Special Board Meeting – 5:30 P.M.

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Public Input	10	--
Resolution No. 26##, 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. (85 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – State of the Utility/Prior Year-End Results - Operational & Strategic Goals Report – Lawson (Executive Team)	45	Information/ Discussion
Resource Adequacy and Local Customer Opportunities/Pilots (e.g. University of Oregon Generating Agreement) – Booth	30	Information
CONSENT CALENDAR		
Recurring – EWEB/City of Eugene Joint Initiatives Agenda – Board President/GM		
Resolution No. 260# - Rescind Resolution No. 2007 Declaring Surplus for Certain Real Property – Balmer/Miller/O'Dell		
Tentative (March or April) - Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke		
CORRESPONDENCE		
Tentative (if substantive) - Willamette Treatment Plant Progress Report (Kelley – Information)		
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. (-5 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - City of Eugene Liaison Update (Information) Board President, Board Vice President	15	Information
Recurring – Prior Year-End (2025) 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
Watershed Funding Considerations/Priorities (Expiration of Watershed Recovery Fee – July) for Stewardship of Lower McKenzie River – Lawson (Hart/Kelley)	45	Direction
Recurring – Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) – Hoell (Jason Hiner, Jon Hart) (Format TBD: may be presentation or correspondence)	20	Information
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.

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 Manual Meter Reading , 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); Knabe	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		
Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions (Hart/Balmer)		
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 (2025) 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)		
Recurring Placeholder - 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
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
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 – Lawson (D. Hart, Kelley, Masters, Irvin, Kah)		
CORRESPONDENCE		
Recurring – 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
Recurring – 2027 Integrated Capital and Financial Plans – General Manager/Kelley/Hart	60	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Gorsegner (Information)		
Recurring – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		
Recurring – 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
Recurring - 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
Recurring – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – 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
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Recurring – Draft Upcoming-Year (2027) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming Year 2027 Budget Assumptions and LTFP – Board President	10	Public Hearing
Tentative – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye/Leighty/Spencer	30	Update
Recurring – Annual Dam Safety Update - Krentz/Ohman	20	Update/Direction
CONSENT CALENDAR		
Recurring – Resolution No. #####, Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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November 3, 2026

Regular Board Meeting – 5:30 P.M. <i>(90 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (2027) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming-Year (2027) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – 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. <i>(25 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (2027) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Action
Recurring – Public Hearing on Upcoming-Year (2027) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Annual Board Policy Review (policies changed within one year) – General Manager	30	Direction
Work Session		
Recurring – 2027 Organizational Goal Development – General Manager	45	Direction
CONSENT CALENDAR		

Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - General Manager /Heuser

Recurring (biannual) - Resolution No. ####, EWEB Avoided Costs Filing

CORRESPONDENCE

Recurring – Present Year-End (2026) Audit Planning - CFO/Moss Adams Auditors (Information)

Recurring – Board Officer and Liaison Positions – General Manager/Kah (Information)