

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 17, 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 Danielle Tovar, Paralegal. Julieta Altamirano-Crosby, Vice-President, was absent.

*** 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 March 3, 2026, and the Special Meeting of March 3, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Recommend Rejection for Invitation to Bid No. 26-1637-KS

Request for Proposal No. 26-1641-JN with Davey Tree Surgery Company

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

Request for Quotation No. 25-1618-CS with Electrical Power Products, Inc. (EP)

Request for Quotation No. 25-1621-CS with Carlson Sales Metering Solutions, LLC, proposing GE Grid Solutions

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

None

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

Miscellaneous Contract No. CW2260600 with Open Text, Inc.

Miscellaneous Contract No. CW2260607 with SAP America, Inc.

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Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500104117 with Structured Communications

Purchase Order No. 4500104118 with Clary Longview, LLC

Amendments:

None

Sole Source Purchase Recommendations:

Purchase Order No. 4500104061 with Schweitzer Engineering Labs, Inc.

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. CW2244359 with Cohen Ventures Inc., dba
Energy

Solutions

Professional Services Contract No. CW2260507 with Kimley-Horn and
Associates, Inc.

Miscellaneous Contract No. CW2251037 with Total Landscape Corporation

Miscellaneous Contract No. CW2260594 with Knime, Inc.

Contract Acceptance Recommendations:

None

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

A motion passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of March 3, 2026, and the Special Meeting of March 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 presented the Key Legislation Report.

Mr. Collins provided a handout at places, and by reference made a part of the packet.

2. Other. There were no other updates.

B. Connect Up Quarterly Update

Program Director Tim Epp provided a quarterly update on the Connect Up Program and an overall status of the project.

C. 2028-2032 Strategic Plan Development Roadmap

Program Director Laura Lemke provided an outline of the 2028-2032 Strategic Plan Development.

The next steps were to return with a Strategic Foresight and Scenario Planning briefing at the April 7, 2026, Commission meeting, followed by a Commission Workshop on April 16, 2026.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION**A. Disposal of Surplus Property – 2nd Quarter 2026**

President Logan opened the public hearing.

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

Based on staff's recommendation that the items were no longer necessary or useful to the District, a motion passed approving those items listed on Exhibit A and Exhibit B of the Surplus Property Recommendation Report be declared surplus and be sold for high bid or disposed of according to the policy in the 2nd Quarter of 2026.

6. ITEMS FOR INDIVIDUAL CONSIDERATION**A. Consideration of a Resolution for Purchase of High Voltage Distribution Easements From the City of Arlington**

A motion passed approving Resolution No. 6277 Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Five Contiguous High-Voltage Distribution Easements From the City of Arlington, Washington, for the Purpose of Installing, Maintaining and Operating Transmission and Distribution Lines That Connect to the District's Crosswind Substation Located at 17601 59th Avenue NE, Arlington, Washington.

7. COMMISSION BUSINESS**A. Commission Reports**

There were no Commission Reports.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

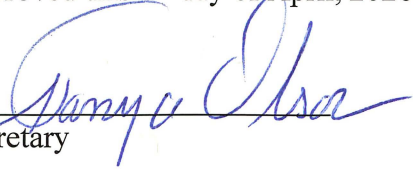
8. GOVERNANCE PLANNING**A. Governance Planning Calendar**

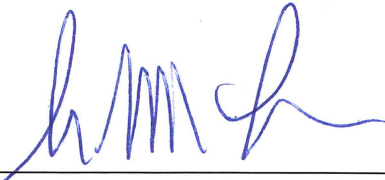
There were no changes to the Governance Planning Calendar.

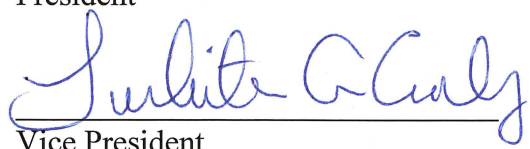
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 17, 2026, adjourned at 10:21 a.m.

Approved this 7th day of April, 2026.


Secretary


President


Vice President