

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

April 21, 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; 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. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, WA, provided a document at places, by reference made a part of the packet.
- Jimmy Castro, Everett, WA, provided a document at places, by reference made a part of the packet.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of April 7, 2026, and the Special Meeting of April 9, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 26-1642-KP with Atwork! Commercial Enterprise, LLC

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

Request for Quotation No. 26-1638-TC with Electro Technical Industries, LLC

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

Professional Services Contract No. CW2260629 with David Evans & Associates

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. (Pending) with Global Rental Company

Purchase Order No. 4500104776 with Global Rental Company

Purchase Order No. 4500104875 with Escape Velocity Holding dba Trace3

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. CW2242399 with Stoel Rives LLP

Contract Acceptance Recommendations:

Public Works Contract No. CW2258134 with Xylem 1, LLC

Public Works Contract No. CW2259883 with D & G Backhoe, 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 April 7, 2026, and the Special Meeting of April 9, 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. Other. There were no other updates.

B. Public Utility District No. 1 of Snohomish County 2025 Audit Results

Senior Manager, Controller, and Auditor Shawn Hunstock introduced BakerTilly Auditor Olga Darlington who presented the 2025 Audit Results to the Board.

C. Water Supply Update

Utility Analyst Scott Richards provided a 2026 Water Supply Update.

The next step would be to return in April 2027, to provide the next Water Supply Update.

D. Energy Risk Management Report

Senior Manager Rates Economics & Energy Risk Management Peter Dauenhauer presented the Energy Risk Management Report.

Commissioner Logan requested information on the details relative to costs of peaks and valleys, and how it impacts the District. Mr. Dauenhauer stated that he would provide the information.

The meeting recessed at 10:06 a.m. and reconvened at 10:15 a.m.

E. ERM 2025 Risk Report & Program Outlook

Manager, Enterprise Risk Management Özden Bruce provided a presentation on the Enterprise Risk Management Risk Report and Program Outlook.

Commissioners Logan and Olson requested information on the aging infrastructure and how the risks are measured within the budget. CEO/John Haarlow advised that this could be provided.

F. Integrating to New Large Electric Loads

Senior Manager, Treasury Risk Management & Supply Angela Johnston presented on Integrating to New Large Electric Loads.

Commissioner Logan requested the option of adding a fourth principle on large loads to the current Board principles that would give common talking points and guidance on existing customer cost now and into the future. CEO/General Manager John Haarlow and Chief Operations & Legal Officer Colin Willenbrock agreed that a timeline for development would return at the May 5, 2026, Commission meeting.

4. CEO/GENERAL MANAGER REPORT

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Motion Accepting the Fourth Quarter 2025 Financial Conditions and Activities Monitoring Report

Senior Manager, Controller, and Auditor Shawn Hunstock presented the Fourth Quarter 2025 Financial Conditions and Activities Monitoring Report.

A motion unanimously passed accepting the Fourth Quarter 2025 Financial Conditions and Activities Monitoring Report.

- B. Consideration of a Resolution Authorizing the Creation and Use of MRSC Consultant Services Roster for General Consulting and Other Professional Services, and a Vendor Roster for Goods and Services Implementing Chapter 39.80 RCW and RCW 39.04.190 and RCW 39.04.200

A motion unanimously passed approving Resolution No. 6279 authorizing the creation and use of MRSC Consultant Services Roster for General Consulting and other professional services, and a Vendor Roster for goods and services implementing Chapter 39.80 RCW and RCW 39.04.190 and RCW 39.04.200.

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.

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

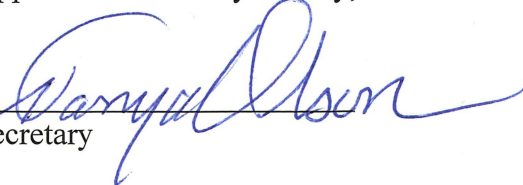
EXECUTIVE SESSION


The Regular Meeting recessed at 11:52 a.m. and reconvened at 12:02 p.m. into Executive Session to discuss current or potential litigation, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 30 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Julieta Altamirano-Crosby, and Tanya Olson; CEO/General Manager John Haarlow; Chief Operating & Legal Officer Colin Willenbrock; Clerk of the Board Allison Morrison; and other District staff. The Regular Meeting adjourned immediately upon conclusion of the Executive Session at 12:18 p.m.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of April 21, 2026, adjourned at 12:18 p.m.

Approved this 5th day of May, 2026.


Secretary


President

(Absent)

Vice President