

## SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Regular Meeting**

**September 23, 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 Operating & Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Morgan Stoltzner.

**\* Items Taken Out of Order**

**\*\*Non-Agenda Items**

**1. COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**2. CONSENT AGENDA**

A. Approval of Minutes for the Regular Meeting of September 9, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 25-1549-KS with Trenchless Construction Services, LLC

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

Request for Quotation No. 25-1595-TC with LightRiver Technologies, Inc.

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

None

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

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:

Miscellaneous No. CW2238675 with MCG Energy Holdings

Miscellaneous No. CW2243135 with US Department of Interiors

Miscellaneous No. CW2243188 with US Department of Interiors

Contract Acceptance Recommendations:  
None

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

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of September 23, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

**3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION**

A. Updates

1. Other. There were no other updates.

B. Connect Up Quarterly Update

Program Director Tim Epp provided an update to the Board on the Connect Up program. Information included details about the Overall Program and Meter Deployment Statuses, Advanced Metering Infrastructure (AMI) Network Site 55 Status, Initial Deployment Area Testing Milestone and Connect Up 2.0.

\*C. Wholesale Water Agreement City of Snohomish Amendment

Chief Water Operations Officer Jeff Kallstrom presented to the Board a Wholesale Water Agreement Amendment with the City of Snohomish. Information included the Wholesale Water Agreement and Amendment details.

The next step would be to return at the October 6, 2025, Commission meeting for consideration of a resolution.

D. Surplus of Stanwood Community Office

Manager Real Estate Services Maureen Barnes provided a presentation on the Surplus of the Stanwood Community Office. Information included Stanwood Office background details and facts.

The next step would be to return at the October 6, 2025, Commission meeting for a public hearing and consideration of a resolution.

E. Surplus of 5-Acres Located on 268<sup>th</sup> St SW, Stanwood

Manager Real Estate Services Maureen Barnes provided a presentation on the Surplus of 5-Acres located on 268<sup>th</sup> St. SW Stanwood, WA. Information included location background details and facts.

The next step would be to return at the October 6, 2025, Commission meeting for a public hearing and consideration of a resolution.

F. Snohomish County PUD Community Engagement & Multilingual Support

Chief Customer Officer John Hoffman and Customer Service Representative Naomi Pullen provided a presentation on the Snohomish County PUD Community Engagement and Multilingual Support. Information included Community Engagement priority, Customized Approach and Channels, ADA Compliance and Preference Management. Additional information also included Multilingual Support categories of Engagement Council, Online access, Personal Service, Field Service, and a new Instant Language Assistant (ILA) tool. A demonstration of the ILA tool was performed for the Board.

G. 2025 Integrated Resource Plan Phase 5 – Resource Strategy

Utility Analyst Landon Snyder and Utility Analyst Kris Scudder provided a presentation on Phase 5 of the 2025 Integrated Resource Plan (IRP). Information included an IRP Review, IRP Resource Strategy, Biennial Conservation Targets, 4- Year Clean Energy Implementation Plan (CEIP) Targets, 10-Year Clean Energy Action Plan Targets, Resource Strategy Timeline and PUD Action Plans.

The next steps would be drafting the 2025 IRP, returning at the October 21, 2025, Commission meeting for an IRP Draft presentation, December 2, 2025, for public hearings on the 2025 IRP, 2025 CEIP and 2026-2027 Biennial Conservation Target. The final step would be to return at the December 16, 2025, Commission meeting for public hearing and consideration of proposed resolutions.

#### **4. CEO/GENERAL MANAGER REPORT**

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

**5. PUBLIC HEARING AND ACTION****A. Disposal of Surplus Property – 4<sup>th</sup> Quarter 2025**

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

Based on staff's recommendations that the items were no longer necessary or useful to the District, a motion unanimously passed approving those items listed on Exhibit A and Exhibit B of the Fourth Quarter 2025 Surplus Disposition be declared surplus and be sold for high bid or disposed of according to the policy in the Fourth Quarter of 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**

A motion unanimously passed approving Resolution No. 6241 ratifying a lease agreement with BNSF Railway Company, a 2006 amendment, a 2019 amendment, and authorizing the Chief Operating and Legal Office, 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**

A motion unanimously passed approving Resolution No. 6242 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**

A motion unanimously passed approving Resolution No. 6243 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) and the Public Utility District No. 1 of Snohomish County 457 Deferred Compensation Plan and Trust.

**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**

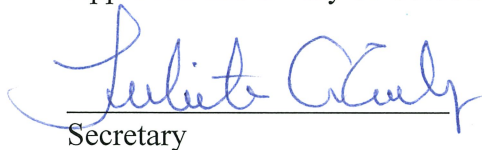
A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

**ADJOURNMENT**

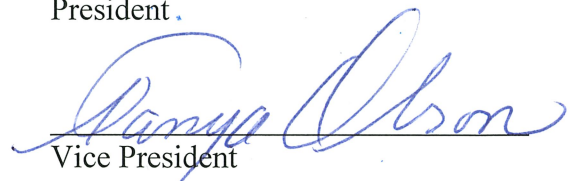
There being no further business or discussion to come before the Board, the Regular Meeting of September 23, 2025, adjourned at 11:05 a.m.

Approved this 6<sup>th</sup> day of October, 2025.

  
Secretary



President.

  
Vice President