

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 22, 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; Chief Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

A. General Manager's Life Saving Award – Cameron Nixon and Cole Riccardo

Cameron Nixon and Cole Riccardo were presented with the General Manager's Life Saving Award.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of April 8, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1536-SC with Waeco Construction LLC

Request for Proposal No. 25-1550-SC with Xylem 1, LLC

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

Request for Quotation No. 25-1551-BP with Pipe and Piling Supplies USA Ltd.

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

Professional Services Contract No. CW2258332 with David Evans & Associates

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Contract No. CW2258195 with Carahsoft Technology Corporation

Purchase Order No. 4500097961 with Clary Longview, LLC

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:

Public Works Contract No. CW2247417 with Sam's Tree Care

Public Works Contract No. CW2254855 with Interwest Construction, Inc.

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of April 8, 2025; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Legislative. State Government & External Affairs Specialist Ryan Collins provided an update on the report. Federal Government & External Affairs Specialist Jenna Peth provided an update on the Federal Disaster Funding.
2. Other. Chief Financial Officer Jeff Bishop advised the Board that the annual review from Fitch Ratings had upgraded the District's rating from stable to positive.

B. 2024 Audit Results Public Utility District No. 1 of Snohomish County

Senior Manager, Controller and Auditor Shawn Hunstock introduced Olga Darlington, with the public accounting firm Moss Adams, who presented the 2024 Financial Fiscal Year Audit results for the District.

C. Everett to Delta 115kV Transmission Line

Engineer Aziz Haq updated the Board on the current status of the Transmission Line project, including the background, current milestones, continuing collaboration, and future commitments.

The next steps were to attend the April 2025 Energy Block Party, host an Open House on May 7, 2025, meet and share the project with Neighborhood Associations. Following these steps, the design work for the project would begin.

D. 2025–2026 Insurance Renewal

Manager, Risk Management Kyra Farmer provided a presentation on the District's 2025-2026 insurance renewal. The information included the insurance renewal process, insurance program overview, the insurance market landscape, 2025-2026 premium estimates and liability, property, and cyber market conditions.

The next steps would be to continue working with the insurance broker to obtain the best coverage and premium costs, and to return at the May 13, 2025, Commission meeting for consideration of a resolution authorizing binding coverage and purchase of policies.

The meeting recessed at 10:22 a.m. and reconvened at 10:30 a.m.

E. Water Supply Update

Lead Hydro Scheduler Scott Richards furnished a presentation on the District's Water Supply. The information included Bonneville Power Administration's (BPA) Slice Product, Water Supply Forecasts and Regulation, and the Regulated Columbia River Flows.

F. Energy Risk Management Report

Senior Manager Rates, Economics, Energy Risk Management Peter Dauenhauer supplied an overview of the 2025 Bi-Annual Risk Report that included background on Energy Risk Fundamentals, Sources of Risk, Q4 2024 and Q1 2025 Risk in Retrospect, and Risk Program Plans.

G. Bonneville Power Administration Contract and Product Request

Senior Manager Power Supply Garrison Marr refreshed the Board on the background, contract, production considerations, and staff recommendations.

The next steps were consideration of a resolution authorizing the General Manager to make a contract and product request with the Bonneville Power Administration at the May 13, 2025, Commission meeting.

5. CEO/GENERAL MANAGER REPORT

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the 4th Quarter 2024 Financial Conditions and Activities Monitoring Report

Senior Manager, Controller and Auditor Shawn Hunstock provided a presentation on the 4th Quarter 2024 Financial Conditions and Activities Monitoring Report.

A motion unanimously passed accepting the 4th Quarter 2024 Financial Conditions and Activities Monitoring Report.

7. COMMISSION BUSINESS

- A. Commission Reports

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

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

8. GOVERNANCE PLANNING

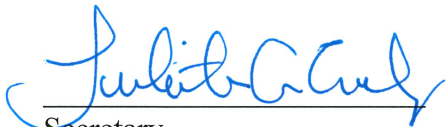
- A. Governance Planning Calendar

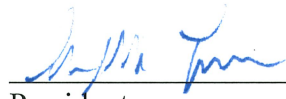
There were no changes to the Governance Planning Calendar.

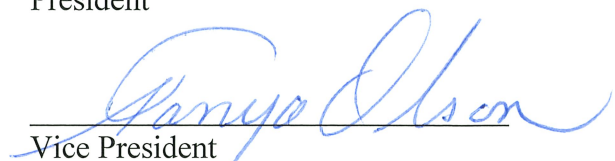
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of April 22, 2025, adjourned at 12:03 p.m.

Approved this 13th day of May, 2025.


Secretary


President


Vice President