

EMERALD PEOPLE'S UTILITY DISTRICT  
**BOARD OF DIRECTORS MEETING AGENDA**

Board Dinner: 5:00 PM  
Meeting Time: 4:00 PM

November 10, 2009

33733 Seavey Loop  
Eugene, OR 97405

Est.  
Mins

5 1. CALL TO ORDER – ROLL CALL – INTRODUCTIONS

*Executive Sessions may be convened as necessary, as authorized in ORS 192.600.*

10 2. STATEMENTS FROM THE PUBLIC

*This time is reserved for people wishing to address the Board. Please limit remarks to five minutes. If you cannot stay within this limit, please notify the President prior to the meeting so an opportunity can be provided at this meeting or a future meeting to discuss your issue.*

5 3. AGENDA TIMELINE – Requests for Additions or Deletions

5 4. DEFERRED ITEMS

**PRESENTATIONS AND REPORTS**

30 5. APPA PRESENTATION – Jean LaBella

10 6. FINANCE/TREASURER REPORT

15 7. GENERAL MANAGER REPORT

**ITEMS FOR ACTION**

*Items placed on consent agenda are of a routine nature. Board will vote on the consent agenda without discussion. Items requested by any Board member for discussion will be acted on separately.*

5 8. CONSENT AGENDA

Minutes of Board Meeting: October 13, 2009 (Revised)

Minutes of Board Meeting: October 27, 2009

Minutes of Executive Session: October 27, 2009

Approval of Claims

(Attachments)

9. MOTIONS AND RESOLUTIONS

## INFORMATION AND PLANNING ITEMS

5 10. REVIEW OF MOTIONS

10 11. STATEMENTS FROM PUBLIC

5 12. SUGGESTED ITEMS FOR FUTURE MEETINGS

5 13. DATE AND TIME OF UPCOMING MEETINGS/EVENTS

Tuesday, November 10

Springfield chamber, Government Issues (The Pump) .....7 am

Tuesday, November 10

Creswell Chamber (Emerald Valley Resort) .....Noon

Wednesday, November 11

Veterans Day – EPUD is open

Wednesday, November 11

Fern Ridge Chamber .....Noon

**Thursday, November 12**

**Proposed EPUD Finance Committee Meeting.....5:30**

Friday, November 13

NWEC Conference (Seattle) .....all day

Saturday, November 14

NWEC Conference (Seattle) .....all day

Wednesday, November 18

Coburg Chamber (Countryside Fellowship) .....Noon

Wednesday, November 18

Cottage Grove Chamber (Community Center) .....Noon

Thursday, November 19

Cottage Grove Business After Hours .....5:30 pm

Thursday, November 19

Junction City Chamber (Shadow Hills) .....Noon

Friday, November 20

OPUDA Board Meeting (Salem) .....9:30 am -1pm

Need head  
count for  
OPUDA

**Tuesday, November 24**

**EPUD Board Meeting .....5:30 pm**

Thursday, November 26

Thanksgiving – EPUD closed Thursday & Friday

5 14. DIRECTORS' CONCLUDING COMMENTS

15. ADJOURN