

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**

***September 20, 2018 – 6:00 p.m.***

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2.
  - a. Approval of the minutes of the regular meeting of August 16, 2018.
  - b. Approval of the minutes of the special meeting of August 20, 2018.
3. Committee Chair Reports.
  - a. Committee Chair report of September 4, 2018, Finance and Audit Committee  
Present the Financial Statement for SMUD for the seven-month period ended July 31, 2018
  - b. Committee Chair report of September 5, 2018, Energy Resources & Customer Services Committee
  - c. Committee Chair report of September 19, 2018, Policy Committee

**Items 5 and 6 were reviewed by the Finance and Audit Committee on September 4, 2018.  
Items 7 through 10 were reviewed by the Policy Committee on September 19, 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 August 16, 2018, through September 15, 2018.

5. Authorize the Chief Executive Officer and General Manager to award contracts to **Kleinfelder Inc.** and **Wallace-Kuhl & Associates** for professional geotechnical engineering services for a four-year period beginning approximately November 1, 2018, and for a total aggregate amount not-to-exceed \$5 million, with two optional one-year extensions for each contract. **Finance and Audit Committee 9/4. (Frankie McDermott)**
6. Approve an amendment to Subordinate Master Resolution No. 01-06-10 to preserve SMUD's existing lien structure and provide for the issuance of Subordinated Electric Revenue Bonds. **Finance and Audit Committee 9/4. (Jennifer Davidson)**
7. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.** **Policy Committee 9/19. (Gary King)**
8. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.** **Policy Committee 9/19. (Paul Lau)**
9.
  - a. Accept the monitoring report for **Strategic Direction SD-10, Research and Development.**
  - b. Approve revisions to **Strategic Direction SD-10, Research and Development** to incorporate **Strategic Direction SD-18, Emerging Technologies.**

**Policy Committee 9/19. (Paul Lau)**
10. Accept the monitoring report for **Strategic Direction SD-18, Emerging Technologies.** **Policy Committee 9/19. (Paul Lau)**

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**Discussion Calendar:**

11. Adopt resolution to make changes to SMUD's Rates, Rules and Regulations proposed by the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated June 21, 2018.

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**Public Comment:**

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

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**Board and CEO Reports:**

13. Directors' Reports.
14. President's Report.

15. CEO's Report.  
 a. Board Video re: Customer Testimonial About SMUD's Time-of-Day (5-8 p.m.) Rate

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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**

September 19, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
October 2, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
October 3, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
October 16, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
October 17, 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**

October 18, 2018	Rubicon Room	9:00 a.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.**