

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

October 21, 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/88988116646?pwd=rQN5IuQJKNamDEiALV9skVUJXeDjv.1>
- Dial in: (253) 215-8782
- Meeting ID: 889 8811 6646
- Passcode: 167692

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 October 6, 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. Edmonds Stormwater Easement
- C. 2026 Load Forecast
- D. 2025 Integrated Resource Plan Draft Release
- E. TWO: The Cloud Core Technology Upgrade

4. CEO/GENERAL MANAGER REPORT

Continued →

5. PUBLIC HEARING

- A. Continue Proposed 2026 Budget Public Hearing

6. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Amending the District's Water Retail Rates and Charges to Pass Through City of Everett Purchase Water Cost Increase

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration 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

8. COMMISSION BUSINESS

- A. Commission Report
- B. Commissioner Event Calendar

9. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation – Training Center Room 1

ADJOURNMENT

October 22, 2025:

Economic Alliance Snohomish County (EASC) State of the Station – Everett, WA

The next scheduled regular meeting is November 4, 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