

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 3, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were 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.

Julieta Altamirano-Crosby, Vice-President arrived at 9:43 a.m.

*** Items Taken Out of Order**

****Non-Agenda Items**

Changes to the agenda were made as follows: Add item 04C.01 AT PLACES Strategic Plan Slide 8; Add item 06B.00 Consideration of a Motion for Indemnification and Defense of Employees; Add a motion to add a 15 minute Closed Session at the end of the agenda to discuss Collective Bargaining matters with the International Brotherhood of Electrical Workers (IBEW). The motion passed.

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for March – Eric Schneider

Eric Schneider was recognized as the Employee of the Month for March.

2. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Gayla Shoemake, Edmonds, WA

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of February 17, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 26-1626-KP with Interwest Construction, Inc.

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

Request for Quotation No. 25-1615-CS with Border States, Inc.

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

Professional Services Contract No. CW2260592 with EcoDocx LLC

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

Request for Proposal No. 26-1623-KP with Total Landscape Corporation
Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500103691 with Anixter, Inc.

Purchase Order No. 4500103767 with Pacific Office Automation, Inc.

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:

Professional Services Contract No. CW2252767 with Performance Systems
Development of New York, LLC

Contract Acceptance Recommendations Pages:

Public Works Contract No. CW2246741 with Trenchless Construction Services, LLC

Public Works Contract No. CW2248363 with Faber Construction Corporation

Public Works Contract No. CW2255343 with EcoGrind Site Solutions, LLC

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

A motion passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of February 17, 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. Media. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.
2. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.

Federal Government & External Affairs Specialist Jenna Peth provided an update on tariffs following the recent Supreme Court ruling and recent FEMA approval for our 2022 claim.

3. Other. Senior Manager Power Supply Garrison Marr provided an update on the current Columbia River System Operations and Litigation Impacts.

B. Purchase of Easements From the City of Arlington

Manager Real Estate Services Maureen Barnes informed the Board of the proposed purchase of 5 separate and contiguous easements from the City of Arlington.

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

The meeting recessed at 10:16 a.m. and reconvened at 10:25 a.m.

C. Strategic Plan Quarterly Update

Senior Program Manager, Laura Lemke provided a quarterly update on the Strategic Plan and provided slide 8 at places, by reference made a part of the packet. Information included an update to the 2023 - 2027 Strategic Plan Execution, Key Performance Metrics, Strategic Initiative Edits and Plans for Looking Ahead.

D. SnoSmart Quarterly Update

Program Director Kevin Laving and Principal Engineer John Hieb provided a SnoSMART update to the Board. Information covered the Department of Energy Partnership and a TRC Contract Change. Also included was a Budget Update, Big Three Benefits to SnoSMART, and the Distribution Automation (DA) Map and Metrics Update.

The next steps would include Purchase approval for the Eaton 3-Phase Recloser Control Panel and the updated TRC Contract Amendment at the March 17, 2026, Commission Meeting. The next Quarterly Update is scheduled for June 2026.

5. CEO/GENERAL MANAGER REPORT

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION**A. Consideration of a Resolution to Ratify Agreements Pursuant to Implementing the BPA Product Changes for Power and Transmission**

A motion unanimously passed approving Resolution No. 6276 to ratify agreements pursuant to implementing the BPA product changes for Power and Transmission.

*B. Consideration of a Motion for Indemnification and Defense of Employees

A motion unanimously passed approving the motion for Indemnification and Defense of Employees.

7. 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.

8. GOVERNANCE PLANNING

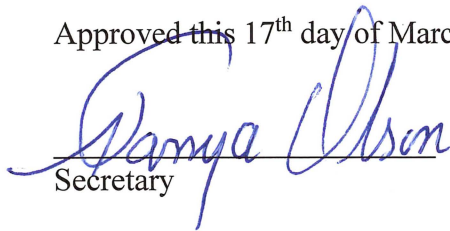
A. Governance Planning Calendar

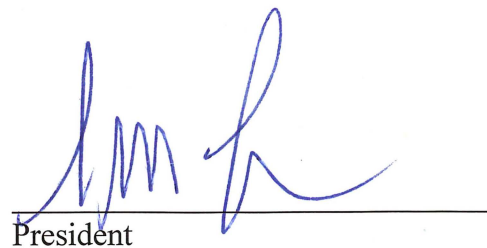
There were no changes to the Governance Planning Calendar.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 3, 2026, adjourned at 12:01 p.m.

Approved this 17th day of March, 2026.


Secretary


President

(Absent)

Vice President