

**RESOLUTION NO. 2404
FEBRUARY 2024**

**EUGENE WATER & ELECTRIC BOARD
BOARD APPOINTMENTS AND OUTSIDE LIAISONS**

WHEREAS, Board Policy GP12 provides for the use of committees, outside appointments, and liaisons to staff work as a means of gathering and disseminating information, representing the Board, and providing preliminary input to Board decisions; and

WHEREAS, Board Policy GP12 further states that all committees, outside appointments, and liaisons be created by resolution and that all appointments to said committees, outside appointments, and liaisons be made via resolution; and

WHEREAS, the Board met on January 9, 2024, and discussed potential appointments to outside organizations; and

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board appoints the stipulated individuals to the following appointments and liaisons for the year 2024 or as otherwise indicated.

Lane Council of Governments (LCOG) - Provides coordination among Lane County governmental agencies. Term of organization is ongoing. Term of appointment is annual, and Sonya Carlson is the primary appointee with John Barofsky as the alternate.

McKenzie Watershed Council - Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration. Term of organization is ongoing. Term of appointment is annual, and John Barofsky is the primary appointee with no designated commissioner as alternate.

McKenzie Watershed Alliance Executive Board - is the 501c3 that oversees the McKenzie Watershed Council. The board is responsible for matters such as reviewing contracts and grants, and supervision of the Executive Director. The board position may be filled by an EWEB Commissioner or EWEB staff member. Term of organization is ongoing. Term of appointment is annual, and designated EWEB staff is primary appointee with no designated Commissioner alternate for staff support.

Other Post-Employment Benefits (OPEB) - A Commissioner is not a voting member of the Section 115 Trust that has been set up to oversee EWEB contributions to the trust, the investment of funds, and measurement of the unfunded liabilities of the retiree medical plan. Term of appointment is ongoing, and John Brown is the appointee.

Springfield Utility Board (SUB) - EWEB is interested in partnering with SUB to build a long-term resilient approach to managing multiple water sources in the metropolitan area. The SUB liaison will assist the General Manager with the exploration of strategic water opportunities. Term of assignment is ongoing, term of appointment is annual, and Matt McRae is the primary appointee with no designated commissioner as alternate.

Lane Electric Cooperative – The liaison will partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Term of assignment is ongoing, term of appointment is annual, and John Brown is the primary appointee with no designated commissioner as alternate.

City of Eugene – The liaison role is between EWEB and the City of Eugene Leadership on areas of mutual interest. It is the Board’s desire to partner and exchange information with the City of Eugene on a variety of matters, including but not limited to EWEB’s role in decarbonization, resiliency, and emergency preparedness. The liaisons will collaborate with the City of Eugene leadership and provide the Board periodic reports on discussions with the City of Eugene. The term of assignment is ongoing, the term of appointment is annual, and Matt McRae and John Barofsky are the appointees.

City of Springfield - It is the Board’s desire to foster a long-term partnership with the City of Springfield Leadership as we improve water resiliency for our connected communities through a second water source on the Willamette River, as well as other potential projects. The liaison will collaborate with the City of Springfield leadership and provide the Board periodic reports on discussions with the City of Springfield. Term of assignment is ongoing, term of appointment is annual, and Mindy Schlossberg is the primary appointee with John Brown as the alternate.

Changes in these assignments may be made at the direction of the Board.

Dated this 6th day of February 2024

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 February 6, 2024, Regular Board Meeting.

Assistant Secretary