



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Brown, Carlson, Morris, Schlossberg, and Barofsky
FROM: Rafael Sebba, Environmental & Property Management Supervisor; Scott Milovich, Support Services Operations Manager; Karen Kelley, Chief Water Operations Officer
DATE: March 24, 2026 (April 7, 2026, Board Meeting)
SUBJECT: Resolution No. 2609
OBJECTIVE: Board Action

Issue

This memo provides background for Board Resolution No. 2609.

Background

At the January 7, 2020, Board Meeting, the Board of Commissioners approved Resolution No. 2007 declaring surplus a parcel approximately 7 acres in size which was acquired along with another parcel for the development of the proposed Willamette Filtration Plant. On September 10, 2021, EWEB and SUB entered into a Purchase and Sale Agreement where EWEB agreed to sell this parcel to SUB while retaining easements for Pipelines over the parcel which prompted the surplus declaration. Prior to closing the sale, the parties decided to terminate the transaction.

Discussion

Given that it is now EWEB's intent to hold the property for development of the Willamette Filtration Plant, EWEB Finance has requested that the parcel be removed from EWEB's surplus property inventory.

Recommendation

Staff recommends the Board adopt Resolution No. 2609.

Requested Board Action

Approve Resolution No. 2609, which rescinds Resolution No. 2007.

