

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

Board Dinner: 5:00 PM  
Meeting Time: 5:30 PM

November 24, 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**

20 5. LANE METRO PARTNERSHIP – Jack Roberts

5 6. FINANCE COMMITTEE BUDGET RECOMMENDATION – Robert Ball

10 7. 6:00 – PUBLIC HEARING ON 2010 BUDGET

5 8. CELL PHONE POLICY DISCUSSION

10 9. FINANCE/TREASURER REPORT

15 10. 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 11. CONSENT AGENDA

Minutes of Finance Committee Meeting: November 5, 2009

Minutes of Board Meeting: November 10, 2009

Approval of Claims

Report on Requests for Public Information

Report on Budget September 30, 2009

(Attachments)

12. MOTIONS AND RESOLUTIONS

**INFORMATION AND PLANNING ITEMS**

5 13. REVIEW OF MOTIONS

10 14. STATEMENTS FROM PUBLIC

5 15. SUGGESTED ITEMS FOR FUTURE MEETINGS

5 16. DATE AND TIME OF UPCOMING MEETINGS/EVENTS

Thursday, November 26

Thanksgiving – EPUD closed Thursday & Friday

Thursday, December 3

CG Gathering in the Grove .....5:30 pm

**Tuesday, December 8**

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

5 17. DIRECTORS' CONCLUDING COMMENTS

18. ADJOURN