

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

July 1, 2025

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

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link:
<https://us06web.zoom.us/j/87258861725?pwd=6M2rTuIXVHjsavdow8bOD4N8g8R32h.1>
- Dial in: (253) 215-8782
- Meeting ID: 872 5886 1725
- Passcode: 735168

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for July – Jeff Colon

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.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of June 17, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGERS BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Media
 - 2. Other
- B. SnoSMART Quarterly Update
- C. Interlocal Agreement Snohomish County Bridge 214 Amendment
- D. Surplus of Arlington Community Office
- E. Surplus and Sale of an Access Easement Across District Property
- F. Connect Up – Quarterly Update
- G. Washington’s Clean Fuels Program

5. CEO/GENERAL MANAGER REPORT

Continued →

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Creating a Plan of Financing for the Acquisition and Construction of and Certain Additions, Betterments and Improvements to and Renewals, Replacements and Extensions of the District's Electric System; Authorizing the Issuance and Sale of not to Exceed \$450,000,000 Aggregate Principal Amount of Electric System Revenue and Refunding Bonds, Series 2025 in one or More Series; Providing for the Terms of the 2025 Bonds; Approving the Execution and Delivery of Certain Documents and Agreements; and Providing for Certain Other Matters Related Thereto
- B. Consideration of a Resolution Creating a Plan of Refinancing for the Acquisition and Construction of and Certain Additions, Betterments and Improvements to and Renewals, Replacements and Extensions of the District's Generation System; Authorizing the Issuance and Sale of not to Exceed \$55,000,000 Aggregate Principal Amount of Generation System Revenue Refunding Bonds, Series 2025 in one or More Series; Providing for the Terms of the 2025 Bonds; Approving the Execution and Delivery of Certain Documents and Agreements; and Providing for Certain Other Matters Related Thereto
- C. Consideration of a Resolution Amending the District's Customer Service Regulations for Electric Service

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. May 2025 District Performance Dashboard
- D. 2025 Treasury, Budget, and Project Status Report – May
- E. 2026 Commission Budget

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

July 11, 2025:

Pacific Northwest Utilities Conference Committee (PNUCC) Meeting (Virtual)

The next scheduled regular meeting is July 15, 2025

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.