SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting **July 21, 2026**

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 Clerks of the Board Jenny Rich and Morgan Stoltzner. Julieta Altamirano-Crosby, Vice-President was absent.

*** Items Taken Out of Order**
****Non-Agenda Items**

Changes to the agenda were made as follows: Agenda Item 7A, 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, was removed. This item will return at a future date.

1. RECOGNITION/DECLARATIONS

A. Master Municipal Clerk Designation – Morgan Stoltzner

Morgan Stoltzner was recognized for her Master Municipal Clerk Designation.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 7, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:
Request for Proposal No. 26-1687-KS with Rev Drilling, Inc.
Formal Bid Award Recommendations $120,000 and Over:
None
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:
Purchase Order No. 4500106664 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:
None
Contract Acceptance Recommendations:
Public Works Contract No. CW2255220 with T Bailey, Inc.

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

A motion passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of July 7, 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. Other:

Manager Generation Operations & Engineering Scott Spahr provided the Board with updated information concerning the Qualco Bio Digester grant from the State.

**CEO/General Manager John Haarlow discussed with the Board the current timeline surrounding the Large Load Principles. The next steps would be a presentation on New Large Load/Data Center Principles at the September 1, 2026, Commission meeting, New Large Load Policy update at the September 15, 2026, Commission meeting and consideration of a resolution adopting New Large Load/Data Center Principles following the presentation.

B. El Sol al Alcance de tus Manos Artwork and Outreach Update

Program Manager Kelsey Lewis and Regulatory Scientist Hayley Tengs provided an update on the current artwork and engagement status of the El Sol al Alcance de tus Manos project. The information included a review of the background; the materials and designs being used and the collaborative partnerships.

The next step would be the celebration on the completion of the project on September 19, 2026.

C. Environmental Programs

Manager, Environmental Affairs Colleen Murphy presented to the Board an informational overview and status of the District's Environmental Programs. This information included: Environmental Stewardship at the PUD, Environmental Affairs Responsibilities and Business Value and Environmental Sustainability Action Plan.

The next steps would be Phase 2, Departmental Alignment, embedded across the organization, followed by Phase 3, Action Plan Development, developing pillar based action plans.

5. CEO/GENERAL MANAGER REPORT

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

6. PUBLIC HEARING

A. FlexReady for Business Pilot Rate Program

President Logan opened the public hearing.

There were no public comments.

A motion passed continuing the hearing on the FlexReady for Business Pilot Rate Program to Tuesday, August 4, 2026, at 9:00 a.m., at 2320 California Street in Everett, WA.

7. PUBLIC HEARING AND ACTION

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

President Logan opened the public hearing.

There being no questions from the public, the public hearing was closed.

A motion passed approving Resolution No. 6295 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

A motion passed approving Resolution No. 6296 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

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

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

10. GOVERNANCE PLANNING

A. Governance Planning Calendar

It was noted that the removed item 7A, 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 would be placed on the to be scheduled portion of the calendar.

EXECUTIVE SESSION

The Regular Meeting recessed at 10:04 a.m. and reconvened at 10:12 a.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 45 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan 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 10:48 a.m.

There being no further business or discussion to come before the Board, the Regular Meeting of July 21, 2026, adjourned at 10:48 a.m.

Approved this 4th day of August, 2026.

Tanya Olson
Secretary

President

Vice President