

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

March 15, 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 February 15, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of February 27, 2018, Finance and Audit Committee
 - i) Present the Financial Statement for SMUD for the twelve-month period ended December 31, 2017
 - ii) Present the Financial Statement for SMUD for the one-month period ended January 31, 2018
 - b. Committee Chair report of March 14, 2018, Policy Committee

Items 6 through 8 were reviewed by the Finance and Audit Committee on February 27, 2018. Item 9 was reviewed by the Policy Committee on March 14, 2018.

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

Commendation Resolution:

4. Approve commendation resolution for Sam Glero. (**President Fishman**)

Consent Calendar:

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

- 6. Approve Contract Change No. 5 to Contract No. 4500086157 with **Dreyfuss & Blackford Architects** to increase the contract amount by \$644,040 from \$5,291,022 to \$5,935,062. **Finance and Audit Committee 2/27. (Gary King)**
- 7. Authorize the Chief Executive Officer and General Manager to award a contract to **Burdick Excavating Co., Inc.** to complete the rehabilitation project at the Sunset Campground in the Crystal Basin region of the Upper American River Project for a total contract amount not-to-exceed \$9,698,154, and for a contract term from April 1, 2018, to December 31, 2019. **Finance and Audit Committee 2/27. (Frankie McDermott)**
- 8. Authorize the Chief Executive Officer and General Manager to award a contract to **Doug Veerkamp General Engineering, Inc.** to complete the Roadway Improvement project in the Upper American River Project for a total contract amount not-to-exceed \$18,540,215, and for a contract term from April 1, 2018, to December 31, 2019. **Finance and Audit Committee 2/27. (Frankie McDermott)**
- 9. Authorize the Chief Executive Officer and General Manager to award a contract to **Allegro Development Corporation** for the Energy Trading Risk Management (ETRM) solution and implementation beginning on April 2, 2018, and ending five years from the start of the contract, in the contract amount of \$5,203,285. **Policy Committee 3/14. (Paul Lau)**

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Public Comment:

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

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Board and CEO Reports:

- 11. Directors' Reports.
- 12. President's Report.
- 13. CEO's Report.
 - a. Board Video re: Profile of SMUD's Environmental Support Team

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Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, SPECIAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
SACRAMENTO COGENERATION AUTHORITY
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
SACRAMENTO POWER AUTHORITY**

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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

March 14, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
April 3, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 4, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 17, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 18, 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

April 19, 2018

Rubicon Room

9:00 a.m.

****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.