

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

**November 21, 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/81125773859?pwd=C0EiCDRGmClzG\\_wnR5NAgjhQtI-EEQ.Xz7eQkdR7JOWvs1k](https://us06web.zoom.us/j/81125773859?pwd=C0EiCDRGmClzG_wnR5NAgjhQtI-EEQ.Xz7eQkdR7JOWvs1k)
- Dial in: (253) 215-8782
- Meeting ID: 811 2577 3859
- Passcode: 508117

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

- A. Updates
  - 1. Legislative
  - 2. Other
- B. Woods Creek Sustainability Center
- C. Carbon Solutions Rate Change
- D. Pilot Small Distributed Generation Rate Schedule Extension
- E. 2023 IRP Overview

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

**3. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of November 7, 2023
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

**Continued →**

**4. PUBLIC HEARING**

- A. Continue Public Hearing on the Proposed 2024 Budget

**5. PUBLIC HEARING AND ACTION**

- A. Consideration of a Resolution Declaring Certain Property Interests of the District in a Portion of Certain Real Property Situated in Snohomish County, Washington, to be Surplus and Authorizing the Granting of an Easement in Favor of the United States of America, Department of Energy, Bonneville Power Administration

**6. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of a Resolution Adopting a Plan or System of Additions to and Extensions of the District's Water Utility, Declaring the Intention of the Board of Commissioners to Form Water Local Utility District No. 66 to Carry out That Plan; and Fixing the Date, Time and Place for a Public Hearing on Formation of the Proposed Local Utility District and Confirmation of the Assessment Roll
- B. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property (Tax Parcel Number 28083000201200) With an Address of 12326 Trout Farm Road, Sultan, Washington, for Future use for Fish Habitat Improvement Activities

**7. CEO/GENERAL MANAGER REPORT**

**8. COMMISSION BUSINESS**

- A. Commission Reports
- B. Commissioner Event Calendar

**9. GOVERNANCE PLANNING**

- A. Governance Planning Calendar

**EXECUTIVE SESSION** – Recess into Executive Session to Discuss Computer and Telecommunications Security and Risk Assessments - Training Center Room 1

**ADJOURNMENT**

The next scheduled regular meeting is December 5, 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). For additional information contact the Commission Office at 425.783.8611