

# **AGENDA**

## **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING**

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.

***June 18, 2020 – 5:30 p.m.***

Call to Order.  
a. Roll Call.

1. Approval of the Agenda.

***Comments from the public are welcome when these agenda items are called.***

### **Consent Calendar:**

2. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of June 1, 2020, through June 15, 2020.
3. Approval of the minutes of the special meeting of June 9, 2020.

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**Informational Items:**

- 4. Provide the Board with the financial results from the four-month period ended April 30, 2020.  
*Presenter: Lisa Limcaco*
- 5. Provide the Board with the Quarterly Procurement Report for First Quarter 2020.  
*Presenter: Casey Fallon*
- 6. Provide the Board with a briefing on COVID-19 operational and financial impacts to customers, employees, and operations, and an update on actions taken and re-entry plan.  
*Presenter: Arlen Orchard*
- 7. Provide the Summary of SMUD's current Power Supply Costs.  
*Presenter: Jennifer Davidson*
- 8. Holistic Policy Review: **Strategic Direction SD-10, Innovation; Strategic Direction SD-11, Public Power Business Model; and Strategic Direction SD-17, Enterprise Risk Management.**  
*Presenter: Eric Douglas*

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**Discussion Calendar:**

- 9. Authorize the Chief Executive Officer and General Manager to award a contract to **Power Contracting, LLC** for Pole Replacement and Other Line Work for a period of two years from July 22, 2020, to July 21, 2022, with two optional one-year extensions, for a total aggregate amount not-to-exceed \$46,839,355. (Frankie McDermott)  
*Presenter: Casey Fallon*
- 10. Approve Contract Change No. 2 to Contract No. 4500121595 with **Roebbelen Contracting, Inc.** to increase the contract amount by \$17,305,972 from \$54,760 to \$17,360,732 to construct the **Station G Control Building**, and to extend the term of the contract to November 25, 2021. (Frankie McDermott)  
*Presenter: Mike Deis*
- 11. Adopt a resolution declaring a **Climate Emergency**.  
*Presenter: President Kerth*
- 12. Discuss Board meeting schedule and potential amendments to the **Emergency Board Meeting Procedures** to include additional options for public participation.  
*Presenter: President Kerth and Laura Lewis*

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**Public Comment:**

13. Items not on the agenda.

**Board Reports:**

14. Directors' Reports.

15. President's Report.

**Summary of Board Direction**

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**Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento**

*The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meetings may be held virtually (online).*

July 14, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
July 14, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special Board of Directors Meeting
July 15, 2020	Policy Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.

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**Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento**

***The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meeting may be held virtually (online) and noticed for a start time of 5:30 p.m.***

July 16, 2020

Auditorium

9:00 a.m.

***Pursuant to Resolution No. 20-03-06 adopted on March 17, 2020, Emergency Board Meeting Procedures are in effect:***

***Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to [PublicComment@smud.org](mailto:PublicComment@smud.org). Comments 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.***

***Members of the public that are listening 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). The Board President may read the comments into the record, in his discretion, based upon such factors as the length of the agenda, the number of email comments received, and whether the Board is in danger of losing a quorum. Comments 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.***

***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.***