

# Exhibit to Agenda Item #1

Board Strategic Development Committee and Special SMUD Board of Directors Meeting

Tuesday, December 18, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

# Background

- The Lighthouse, SMUD's on-site child development center, opened in 1991 to serve as a benefit to SMUD employees and attract and retain the highest qualified talent available
- The building is approx. 40 years old, at the end of its useful life and condition is declining
- SMUD recognizes the need for high quality child care in Sacramento and its value as employee benefit
- Currently crafting a solution that addresses SMUD's workforce needs & provides benefit to the broader community

# Considerations for Transition to New Site

- Continuity of care for families
- Attractive location- safe, secure, reasonably priced, and located within close proximity to SMUD HQ and partners
- Site able to accommodate both indoor/outdoor space needs
- Required National Association for the Education of Young Children (NAEYC) accreditation

# Our Focus: Two Goals



Identify  
Future Child  
Development  
Center Site



Develop  
Employer  
Partnership  
(CSUS/UCD)

# Goal One: Site Selection



Identify  
Future Child  
Development  
Center Site

## SMUD Campus Options (On Site)

- Potential site challenges include:
  - Current utilization & timeframe of space reviewed
  - Outside play area
  - Environmental

## SMUD Footprint Options (Off Site)

- Engaged commercial real estate broker
- Market is hot and moving quickly
- Toured ten potential sites within ~ 2.5mi
- Submitted Letter of Interest

# Goal Two: Employer Partnership



Develop  
Employer  
Partnership  
(CSUS/UCD)

## MOU under Discussion

- Mutual interest in partnering
- Center size will increase
  - From 100 to approx. 150 children
- Potential for CSUS and UCD early childhood education students to operate as interns

# Lighthouse Parent Update 11/28



Shared our two goals of site selection and exploring an employer partnership



Top concern is continuity of care as we transition to a new site

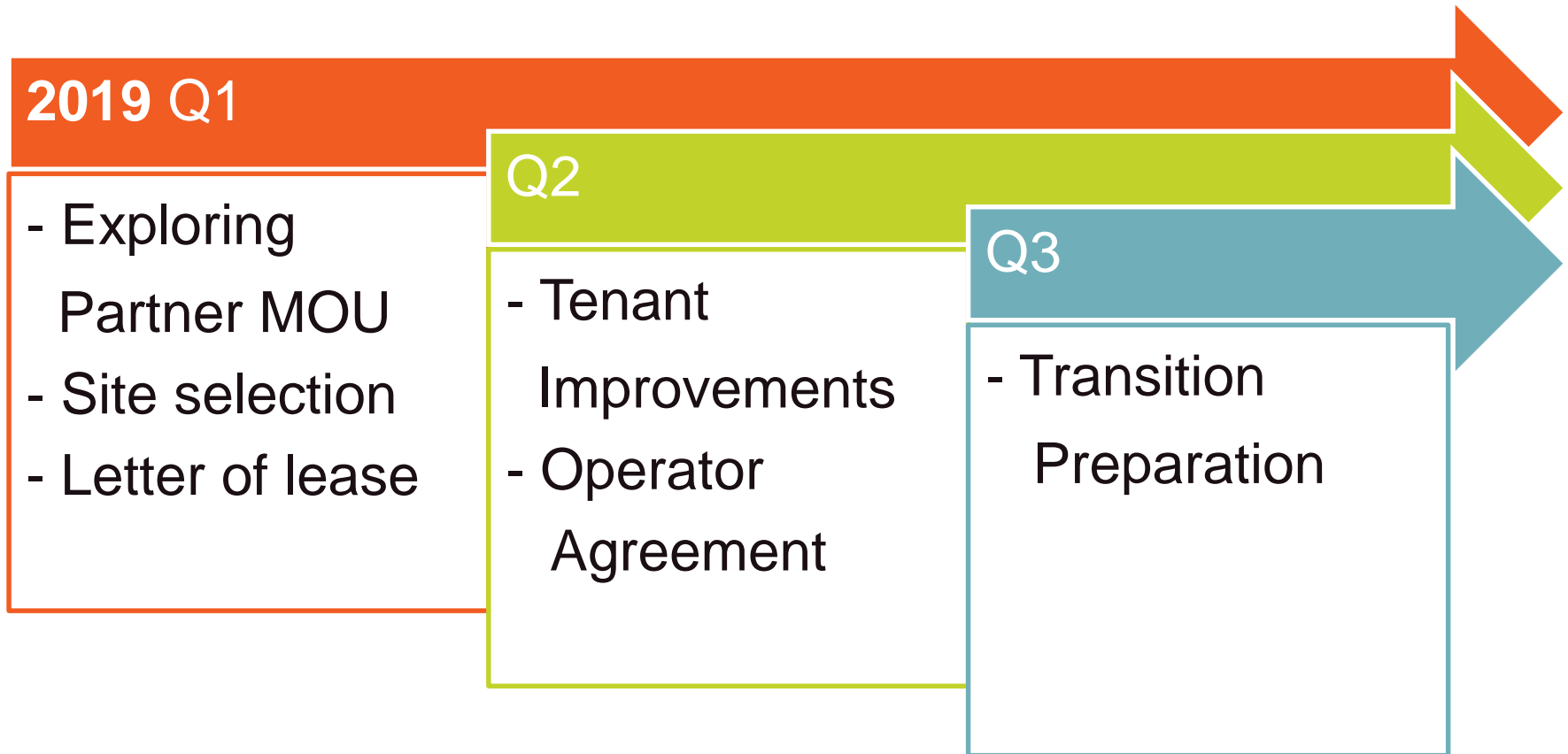


Parents sought assurance of SMUD's commitment to a childcare solution and to continuity of care for current families



SMUD will have a website for parents about the transition once it is known where we will move to

# Timeline for June 2020 transition



*\* Anticipated timeline, subject to change*



# Discussion