

Exhibit to Agenda Item # 1

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

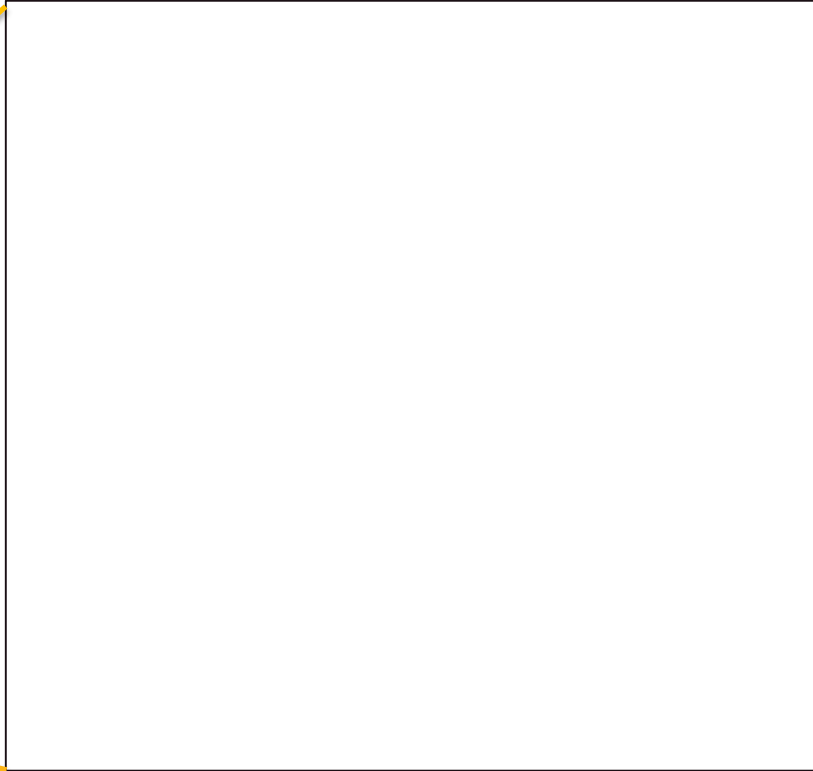
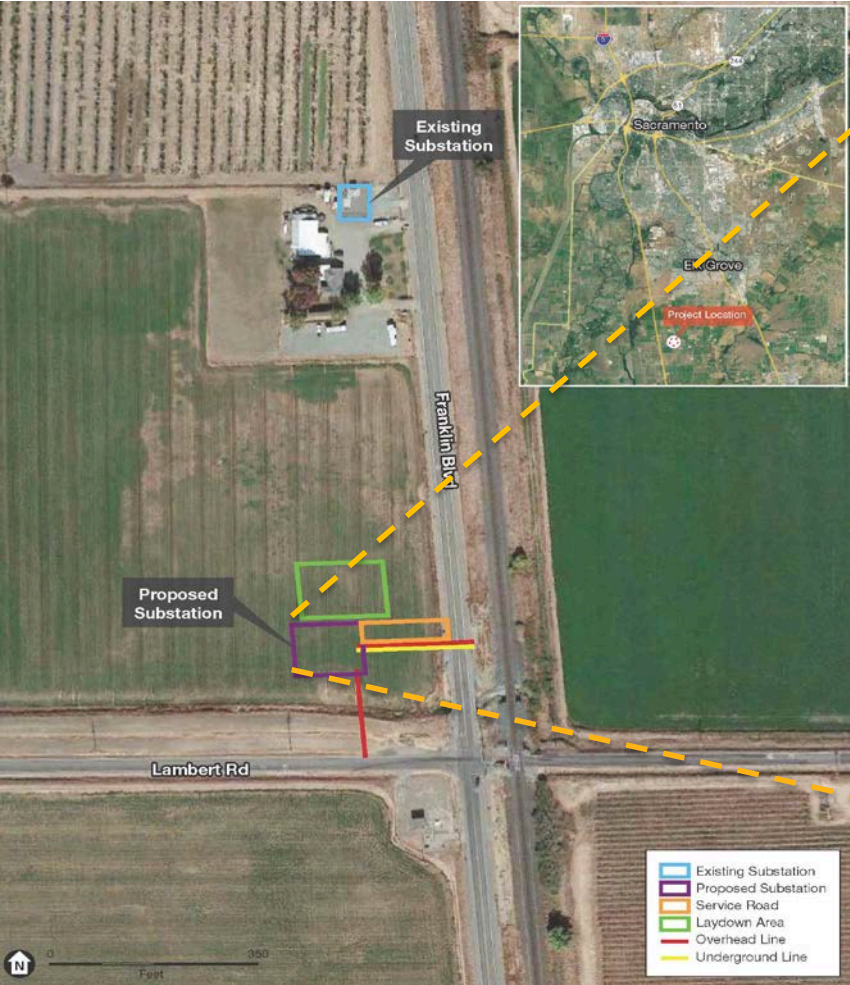
Wednesday, August 14, 2019 scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Project Description

- New 12.5 MVA Substation 750 feet south of existing substation in Elk Grove
- Purpose is to replace aging, existing substation and allow for future expansion
- Requires new 69kV and 12kV connection to Franklin Blvd and 12kV connection to Lambert Rd.
- Decommissioning of existing substation

Project Site



CEQA Process

Notice of Intent / Draft MND

- Released May 24, 2019
- Available to Public/Agencies

Public Review (30 Days)

- May 24th to June 24th
- Public Mtg. held June 13th
- Received four comment letters

Final MND

- Released July 31, 2019
- August 15, 2019 SMUD Board Hearing and Consideration

CEQA Impact Evaluation & Mitigation

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

Final IS/MND

- Four comments received
 - Three comments notifying no agency comments
 - Other comment only 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 Lambert Substation Project;
2. Adopt the Mitigation Monitoring and Reporting Plan for the Project; and
3. Approve the Project