

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

February 17, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Vice-President; Tanya Olson, Secretary; CEO/General Manager John Haarlow; Acting Chief Legal Officer Sara Di Vittorio; 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

The following public provided comments:

- Jimmy Castro, Everett, WA
- Ed Taft, Arlington, WA

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of February 3, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 26-1625-JN with Xylem 1, LLC

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:

Purchase Order No. 4500103680 with The Hannon Company dba Hanco International

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

None

Contract Acceptance Recommendations:

Public Works Contracts No. CW2258835 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 February 3, 2026; 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. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.
2. Other. Manager Natural Resources Andrew McDonnell and Utility Analyst Scott Richards provided an update on the District's current Hydro conditions.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property of Approximately 23 Plus Acres Adjacent to 521 1st Street, Sultan, Washington, for Future use for Fish Habitat Improvement Activities

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. 6274 authorizing the Manager, Real Estate Services, to execute all necessary documents to purchase certain real property of approximately 23 plus acres adjacent to 521 1st Street, Sultan, Washington, for future use for fish habitat improvement activities.

6. 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.

C. December 2025 District Dashboard

There were no questions on the December 2025 District Dashboard.

D. Treasury, Budget, and Project Status Report – December

Commissioner Logan raised the topic of the timing of the rate estimate/decision making for Electric and Water rates. A discussion ensued about the timing of rate estimates and its impact on the budget and the cost of the service analysis. It was agreed that further discussion would be warranted on this topic.

E. Consideration of a Resolution Approving the Third Amendment to Amended Employment Agreement Between Public Utility District No. 1 of Snohomish County and John A. Haarlow

A motion unanimously passed approving Resolution No. 6275 approving the third amendment to amended employment agreement between Public Utility District No. 1 of Snohomish County and John A. Haarlow.

7. GOVERNANCE PLANNING**A. Governance Planning Calendar**

There were no changes to the Governance Planning Calendar.

EXECUTIVE SESSION

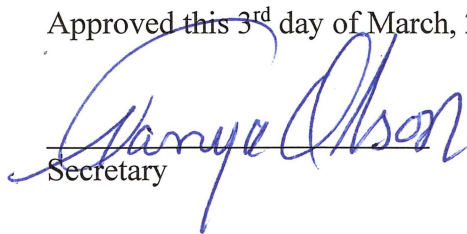
The Regular Meeting was recessed at 10:07 a.m. and reconvened at 10:17 a.m. into Executive Session to discuss computer telecommunications security risk assessments under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 60 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby, and Tanya Olson; CEO/General Manager John Haarlow; Acting Chief Legal Officer Sara Di Vittorio; other District staff; and Clerk of the Board Allison Morrison. The first Executive Session was recessed at 11:17 a.m.

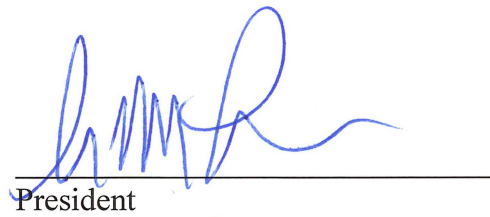
and the second Executive Session was reconvened at 11:17 a.m. to discuss the performance of a public employee. It was anticipated the Executive Session would last approximately 60 minutes with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby and Tanya Olson; and CEO/General Manager John Haarlow. At 12:17 p.m. the Executive Session was extended 10 minutes. The Regular Meeting adjourned immediately upon conclusion of the Executive Session at 12:27 p.m.

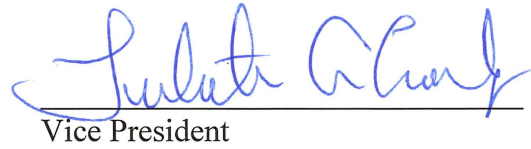
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of February 17, 2026, adjourned at 12:27 p.m.

Approved this 3rd day of March, 2026.


Secretary


President


Vice President