

# SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

**Regular Meeting**

**June 9, 2026**

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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 (virtually); 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**

Changes to the agenda were made as follows: Add item 08X.01 AT PLACES Executive Session additional topic to Discuss Legal Risks of Current Practice or Proposed Action.

**1. COMMENTS FROM THE PUBLIC**

The following public provided comments:

- Steven Keeler, Edmonds, WA
- Julie Winchell, Arlington, WA
- Michelle Stoudt, Arlington, WA
- Mary O'Farrell, Stanwood, WA
- Chief Customer Officer, Snohomish PUD, John Hoffman

**2. CONSENT AGENDA**

- A. Approval of Minutes for the Regular Meeting of May 26, 2026
- B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 26-1670-KP with Accord Contractors, LLC

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

Recommend Rejection for Request for Quotation No. 26-1653-CS

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

Professional Services Contract No. CW2260708 with BHC Consultants LLC

Professional Services Contract No. CW2260728 with HDR Engineering, Inc.

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

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:

Invitation to Bid No. 25-1591-KP with Accord Contractors, LLC

Miscellaneous No. CW2244721 with AT&T Corporation

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 26, 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. Media and Community Engagement. Lead Communications Specialist Kellie Stickney and Communications Specialist Sophia Hitsky provided a presentation on District related news articles and an update on recent Community Events.
2. Other. Chief Water Operations Officer Jeff Kallstrom provided an update on the recent City of Everett Utility Tax changes.

Chief Financial Officer Jeff Bishop updated the Board on the new Financial Reporting cadences

#### B. BNSF Deer Creek Flats Radio Tower Lease Amendment

Manager Telecommunications Nick Johnston presented to the Board on the BNSF Deer Creek Flats Radio Tower lease amendment.

The next step would be to seek same day consideration of a resolution at the June 9, 2026, Commission meeting.

C. Upper Sultan River Outstanding Resource Waters

Government and External Affairs Specialist Ryan Collins presented details on the Upper Sultan River Outstanding Resource Waters nomination.

The next steps would be to meet with Department of Ecology staff as part of the formal statement of inquiry proceedings and to continue to have staff engaged with local and state partners.

D. Purchase of Property for Future Cathcart Substation

Senior Manager Real Estate Services Maureen Barnes discussed the purchase of property for a future Cathcart substation.

The next step would be to return at the June 23, 2026, Commission meeting for consideration of a resolution.

The meeting recessed at 10:03 a.m. and reconvened at 10:10 a.m.

E. Burn Road Reservoir PUD Property Future Right-of-Way Reservation

Principal Engineer Andrew Sics presented on the Burn Road Reservoir future Right-of-Way reservation on a portion of District property.

The next step would be to return at the June 23, 2026, Commission meeting for a public hearing and action on a resolution.

F. Treasury Report

Manager, Treasury & Financial Risk Lauren Way provided a presentation on the Treasury Report to the Board. Information included key indicators, trends and forecasts.

The next steps include remaining within policy targets, continuing use of Bond proceeds for ongoing projects and confirming a semi-annual reporting cadence.

\*G. Decorative Wraps on District Equipment

Principal Engineer Tyler Reinitz updated the Board on the Decorative Wrap Program on District equipment.

The next step would be to have a Utility Box Wrap Program webpage available for customers which would include the Program Benefits, Program Requirements and information needed to apply to the program.

\*H. New Large Load / Data Center Principles

Senior Manager, Financing, Risk Management and Supply Chain Angela Johnston presented on the New Large Load / Data Center principles draft.

Commissioner Logan requested more information and clarification on BPA policy, large load examples and a redraft of principles to align more closely with the existing Commission principles. The Board concurred.

The next steps would be to provide a new draft for review prior to the June 23, 2026, Commission meeting, and a new presentation at the June 23, 2026, Commission meeting.

\*I. BPA Tier 2 Election Briefing

Utility Analyst Landon Snyder provided a BPA Tier 2 Election Briefing to the Board. Information included background context, Tier 2 Election Working Group, Tier 2 Election Options, and the Working Group Evaluation.

The next steps would be to return at the June 23, 2026, Commission meeting for consideration of a resolution and if approved, formally submit the selected Tier 2 Election option to BPA by the July 27, 2026, deadline.

**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 Resolution Authorizing the Senior Manager of Strategic Partnerships and Strategic Accounts, or her Designee, to Execute Electric Pathways Grant Agreements Between Public Utility District No. 1 of Snohomish County and Selected Grantees for Grants Awarded Pursuant to the District's Electric Pathways for Transportation Grant Program

A motion unanimously passed approving Resolution No. 6285 authorizing the Senior Manager of Strategic Partnerships and Strategic Accounts, or her Designee to execute Electric Pathways Grant Agreements between Public Utility District No. 1 of Snohomish County and selected Grantees for grants awarded pursuant to the District's Electric Pathways for Transportation Grant Program.

- B. Consideration of a Resolution Declaring Certain Timber Associated With the Jackson Project Surplus Property and Authorizing its Sale

A motion unanimously passed approving Resolution No. 6286 declaring certain timber associated with the Jackson Project Surplus Property and authorizing its sale.

- C. 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. 4 to a Lease Agreement With BNSF Railway Company

A motion unanimously passed approving Resolution No. 6287 authorizing the Chief Operating and Legal Officer, Distribution and Engineering Services, of Public Utility District No. 1 of Snohomish County to execute Amendment No. 4 to a lease agreement with BNSF Railway Company.

- D. Consideration of a Motion Accepting the First Quarter 2026 Financial Conditions and Activities Monitoring Report

A motion unanimously passed accepting the First Quarter 2026 Financial Conditions and Activities Monitoring Report.

## 6. COMMISSION BUSINESS

- A. Commission Reports

There were no reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

- C. April 2026 District Performance Dashboard

There were no questions on the April 2026 District Performance Dashboard.

- D. Strategic Plan Quarterly Update

There were no questions on the Strategic Plan Quarterly Update.

- E. 2026 Financial Status Report – April

There were no questions on the 2026 Financial Status Report for April.

**7. GOVERNANCE PLANNING**

A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

**\*EXECUTIVE SESSION**

The Regular Meeting recessed at 12:08 p.m. and reconvened at 12:16 p.m. into Executive Session to discuss current or potential litigation and to discuss legal risks of current practice or proposed action, 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. At 12:38 p.m. the Executive Session was extended by 10 minutes. The Regular Meeting reconvened upon the conclusion of the Executive Session at 12:48 p.m.

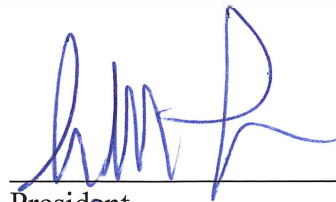
**ADJOURNMENT**

There being no further business or discussion to come before the Board, the Regular Meeting of June 9, 2026, adjourned at 1:01 p.m.

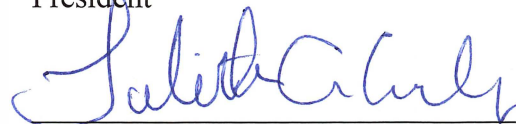
Approved this 23<sup>rd</sup> day of June, 2026.



Secretary



President



Vice President