

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.

**NOTICE OF SPECIAL MEETING  
AND AGENDA**

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

**August 20, 2018 - 6:00 p.m.**

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Genevieve Shiroma, Rob Kerth, Dave Tamayo, and Bill Slaton

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the Board of Directors is called to be held **Monday, August 20, 2018, at 6:00 p.m.** The special meeting will be held in the **Rubicon Room** of the **SMUD Customer Service Center, 6301 S Street, Sacramento, California.**

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Statements from visitors (non-agenda items).

**Discussion Calendar:**

3. Appoint the following persons who filed the only declaration of candidacy for SMUD Wards 3, 6 and 7 to serve on the SMUD Board of Directors for the four-year term commencing January 1, 2019, through December 31, 2022, pursuant to Section 11852.5 of the Public Utilities Code.

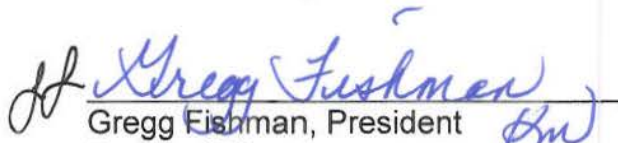
**Ward 3** Gregg Fishman

**Ward 6** Dave Tamayo

**Ward 7** Heidi Sanborn

***Comments from the public are welcome when this agenda item is called.***

Dated: August 17, 2018

  
Gregg Fishman, President  
Board of Directors  
Sacramento Municipal Utility District

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

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.
September 19, 2018	Policy 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.*