

Members of the public wishing to address the Board are requested to complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

**SACRAMENTO MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
SMUD CUSTOMER SERVICE CENTER
RUBICON ROOM - 6301 S STREET
SACRAMENTO, CALIFORNIA**

August 16, 2018 – 6:00 p.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 19, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of July 31, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the six-month period ended June 30, 2018
 - b. Committee Chair report of August 1, 2018, Energy Resources & Customer Services Committee
 - c. Committee Chair report of August 14, 2018, Strategic Development Committee
 - d. Committee Chair report of August 15, 2018, Policy Committee

PUBLIC RATE HEARING:

4. Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated June 21, 2018.

Items 5 and 7 through 11 were reviewed by the Policy Committee on August 15, 2018.

Comments from the public are welcome when these agenda items are called.

Discussion Calendar:

5. Introduce the draft rate resolution to make changes to SMUD's Rates, Rules and Regulations proposed by the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated June 21, 2018. **Policy Committee 8/15.**
(Jennifer Davidson)

Consent Calendar:

- 6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of July 16, 2018, through August 15, 2018.
- 7. Designate SMUD's Chief Financial Officer, Controller, and Assistant Controller(s) as **Authorized Agents** to engage with the **Federal Emergency Management Agency (FEMA)** and the **California Governor's Office of Emergency Service (Cal OES)** for the purpose of obtaining certain federal financial assistance grants for the next 3 years. **Policy Committee 8/15. (Jennifer Davidson)**
- 8. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations.** **Policy Committee 8/15. (Nicole Howard)**
- 9. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication.** **Policy Committee 8/15. (Nicole Howard)**
- 10. Approve Contract Change No. 2 to the competitively awarded **Master Services Agreement for Information Technology Support** to extend the expiration date from March 30, 2020, to March 30, 2022, and to increase the total aggregate amount for all contracts by \$25 million from \$27.5 million to not-to-exceed \$52.5 million. **Policy Committee 8/15. (Stephen Clemons)**

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Discussion Calendar (cont.):

- 11. Certify the **California Environmental Quality Act (CEQA) Headquarters Campus Master Plan Project (Project) Environmental Impact Report (EIR)**, including adoption of the **Findings**; and adopt the **Mitigation Monitoring and Reporting Program** for the **Project.** **Policy Committee 8/15. (Gary King)**

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Public Comment:

- 12. Statements from visitors (non-agenda items).

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Board and CEO Reports:

- 13. Directors' Reports.
- 14. President's Report.
- 15. CEO's Report.
 - a. Board Video re: SMUD Lighting Program Helps Teachers, Students and Families of Children with Autism

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Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

August 14, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
August 15, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 4, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 5, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

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Regular Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

September 20, 2018	Rubicon Room	6:00 p.m.
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**The Rubicon Room is located on the first floor of SMUD Customer Service Center, 6301 S Street, Sacramento, CA*

Members of the public wishing to address the Board should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Board Meeting.