

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**

***May 16, 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 April 25, 2019.
3. Committee Chair Reports.
  - a. Committee Chair report of April 30, 2019, Strategic Development Committee
  - b. Committee Chair report of May 1, 2019, Policy Committee
  - c. Committee Chair report of May 14, 2019, Energy Resources & Customer Services Committee
  - d. Committee Chair report of May 14, 2019, Finance and Audit Committee  
Present the Financial Statement for SMUD for the three-month period ended March 31, 2019

**Items 5 through 7 were reviewed by the Policy Committee on May 1, 2019. Items 8 and 9 were reviewed by the Energy Resources & Customer Services Committee on May 14, 2019. Item 10 was reviewed by the Finance and Audit Committee on May 14, 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 April 16, 2019, through May 15, 2019.
5. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations. Policy Committee 5/1. (Gary King)**

6. Accept the monitoring report for **Strategic Direction SD-12, Ethics**. Policy Committee 5/1. **(Gary King)**
7. Accept the monitoring report for **Strategic Direction SD-6, Safety**. Policy Committee 5/1. **(Gary King)**
8. Authorize the Chief Executive Officer and General Manager to commit SMUD to participate in the **California Mobility Center (CMC)** and related investment fund, as a Founding Member, including making a financial commitment of \$15 million to establish and support **CMC's** start-up costs as follows: an initial financial investment of \$5 million to support start-up costs and initial operations, an additional \$5 million when **CMC** has secured an additional \$25 million in funding commitments from other Founders and Members, and an additional \$5 million when **CMC** has secured total funding commitments of \$50 million from Founders and Members. **Energy Resources & Customer Services Committee 5/14. (Paul Lau)**
9. Approve petition for modification of **Bargaining Unit 3** to include Security Operations Dispatchers, Security Specialists, and Security Operations Supervisors. **Energy Resources & Customer Services Committee 5/14. (Gary King)**
10. Authorize the Chief Executive Officer and General Manager to award contracts to **AppleOne, Marathon Staffing Solutions, DatamanUSA LLC, 22nd Century Technologies, Inc., SearchPros Staffing, AgreeYa Solutions, Inc., ManpowerGroup, Ideon, Collabera, Inc., and Superior Talent Resources, Inc.** for temporary staffing services for a contract term of five years from June 1, 2019, to May 31, 2024, with two optional one-year extensions, for a total not-to-exceed aggregate amount of \$10 million. **Finance and Audit Committee 5/14. (Gary King)**

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**Public Comment:**

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

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**Board and CEO Reports:**

12. Director's Reports.
13. President's Report.
14. CEO's Report.
  - a. Board Video re: "On the Clock" with SMUD's Energy, Education and Technology Center

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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

May 14, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
May 14, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	Immediately following the Energy Resources & Customer Services Committee and Special Board of Directors Meeting
June 4, 2019	Special Board of Directors Meeting	Rubicon Room	6:00 p.m.
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.

*\*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**

June 24, 2019

Rubicon Room\*

6:00 p.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.***