

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

November 4, 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; Chief Energy Resources Officer Jason Zyskowski; Chief Operating & Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

Changes to the agenda were made as follows: Add items 03D.00 “At Places” CEO/General Manager Designation Authority; 03D.01 “At Places” Emergency Declaration; 08C.00 “At Places” Coversheet Consideration of a Resolution Authorizing the Chief Executive Officer/General Manager of Public Utility District No. 1 of Snohomish County to Execute a Settlement Agreement Regarding Certain Litigation With Inertia Engineering and Machine Works Inc., Stephens, McCarthy, Lancaster, LLC., and Westco Distribution, Inc.; 08C.01 “At Places” Resolution; 08C.02 “At Places” Attachment No. 1; 08C.03 “At Places” Amended Attachment No. 1; 08C.04 “At Places” Second Amendment Attachment No. 1.

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for November – Emily Parry

Emily Parry was recognized as the Employee of the Month for November.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Erica Madsen, Arlington, WA

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of October 21, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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

None

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 Contract No. CW2245535 with ACLARA Smart Grid Solutions, LLC

Professional Services Contract No. CW2245382 with ACLARA Smart Grid Solutions, LLC

Professional Services Contract No. CW2257478 with Zipper Geo Associates LLC

Contract Acceptance Recommendations:

Public Works Contract No. CW2252562 with Granite Construction Company

Public Works Contract No. CW2254855 with Interwest Construction, Inc.

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

**D. CEO/General Manager Designation Emergency Declaration, provided at places, and by reference made a part of the packet.

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of October 21, 2025; 3B – Bid Awards, Professional Services Contracts and Amendments; 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers; and 3D – CEO/General Manager Designation Emergency Declaration.

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.

Commissioner Altamirano-Crosby requested information on the District's Outage Map app and its texting capabilities for different languages. Manager Corporate Communications Aaron Swaney stated he will investigate the details.

2. Other. Senior Manager Customer Experience Shauna Boser provided an update on Federal Government Shutdown Support.

B. Interlocal Purchasing Agreement and Federal Contracts

Manager Contracts and Purchasing Clark Langstraat, provided a presentation on Interlocal Purchasing Agreements and Federal Contracts. Information included Benefits of Sharing Contracts, Intergovernmental Cooperative Purchasing Agreements, and Resolution details.

The next step would be to return at the November 18, 2025, Commission meeting for consideration of a resolution.

C. Bonneville Power Administration Provider of Choice Contract

Senior Manager Power Supply Garrison Marr and Utility Analyst Marie Morrison presented to the Board information on the Bonneville Power Administration Provider of Choice Contract. Details included Contract Background and Overview that included staff recommendations.

The next step was consideration of resolution at the November 4, 2025, Commission meeting.

The meeting recessed at 10:01 a.m. and reconvened at 10:10 a.m.

D. 2026 Pole Attachment Rates

Principal Economist Felicie Ng provided a presentation to the Board on the 2026 Pole Attachment Rates. Information included the Pole Rates Background, Rate Methodology, Snohomish Assumptions, and New Rates and Rate Comparisons.

The next steps would be to return at the November 18, 2025, Commission meeting for a public hearing followed by a public hearing and action at the December 2, 2025, Commission meeting. If approved, Rates will be effective January 1, 2026.

E. Cost-of-Service Analysis and Preliminary Rate Design 2026

Principal Economist Christina Leineweber updated the Board on the Cost-of-Service Analysis (COSA) and Preliminary 2026 Rate Design. Information included COSA details, and Potential Rate Adjustment Options and Questions.

The next steps would be to return at the November 18, 2025, Commission meeting for a public hearing followed by a public hearing and action at the December 2, 2025, Commission meeting for board consideration of a resolution. If approved, the proposed 2026 rates would go into effect on April 1, 2026.

5. CEO/GENERAL MANAGER REPORT

Chief Energy Resources Officer Jason Zyskowski reported on District related topics and accomplishments.

6. PUBLIC HEARING

A. Continue Proposed 2026 Budget Public Hearing

President Logan reconvened the public hearing.

Senior Manager, Budget and Financial Planning Sara Bond provided a presentation continuing the discussion of the 2026 proposed Water Utility budget and forecast.

The 2026 Proposed Budget remaining hearing schedule was as follows:

November 18, 2025:
Proposed Changes and Amendments

December 2, 2025:
Request Approval of the 2026 Budget

There were no public comments.

A motion unanimously passed continuing the hearing on the 2026 Proposed Budget to Tuesday, November 18, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

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

President Logan convened the public hearing.

Manager Water Utility Christina Arndt provided a presentation on the Proposed Revision to the District's General Retail Rates for Water Utility Services.

There were no public comments.

A motion unanimously passed continuing the hearing on the Proposed Revision to the District's General Retail Rates for Water Utility Services to Tuesday, November 18, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

The meeting recessed at 11:30 a.m. and reconvened at 11:30 a.m.

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

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6249 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

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6250 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

Senior Manager, Controller and Auditor Shawn Hunstock provided a presentation on the Third Quarter 2025 Financial Conditions and Activities Monitoring Report.

A motion unanimously passed 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

A motion unanimously passed approving Resolution No. 6251 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.

- C. Consideration of a Resolution Authorizing the Chief Executive Officer/General Manager of Public Utility District No. 1 of Snohomish County to Execute a Settlement Agreement Regarding Certain Litigation with Inertia Engineering and Machine Works, Inc., Stephens, McCarthy, Lancaster, LLC., and Westco Distribution, Inc.

A motion unanimously passed approving Resolution No. 6252 authorizing the Chief Executive Officer/General Manager of Public Utility District No. 1 of Snohomish County to execute a settlement agreement regarding certain litigation with Inertia Engineering and Machine Works, Inc., Stephens, McCarthy, Lancaster, LLC., and Westco Distribution, Inc.

9. COMMISSION BUSINESS

- A. Commission Reports

The Board reported on Commission related topics and Board related events.

- B. Commissioner Event Calendar

Commissioner Logan added that he would be attending the upcoming Economic Alliance Snohomish County (EASC) Legislative Kick Off on December 10, 2025.

There were no other changes to the Commissioner Event Calendar.

- C. September 2025 District Performance Dashboard

There were no questions on the September 2025 District Performance Dashboard.

- D. 2025 Budget, Forecast, and Major Project Status Report - September

Chief Energy Resources Officer Jason Zyskowski responded to Board questions on the 2025 Budget, Forecast, and Major Project Status Report for September.

- E. Consideration of a Resolution Establishing the Regular Meeting Dates of the Commission for the Year 2026

A motion unanimously passed approving Resolution No. 6253 establishing the regular meeting dates of the Commission for the year 2026.

10. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

Commissioner Olson inquired about the Legislative Reporting cadence. Staff responded that they were working on best practices for the coming year.

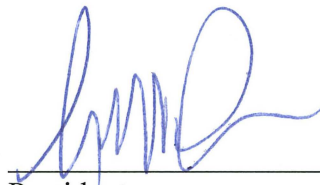
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of November 4, 2025, adjourned at 12:04 p.m.

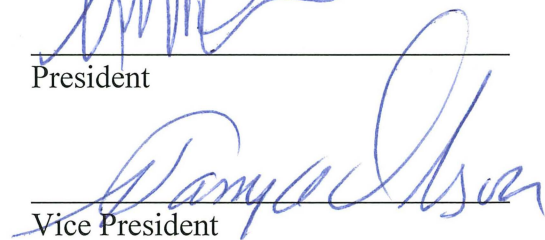
Approved this 18th day of November, 2025.



Secretary



President



Vice President