

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

December 3, 2024

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link
<https://us06web.zoom.us/j/85386775333?pwd=3CCC7LwoIE15eJJTLsFzOd0nZVlEd.1>
- Dial in: (253) 215-8782
- Meeting ID: 853 8677 5333
- Passcode: 284542

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
 - 1. Media
 - 2. Community Engagement
 - 3. Other
- B. Moss Adams Entrance Conference
- C. Audit Activity Update
- D. Cost-of-Service Analysis and Preliminary Revenue Adjustments 2025 - 2029

EXECUTIVE SESSION – Recess into Executive Session to Discuss the Legal Risks of Current Practice or Proposed Action – Training Center Room 1

RECONVENE REGULAR MEETING - 1:30 p.m. – Commission Meeting Room/Virtual Meeting Participation

2. RECOGNITION/DECLARATIONS

- A. Employee of the Month for December – Veronica Black

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.”

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4. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of November 19, 2024
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

5. PUBLIC HEARING

- A. Continue Public Hearing on the 2025 Proposed Budget
- B. Public Hearing on Extending the District’s Rate Schedule, “Supplemental ‘Time of Day’ Service Schedule”
- C. Public Hearing on Creation of a “Net Billing Rate Schedule”

6. CEO/GENERAL MANAGER REPORT

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. 2024 Treasury, Budget, and Project Status Report – October
- D. October 2024 District Dashboard
- E. Consideration of Election of Commission Officers for the Year 2025

8. GOVERNANCE PLANNING

- A. Governance Planning Calendar
- B. Proposed 2025 Governance Planning Calendar

ADJOURNMENT

December 5, 2024:

Economic Alliance of Snohomish County (EASC) Legislative Kick-Off - Everett, WA
9:00 a.m. – 11:00 a.m.

December 10, 2024:

Jennings Park Substation Ribbon Cutting – Marysville, WA – 11:00 a.m. – 12:00 p.m.

The next scheduled regular meeting is December 17, 2024

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