

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 7, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Secretary; Chief Customer Officer John Hoffman; Chief Operating & Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Morgan Stoltzner.

Tanya Olson, Secretary arrived at 9:16 a.m.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for April – Jessica Balbiani

Jessica Balbiani was recognized as Employee of the Month for the Month of April.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

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

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 26-1649-KS with JR Merit, Inc.

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

Request for Quotation No. 26-1646-BP with General Pacific, Inc.

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:

Purchase Order No. 4500104258 with The Pape Group

Purchase Order No. 4500104341 with Clary Ford Longview

Amendments:

Purchase Order No. 4600003923 with Nokia of America Corporation

Sole Source Purchase Recommendations:

Purchase Order No. 4500104697 with Wesco/Anixter, Inc., proposing Easton, a division

of Cooper Power Systems, LLC

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous No. CW2257277 with TRC Engineers, Inc.

Miscellaneous No. CW2257348 with TRC Engineers, Inc.

Miscellaneous No. CW2258824 with Northwest Fiber LLC dba Ziplly Fiber

Contract Acceptance Recommendations:

None

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 March 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. Other. Senior Manager Power Supply Garrison Marr provided a verbal update on the Columbia River System Operation.

B. Mountlake Terrace Main Street Revitalization Project – Phase II

Principal Engineer Daniel Luu provided a presentation on the Mountlake Terrace revitalization project.

The next steps would be to finalize Interlocal Agreement language and return at the April 21, 2026, Commission Meeting for consideration of a resolution.

C. MRSC Consultant Roster

Manager Contracts & Purchasing Clark Langstraat discussed the Municipal Research and Services Center (MRSC) Consultant Roster process and switchover.

The next step would be to return at the April 21, 2026, Commission meeting for consideration of a resolution authorizing use of the MRSC Consultant Roster.

D. Strategic Foresight and Scenario Planning Work

Program Director Laura Lemke provided a presentation on Strategic Foresight and Scenario Planning for 2045.

The next step will be a workshop on April 16, 2026, for the Board to help develop and provide input on 2045 scenarios.

5. CEO/GENERAL MANAGER REPORT

Chief Customer Officer John Hoffman reported on District related topics and accomplishments.

Commissioner Logan asked if staff could talk about the Safety Award from APPA. Chief Customer Officer John Hoffman responded that someone would discuss the award at a future Commission meeting.

6. COMMISSION BUSINESS

A. Commission Reports

There were no reports on Commission related topics and Board related events.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. February 2026 District Dashboard

Staff responded to Board questions on the February 2026 District Dashboard.

D. Consideration of a Resolution Announcing the Office of Commissioner for Public Utility District No. 1 of Snohomish County to be Filled at the Next General Election

A motion unanimously passed approving Resolution No. 6278 announcing the Office of Commissioner for Public Utility District No. 1 of Snohomish County to be filled at the next General Election.

7. GOVERNANCE PLANNING

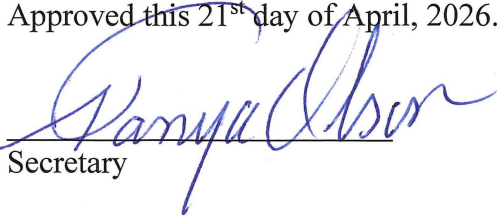
A. Governance Planning Calendar


There were no changes to the Governance Planning Calendar.

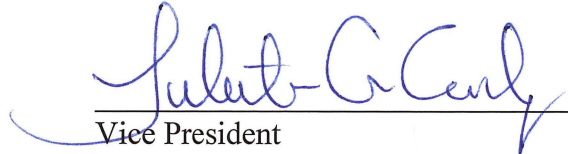
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of April 7, 2026, adjourned at 10:32 a.m.

Approved this 21st day of April, 2026.


Secretary


President


Vice President