



Eugene Water & Electric Board
Board Calendar Report
Updated April 7, 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	Tentative Placeholder - 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, Yale-Bush)
3	Postponed	04-07-26 to 07-07-26	Correspondence	Recurring – Annual Power Market, Budget Hedging, and Generation Update (Krentz/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 – 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	Placeholder – General Manager John Hairston self-introduction
8	Format	06-02-26	Moved from Agenda to Correspondence	Recurring – Energy Resource Action Plan Update Krentz (Capper, Hart, Ulrich, Yale-Bush)

9	Postponed	07-07-26 to 09-01-26	Correspondence	Sunset of the Watershed Recovery Fee Kelley (Masters/Fricke)
10	New	11-03-26	Agenda	Review of EWEB's Strategic Business Priorities and 5-Year Themes – General Manager
11	Rescheduled	12-01-26 to 11-03-26	Agenda	Recurring – Annual Board Policy Review (policies changed within one year) – General Manager
12	New	08-04-26	Correspondence	College Hill Landscaping Public Engagement Plan Update (Kelley)

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	Q2 2026	To be rescheduled following onboarding of new	Tennent/Gorsegrner/Williams

		body and of public body staff and volunteers and the security of public body facilities and meeting spaces		General Manager	
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

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

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.

(40-70 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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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)
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 May move to Corr	Direction

CONSENT CALENDAR		
Resolution No. 2604 and 2605 – Electric and Water Revenue Bonds Supplemental Resolutions (Hart/Balmer)		
CORRESPONDENCE		
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)		
Recurring – EWEB’s Prior-Year (2025) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Krentz/Capper (Information)		
Large Energy Consumer Interconnection Policy – (Krentz – Information/Direction)		
Recurring – Quarterly Strategic & Operational Report for Q1 – GM/Executive Team/Managers		
Placeholder – State Legislative Update (Board Policy GP13 & Resolution 2523) – Heuser (Information)		
Background Information: Upcoming BPA “Tier 2” Resource Decision (Lawson, Krentz, Yale-Bush)		
Recurring Placeholder - Willamette Treatment Plant Progress Report (Kelley – Information)		

June 2, 2026

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

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 – Annual Power Market, Budget Hedging, and Generation Update (Booth/Capper/J. Hart – Information)		
Recurring – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		

August 4, 2026

Regular Board Meeting – 5:30 P.M. (110 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring - Quarterly Strategic & Operational Report for Q2 – General Manager/Executive Team/Managers	30	Information
Tentative Placeholder - 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		
College Hill Landscaping Public Engagement Plan – Kelley (Update)		

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 (Including background on expired (July 2026) Watershed Recovery Fee) – Hairston (Hart/Kelley)	30	Direction
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
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		
Annual Greenhouse Gas Inventory Report (for prior year) – Hoell/Hiner		

November 3, 2026

Regular Board Meeting – 5:30 P.M. (30 min. remaining)		
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
Review of EWEB’s Strategic Business Priorities and 5-Year Themes – General Manager	30	Discussion/Direction
Recurring – Annual Board Policy Review (policies changed within one year) – General Manager/Kah	30	Direction
CONSENT CALENDAR		
Recurring – Resolution No. #####, Trojan Annual Operating Budget – D. 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. (55 min. remaining)		
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
Work Session		
Recurring – Approval of 2027 Organizational Goals and Updates to EWEB’s Strategic Business Priorities and 5-Year Themes – General Manager	45	Action
CONSENT CALENDAR		
Recurring – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - General Manager /Heuser		
Recurring (biannual) - Resolution No. ####, EWEB Avoided Costs Filing		
Placeholder - Board Policy Updates – General Manager/Kah		
CORRESPONDENCE		
Recurring – Present Year-End (2026) Audit Planning - CFO/Baker Tilly Auditors (Information)		
Recurring – Board Officer and Liaison Positions – General Manager/Kah (Information)		

January 5, 2027

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Oath of Office for Commissioners	10	
Recurring – 20## Election of Officers – EWEB Board of Commissioners	10	Action
Recurring – 20## Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	10	Action
Recurring – Proposed 20## Strategic Goals/Organizational Performance Measures – General Manager	30	Discussion/Action
Recurring – EWEB/City of Eugene Joint Initiatives Agenda – Board of Commissioners	30	Discussion/Potential Action
Recurring – General Manager’s 20## Performance Evaluation Criteria – General Manager /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		