

Exhibit to Agenda Item #13

Board of Directors Meeting

Thursday, November 15, 2018, scheduled to begin at 6:00 p.m.

Customer Service Center, Rubicon Room

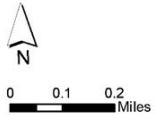
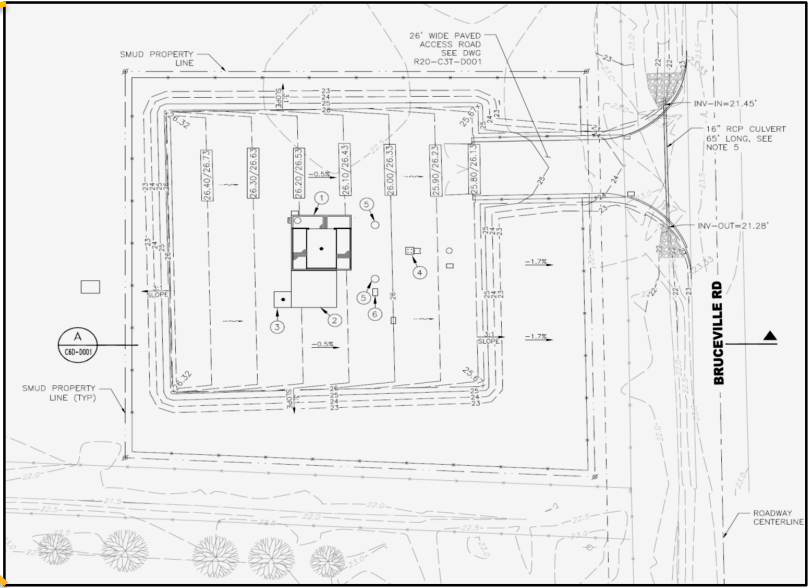
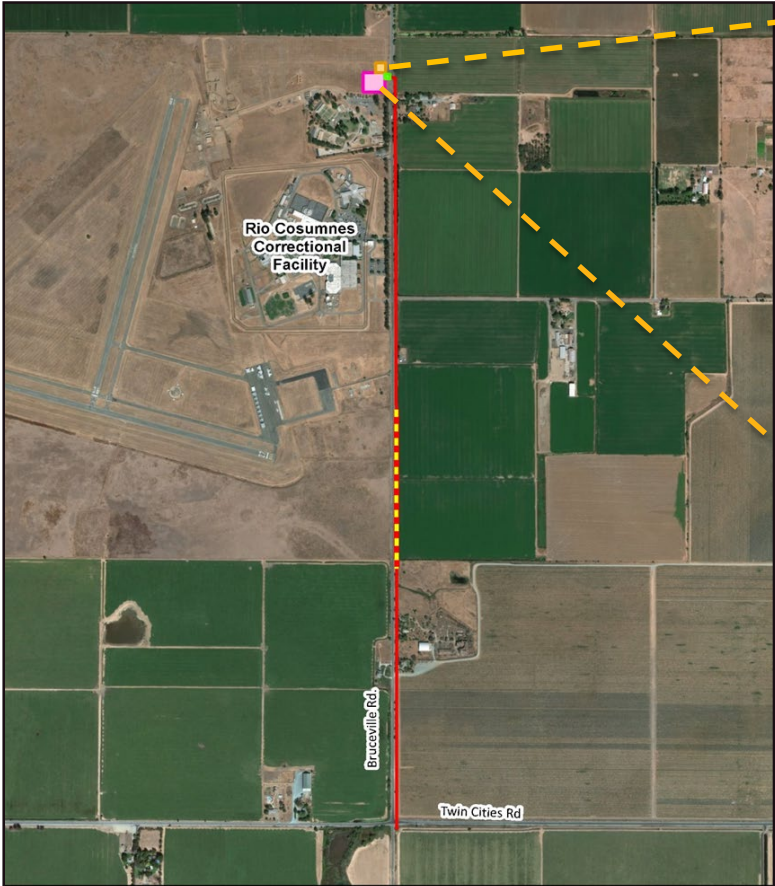
Powering forward. Together.



Project Description

- New 12.5 MVA substation
- Substation to serve RCCC expansion
- Require new 69kV connection from Bruceville/Twin Cities intersection
- 1.5 miles of 69kV subtransmission line
 - 1,600 feet will be underground

Project Site



- Substation Pad
- Laydown Area
- Service Road
- Overhead Line
- Underground Line

Figure 2
Project Components and Location



CEQA Process

Notice of Intent / Draft MND

- Released August 8, 2018
- Available to Public/Agencies

Public Review (30 Days)

- August 8th to September 7th
- Public Mtg. held August 22nd
- Received Three Comment Letters

Final MND

- Released October 8, 2018
- November 15, 2018 SMUD Board Hearing and Consideration

CEQA Impact Evaluation and Mitigation

- Native American tribal consultation notices sent
- Mitigation Measures included in the IS/MND relates to:
 - Ag. & Forestry Resources
 - Air Quality
 - Biological Resources
 - Cultural Resources
 - Hazards & Hazardous Materials
 - Hydrology
 - Noise
 - Transportation & Traffic
 - Tribal Cultural Resources
- Project would result in “less than significant impact” after the implementation of mitigation

Final IS/MND

- Three comments received
 - One comment notifying no State agency comments
 - Two comments are advisory
- Comments do not warrant changes to the IS/MND

Requested Action

1. Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the Rio Cosumnes Correctional Center Substation Project;
2. Adopt the Mitigation Monitoring and Reporting Program for the Project; and
3. Approve the Project