

**PRELIMINARY
SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT**

Regular Meeting

August 18, 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; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Peter Cowley, Marysville, WA
- Mary O'Farrell, Stanwood, WA

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of August 4, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Invitation to Bid No. 26-1692-KS with Earthwork Solutions, LLC

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

Request for Quotation No. 26-1684-CS with Border States Industries, Inc. proposing
Hubbell Power Systems

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:

Contract No. CW2260817 with Loomis Armored US LLC

Amendments:

None

Sole Source Purchase Recommendations:

Purchase Order No. 4500107149 with Sensus USA Inc.

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Miscellaneous No. CW2243135 with US Department of Interior

Miscellaneous No. CW2243188 with US Department of Interior

Miscellaneous No. CW2248662 with Longs Landscape, LLC

Miscellaneous No. CW2250967 with KloudGin, Inc.

Miscellaneous No. CW2260633 with Pagerduty Inc.

Public Works Contract No. CW2260632 with J R Merit, Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2247778 with AtWork! Commercial Enterprise LLC

Public Works Contract No. CW2260586 with Davey Tree Surgery Company

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 August 4, 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. Other. There were no other updates.

B. Education Program Update

Lead Communications Specialist Kellie Stickney and the Education Team provided an overview of the 2026 Education program activities and a look ahead at the 2026-2027 activities and programs.

C. Adopting Alternative Project Delivery Methods

Engineer Jerome Drescher reported on an alternative project delivery method for Public Works projects.

The next steps are to revise Policy 70 to include the new approval process, prepare a contract request for qualifications, and build a worksheet to help project leaders determine the best delivery method for projects.

The meeting recessed at 10:01 a.m. and reconvened at 10:10 a.m.

D. Strategic Plan Quarterly Update

Program Director Laura Lemke provided a quarterly update on the Strategic Plan. Information included updates to Key Performance Metrics, Strategic Initiative Edits and Plans for Looking Ahead, Key Achievements for Q1–Q2 2026, and Progress by Strategic Objective.

E. 2028-2032 Strategic Plan Development Update

Program Director Laura Lemke provided an update on the development of the 2028-2032 Strategic Plan. Information included the overall scope, reflections on the 2040 scenarios, and how the District will use those scenarios.

The next steps include holding strategic planning workshops to develop a draft of the 2028–2032 Strategic Plan Draft, followed by approval of the plan.

4. CEO/GENERAL MANAGER REPORT

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. 2027 Budget Notice of Public Hearing

A motion unanimously passed approving the proposed Notice of Public Hearing for the 2027 Preliminary Budget as presented in the packet (October 6, 2026, October 20, 2026, November 17, 2026, and December 1, 2026).

B. Consideration of a Motion Accepting the Asset Protection Monitoring Report

A motion unanimously passed accepting the Asset Protection Monitoring Report.

6. 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.

7. GOVERNANCE PLANNING

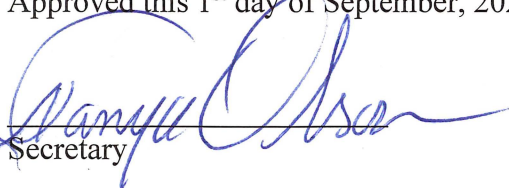
A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

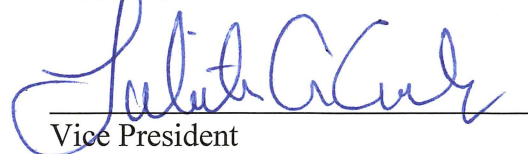
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of August 18, 2026, adjourned at 11:35 a.m.

Approved this 1st day of September, 2026.


Secretary


President


Vice President