

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
Everett Headquarters Building, 2320 California Street  
Zoom Online Platform Option Available**

**September 19, 2023**

**CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room**

**Virtual Meeting Participation Information**

Join Zoom Meeting:

- Use link  
<https://us06web.zoom.us/j/82218198045?pwd=xiUkXmOZRbJTLIcrrhbq0HHrTmkJfk.1>
- Dial in: (253) 215-8782
- Meeting ID: 822 1819 8045
- Passcode: 108856

**1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION**

- A. Updates
  - 1. Other
- B. Education Program Overview
- C. Snohomish County Interurban Recreational Trail Easement
- D. The Public Utility Regulatory Policies Act at Snohomish Public Utility District
- E. Supply Chain Update
- F. Snopud Reliability 2022
- G. Bonneville Power Administration (BPA) Cost Adjustment for FY2024-2025

**RECONVENE REGULAR MEETING - 1:30 p.m. – Commission Meeting Room/Virtual Meeting Participation**

**2. RECOGNITION/DECLARATIONS**

- A. Consideration of a Resolution Recognizing and Designating the Week of October 2, 2023, Through October 6, 2023, as Customer Service Appreciation Week to Honor and Celebrate District Employees for the Outstanding Customer Service They Have Provided Over the Past 12 Months

**3. COMMENTS FROM THE PUBLIC**

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.”

**Continued →**

**4. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of September 5, 2023
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers
- D. Consideration of a Resolution Approving Amendment No. 7 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2020, Through March 31, 2024
- E. Consideration of a Resolution Approving Amendments to add Roth Plan Feature to and Remove “First of the Month” Effective Date Rule From the Public Utility District No. 1 of Snohomish County 401(k) Plan and the Public Utility District No. 1 of Snohomish County 457 Deferred Compensation Plan and Trust

**5. CEO/GENERAL MANAGER REPORT**

**6. COMMISSION BUSINESS**

- A. Commission Reports
- B. Commissioner Event Calendar
- C. August 2023 District Performance Dashboard
- D. Consideration of a Resolution Amending Resolution No. 5924 and Adopting Amendments to the Board of Commissioners Governance Policies Entitled Executive Limitations, Governance Process, Board-CEO/General Manager Linkage Policies, and Board Engagement Plan

**7. GOVERNANCE PLANNING**

- A. Governance Planning Calendar

**ADJOURNMENT**

The next scheduled regular meeting is October 2, 2023

**Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at [www.snopud.com](http://www.snopud.com). The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the Commission Office at 425.783.8611 for special accommodations or additional information.**