

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

April 16, 2024

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

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
https://us06web.zoom.us/j/89930614330?pwd=TGwZZSj_HvwIZ1Xx0fg57iDEFkgQ1Q.S0_K5AlmPrZUIM6M
- Dial in: (253) 215-8782
- Meeting ID: 899 3061 4330
- Passcode: 134851

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. 2023 Audit Results Public Utility District No. 1 of Snohomish County
- C. Water Supply Update
- D. Energy Risk Management Report
- E. Benefit Program Proposal for Changes Non-Represented Employees
- F. Proposed Leave Program Changes Non-Represented Employees

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation – Training Center Room 1

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

2. 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.”

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3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of April 2, 2024
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the 4th Quarter 2023 Financial Conditions and Activities Monitoring Report

5. CEO/GENERAL MANAGER REPORT

6. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. 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 & Owner Linkage Plan

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Review the Performance of a Public Employee – Training Center Room 1

ADJOURNMENT

May 1 – 3, 2024:

Public Power Council (PPC)/Pacific Northwest Utilities Conference Committee (PNUCC) Meetings – Portland, OR

The next scheduled regular meeting is May 7, 2024

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.