



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated March 27, 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	08-04-26	Agenda	<b>Tentative Placeholder</b> - Process and Evaluation Criteria for General Manager’s 2026 Performance Review - – General Manager/Chief People Officer/HR Manager (Replaces recurring discussions that typically occur in January and May)
2	Postponed	04-07-26 to 05-05-26	Correspondence	Background Information: Upcoming BPA “Tier 2” Resource Decision (Lawson, Krentz, Booth, Yale-Bush)
3	Postponed	04-07-26 to 07-07-26	Correspondence	<b>Recurring</b> – Annual Power Market, Budget Hedging, and Generation Update (Booth/Capper/J. Hart – Information)
4	Postponed	04-07-26 to 05-05-26	Correspondence	Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) (Hoell – Information)
5	New	05-05-26	Correspondence	Large Energy Consumer Interconnection Policy – (Krentz/Booth – Information/Direction)
6	Postponed	05-05-26 to 09-01-26	Agenda	Watershed Funding Considerations and Priorities for Stewardship of Lower McKenzie River (Expiration of Watershed Recovery Fee – July 2026) GM (Hart /Kelley)
7	New	06-02-26	Agenda	<b>Placeholder</b> – General Manager John Hairston self-introduction
8	New	07-07-26	Correspondence	Sunset of the Watershed Recovery Fee Kelley (Masters/Fricke)

9	Format	06-02-26	Moved from Agenda to Correspondence	<b>Recurring</b> – Energy Resource Action Plan Update Booth/Krentz (Capper, Hart, Ulrich, Yale-Bush)
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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)	<b>Recurring</b> - 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 <a href="#">Resolution No. 2514</a> 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	<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
9.	Postponed from May	Annual Strategic Plan Review - Information/Discussion		TBD at General Manager’s discretion	Hairston

10.	Oct. 7, 2025	Upper Willamette SWCD IGA for Rice Farms –	April 2026 MOU to document agreed upon partnership. IGA will be established when UWSWCD is ready.	TBD	Kelley/Masters/Fricke
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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)*

### 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.

*(40-70 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)
Water System Development Charges (SDC) – Lawson, Rue (D. Hart, Kelley, Masters, Irvin, Kah)	30	Direction

<b>Recurring</b> – Annual Major Capital Project Update – Kelley, Krentz (Nice, Masters); Knabe	40	Information
<b>Recurring</b> – Annual Reserve Fund Status and Transfers/Use of Reserves – Hart	30 May move to Corr	Direction

<b>CONSENT CALENDAR</b>		
Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions (Hart/Balmer)		
<b>CORRESPONDENCE</b>		
Climate Guidebook/Annual Greenhouse Gas Inventory Report (Board Policy SD15) (Hoell – Information)		
EWEB Role in City of Eugene Code Enforcement and Public Safety Disconnection Requests Update/Customer Service Policy Update – (Gorsegner/Endorsement)		
<b>Recurring</b> – EWEB’s Prior-Year (2025) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Booth/Capper (Information)		
Large Energy Consumer Interconnection Policy – (Krentz/Booth – Information/Direction)		
<b>Recurring</b> – Quarterly Strategic & Operational Report for Q1 – GM/Executive Team/Managers		
<b>Placeholder</b> – State Legislative Update (Board Policy GP13 & Resolution 2523) – Heuser (Information)		
Background Information: Upcoming BPA “Tier 2” Resource Decision (Lawson, Krentz, Booth, Yale-Bush)		
<b>Recurring Placeholder</b> - Willamette Treatment Plant Progress Report (Kelley – Information)		

**June 2, 2026**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(85 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Placeholder</b> – General Manager John Hairston self-introduction	10	Information
<b>Recurring</b> – Annual Capital Improvement Plan Assumptions and Priorities – Hart/Kelley/Krentz	45	Direction
<b>Tentative</b> – Record of Decision: BPA “Tier 2” Power Resource – GM/Booth/Krentz (Yale-Bush)	20	Information
<b>CONSENT CALENDAR</b>		
<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, <b>new Manual Meter Reading fees</b> , 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 – General Manager (D. Hart, Kelley, Masters, Irvin, Kah)		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – 20## Energy Resource Action Plan Update – Booth/Krentz (Capper, Hart, Ulrich, Yale-Bush)		

**July 7, 2026**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE

<b>Recurring</b> – 2027 Integrated Capital and Financial Plans – General Manager/Kelley/Krentz/Hart	60	Direction
<b>Tentative</b> - 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) - Gorsegrner (Information)
- Recurring** – Annual Power Market, Budget Hedging, and Generation Update (Booth/Capper/J. Hart – Information)
- Recurring** – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)
- Sunset of the Watershed Recovery Fee - Kelley (Masters/Fricke)

**August 4, 2026**

**Regular Board Meeting – 5:30 P.M.**

*(110 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
<b>Tentative Placeholder</b> - Process and Evaluation Criteria for General Manager’s 2026 Performance Review – General Manager/Chief People Officer/HR Manager	20	Discussion

**CONSENT CALENDAR**

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**CORRESPONDENCE**

**September 8, 2026**

**Regular Board Meeting – 5:30 P.M.**

*(110 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Watershed Funding Considerations/Priorities for Stewardship of Lower McKenzie River (Expiration of Watershed Recovery Fee – July 2026) – Hairston (Hart/Kelley)	30	Direction
<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**

- 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
<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/Somogye/Leighty/Spencer	30	Update
<b>Recurring</b> – Annual Dam Safety Update - Krentz/Ohman	20	Update/Direction
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. #####, Annual Investment Policy Review – Hart		
<b>CORRESPONDENCE</b>		
Annual Greenhouse Gas Inventory Report (for prior year) – Hoell/Hiner		

## 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
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Process for Annual Board Self-Assessment (Board Policy GP1) – General Manager/Commissioners (Guidance)		
<b>Recurring</b> – 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
<b>Work Session</b>		
<b>Recurring</b> – 2027 Organizational Goal Development – General Manager	45	Direction
<b>CONSENT CALENDAR</b>		

**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/Baker Tilly Auditors (Information)

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