

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

September 23, 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/81086864738?pwd=eGyJagtLMIIXBOPISmhovH3V2hJ9Av.1>
- Dial in: (253) 215-8782
- Meeting ID: 810 8686 4738
- Passcode: 472333

1. 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.”

2. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of September 9, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. Connect Up Quarterly Update
- C. Wholesale Water Agreement City of Snohomish Amendment
- D. Surplus of Stanwood Community Office
- E. Surplus of 5-Acres Located on 268th St SW, Stanwood
- F. Snohomish County PUD Community Engagement & Multilingual Support
- G. 2025 Integrated Resource Plan Phase 5 – Resource Strategy

4. CEO/GENERAL MANAGER REPORT

Continued →

5. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property – 4th Quarter 2025

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Ratifying a Lease Agreement with BNSF Railway Company, a 2006 Amendment, a 2019 Amendment, and Authorizing the Chief Operating and Legal Officer, of Public Utility District No. 1 of Snohomish County to Execute a Third Amendment of Said Lease
- B. Consideration of a Resolution Further Authorizing the General Manager or his Designee to Purchase Unbundled Renewable Energy Credits or Environmental Attributes to Meet Statutory and Regulatory Requirements, and to Support Future Customer Products and Services
- C. Consideration of a Resolution Approving Amendments Implementing SECURE 1.0 and 2.0 Mandatory and Optional Features for the Public Utility District No. 1 of Snohomish County 401(k) Plan and the Public Utility District No. 1 of Snohomish County 457 Deferred Compensation Plan and Trust

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

October 1 - 3, 2025:

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

The next scheduled regular meeting is October 6, 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