



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.

**NOTICE OF SPECIAL MEETING
AND AGENDA**

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

January 28, 2019 – 6:00 p.m.

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Heidi Sanborn

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the Board of Directors is called to be held **Monday, January 28, 2019, at 6:00 p.m.** The special meeting will be held in the **Rubicon Room, SMUD Customer Service Center, 6301 S Street, Sacramento, California.**

Call to Order.

1. Approval of the Agenda.

Comments from the public are welcome when this agenda item is called.


Discussion Calendar:

2. Discuss potential Community Workforce Agreements for the **SMUD Power Control Center and Solano IV Wind Projects.** (President Tamayo)

Public Comment:

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

Dated: January 25, 2019


Dave Tamayo, President
Board of Directors
Sacramento Municipal Utility District

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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

February 19, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
February 20, 2019	Energy Resources & Customer Services 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

February 21, 2019	Rubicon Room	6:00 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*

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.*