

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

July 16, 2024

The Regular Meeting was convened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary; CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman, Guy Payne, and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; members of the public; Commission & Executive Services Director Melissa Collins (virtually); Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich (virtually) and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. SNOPUD Reliability 2023

Engineer Soren Wellman and Engineer Dave Popach provided a presentation on reliability data for 2023, which included other utility comparisons, reliability projects, and a reliability improvement list.

2. RECOGNITION/DECLARATIONS

This item was removed from the agenda and would be scheduled for the next Commission meeting, on August 6, 2024.

3. COMMENTS FROM THE PUBLIC

There were no comments from the public.

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 2, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Public Works Contract No. 24-1462-KS—Crosswind Substation Site Construction with Interwest Construction

Public Works Contract No. 24-1471-SC—Operations Center Warehouse Painting with Modern Painting Group 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:

None

Amendments:

None

Sole Source Purchase Recommendations:

Purchase Order No. 4500092371 for Thick Timber Toledo Wood Pavilion, 44 ft x 26 ft with Old Growth Again Restoration Forestry dba Forever Redwood

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Professional Services Contract No. CW2244649 with Consor North America, Inc.

Professional Services Contract No. CW2248274 with BHC Consultants LLC

Contract Acceptance Recommendations:

None

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

Commissioner Wolfe inquired how splitting the Kayak Reservoir No. 2 replacement project into two phases streamlines the project. Manager Water Utility Business Services Christina Arndt advised they would research the requested information.

A motion unanimously passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of July 2, 2024; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

5. PUBLIC HEARING AND ACTION

A. Consideration of a Resolution Amending Retail Electric Vehicle Charging Rate Schedule 83

A motion unanimously passed approving Resolution No. 6182 amending Retail Electric Vehicle Charging Rate Schedule 83.

6. CEO/GENERAL MANAGER REPORT

Director, Government and External Affairs Kim Johnston provided an update to the Board regarding the recent Agreement Principles on the Columbia River Treaty.

Assistant General Manager Generation, Power, Rates and Transmission Management Jason Zyskowski reported on the heat increase event from early July to the present date regarding when the peak load occurred and the effects on the market values.

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

7. COMMISSION BUSINESS

A. Commission Reports

The Commissioners reported on Commission related activities and Board related topics.

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

8. GOVERNANCE PLANNING

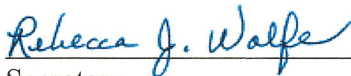
A. Governance Planning Calendar

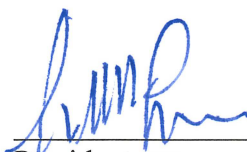
There were no changes to the Governance Planning Calendar.

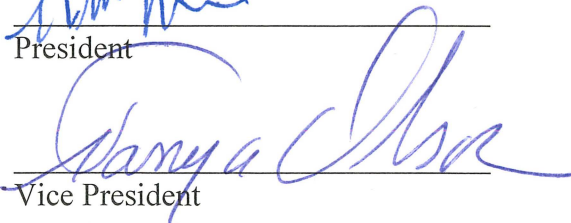
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of July 16, 2024, adjourned at 2:45 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 6th day of August, 2024.


Secretary


President


Vice President