

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

September 15, 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/81906186720?pwd=nNlakOjQP4Vn0TEmVjc0eq3tmyb8HM.1>
- Dial in: (253) 215-8782
- Meeting ID: 819 0618 6720
- Passcode: 524615

1. OFFICE OF THE WASHINGTON STATE AUDITOR (SAO)

A. Exit Conference

2. RECOGNITION/DECLARATIONS

A. Consideration of a Resolution Recognizing and Designating the Week of October 5 Through October 9, 2026, as Customer Service Appreciation Week to Honor and Celebrate District Employees for the Outstanding Customer Service They Have Provided Over the Past 12 Months

3. 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.”

4. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of September 1, 2026
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

5. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Other
- B. Snohomish County PUD and Ziply Fiber Joint Ownership Agreement Term Extension
- C. Transition Assistance Policy (TAP): Proposed Updates
- D. City of Everett (COE) Purchased Water Cost Adjustment 2027

6. CEO/GENERAL MANAGER REPORT

Continued →

7. PUBLIC HEARING

- A. Public Hearing and Introduction of a Resolution Amending the District's Water Service Septic Tank Pumping Program and Surcharge Rate for Single Family, Multiple Family, and Commercial/Industrial Customers of the Lake Roesiger Water LUD No. 12

8. PUBLIC HEARING AND ACTION

- A. Disposal of Surplus Property – 4th Quarter 2026
- B. Consideration of a Resolution Approving a Lease Addendum to Extend the Term of a Lease Agreement With Linda Bell and 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

9. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Approving Amendment No. 5 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028
- 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. 1 to the Agreement for the Joint Ownership of Utility Poles With Northwest Fiber, LLC, a Delaware Limited Liability Company, d/b/a Ziply Fiber

10. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. 2026 Financial Status Report – July

11. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

ADJOURNMENT

September 23, 2026:

Snohomish County Tomorrow – General Assembly – Everett, WA – 3:45 p.m. – 6:00 p.m.

The next scheduled regular meeting is October 6, 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