

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Regular Meeting**

**May 5, 2026**

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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 Clerk of the Board Morgan Stoltzner.

Julieta Altamirano-Crosby, Vice-President arrived at 10:05 a.m.

**\* Items Taken Out of Order**

**\*\*Non-Agenda Items**

**1. RECOGNITION/DECLARATIONS**

A. Team of the Month for May – Water AMI Deployment Team

The Water AMI Deployment Team was recognized as Team of the Month for the month of May.

**2. COMMENTS FROM THE PUBLIC**

The following public provided comments:

- Terry Anuik, Arlington, WA
- Mary O'Farrell, Camano Island, WA
- Julie Winchell, Arlington, WA
- Robin Carmichael, Stanwood, WA
- Dean Tougas, Stanwood, WA
- Joe Beck, Marysville, WA

**3. CONSENT AGENDA**

A. Approval of Minutes for the Special Meeting of April 16, 2026, the Regular Meeting of April 21, 2026, and the Special Meeting of April 25, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 26-1660-JN with Xylem 1, LLC

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

Recommend Rejection for Request for Quotation No. 26-1650-TC

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:

Purchase Order No. 4600003923 with Nokia of America Corporation

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. CW2247080 with Travis J. Miranda DBA Roots

Forestry Consulting LLC

Miscellaneous No. 76646 with Origami Risk, LLC

Miscellaneous No. CW2251777 with Onapsis, Inc.

Miscellaneous No. CW2260616 with Escape Velocity Holding, Inc., dba Trace3 LLC

Miscellaneous No. CW2260678 with Escape Velocity Holding, Inc., dba Trace3 LLC

Contract Acceptance Recommendations:

Public Works Contract No. CW2259900 with Davey Tree Surgery Company

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

A motion passed approving Agenda Items 3A – Approval of Minutes for the Special Meeting of April 16, 2026, the Regular Meeting of April 21, 2026, and the Special Meeting of April 25, 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. There were no other updates.

## B. Economic Vitality Principles

Chief Financial Officer Jeff Bishop discussed the Economic Vitality Principles and Governance Timeline with the Board.

The next steps would be to return at the June 23, 2026, Commission meeting with a draft of the principles for review; and again at the July 7, 2026, Commission meeting for consideration of a resolution.

## C. Washington's Clean Fuels Program

Senior Manager Strategic Partnerships Shelley Pattison and Program Manager Lisa DiMartino provided a presentation on Washington's Clean Fuels Program.

The next steps would be to return at the May 26, 2026, Commission meeting for consideration of a resolution. Grant awards will be issued by June 30, 2026, and grant agreements will be signed and distributed by September 30, 2026.

The meeting recessed at 9:56 a.m. and reconvened at 10:05 a.m.

## D. 2026 – 2027 Insurance Renewal

Manager Risk Management Kyra Farmer presented information on the 2026-2027 Insurance Renewal for the District.

The next steps would be to continue working with the Broker on obtaining the best coverage and pricing; and to return at the May 26, 2026, Commission meeting for consideration of a resolution.

**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 Designating an Authorized Representative and Alternate for Coordinating Matters Relating to the District's Request for Certain Disaster Assistance Funds From Appropriate Federal and State Agencies for the December 5-19, 2025, Severe Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Event

A motion unanimously passed approving Resolution No. 6280 designating an authorized representative and alternate for coordinating matters relating to the District's request for certain disaster assistance funds from appropriate Federal and State agencies for the December 5-19, 2025, severe storms, straight-line winds, flooding, landslides, and mudslides event.

- B. Consideration of a Resolution Authorizing and Approving a Letter of Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, Regarding Meter Reader Retention, Career Development and Training

A motion unanimously passed approving Resolution No. 6281 authorizing and approving a Letter of Agreement between the Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, regarding Meter Reader retention, career development and training.

- C. Consideration of a Resolution Approving Amendment No. 4 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028

A motion unanimously passed approving Resolution No. 6282 approving Amendment No. 4 to the Collective Bargaining Agreement between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the period of April 1, 2024, through March 31, 2028.

**7. COMMISSION BUSINESS**

A. Commission Reports

The Board reported on Commission related topics and Board related events.

B. Commissioner Event Calendar

Commissioner Altamirano-Crosby requested to attend the upcoming Western Energy Institute (WEI) Women in Energy Symposium being held on November 3-5, 2026. The Board concurred with the request.

C. March 2026 District Dashboard

There were no questions on the March 2026 District Dashboard.

D. 2026 Financial Status Report Q1 – 2026

There were no questions on the 2026 Financial Status Report Q1 – 2026.

**8. GOVERNANCE PLANNING**

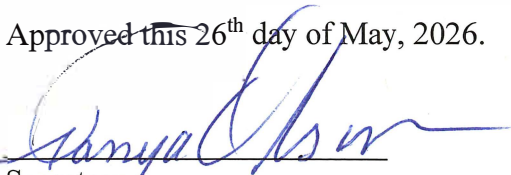
A. Governance Planning Calendar

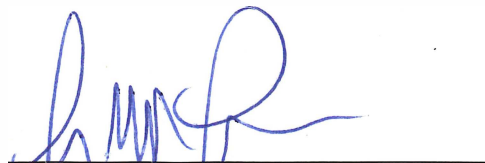
There were no changes to the Governance Planning Calendar.

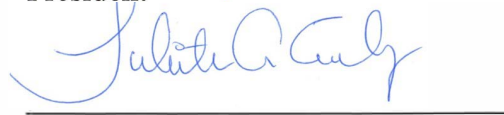
**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of May 5, 2026, adjourned at 10:31 a.m.

Approved this 26<sup>th</sup> day of May, 2026.

  
Secretary

  
President

  
Vice President