

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 8, 2025

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; Julieta Altamirano-Crosby, Secretary; CEO/General Manager John Haarlow; Acting Chief Legal Officer Sara Di Vittorio; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner (virtually).

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Special Meeting of March 13, 2025, the Regular Meeting of March 18, 2025, and the Special Meeting of March 22, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1541-KS with Apex Mechanical, LLC

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

Recommend Rejection for RFQ 25-1545-KS

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:

Purchase Order No. 4500097461 with Clary Longview

Purchase Order No. 4500097623 with Global Rental Co., Inc.

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. CW2239784 with Rolluda Architects MISC
No. CW2250353 with Doble Engineering Company

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Special Meeting of March 13, 2025, the Regular Meeting of March 18, 2025, and the Special Meeting of March 22, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Lead Communications Specialist Aaron Swaney provided a presentation on District related news and articles.
2. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.
3. Other. Federal Government & External Affairs Specialist Jenna Peth and Chief Financial Officer Jeff Bishop briefed the Board on current Tariff developments and possible implications for the District.

B. Tree Relief for Energy Efficiency Power Program Update

Program Manager, Customer and Energy Service Sheri Miller provided the Board with the 2024 Program Pilot Year Recap. Included in the review were the program history, and components around the tree project funding, the customer donation fund and the applications received in 2024.

The next steps were the application acceptance timeline for 2025, the evaluation process, and the awards announcement in August 2025.

C. Renewable Energy Credit Procurement Overview and Proposed Purchase

Power Analyst Adam Cornelius provided an overview and timeline for the planned Renewable Energy Credit (REC) purchase considerations.

The next steps would be a consideration of a resolution for the purchase of 5700 RECs per year and updating the existing REC purchase resolution. These resolutions will be brought to the Board in the summer of 2025.

D. 2025 Integrated Resource Plan Phase 2

Utility Analyst Landon Snyder provided an informational briefing on the review of what an Integrated Resource Plan (IRP) is, what the public engagement process will be and the projected times for the proposed scoping.

The next step would be to return to the Board with a briefing for Phase 3 of the IRP in the first quarter of 2025.

4. CEO/GENERAL MANAGER REPORT

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

The meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m.

5. COMMISSION BUSINESS

A. Commission Reports

The Board reported on Commission related topics and Board related events.

Commissioner Logan suggested to the Board that when the Commission meetings are anticipated to run past 1:00 p.m., we take a 30-minute break and then continue the meeting at 1:30 p.m. The Board concurred.

B. Commissioner Event Calendar

Commissioner Altamirano-Crosby requested to attend the Regional Apprenticeship Pathways (RAP) Spring Showcase on April 29, 2025.

C. February 2025 District Dashboard

The Board requested that a 12-month average of rolling data for the OSHA report be added to future District Dashboards. Senior Program Manager Laura Lemke advised that this would be added to the future District Dashboards.

6. GOVERNANCE PLANNING

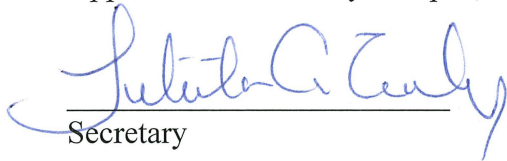
A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

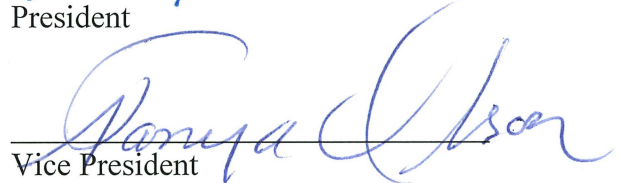
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of April 8, 2025, adjourned at 11:36 a.m.

Approved this 22nd day of April, 2025.


Secretary


President


Vice President