

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**

***June 24, 2019 – 6:00 p.m.***

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of May 16, 2019.  
Approval of the minutes of the special meeting of June 4, 2019.
3. Committee Chair Reports.
  - a. Committee Chair report of June 5, 2019, Policy Committee
  - b. Committee Chair report of June 18, 2019, Finance and Audit Committee  
Present the Financial Statement for SMUD for the four-month period ended April 30, 2019
  - c. Committee Chair report of June 19, 2019, Energy Resources & Customer Services Committee

**Item 5 was reviewed by the Policy Committee on June 5, 2019. Items 6 through 9 and 11 were reviewed by the Finance and Audit Committee on June 18, 2019. Item 10 was reviewed by the Energy Resources & Customer Services Committee on June 19, 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 May 16, 2019, through June 15, 2019.
5. Accept the monitoring report for **Strategic Direction SD-4, Reliability. Policy Committee 6/5. (Paul Lau)**

6. 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. **Finance and Audit Committee 6/18. (Frankie McDermott)**
  
7. 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 for a five-year period beginning approximately July 2019 in the not-to-exceed amount of \$3.5 million. **Finance and Audit Committee 6/18. (Gary King)**
  
8. Approve and adopt the **Local Hazard Mitigation Plan (LHMP)**, a five-year pre-disaster risk mitigation plan. **Finance and Audit Committee 6/18. (Jennifer Davidson)**
  
9. 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. **Finance and Audit Committee 6/18. (Jennifer Davidson)**
  
10. Authorize the Chief Executive Officer and General Manager to (1) enter into a contract with **Silicon Valley Clean Energy Authority (SVCE)** to provide Community Choice Aggregation (CCA) consulting services; and (2) enter into services and information technology contracts to facilitate the ongoing operations of **SVCE** provided that no individual contract shall exceed \$5 million. **Energy Resources & Customer Services Committee 6/19. (Nicole Howard)**

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**Discussion Calendar:**

11. 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. **Finance and Audit Committee 6/18. (Jennifer Davidson)**
  
12. Adopt 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:**

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

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**Board and CEO Reports:**

- 14. Director's Reports.
- 15. President's Report.
- 16. CEO's Report.

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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**

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

*\*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**

July 18, 2019

Rubicon Room\*

9:00 a.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.***