

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.

●**AMENDED AGENDA**

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING SMUD CUSTOMER SERVICE CENTER RUBICON ROOM - 6301 S STREET SACRAMENTO, CALIFORNIA

August 15, 2019 – 6:00 p.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 18, 2019.
3. Committee Chair Reports.
 - a. Committee Chair report of August 6, 2019, Strategic Development Committee
 - b. Committee Chair report of August 7, 2019, Policy Committee
 - c. Committee Chair report of August 13, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the six-month period ended June 30, 2019
 - d. Committee Chair report of August 14, 2019, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the Policy Committee on August 7, 2019. Items 7 and 8 were reviewed by the Finance and Audit Committee on August 13, 2019. Items 9 through 11 were reviewed by the Energy Resources & Customer Services Committee on August 14, 2019.

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 18-12-15) for the period of July 16, 2019, through August 15, 2019.

5. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations**. Policy Committee 8/7. (Nicole Howard)
6. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication**. Policy Committee 8/7. (Nicole Howard)
7. Authorize the Chief Executive Officer and General Manager to award contracts to **Clark Bros, Doug Veerkamp General Engineering**, and **Syblon Reid** to provide time and material construction services at SMUD's **Upper American River Project (UARP)** for a three-year period from approximately September 1, 2019, to August 31, 2022, with three optional one-year extensions for each contract, for a total aggregate amount not-to-exceed \$15 million. Finance and Audit Committee 8/13. (Frankie McDermott)
8. Authorize the Chief Executive Officer and General Manager to award a contract to **Drill Tech Drilling and Shoring, Inc.** to provide bolt augmentation service at SMUD's **Upper American River Project (UARP) White Rock Tunnel** for a two-year period from approximately August 19, 2019, to August 18, 2021, in an amount not-to-exceed \$17,542,088. Finance and Audit Committee 8/13. (Frankie McDermott)
9. Authorize the Chief Executive Officer and General Manager to execute the **Chili Bar Project Asset Purchase and Sale Agreement** to purchase the **Chili Bar Hydroelectric Project (FERC Project 2155)** from **Pacific Gas and Electric Company** at a price of \$10.4 million and to negotiate and execute all other documents necessary to complete the transaction. Energy Resources & Customer Services Committee 8/14. (Frankie McDermott)

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Discussion Calendar:

10. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Lambert Substation Project**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. Energy Resources & Customer Services Committee 8/14. (Gary King)
11. Nominate a Board Member for the **Sacramento Local Agency Formation Commission (LAFCo)** Special District Commissioner Office No. 6 and/or Alternate Commissioner Office No. 6 & 7. Energy Resources & Customer Services Committee 8/14. (Laura Lewis)

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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: Olli, the Plug-in Electric, Self-Driving Shuttle

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Summary of Board Direction

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ANNOUNCEMENT OF CLOSED SESSION AGENDA:

- 1. Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to paragraph (d)(2) of Government Code section 54956.9: One-Two cases.

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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

August 13, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
August 14, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 10, 2019	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 11, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 17, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
September 18, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 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*

Regular Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

September 19, 2019

Rubicon Room

6:00 p.m.

****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.