

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

July 18, 2019 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 24, 2019.
3. Committee Chair Reports.
 - a. Committee Chair report of July 16, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the five-month period ended
May 31, 2019
 - b. Committee Chair report of July 16, 2019, Policy Committee
 - c. Committee Chair report of July 17, 2019, Energy Resources & Customer Services
Committee

Item 5 was reviewed by the Finance and Audit Committee on July 16, 2019. Item 6 was reviewed by the Policy Committee on July 16, 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 June 16, 2019, through July 15, 2019.

5. Authorize the Chief Executive Officer and General Manager to award contracts to **Kleinfelder, Inc., AECOM Technical Services, Inc., and Brown and Caldwell** for environmental compliance and program development services for a three-year period from approximately August 1, 2019, to July 31, 2022, for a total aggregate amount of \$6 million, with two optional one-year extensions for each contract, for a total not-to-exceed aggregate amount of \$8 million. **Finance and Audit Committee 7/16. (Gary King)**

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Discussion Calendar:

6. Approve the appointment of Bruce Oliver as a retired annuitant without applying the 180-day waiting period. **Policy Committee 7/16. (Gary King)**

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Public Comment:

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

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Board and CEO Reports:

8. Director's Reports.
9. President's Report.
10. CEO's Report.
 - a. Board Video re: SMUD's Involvement in Light Up Navajo!

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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

July 16, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
July 16, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	Immediately following the Finance and Audit Committee and Special Board of Directors Meeting
July 17, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
August 6, 2019	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
August 7, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
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.

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

August 15, 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.