

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

November 18, 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 (virtually); Chief Communications Officer Lisa Hunnewell; 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**

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of November 4, 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:

Miscellaneous Contract No. CW2260162 with United Cascade Enterprises Inc. dba Cascade Energy LLC

Miscellaneous Contract No. 4500101774 with DLT Solutions LLC

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500101900 with Frontier Technology dba MicroAge

Purchase Order No. 4500101905 with Global Rentals Company

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. CW2223266 with Proofpoint, Inc.
Professional Services Contract No. CW2243088 with Van Ness Feldman, LLP
Professional Services Contract No. CW2246601 with Li Immigration Law PLLC
Professional Services Contract No. CW2246791 with Snohomish County Council of the Society of St. Vincent De Paul
Professional Services Contract No. CW2253913 with Marian Dacca Public Affairs LLC
Contract Acceptance Recommendations:
Public Works Contract No. CW2257829 with Davey Tree Surgery Company
Public Works Contract No. CW2258633 with Davey Tree Surgery Company
Public Works Contract No. CW2258980 with B & L Utility, Inc.

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 November 4, 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. Strategic Plan Quarterly Update. There were no questions on the Strategic Plan Quarterly Update.
2. Other. There were no other updates

B. Project Scope and Interlocal Agreement Amendment With Everett Transit

Program Manager Suzy Oversvee introduced Everett Transit Director Michael Schmeider and provided a presentation to the Board on the Everett Transit project and interlocal agreement amendment. Information included Partner Agreements, Roles and Responsibilities, Project Background and the Change in Scope.

Commissioner Altamirano-Crosby asked if the site can be visited. Program Manager Suzy Oversvee responded that the site should be available for visits in Q1 2026.

The next step would be to return at the December 2, 2025, Commission meeting for consideration of a resolution.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING**A. Continue Public Hearing on the 2026 Proposed Budget**

President Logan reconvened the public hearing.

Senior Manager, Budget and Financial Planning Sara Bond provided a presentation continuing the discussion of the proposed changes and amendments to the proposed 2026 budget.

The 2026 proposed Budget remaining hearing schedule was as follows:

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, December 2, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

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

President Logan reconvened the public hearing.

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, December 2, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

C. Public Hearing for Approving Increased Fees Payable by Licensees of Space on District Utility Poles

President Logan convened the public hearing.

There were no public comments.

A motion unanimously passed continuing the hearing on Approving Increased Fees Payable by Licensees of Space on District Utility Poles to Tuesday, December 2, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

D. Public Hearing on Adjustments to the District's Residential, Commercial, and Industrial Rate Schedules

President Logan convened the public hearing.

Chief Energy Resources Officer Jason Zyskowski and Senior Manager Rates, Economics and Energy Risk Management Peter Dauenhauer provided a presentation on the adjustments to the District's Residential, Commercial, and Industrial rate schedules.

Commission Olson requested information on if the conservation and energy efficiency work being done are fixed charges. Senior Manager Rates, Economics and Energy Risk Management Peter Dauenhauer stated he will confirm that and have it sent to the Board.

Commissioners Olson and Logan discussed the possibility of holding a workshop focused on rate processes and Board philosophy, with the goal of ensuring alignment between the two.

A motion unanimously passed continuing the hearing on the Adjustments to the District's Residential, Commercial, and Industrial Rate Schedules to Tuesday, December 2, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Resolution Adopting a Plan or System of Additions to and Extensions of the District's Water Utility; Declaring the Intention of the Board of Commissioners to Form Water Local Utility District No. 68 to Carry out That Plan; and Fixing the Date, Time and Place for a Public Hearing on Formation of the Proposed Local Utility District and Confirmation of the Assessment Roll

A motion unanimously passed approving Resolution No. 6254 Adopting a plan or system of additions to and extensions of the District's Water Utility; declaring the intention of the Board of Commissioners to form Water Local Utility District No. 68 to carry out that plan and fixing the date, time and place for a public hearing on formation of the proposed Local Utility District and confirmation of the assessment roll.

B. Consideration of a Resolution Authorizing General Manager or Designee to Execute Interagency Cooperative Purchasing Agreements or Membership Agreements Which Comply With RCW Chapter 39.34

A motion unanimously passed approving Resolution No. 6255 authorizing General Manager or Designee to execute Interagency Cooperative Purchasing Agreements or Membership Agreements which comply with RCW Chapter 39.34.

C. Consideration of a Resolution Authorizing the CEO/General Manager or Designee to Purchase Supplies, Materials, and Equipment From or Through the United States Government in Accordance With RCW Chapter 39.32

A motion unanimously passed approving Resolution No. 6256 authorizing the CEO/General Manager or Designee to purchase supplies, materials, and equipment from or through the United States Government in accordance with RCW Chapter 39.32.

7. COMMISSION BUSINESS

A. Commission Reports

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

B. Commissioner Event Calendar

Commissioner Olson asked about an upcoming joint chamber event on December 3, 2025. Deputy Clerk of the Board Jenny Rich stated she would send additional details.

There were no other changes to the Commissioner Event Calendar.

8. GOVERNANCE PLANNING

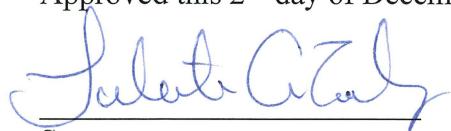
A. Governance Planning Calendar

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 November 18, 2025, adjourned at 10:34 a.m.

Approved this 2nd day of December, 2025.



Secretary



President



Vice President