

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**

***September 19, 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 August 15, 2019.
3. Committee Chair Reports.
  - a. Committee Chair report of September 10, 2019, Strategic Development Committee
  - b. Committee Chair report of September 11, 2019, Policy Committee
  - c. Committee Chair report of September 17, 2019, Finance and Audit Committee  
Present the Financial Statement for SMUD for the seven-month period ended July 31, 2019
  - d. Committee Chair report of September 18, 2019, Energy Resources & Customer Services Committee

**Items 5 through 7 were reviewed by the Policy Committee on September 11, 2019. Items 8 and 9 were reviewed by the Finance and Audit Committee on September 17, 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 August 16, 2019, through September 15, 2019.

5. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership. Policy Committee 9/11. (Gary King)**
6. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning. Policy Committee 9/11. (Paul Lau)**
7. Accept the monitoring report for **Strategic Direction SD-10, Innovation. Policy Committee 9/11. (Paul Lau)**
8. Authorize the Chief Executive Officer and General Manager to execute a 10-year, customer-tailored, retail **Electric Services Agreement** between **Messer LLC** and SMUD. **Finance and Audit Committee 9/17. (Nicole Howard)**
9. Authorize the Chief Executive Officer and General Manager to award contracts to **Clark Bros., Inc.** and **Arrow Construction** for civil construction services in downtown and other areas of Sacramento for a contract term of three years from approximately September 23, 2019, to September 22, 2022, for a total not-to-exceed aggregate amount of \$30 million. **Finance and Audit Committee 9/17. (Frankie McDermott)**

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**Public Comment:**

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

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**Board and CEO Reports:**

11. Director's Reports.
12. President's Report.
13. CEO's Report.
  - a. Board Video re: SMUD Headquarters Renovation

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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**

September 17, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
September 18, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
October 9, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
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.

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

October 17, 2019	Rubicon Room	9:00 a.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.***