

**SPRINGFIELD UTILITY BOARD**  
**250 A STREET, SPRINGFIELD, OREGON, 97477**

For the hearing-impaired, an interpreter can be provided with 48 hours' notice prior to the meeting.  
To arrange for this service, call 541-744-3603.

*"The Mission of the Springfield Utility Board is to provide safe, reliable, cost-effective utility related services to the citizens and businesses of the Springfield community."*

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The Board plans to break during its Retreat Work Session to meet virtually in an Executive Session on Monday, July 20, 11:30 a.m. – 12:00 p.m., pursuant to ORS 40.225, ORS 192.660(2)(d), and ORS 192.660(2)(f); attorney-client privilege, to deliberate with persons designated by the governing body to carry on labor negotiations, and to consider information exempt by law from public inspection. The Executive Session is closed to the public.

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*Due to COVID-19 precautions and to ensure safe public meetings, meetings will be held virtually.  
Please note that the Board does not accept public comment during Retreat Work Sessions.*

**Attend from your computer, tablet, or smartphone: GoToWebinar Meeting ID: 423-932-323**

**One touch link: <https://attendee.gotowebinar.com/register/2015271081573208591>**

**To call-in using your phone in Listen Only Mode:**

Dial: 1 (562) 247-8321

Access Code: 531-817-886

Oregon Relay/TTY: 711 or 1 (800) 735-1232

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**Monday, July 20, 2020**

**BOARD RETREAT WORK SESSION**

***9:00 a.m. – 4:00 p.m.***

**A G E N D A**

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|-------------|--|
| 9:00–10:30  | Review SDAO Assessment & Board's Self-assessment - Actions?  |
| 10:30–10:40 | Break  |
| 10:40–11:30 | COVID-19 Lessons Learned & Financial Impact  |
| 11:30–12:00 | EXECUTIVE SESSION  |
| Noon–12:15  | Lunch Break  |
| 12:15–1:15  | Next Steps to Extending SUB's Services within UGB  |
| 1:15–2:30   | Drivers of Water Rate Increases, Capital Reserves, Pay-As-You-Go Policy, & Treatment Plant Financing |
| 2:30–2:40   | Break  |
| 2:40–3:40   | Essential Elements of Fiber Strategy   |
| 3:40–4:00   | Other / Summation / Adjournment  |