

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

November 4, 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/83539819548?pwd=DuEf9WoH0e2wCWUAFzSHzmbC4o3lDO.1>
- Dial in: (253) 215-8782
- Meeting ID: 835 3981 9548
- Passcode: 738460

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for November – Emily Parry

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 October 21, 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. Interlocal Purchasing Agreements and Federal Contracts
- C. Bonneville Power Administration Provider of Choice Contract
- D. 2026 Pole Attachment Rates
- E. Cost-of-Service Analysis and Preliminary Rate Design 2026

Continued →

5. CEO/GENERAL MANAGER REPORT

6. PUBLIC HEARING

- A. Continue Proposed 2026 Budget Public Hearing
- B. Open a Public Hearing for the Proposed Revision to the District's General Retail Rates for Water Utility Services

7. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Declaring Certain Property Interests of the District in a Portion of Certain Real Property (Tax Parcel No. 27042900301600) Situated in the City of Edmonds, Washington, to be Surplus and Authorizing Transfer of Said Property Interests to Edmonds Village, LLC
- B. Consideration of a Resolution Amending the District's Water Retail Rates and Charges to Repeal the Monthly Customer Charge and Adopt a Daily Base Charge

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the Third Quarter 2025 Financial Conditions and Activities Monitoring Report
- B. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute the Provider of Choice Contract (Contract No. 26PS-25083) Between the Public Utility District No. 1 of Snohomish County and the Bonneville Power Administration

9. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. September 2025 District Performance Dashboard
- D. 2025 Budget, Forecast, and Major Project Status Report - September
- E. Consideration of a Resolution Establishing the Regular Meeting Dates of the Commission

10. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

November 5 - 7, 2025:

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

The next scheduled regular meeting is November 18, 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