

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

July 25, 2023

The Regular Meeting was convened by President Rebecca Wolfe at 1:30 p.m. Those attending were Tanya Olson, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers Pam Baley (virtually), Guy Payne (virtually), Brant Wood, and Jason Zyskowski; Chief Financial Officer Scott Jones; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner. Vice President Sidney Logan was absent.

*** Items Taken Out of Order**

****Non-Agenda Items**

Changes to the agenda were made as follows: Remove item 08X.00 PM Executive Session.

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Community Engagement. Communications & Marketing Consultant David Krueger provided a presentation on District related Community Engagement activities.
2. Legislative. There were no questions regarding the report.
3. Other. There were no other updates.

B. 2023 IRP Update

Senior Manager Power Supply Garrison Marr, Principal Utility Analyst Kris Scudder, and Utility Analyst Landon Snyder provided an update on the 2023 IRP, including operational environment and phase progress findings.

The next steps would be Phase 4, resource optimization, and Phase 5, developing a flexible resource strategy and additional public outreach. A return with an update to the Commission is planned for Fall 2023.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, provided a document at places, by reference made a part of the packet.
- Tom Crisp, Everett
- Don Miller, Arlington
- Gayla Shoemake, Edmonds
- Dawna Lahti, Edmonds

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 11, 2023

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 23-1383-KS with B & L Utility, Inc.

Formal Bid Award Recommendations \$120,000 and Over:

None

Professional Services Contract Award Recommendations \$200,000 and Over:

None

Miscellaneous Contract Award Recommendations \$200,000 and Over:

Request for Proposal No. 22-1271-HL with Resource Innovations, Inc.

Recommend Rejection for Request for Proposal No. 23-1374-SF

Miscellaneous Contract No. CW2252242 with Redwood Software, Inc.

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Professional Services Contract No. CW2244359 with Cohen Ventures Inc., dba Energy Solutions

Miscellaneous Contract No. CW2248662 with Longs Landscape, LLC

Professional Services Contract No. CW2249247 with GridBright, Inc.

Contract Acceptance Recommendations:

None

C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion passed approving Agenda Items 3A – Approval of the Minutes for the Regular Meeting of July 11, 2023; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Considerations of Certification/Ratification and Approval of District Checks and Vouchers.

4. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Amending the District's Water Utility Wholesale Rates for the City of Arlington and the City of Granite Falls

President Wolfe opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

A motion passed approving Resolution No. 6133 amending the District's Water Utility Wholesale Rates for the City of Arlington and the City of Granite Falls.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Motion Accepting the Monitoring Report: Asset Protection

A motion passed accepting the Monitoring Report: Asset Protection.

B. Consideration of a Resolution Appointing Nathan J. Gibson as Deputy Auditor for the District

A motion passed approving Resolution No. 6134 appointing Nathan J. Gibson as Deputy Auditor for the District.

6. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments.

7. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. 2023 Treasury Budget, Forecast, and Major Project Status Report – June

There were no questions regarding the report.

D. June 2023 District Performance Dashboard

There were no questions on the June 2023 District Performance Dashboard.

8. GOVERNANCE PLANNING

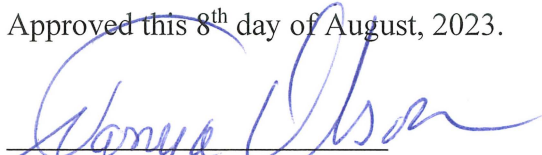
A. Governance Planning Calendar

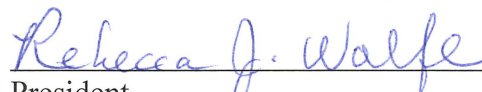
There were no changes to the Governance Planning Calendar.


ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of July 25, 2023, adjourned at 3:01 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 8th day of August, 2023.


Secretary


President


Vice President