

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**

***June 4, 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 **Tuesday, June 4, 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.

#### **PUBLIC RATE HEARING:**

2. Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated March 21, 2019, Addendum No. 1 to Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated April 12, 2019, and Addendum No. 2 to the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated April 22, 2019.

***Comments from the public are welcome when these agenda items are called.***

#### **Discussion Calendar:**

3. Introduce the draft rate resolution to make changes to SMUD's Rates, Rules and Regulations proposed by the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated March 21, 2019, Addendum No. 1 to Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated April 12, 2019, and Addendum No. 2 to the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated April 22, 2019 (collectively, the "CEO & GM Report"). (**Jennifer Davidson**)

**Public Comment:**

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

Dated: May 31, 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**

June 5, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
June 18, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
June 19, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

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

June 24, 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.*