

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**

March 21, 2019 – 6:00 p.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 21, 2019.
3. Committee Chair Reports.
 - a. Committee Chair report of March 5, 2019, Strategic Development Committee
 - b. Committee Chair report of March 6, 2019, Policy Committee
 - c. Committee Chair report of March 19, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the one-month period ended January 31, 2019

Items 5 through 7 were reviewed by the Policy Committee on March 6, 2019. Items 8 through 12 were reviewed by the Finance and Audit Committee on March 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 February 16, 2019, through March 15, 2019.

5. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business**. **Policy Committee 3/6. (Paul Lau)**
6. Approve revisions to **Strategic Direction SD-19, Diversified Business**. **Policy Committee 3/6. (Paul Lau)**
7. Approve changing the date of the regularly scheduled Board meeting in April 2019 to April 25, 2019, at 9:00 a.m. **Policy Committee 3/6. (President Tamayo)**
8. Authorize the Chief Executive Officer and General Manager to execute a 30-year Renewable Power Purchase Agreement (PPA) and a 35-year Large Generator Interconnection Agreement (LGIA) between SMUD and **Rancho Seco Solar II LLC** for an approximately 160 MWac solar photovoltaic project located at SMUD's Rancho Seco property, with a Commercial Operation Date (COD) of December 31, 2020, and not-to-exceed price of \$34.24/MWh flat over the delivery term. **Finance and Audit Committee 3/19. (Paul Lau)**
9. Authorize the Chief Executive Officer and General Manager to award a contract to **Wilson Utility Construction Company** to construct Station E Substation for a period of March 25, 2019, to May 30, 2021, in an amount not-to-exceed \$51,437,562. **Finance and Audit Committee 3/19. (Frankie McDermott)**
10. Authorize the Chief Executive Officer and General Manager to award contracts to **Arrow Construction, Sierra National Construction, Inc., and Pacific Gold Marketing, Inc.** for civil construction services for a contract term of three years from March 25, 2019, to March 25, 2022, for a not-to-exceed aggregate amount of \$15 million. **Finance and Audit Committee 3/19. (Frankie McDermott)**
11. Approve Contract Change No. 3 to Contract No. 4500100166 with **Motorola Solutions, Inc.** to extend the contract expiration date from March 31, 2019, to March 31, 2029, and increase the total contract amount by \$6,259,985 to \$13,724,750. **Finance and Audit Committee 3/19. (Stephen Clemons)**
12. Approve June 4, 2019, as the date for the Public Hearing for considering the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated March 21, 2019 ("CEO & GM Report"). **Finance and Audit Committee 3/19. (Jennifer Davidson)**

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Public Comment:

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

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Board and CEO Reports:

- 14. Directors' Reports.
- 15. President's Report.
- 16. CEO's Report.
 - a. Board Video re: School Bus Electrification

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Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, SPECIAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

- CENTRAL VALLEY FINANCING AUTHORITY
- NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
- SACRAMENTO COGENERATION AUTHORITY
- SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
- SACRAMENTO POWER AUTHORITY
- NORTHERN CALIFORNIA ENERGY AUTHORITY

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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

March 19, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
March 20, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 2, 2019	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 3, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 16, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
April 17, 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

April 25, 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.