

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**

November 26, 2018 - 5:30 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, November 26, 2018**, at **5:30 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).

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

3. Board Policy Governance Workshop. Board consultant Eric Douglas will lead a discussion on SMUD's governance system and processes.

Dated: November 21, 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

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

December 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.