

# Exhibit to Agenda Item #1

Board Energy Resources & Customer Services Committee Meeting and Special SMUD  
Board of Directors Meeting

Tuesday, October 30, 2018

Immediately following the Finance & Audit Committee scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

# Project Description

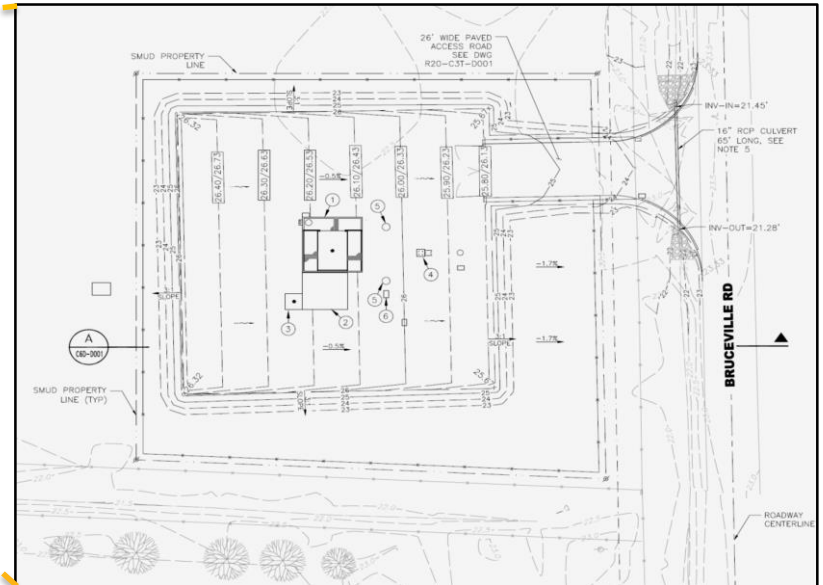
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- New 12.5 MVA substation
- Substation to serve RCCC expansion
- Require new 69kV connection from Bruceville/Twin Cities intersection
- 1.5 miles of 69kV subtransmission line
  - 1,600 feet will be underground

# Project Site



**Figure 2**  
Project Components and Location



# CEQA Process

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## Notice of Intent / Draft MND

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

## Public Review (30 Days)

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

## Final MND

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

# CEQA Impact Evaluation and Mitigation

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- 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

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- 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

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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 Plan for the Project; and
3. Approve the Project