

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.

**•AMENDED NOTICE OF SPECIAL MEETING
AND AGENDA**

**SACRAMENTO MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
SMUD HEADQUARTERS BUILDING
AUDITORIUM - 6201 S STREET
SACRAMENTO, CALIFORNIA**

***March 17, 2020 –
immediately following the Finance and Audit Committee and
Special SMUD Board of Directors Meeting scheduled to begin at
5:30 p.m.***

•In light of Governor Newsom's [State of Emergency](#) declaration regarding the COVID-19 outbreak and in accordance with [Executive Order N-25-20](#) and the [Guidance for Gatherings](#) issued by the California Department of Public Health as well as the [Centers for Disease Control and Prevention \(CDC\) Updated Guidance](#), the SMUD Board of Directors meeting will be conducted via audio stream and teleconference from the location listed above. Board members may primarily participate in the meeting from individual remote locations, which is in accordance with the Governor's Executive Order.

Members of the public are strongly encouraged to stay at home and [listen to the live audio stream](#). If attending in-person, members of the public will be subject to social distancing procedures including limited seating and access to the Auditorium.

Persons who wish to address the Board on an item to be considered at this meeting are asked to submit comments to PublicComment@smud.org. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting.

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Dave Tamayo, and Heidi Sanborn

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the Board of Directors is called to be held **Tuesday, March 17, 2020**, immediately following the Finance and Audit Committee and Special SMUD Board of Directors meeting scheduled to begin at **5:30 p.m.** The special meeting will be held in the **Auditorium, SMUD Headquarters Building, 6201 S Street, Sacramento, California.**

Call to Order.

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 February 16, 2020, through March 15, 2020.
3. Accept the monitoring report for **Strategic Direction SD-6, Safety**. Policy Committee 3/11. (**Gary King**)
4. Approve proposed revisions to **Governance Process GP-6, Role of the Board President**. Policy Committee 3/11. (**President Kerth**)
5. Approve proposed revisions to **Governance Process GP-14, External Auditor Relationship**. Policy Committee 3/11. (**President Kerth**)
6. Authorize the Chief Executive Officer and General Manager to award contracts to **The Original Mowbray's Tree Service, Inc.** and **Wright Tree Service of the West, Inc.** for Vegetation Management – Utility Line and Subject Pole Clearance Services for a three-year term starting March 23, 2020, with two optional one-year extensions for each contract, for a total not-to-exceed aggregate amount of \$156 million. **Finance and Audit Committee 3/17.** (**Gary King**)

Discussion Calendar:

7. Update on COVID-19 and recommendation to adopt **Emergency Board Meeting Procedures** during the period California **Executive Order N-25-20** is in effect. (**President Kerth**)

Public Comment:

8. Items not on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. Conference with Legal Counsel – Significant Exposure to Litigation

Pursuant to Section 54956.9(d)(2) of the Government Code:

One case.

Dated: March 16, 2020

Rob Kerth, President
Board of Directors
Sacramento Municipal Utility District

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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

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|----------------|---|-------------|-----------|
| March 17, 2020 | Finance and Audit Committee and Special Board of Directors Meeting | Auditorium* | 5:30 p.m. |
| March 18, 2020 | Energy Resources & Customer Services Committee and Special Board of Directors Meeting | Auditorium | 5:30 p.m. |
| April 7, 2020 | Strategic Development Committee and Special Board of Directors Meeting | Auditorium | 5:30 p.m. |
| April 8, 2020 | Policy Committee and Special Board of Directors Meeting | Auditorium | 5:30 p.m. |
| April 14, 2020 | Finance and Audit Committee and Special Board of Directors Meeting | Auditorium | 5:30 p.m. |
| April 15, 2020 | Energy Resources & Customer Services Committee and Special Board of Directors Meeting | Auditorium | 5:30 p.m. |

****The Auditorium is located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA***

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

April 16, 2020

Auditorium*

9:00 a.m.

****The Auditorium is located on the first floor of SMUD Headquarters Building, 6201 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 Headquarters Building, 6201 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.