SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting **August 4, 2026**

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; 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.

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

1. RECOGNITION/DECLARATIONS

A. Employee of the Month for August – Monte Vitale

Monte Vitale was recognized as Employee of the Month for the month of August.

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 21, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:
Request for Proposal No. 26-1689-JN with Xylem I, LLC
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. 4500106992 with CDWG
Purchase Order Nos. 4500106811, 4500106813, 4500106814 with Pacific Fitness Products, LLC
Purchase Order No. 4500106940 with Deere & Co.
Amendments:
None

Sole Source Purchase Recommendations:
Purchase Order Nos. 4500106881, 4500106882, 4500106883 & 4500106884 with S & C
Electric Company
Emergency Declarations, Purchases and Public Works Contracts:
None
Purchases Involving Special Facilities or Market Condition Recommendations:
None
Formal Bid and Contract Amendments:
Miscellaneous Contract No. CW2252242 with Redwood Software International, Inc.
Miscellaneous Contract No. CW2259618 with API Group Life Safety LLC
Miscellaneous Contract No. CW2260819 with Twilio, Inc.
Professional Services Contract No. CW2256056 with David Evans & Associates
Contract Acceptance Recommendations:
None

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of July 21, 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. Customer Environmental Sustainability Goals Working Group

Lead Environmental Compliance Specialist Dawn Presler provided a presentation on the Customer Environmental Sustainability Goals Working Group. Information included Strategic Plan connections, work group details and request types, and pilot program process.

The next steps would be to continue program communications internally and externally , pilot the program over 12 months, share requests with the Environmental Stewardship Committee, and propose any applicable programs.

C. The What and When of Energy Efficiency Measures

Senior Manager Energy Services & Customer Innovation Jeff Feinberg introduced Student Intern Kristen O'Shea who presented to the Board on her study of Energy Efficiency Measures. Information included an overview of Residential Measures and a Thermostats Learning Opportunity case study.

5. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments. Chief Information Officer Kristi Sterling responded to the Board's questions on cybersecurity attacks on water utilities.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consideration of a Motion Accepting the 2nd Quarter 2026 Financial Conditions and Activities Monitoring Report

A motion unanimously passed accepting the 2nd Quarter 2026 Financial Conditions and Activities Monitoring Report.

7. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Creating the District's "FlexReady for Business" Supplemental Pilot Rate Schedule

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6297 creating the District's "FlexReady for Business" supplemental Pilot Rate Schedule.

8. 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.

C. June 2026 District Dashboard

Staff responded to questions on the June 2026 District Dashboard.

D. 2026 Financial Status Report – June

Staff responded to questions on the 2026 Financial Status Report for June.

9. 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 August 4, 2026, adjourned at 10:21 a.m.

Approved this 18th day of August, 2026.

Tanya Olson

Secretary

President

Vice President