

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**

***July 19, 2018 – 9:00 a.m.***

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 21, 2018.
3. Committee Chair Reports.
  - a. Committee Chair report of July 17, 2018, Energy Resources & Customer Services Committee
  - b. Committee Chair report of July 17, 2018, Finance and Audit Committee  
Present the Financial Statement for SMUD for the five-month period ended May 31, 2018

**Items 5 through 7 were reviewed by the Finance and Audit Committee on July 17, 2018.**

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

### **Consent Calendar:**

4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of June 16, 2018, through July 15, 2018.

5. Authorize the Chief Executive Officer and General Manager to award a contract to **Pride Industries, Inc.** to provide custodial services during the period from August 1, 2018, to July 31, 2020, with two additional one-year options for a total not-to-exceed amount of \$5,899,504. **Finance and Audit Committee 7/17. (Gary King)**
  
6. Authorize the Chief Executive Officer and General Manager to award a contract to **United Health Care Insurance Company** to provide administration of SMUD's Medical Benefits Plan for an initial three-year period from January 1, 2019, to December 31, 2021, with two additional one-year options and for a contract total not-to-exceed \$200 million. **Finance and Audit Committee 7/17. (Gary King)**
  
7. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving medical insurance premium rates and extending the contract by one year from January 1, 2019, through December 31, 2019; 2019 cost estimated at \$24.8 million **Finance and Audit Committee 7/17. (Gary King)**

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**Public Comment:**

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

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**Board and CEO Reports:**

9. Directors' Reports.
  
10. President's Report.
  
11. CEO's Report.
  - a. Board Video re: Contact Center's We Care Cards Program

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**Summary of Board Direction**

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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**

July 17, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
July 17, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	Immediately following the Energy Resources & Customer Services Committee and Special Board of Directors Meeting
July 31, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
August 1, 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**

August 16, 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.**