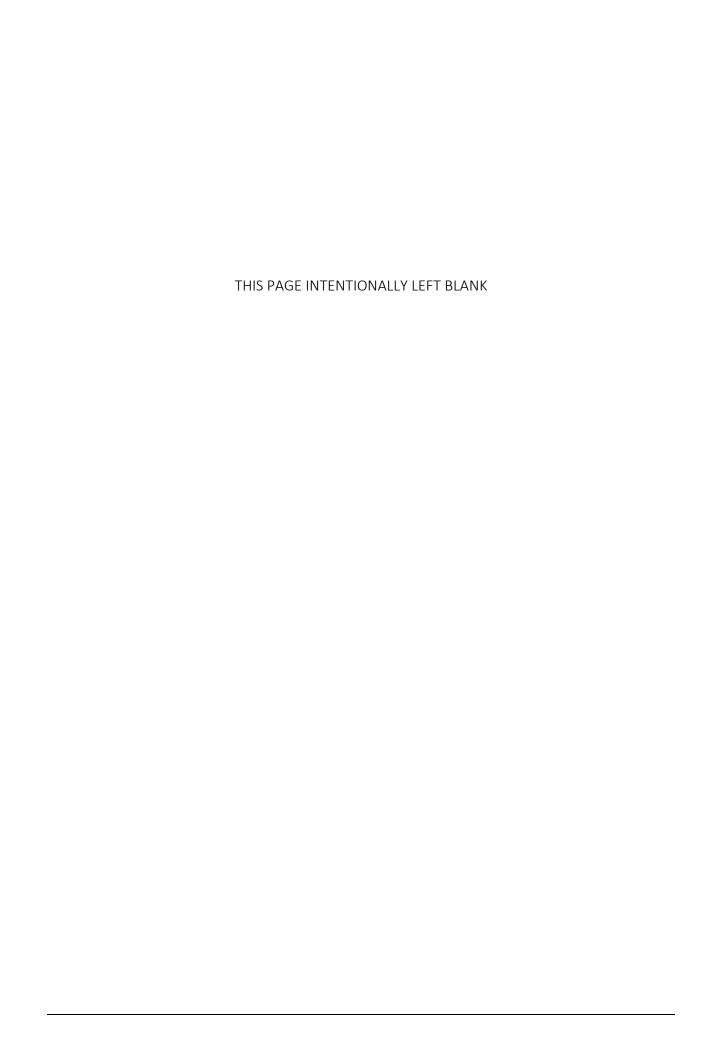


# **Appendices**

Appendix 0-1	Submittal and Consistency Checklists
Appendix 0-2	SEPA Documentation
Appendix 0-3	Comments and Response
Appendix 0-4	Consumer WSP Meeting Minutes
Appendix 1-1	Policy Manual
Appendix 1-2	DOH Water Facility Inventory Forms
Appendix 1-3	DOH Operating Permits
Appendix 1-4	Warm Beach ALOP DOH Approval
Appendix 2-1	North Snohomish Coordinated Water System Plan
Appendix 2-2	Pertinent District Resolutions
Appendix 2-3	Current Satellite Management Program
Appendix 3-1	Reclaimed Water Reuse References
Appendix 3-2	Agreements
Appendix 3-3A	Snohomish County Land Use Map
Appendix 3-3B	Lake Stevens Land Use
Appendix 3-3C	Granite Falls Land Use
Appendix 3-3D	Gold Bar Land Use
Appendix 3-3E	Marysville Land Use
Appendix 3-3F	Snohomish City Land Use
Appendix 5-1	Water Multi-Family Unit Count
Appendix 5-2	Snohomish County FAZ Map
Appendix 6-1	Conservation Rates Meeting Agenda
Appendix 7-1	Hydraulic Model Calibration Tech Memo
Appendix 7-2	Storage Analyses
Appendix 8-1	2001 Drought Response Plan
Appendix 8-2	Water Rights
Appendix 8-3A	Wellhead Protection Program Lake Stevens
Appendix 8-3B	Kayak Wellhead Protection Plan

