

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

**October 6, 2025
Monday**

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

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/85018008452?pwd=9M6Gs3pRb9ayYmbkNinMRvCOdAPuhw.1>
- Dial in: (253) 215-8782
- Meeting ID: 850 1800 8452
- Passcode: 107413

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for October – Hoon Ha

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 Special Meeting of September 18, 2025, and the Regular Meeting of September 23, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
- 1. Media
 - 2. Other
- B. Water Utility Daily Base Charge 2026
- C. City of Everett Purchased Water Cost Adjustment 2026

Continued →

5. CEO/GENERAL MANAGER REPORT

6. PUBLIC HEARING

- A. 2026 Proposed Budget and Cost-of-Service Analysis (COSA)

7. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Real Property of the District Located at 9124 271st Street NW, Stanwood, Washington, to be Surplus and Authorizing the Sale and Transfer of the Property
- B. Consideration of a Resolution Declaring Certain Real Property of the District Located on 268th Street SW, Stanwood, Washington, Tax Parcel No. 32042000401800, to be Surplus and Authorizing the Sale and Transfer of the Property

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Introduction of a Resolution Authorizing the CEO/General Manager or his Designee to Execute Amendment No. 1 to the Wholesale Water Agreement Between Public Utility District No. 1 of Snohomish County and City of Snohomish
- B. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute an Agreement for Purchase and Sale of Renewable Energy Credits Between the District and Lime Wind, LLC

9. COMMISSION BUSINESS

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

10. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

October 7, 2025:

Public Power Council (PPC) Forum of Elected Utility Leaders (FUEL) (Virtual)

The next scheduled regular meeting is October 21, 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