

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

May 26, 2026

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Julieta Altamirano-Crosby, Vice-President (virtually); Tanya Olson, Secretary; Chief Information Officer Kristi Sterling; 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

There were no comments from the public.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of May 5, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 26-1665-KS with Sam's Tree Care

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

Purchase Order No. 4500105705 with Wireless Structures Consulting dba Western Utility/Telecom, Inc.

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

None

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

Request for Proposal No. 26-1663-KP with Long's Landscaping LLC

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Contract No. CW2260703 with TechPower Solutions, Inc.

Purchase Order No. 4500105620 with Ben-Ko-Matic dba Owen Equipment

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:

Public Works Contract No. CW2252667 with Roddan Industrial

Professional Services Contract No. CW2230134 with Nash Consulting Inc.
Miscellaneous No. CW2240858 with Transit Asset Management LLC
Purchase Order No. 4500099591 with S & C Company, Inc.
Contract Acceptance Recommendations:
None

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 May 5, 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. EIP Communications Camano Site License Agreement Amendment

Manager Telecommunications Nick Johnston provided a presentation on the EIP Communications Camano Site License Agreement amendment.

The next step would be to seek same day consideration of a resolution at the May 26, 2026, Commission meeting.

4. CEO/GENERAL MANAGER REPORT

Chief Information Officer Kristi Sterling reported on District related topics and accomplishments.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Resolution Authorizing the CEO/General Manager and Treasurer of Public Utility District No. 1 of Snohomish County to Purchase Insurance Coverage From Various Insurance Carriers for and on Behalf of the District

A motion unanimously passed approving Resolution No. 6283 authorizing the CEO/General Manager and Treasurer of Public Utility District No. 1 of Snohomish County to purchase insurance coverage from various insurance carriers for and on behalf of the District.

- B. Consideration of a Resolution Authorizing the Chief Operating and Legal Officer, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 3 of a License Agreement With EIP Communications I, LLC

A motion unanimously passed approving Resolution No. 6284 authorizing the Chief Operating and Legal Officer, Distribution and Engineering Services of Public Utility District No. 1 of Snohomish County to execute Amendment No. 3 of a License Agreement with EIP Communications I, LLC.

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

Clerk of the Board Allison Morrison mentioned that the Large Load Principles Draft item for the June 23, 2026, Commission meeting will now be moved to the June 9, 2026, Commission meeting.

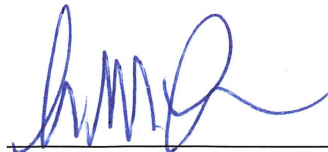
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of May 26, 2026, adjourned at 9:20 a.m.

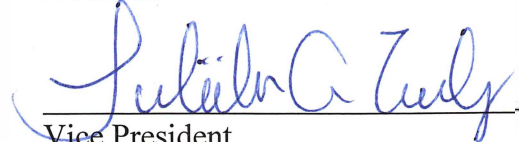
Approved this 9th day of June, 2026.



Secretary



President



Vice President