



SNOHOMISH COUNTY PUD
2021 Water System Plan
Volume 11 of 16 -
Chapter 6 Appendices

December 2022

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Appendices

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Conservation Rates Meeting Agenda

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**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Zoom Online Meeting Platform**

October 19, 2021

The Board of Commissioners meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic and Proclamation 20-28.15 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

CONVENE REGULAR MEETING – 9:00 a.m. – Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/88648368068?pwd=bjZqV09qVG9YYm5uYlJnUDNjbXF2UT09>
- Dial in: (253) 215-8782
- Meeting ID: 886 4836 8068
- Passcode: 955888

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Community Engagement
 - 2. [Legislative](#)
 - 3. Other
- B. [Clean Energy Fund: Solar Deployment Program Conditional Award](#)
- C. [Energy Risk Management Report – 3rd Quarter 2021](#)
- D. [Water Supply Update](#)
- E. [2021 Water System Plan Update](#)

RECONVENE REGULAR MEETING -1:30 p.m. - Virtual Meeting Participation

2. COMMENTS FROM THE PUBLIC

Virtual Participation Information:

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

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3. CONSENT AGENDA

- A. [Approval of Minutes for the Regular Meeting of October 4, 2021](#)
- B. [Bid Awards, Professional Services Contracts and Amendments](#)
- C. [Consideration of Certification/Ratification and Approval of District Checks and Vouchers](#)

4. PUBLIC HEARING

- A. [Public Hearing Regarding a Proposal to Change the Boundaries of Commissioner Districts of Public Utility District No. 1 of Snohomish County](#)

5. CEO/GENERAL MANAGER REPORT

6. COMMISSION BUSINESS

- A. [Commission Reports](#)
- B. [Commissioner Event Calendar](#)

7. GOVERNANCE PLANNING

- A. [Governance Planning Calendar](#)

EXECUTIVE SESSION – Recess into Executive Session to Discuss Computer and Telecommunications Security and Risk Assessments – Virtual

ADJOURNMENT

October 22, 2021:

Washington State Solar Summit (Lynnwood Convention Center – Lynnwood, Washington/Virtual)

October 28, 2021:

Energy Northwest (ENW) Public Power Forum (Kennewick, Washington/Virtual)

The next scheduled regular meeting is November 2, 2021

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611.

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