

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

October 17, 2019 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 19, 2019.
3. Committee Chair Reports.
 - a. Committee Chair report of October 9, 2019, Policy Committee
 - b. Committee Chair report of October 15, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the eight-month period ended August 31, 2019
 - c. Committee Chair report of October 16, 2019, Energy Resources & Customer Services Committee

Item 10 was reviewed by the Policy Committee on September 11, 2019. Items 5 and 12 were reviewed by the Policy Committee on October 9, 2019. Items 6 through 9 and 11 were reviewed by the Finance and Audit Committee on October 15, 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 September 16, 2019, through October 15, 2019.
5. Accept the monitoring report for **Strategic Direction SD-6, Safety. Policy Committee 10/9. (Gary King)**

6. Approve a **Memorandum of Understanding** between **Sacramento Municipal Utility District** and the **SMUD Public Safety Officers' Association** for the period October 28, 2019, through December 31, 2022. **Finance and Audit Committee 10/15. (Gary King)**
7. Approve Contract Change No. 1 to Contract No. 4500117866 with **Hot Line Construction, Inc.** to increase the contract not-to-exceed amount by \$1 million from \$1 million to \$2 million. **Finance and Audit Committee 10/15. (Frankie McDermott)**
8.
 - a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving medical insurance premium rates for the period January 1, 2020, through December 31, 2020; 2020 cost estimated at \$36.1 million.
 - b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving medical insurance premium rates and extending the contract by one year from January 1, 2020, through December 31, 2020; 2020 cost estimated at \$26.1 million.

Finance and Audit Committee 10/15. (Gary King)

9. Authorize SMUD's Accountant to defer recognition of revenue from sales proceeds of Low Carbon Fuel Standard (LCFS) credits as regulatory liabilities and then match revenue recognition to the related expense in the appropriate accounting period for rate-making purposes. **Finance and Audit Committee 10/15. (Jennifer Davidson)**

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Discussion Calendar:

10. Adopt SMUD's **Wildfire Mitigation Plan**. **Policy Committee 9/11. (Laura Lewis)**
11. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Final Mitigated Negative Declaration (MND)** for the **Pocket/Greenhaven 69kV Underground Cable Reliability Project**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. **Finance and Audit Committee 10/15. (Gary King)**
12.
 - a. Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding the election of a Special District Commissioner.
 - b. Cast vote on **LAFCo** ballot regarding the election of an Alternate Special District Commissioner.

Policy Committee 10/9. (Laura Lewis)

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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. Resolution Honoring the Accomplishments and Legacy of Dr. William H. Lee
 - b. Board Video re: SMUD's Internship Program

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Summary of Board Direction

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Board Committee Meetings and Special Meetings of the Board of Directors held at the SMUD Customer Service Center, 6301 S Street, Sacramento

October 15, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
October 16, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
November 19, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
November 20, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 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*

2020 Budget Review

November 6, 2019	SMUD 2020 Budget: 4-year Financial Forecast, Budget Overview, including Debt Service, Pay Schedule and Special Compensation and Corporate Services Business Unit 2020 Budget; Energy Operations 2020 Budget; Energy Delivery 2020 Budget; and CVFA, SCA, SPA, SFA, NCGA1, and NCEA 2020 Budgets	Rubicon Room*	5:00 p.m.
November 7, 2019	Customer and Community Services 2020 Budget; Technology 2020 Budget; Workforce Enterprise Services 2020 Budget	Rubicon Room	5:00 p.m.

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

November 21, 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.