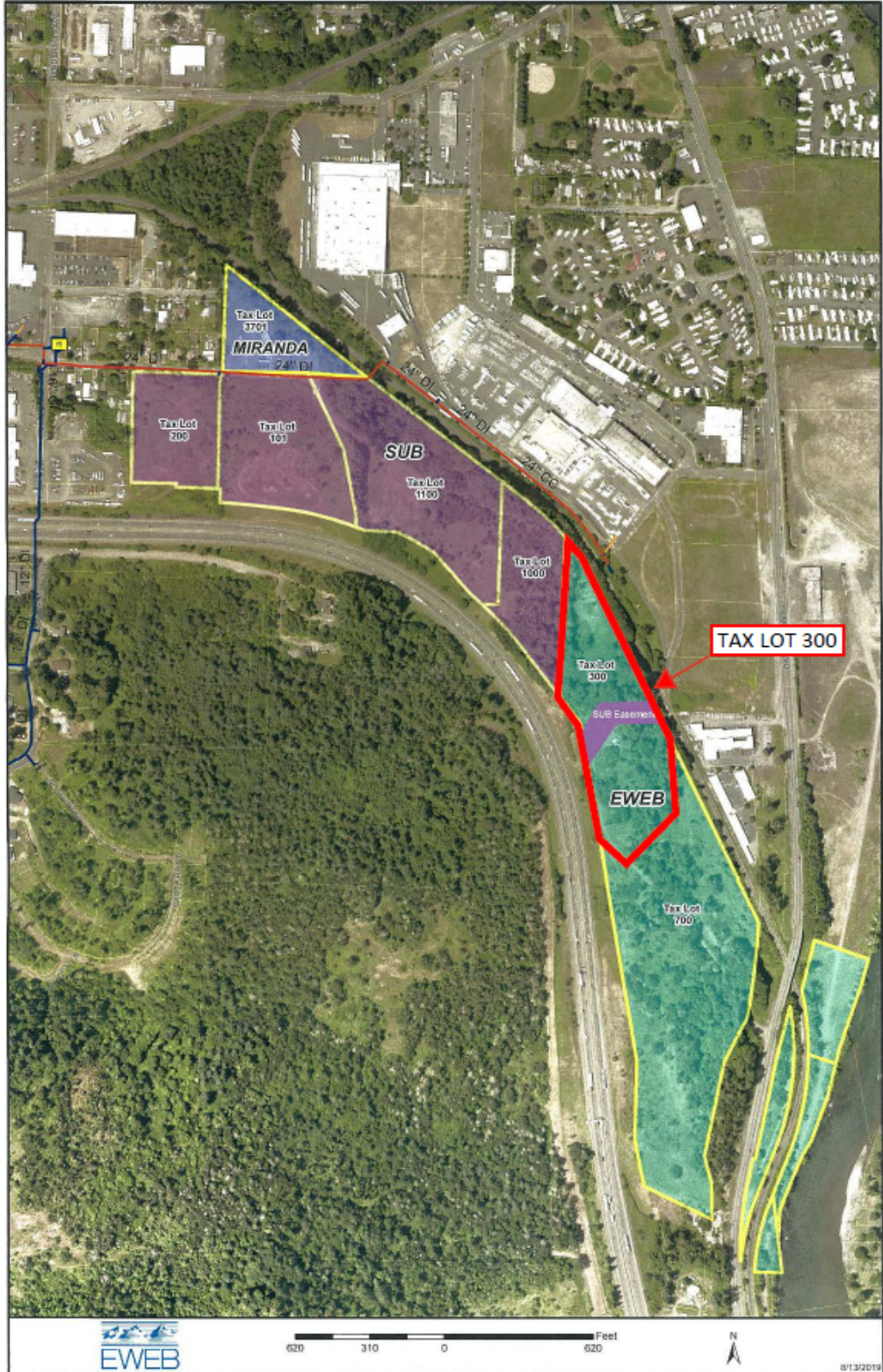
EXHIBIT A

That part of the Daniel McVay Donation Land Claim No. 63, Township 18 South, Range 3 West of the Willamette Meridian, described as: Beginning at a point on the Easterly line of the right of way for Primary State Highway No. 1, said point being North 2471.5 feet and West 824.1 feet from the Southeast corner of Section 3, Township 18, South, Range 3 West of the Willamette Meridian; thence along a curve to the right of 1542.5 feet radius a distance of 274.8 feet (the long chord of which curve bears South 22° 28' East, 274.2 feet); thence on a spiral curve to the right a distance of 197.3 feet (the long chord of which curve bears South 14° 14' East a distance of 196.9 feet); thence South 47° 57' East, 153.9 feet; thence North 42° 03' East, 291.0 feet; thence North 6° 21' West, 313.0 feet to the Westerly line of the Southern Pacific Railroad's right of way; thence following the Westerly line of said railway right of way bearing Northwesterly a distance of 857 feet, more or less to a point North of the point of beginning; thence South 734 feet to the point of beginning, in Lane County, Oregon.

EXCEPT that certain tract conveyed to the State of Oregon by deed recorded July 8, 1955, Reception No. 60622, Lane County Oregon Deed Records, in Lane County, Oregon.

ALSO EXCEPT that certain tract conveyed to the State of Oregon by deed recorded November 23, 1960, Reception No. 16196, Lane County Oregon Deed Records, in Lane County, Oregon.

EXHIBIT B



**RESOLUTION NO. 2609
APRIL 2026**

**EUGENE WATER & ELECTRIC BOARD
RESOLUTION RESCINDING PRIOR RESOLUTION 2007, A RESOLUTION
DECLARING SURPLUS FOR CERTAIN REAL PROPERTY NO LONGER NEEDED
FOR UTILITY PURPOSES**

WHEREAS, EWEB holds title to a 7.74 acre parcel of land identified on Lane County Assessor's Map #18-03-03-40 Tax Lot 300, Lane County, Oregon, vested in the name of the City of Eugene, Lane County, Oregon, a municipal corporation, for the use and benefit of Eugene Water & Electric Board;

WHEREAS, EWEB previously adopted Resolution 2007, which declared said parcel of land as surplus;

WHEREAS, the property remains in EWEB's possession and control;

WHEREAS, EWEB now intends to hold the property for development of the Alternate Water Source Project

WHEREAS, Eugene Code, Section 2.195 provides Eugene Water & Electric Board – Duties and Powers: "*The board shall have entire control of the water and electric utilities of the city, and all property connected therewith*";

NOW, THEREFORE, BE IT RESOLVED by the Eugene Water & Electric Board that:

- (i) Resolution 2007 is hereby rescinded. The property described in the attached Exhibit A and illustrated in the attached Exhibit B shall no longer be designated as surplus property and shall be removed from EWEB's surplus property inventory.
- (ii) The General Manager shall notify the City Manager of the change in designation for the property.

Dated this 7th day of April 2026.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, ANNE M. KAH, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its April 7, 2026 Board Meeting.

Assistant Secretary