

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

February 3, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Vice-President (virtually); Tanya Olson, 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 Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for February – Matt Benzin

Matt Benzin was recognized as the Employee of the Month for February.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Jimmy Castro, Everett, WA.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of January 20, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Recommend Rejection for Request for Proposal No. 25-1622-KP

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

Request for Quotation No. 25-1612-BP with Irby Utilities and Border States

Request for Quotation No. 25-1613-BP with both General Pacific and Border States proposing Nehring

Request for Quotation No. 25-1619-BP with Anixter, Inc.

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

None

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

Request for Proposal No. 25-1568-HL with Cognizant Technology Solutions U.S. Corporation

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

Addendum to the November 4, 2025 Emergency Declaration

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Public Works Contract No. CW2257359 with Trenchless Construction Services, LLC

Purchase Order No. 4500093828 with WaveGuide Networks, Inc.

Contract Acceptance Recommendations:

None

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of January 20, 2026; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.
2. Other. There were no other updates

B. Fish Habitat Property Purchase in the Sultan Basin

Manager Natural Resources Andrew McDonnell and Manager Real Estate Services Maureen Barnes provided a presentation to the Board on a Fish Habitat Property Purchase in the Sultan Basin. Information included background and purchase details.

The next step would be to return at the February 17, 2026, Commission meeting for a public hearing and consideration of a resolution.

5. CEO/GENERAL MANAGER REPORT

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

6. 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. 27041300201500) Situated in Lynnwood, Washington, to be Surplus and Authorizing the Granting of a Recreation and Landscape Easement in Favor of Lane E. Tollefsen

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6272 declaring certain property interests of the District in a portion of certain real property (Tax Parcel No. 27041300201500) situated in Lynnwood, Washington, to be surplus and authorizing the granting of a recreation and landscape easement in favor of Lane E. Tollefsen.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Revising the Non-Represented Salary Structure Table and Certain Portions of the Compensation Program

A motion unanimously passed approving Resolution No. 6273 revising the non-represented salary structure table and certain portions of the compensation program.

8. 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.

9. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

EXECUTIVE SESSION

The Regular Meeting was recessed at 10:24 a.m. and reconvened at 10:34 a.m. into Executive Session to discuss the performance of a public employee, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 60 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby (virtually), and Tanya Olson. At 11:34 a.m. the Executive Session was extended for 40 minutes. At 12:12 p.m. the Executive Session was extended for 30 minutes. At 12:44 p.m. the Executive Session was extended for 15 minutes. The Regular Meeting recessed upon the conclusion of the Executive Session at 12:59 p.m.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of February 3, 2026, adjourned at 12:59 p.m.

Approved this 17th day of February, 2026.

Tanya Olson

Secretary

[Signature]

President

Julieta G. Crosby

Vice President