



NOTICE OF BOARD FINANCE & AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

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

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, June 18, 2019** scheduled to begin at **5:30 p.m.** in the **SMUD Customer Service Center, Rubicon Room** at 6301 S Street, Sacramento, California. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

DISCUSSION ITEMS

1. Approve Contract Change No. 3 to Contract No. 4500092146 with **Mowbray's Tree Service** and Contract Change No. 4 to Contract No. 4500092148 with **Wright Tree Service** to increase the aggregate contract amount from \$48,328,216.36 to \$60,153,216.36.
2. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **Sacramento Occupational Medical Center (Sac OMC)** to provide on-site occupational health services and other ancillary services beginning approximately July 2019 for a five-year period in the not-to-exceed amount of \$3.5 million.
3. Approve the issuance of the **SMUD 2019 Series G Revenue Bonds** and **SMUD 2019 Series A & B Subordinate Revenue Bonds**, authorize the distribution of the Preliminary Official Statement, and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the transaction, including the Bond Purchase Agreement.
4. Approve and adopt the **Local Hazard Mitigation Plan (LHMP)**, a five-year pre-disaster risk mitigation plan.

5. Designate SMUD's Chief Financial Officer, Controller, Assistant Controller(s), and Supervisor of Accounts Receivable Other and Grants as "Authorized Agents" to engage with **Federal Emergency Management Agency (FEMA)** and the **California Governor's Office of Emergency Services (Cal OES)** for the purpose of obtaining certain federal financial assistance grants for the next three years.

INFORMATIONAL ITEMS

6. Quarterly Procurement update – Q1 2019.
7. Provide the Board with the financial results for the four-month period ended April 30, 2019.
8. Audit Reports: Hazardous Material Management Audit Report – ECOC and Green-e Energy Annual Verification.
9. Provide the Summary of SMUD's Power Supply Costs through April 30, 2019.
10. Public Comment.
11. Summary of Committee Direction.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Labor Negotiators**

Pursuant to Section 54957.6 of the Government Code:

SMUD Designated Representative:

Cheryl Elia, Employee Relations Manager

Employee Organization:

SMUD Public Safety Officers' Association (PSOA)

Dated: June 14, 2019

Dave Tamayo, President
Board of Directors
SMUD

Members of the public wishing to address the Committee 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. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

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 Committee Meeting.