

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Everett Headquarters Building, 2320 California Street
Zoom Online Platform Option Available**

July 21, 2026

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/83411573950?pwd=w5m55ebvwwqOOdYel2Is1JzdvfvgwZ.1>
- Dial in: (253) 215-8782
- Meeting ID: 834 1157 3950
- Passcode:168406

1. RECOGNITION/DECLARATIONS

A. Master Municipal Clerk Designation – Morgan Stoltzner

2. COMMENTS FROM THE PUBLIC

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of July 7, 2026
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other – Bio Digester Grant
- B. El Sol al Alcance de tus Manos Artwork and Outreach Update
- C. Environmental Programs

5. CEO/GENERAL MANAGER REPORT

Continued →

6. PUBLIC HEARING

- A. FlexReady for Business Pilot Rate Program

7. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Approving a Lease Addendum to Extend the Term of a Lease Agreement With Linda Bell of Roger Bell Real Estate Holdings, LLC, to Lease Vacant Property Located at 1450 80th Street SW, Everett, Washington, and Authorizing the District Manager, Real Estate Services, to Execute Said Lease Addendum on Behalf of Public Utility District No. 1 of Snohomish County
- B. Consideration of a Resolution Approving a Warehouse Sublease Agreement With 33809HWY2, LLC, to Sublease a Warehouse Building Located at 14130 339th Avenue SE, Sultan, Washington, and Authorizing the District Manager, Real Estate Services, to Execute Said Warehouse Sublease Agreement

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager to Execute an Interlocal Agreement With the City of Mountlake Terrace Regarding the Relocation and Undergrounding of Electrical Distribution Facilities Associated With the Construction of the City's Main Street Reconstruction Project

9. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar

10. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss Current or Potential Litigation – Training Center Room 1

ADJOURNMENT

The next scheduled regular meeting is August 4, 2026

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611