



## NOTICE OF SPECIAL MEETING AND AGENDA

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:  
[http://smud.granicus.com/ViewPublisher.php?view\\_id=16](http://smud.granicus.com/ViewPublisher.php?view_id=16)

Members of the public may make general public comment (items not on the agenda) or comment on a specific agenda item by submitting comments via e-mail. Comments may be submitted to [PublicComment@smud.org](mailto:PublicComment@smud.org) and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to [PublicComment@smud.org](mailto:PublicComment@smud.org), noting the agenda item number in the subject line. The Board President may read comments for items on the agenda into the record, in his discretion, based upon such factors as the length of the agenda, the number of e-mail comments received, and whether the Board is in danger of losing a quorum. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the SMUD Board of Directors is called to be held **Monday, August 24, 2020, at 5:15 p.m.**

1. Roll Call.
2. Public Comment.

### **Discussion Calendar:**

3. Discuss possible action on the selection of agency designated representatives for the negotiation process with the new Chief Executive Officer and General Manager.

## **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

1. **Public Employment.**

Pursuant to Section 54957 of the Government Code:

CEO and General Manager

## 2. **Conference with Labor Negotiators**

Pursuant to Section 54957.6 of the Government Code:

Agency Designated Representatives: Rob Kerth, Board President and/or other Board members, Nancy Miller, Shelly Fust.

Unrepresented Employee: CEO and General Manager.

Dated: August 21, 2020

Rob Kerth, President  
SMUD Board of Directors

***ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email [Toni.Stelling@smud.org](mailto:Toni.Stelling@smud.org), or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.***