SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting **September 1, 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 Clerk of the Board Allison Morrison.

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

1. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Gayla Shoemake, Edmonds, WA

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of August 18, 2026

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:
Request for Proposal No. 26-1696-KP with Davey Tree Surgery Company
Formal Bid Award Recommendations $120,000 and Over:
Request for Proposal No. 25-1534-CS with Hyundai Corporation (USA)
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:
None
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:
Miscellaneous Contract No. CW2245346 with HR Acuity
Professional Services Contract No. CW2255754 with USIC Locating Services LLC

Professional Services Contract No. CW2260554 with Marsh USA LLC
Miscellaneous Contract No. CW2260850 with DLT Solutions LLC
Contract Acceptance Recommendations:
None

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 18, 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. Media. Manager Corporate Communications Aaron Swaney provided a presentation on District related news and articles.

2. Other. CEO/General Manager John Haarlow updated the Board on the New Large Load / Data Center Principles.

B. Facilities 10-Year Plan

Principal Architect Mark Curfman presented the District's 10-Year Facilities Plan, including its objectives, current and completed projects, and office space utilization.

The next steps include studying options for the Operations Center and Headquarters and amend the consultant's contract to conduct the alternatives/options study. The contract amendment will be brought before the Commission for approval at a future meeting, with the study targeted for completion in Q1 2027.

C. Bell Lease Agreement

Manager Real Estate Services Maureen Barnes provided an update on the amended extension of yard space with Linda Bell and Roger Bell Real Estate Holdings, LLC.

The next step is a resolution for approval at the September 15, 2026, Commission Meeting.

D. Lake Roesiger Septic Pumping Program & Surcharge Rate Adjustment

Manager Water Utility Business Services Christina Arndt presented proposed revisions to the District's Water Septic Pumping Program, including program processes, administration, and recommended rates.

The next steps include a public hearing on September 15, 2026, followed by a public hearing and action on October 6, 2026. If approved, the program changes and surcharge rate adjustment will take effect January 1, 2027.

E. Clean Energy Implementation Plan 2022-2025 Review

Utility Analyst Kris Scudder and Power Analyst Ian Hunter provided a review of the 2022-2025 Clean Energy Implementation Plan.

The presentation included the requirements, targets and results of the Clean Energy Plan.

4. CEO/GENERAL MANAGER REPORT

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

5. COMMISSION BUSINESS

A. Commission Reports

There were no Commission Reports.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. July 2026 District Dashboard

There were no questions on the July 2026 District Dashboard.

6. 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 September 1, 2026, adjourned at 10:39 a.m.

Approved this 15th day of September, 2026.

Tanya Olson

Secretary

President

Vice President