



Eugene Water & Electric Board
Board Calendar Report
Updated February 25, 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 | 04-07-26 | Executive Session | Pursuant to ORS 192.660(2)(d) to deliberate with persons designated by the governing body to carry on labor negotiations. |
| 2 | New | 03-03-26 | Agenda | Resolution No. 2607 - Watershed Bill of Rights – Lane County Measure 20-373 |
| 3 | Reschedule | From 05-19-26 to 07-07-26 | Agenda | Second Source Preliminary (30%) Design – Kelley, Farthing (Hart, Masters, Irvin, Wray) |
| 4 | Reschedule | From 05-19-26 to 05-05-26 | Agenda | Water System Development Charges (SDC) – Lawson, Rue (D. Hart, Kelley, Masters, Irvin, Kah) |
| 5 | New | 04-07-26 | Correspondence | Energy Resource Discussion/BPA Tier 2 – Lawson/Krentz/Booth (Yale-Bush) |
| 6 | New | June or July | Agenda | Record of Decision: BPA Tier 2 – Lawson/Krentz/Booth (Yale-Bush) |
| 7 | Removed | 05-05-26 | 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) |
| 8 | Reschedule | From 03-03-26 to 04-07-26 | Consent Calendar | Resolution No. 2609 - Rescind Resolution No. 2007 Declaring Surplus for Certain Real Property – Milovich/Sebba/O’Dell |
| 9 | Reschedule | From 03-03-26 to 04-07-26 | Consent Calendar | Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke |
| 10 | Reschedule | From 03-03-26 to 04-07-26 | Agenda | Regional Power Supply/Resource Adequacy & Local Generation |
| 11 | Reschedule | From 04-07-26 to 05-05-26 | Agenda | Watershed Funding Considerations/Priorities (Expiration of |

| | | | | |
|--|--|--|--|---|
| | | | | Watershed Recovery Fee – July) for Stewardship of Lower McKenzie River – Lawson (Hart/Kelley) |
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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 meeting July | Recurring 15-minute agenda item to be added at the end of Items from Commissioners. |
| 2 | -- | Water Comprehensive Plan (Master Plan) | | Q4 2026 | Kelley/Masters/Irvin |
| 3 | Sept. 3, 2024 | Update to Water System Development Charges | To occur after Water Comprehensive Plan is developed | Q4 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 | General Manager/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 | General Manager/Hart/Kah |
| 7. | August 2025 | Ownership of Fire Hydrants | TBD | TBD | Pending General Manager/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/Gorsegrner/Williams |
| 9. | Postponed from May | Annual Strategic Plan Review - Information/Discussion | | TBD at General Manager’s discretion | Hairston |

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 2nd 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

March 17, 2026 (3rd Tuesday)

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| 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 Diedre Williams & Frank Lawson) |

April 7, 2026

| Executive Session 5:10 P.M. | | |
|---|------|-----------------|
| Pursuant to ORS 192.660(2)(d) to deliberate with persons designated by the governing body to carry on labor negotiations. | | |
| Regular Board Meeting – 5:45 P.M. | | |
| (-10 min. remaining) | | |
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring - City of Eugene Liaison Update (Information) Board President, Board Vice President | 15 | Information |
| Public Hearing for Alternative Procurement Process; use of CM/GC contract – Krentz | 10 | Public Hearing |
| Alternative Procurement Process; use of CM/GC contract – Krentz/Boyle | 5 | Action |
| Recurring – Prior Year-End (2025) Audited Financial Statements and Management Letter – CFO/Moss Adams | 30 | Information |
| Recurring – Watershed Annual Report (including Pentachlorophenol Plume Report) – Masters/Fricke (Kelley, Irving, Toth, Donahue, Erkert) (Watershed Funding Considerations scheduled for May 2026) | 45 | Information/Q&A |
| Regional Power Supply/Resource Adequacy & Local Generation - Lawson/Booth | 35 | Information |

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| Recurring – General Manager’s Annual Performance Evaluation and Merit Compensation Discussion for prior year – Board President (Commissioners) | 15 | Discussion (Potential Compensation Action) |
| CONSENT CALENDAR | | |
| Tentative (March or April) - Upper Willamette SWCD IGA for Rice Farms – Kelley/Masters/Fricke | | |
| Resolution No. 2609 - Rescind Resolution No. 2007 Declaring Surplus for Certain Real Property – Milovich/Sebba/O’Dell | | |
| CORRESPONDENCE | | |
| Background Information: Upcoming BPA “Tier 2” Resource Decision (Lawson, Krentz, Booth, Yale-Bush) | | |
| 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 2523) (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. (10 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) |
| Watershed Funding Considerations/Priorities (Expiration of Watershed Recovery Fee – July) for Stewardship of Lower McKenzie River – Lawson (Hart/Kelley) | 30 | Direction |
| Water System Development Charges (SDC) – Lawson, Rue (D. Hart, Kelley, Masters, Irvin, Kah) | 30 | Direction |
| Recurring – Annual Major Capital Project Update – Kelley, Krentz (Nice, Masters); Knabe | 40 | Information |
| Recurring – Annual Reserve Fund Status and Transfers/Use of Reserves – Hart | 30 | Direction |
| Recurring – Commissioner Feedback for next GM Performance Evaluation Process – Board President (Commissioners) | N/A in 2026 | Discussion/Guidance |
| CONSENT CALENDAR | | |
| Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions (Hart/Balmer) | | |
| CORRESPONDENCE | | |
| 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 (Board Policy GP13 & Resolution 2523) – Heuser (Information)

Recurring Placeholder - Willamette Treatment Plant Progress Report (Kelley – Information)

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/Krentz | 45 | Direction |
| Recurring – 20## Energy Resource Action Plan Update – Booth (Capper, Hart, Ulrich, Yale-Bush) | 30 | Information |
| Tentative – Record of Decision: BPA “Tier 2” Power Resource – GM/Booth/Krentz (Yale-Bush) | 20 | 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 – General Manager (D. Hart, Kelley, Masters, Irvin, Kah) | | |
| CORRESPONDENCE | | |
| Recurring – State Legislative Update (Board Policy GP13 & Resolution 2523) – Heuser (Information) | | |

July 7, 2026

| Regular Board Meeting – 5:30 P.M. (55 min. remaining) | | |
|---|------|-----------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – 2027 Integrated Capital and Financial Plans – General Manager/Kelley/Krentz/Hart | 60 | Direction |
| Tentative - Second Source Preliminary (30%) Design – Kelley, Farthing (Hart, Masters, Irvin, Wray) | 45 | Action |
| 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 (Board Policy GP13 & Resolution 2523) – Heuser (Information) | | |

August 4, 2026

| Regular Board Meeting – 5:30 P.M. (130 min. remaining) | | |
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| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |

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| Recurring - Quarterly Strategic & Operational Report for Q2 – General Manager/Executive Team/Managers | 30 | Information |
| CONSENT CALENDAR | | |
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| CORRESPONDENCE | | |
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September 8, 2026

| Regular Board Meeting – 5:30 P.M. <i>(140 min. remaining)</i> | | |
|---|-------------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser | 20 | Update |
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| 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. <i>(70 min. remaining)</i> | | |
|--|-------------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 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> | | |
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| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Recurring – Upcoming-Year (2027) Proposed Budgets and Prices – CFO/Hart | 15+15 | Update/Direction |

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|---|----|----------------|
| 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) | | |