

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Regular Meeting**

**April 2, 2024**

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The Regular Meeting was convened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; Acting General Counsel Shawn Aronow; Assistant General Manager John Hoffman; other District staff; members of the public; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

**\* Items Taken Out of Order**

**\*\*Non-Agenda Items**

Changes to the agenda were made as follows: Add item 00.01 "AT PLACES" amended Agenda and add item 05A.03 "AT PLACES" amended page 169 of Exhibit A of the Collective Bargaining Agreement 2024-2028.

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

A. 2024 Legislative Session Key Legislation Recap

State Government & External Affairs Specialist Ryan Collins provided a presentation on the 2024 Legislative Session Overview. Included in the presentation were Key Legislation after Sine Die, Key Legislation that did not pass in 2024, a supplemental budget overview, and initiatives to the Legislature.

**2. RECOGNITION/DECLARATIONS**

A. Employee of the Month for April – Heather Grisolia

Heather Grisolia was recognized as the Employee of the Month for April.

**\*3. COMMENTS FROM THE PUBLIC**

The following public provided comments:

- Gayla Shoemake, Edmonds, WA

**4. CONSENT AGENDA**

A. Approval of Minutes for the Regular Meeting of March 19, 2024, the Special Meeting of March 22, 2024, and the Special Meeting of March 26, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:  
None

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

Request for Quotation No. 24-1440-SF with Consolidated Press, LLC

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

None

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

None

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. CW2242243 with Willdan Energy Solutions

Professional Services Contract No. CW2249309 with Lighthouse Energy Consulting LLC

Professional Services Contract No. CW2250397 with Stillwater Energy LLC

Professional Services Contract No. CW2253065 with DLR Group Inc.

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of March 19, 2024, the Special Meeting of March 22, 2024, and the Special Meeting of March 26, 2024; 4B - Bid Awards, Professional Services Contracts and Amendments; and 4C - Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Consideration of a Resolution Authorizing Execution of a Collective Bargaining Agreement Between the Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028

A motion unanimously passed approving as amended Resolution No. 6172 authorizing execution of a Collective Bargaining Agreement between the Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the period of April 1, 2024, through March 31, 2028.

**6. CEO/GENERAL MANAGER REPORT**

Assistant General Manager Customer and Energy Services John Hoffman 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. February 2024 District Performance Dashboard

There were no questions on the February 2024 District Performance Dashboard.

**8. GOVERNANCE PLANNING**

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

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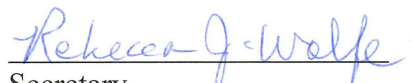
**EXECUTIVE SESSION**

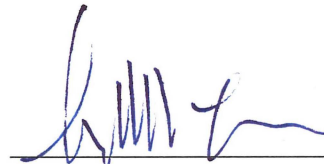
The Regular Meeting recessed at 2:17 p.m. and reconvened at 2:23 p.m. into Executive Session to discuss legal risks of current practice or proposed action, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 45 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Tanya Olson, and Rebecca Wolfe; Acting General Counsel Shawn Aronow; Assistant General Manager Customer and Energy Services John Hoffman; other District staff; and Deputy Clerk of the Board Morgan Stoltzner. The Commission immediately adjourned the Regular Meeting upon the conclusion of the Executive Session at 3:00 p.m.

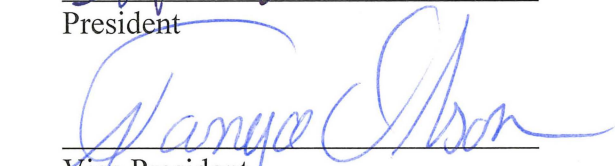
**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of April 2, 2024, adjourned at 3:00 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 16<sup>th</sup> day of April, 2024.

  
Secretary

  
President

  
Vice President