Appendix 8-3C	Lake Stevens Aquifer Study — Figure 1
Appendix 9-1	Risk and Resilience Tech Memo
Appendix 9-2	Emergency Response Plan
Appendix 9-3	Water Main Break Form
Appendix 10-1A	SnoPUD 1 2019 Ground Water Coliform Monitoring Plan with Appendices
Appendix 10-1B	SnoPUD 1 2019 Surface Water Coliform Monitoring Plan with Appendices
Appendix 10-2	Disinfection By-Product Monitoring Plans
Appendix 10-3	Monitoring Requirements
Appendix 10-4	Consumer Confidence Reports
Appendix 10-5	Water Utility Cross-Connection Control SOP
Appendix 10-6	Public Notification Forms
Appendix 11-1	Cost Estimating Methodology
Appendix 12-1	Snohomish PUD Financial Model

# **Appendix 6-1** Conservation Rates Meeting Agenda



### 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 <a href="https://us06web.zoom.us/j/88648368068?pwd=bjZqV09qVG9YYm5uYlJnUDNjbXF2U">https://us06web.zoom.us/j/88648368068?pwd=bjZqV09qVG9YYm5uYlJnUDNjbXF2U</a> T09

Dial in: (253) 215-8782Meeting 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 3<sup>rd</sup> 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."

Snohomish County PUD Commission Agenda October 19, 2021 Page 2

### 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. <u>Public Hearing Regarding a Proposal to Change the Boundaries of Commissioner Districts</u> 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:

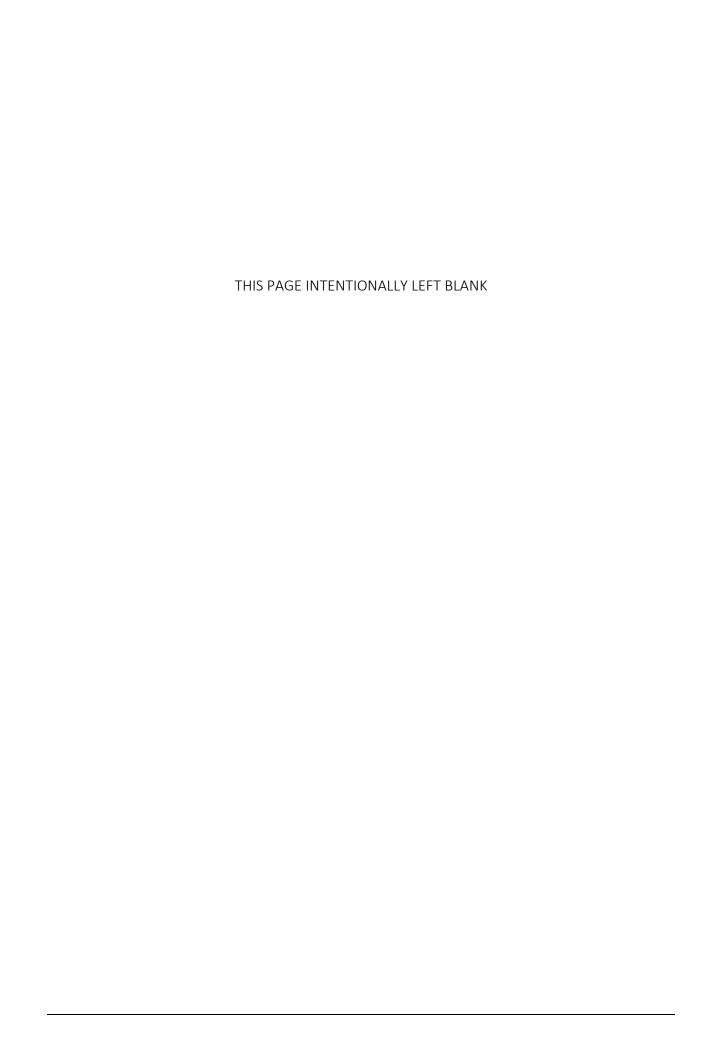
Washington State Solar Summit (Lynnwood Convention Center – Lynnwood, Washington/Virtual)

### 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 <a href="www.snopud.com">www.snopud.com</a>. For additional information contact the Commission Office at 425.783.8611.





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