



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD



TO: Commissioners Brown, Carlson, Mital, Helgeson and Schlossberg
 FROM: Frank Lawson, General Manager
 DATE: December 24, 2018
 SUBJECT: 2019 Election of Officers and 2019 Board Liaison Assignments and Committees
 OBJECTIVE: Board Action

Issue/Background

The EWEB Bylaws, Article V, Section 1 state that the board resident and vice president will be elected annually. Election of officers typically occurs at the first regular board meeting of each calendar year.

In accordance with Board Policy GP12, the Board may use 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. Furthermore, the policy provides directives for establishing said assignments.

The following is an account of Officers and Appointments to Committees for 2018 as well as Management’s recommendation for two new liaison roles in 2019.

2018 BOARD APPOINTMENTS

ELECTION OF BOARD OFFICERS FROM 2018

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| President | John Brown |
| Vice President | Sonya Carlson |

APPOINTMENT OF COMMISSIONERS FROM 2018

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| Lane Council of Governments (LCOG) | John Simpson Sonya Carlson, Alternate |
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Provides coordination among Lane County governmental agencies. Term of organization is ongoing, term of appointment is annual.

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| McKenzie Watershed Council | EWEB staff No designated commissioner as alternate |
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Fosters better stewardship of the McKenzie Watershed resources through voluntary partnerships and collaboration. Term of organization is ongoing. Term of appointment is annual.

Other Post-Employment Benefits (OPEB) John Simpson

No designated commissioner as alternate

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.

Northwest Public Power Association (NWPPA) Dick Helgeson

John Simpson

NWPPA is an organization in the Western U.S. and Canada. They provide training and education, public information, communication, federal legislative coordination, surveys, data and networking opportunities and products and services for the utility industry.

NEWLY PROPOSED BOARD LIAISON ROLES

Management recommends the following two new liaison opportunities in 2019:

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. John Brown has been invited to present EWEB's interest to the SUB Board of Commissioners and General Manager on February 13th. For this reason, Management recommends he continue exploring these strategic water opportunities as the SUB Board Liaison in 2019.

Lane Electric Cooperative

Management suggests a new Board Liaison to partner with the General Manager on future discussions and collaboration with Lane Electric Cooperative. Alternately, if Commissioners do not wish to create a new liaison role specifically for this purpose, the General Manager will work with the Board President when needed as with other utility liaison matters.

Requested Board Action

An agenda item is scheduled for January 8th, at which time Commissioners will have the opportunity to discuss and take action on the 2019 election of officers and board liaison assignments. Following the Board's decisions, staff will prepare a resolution for the formal adoption of these appointments on the February consent calendar.