

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

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 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, 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.

May 21, 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 April 16, 2020, through May 15, 2020.
3. Approval of the minutes of the meeting of April 16, 2020.

* * * * *

Informational Items:

- 4. Provide the Board with the financial results from the three-month period ended March 31, 2020.
Presenter: Lisa Limcaco
- 5. Audit Report – SMUD Headquarters Rehabilitation Construction.
Presenter: Claire Rogers
- 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.
Presenter: Arlen Orchard
- 7. Provide the Summary of SMUD’s current Power Supply Costs.
Presenter: Jennifer Davidson

* * * * *

Discussion Calendar:

- 8. Adopt resolution calling election for Directors for **Wards 1, 2, and 5** and request Sacramento County and Placer County to consolidate that election with the November 3, 2020, general election.
Presenter: Laura Lewis
- 9. Authorize the Chief Executive Officer and General Manager to award a contract to **Mountain F. Enterprises, Inc.** for Transmission Corridor Vegetation Management Services during the period of May 25, 2020, to December 31, 2023, with one optional one-year extension for a total not-to-exceed amount of \$28,681,814. (**Frankie McDermott**)
Presenter: Attila Miszti
- 10. Authorize the Chief Executive Officer and General Manager to award contracts to **Aspen Environmental Group, Ascent Environmental, Inc., Area West Environmental, Inc., and AECOM Technical Services, Inc.** to provide Environmental and California Environmental Quality Act (CEQA) support services from June 1, 2020, to May 31, 2023, with one optional two-year extension for a total not-to-exceed aggregate amount of \$6 million. (**Gary King**)
Presenter: Ammon Rice
- 11. Discuss Board meeting schedule and potential amendments to the **Emergency Board Meeting Procedures**.
Presenter: President Kerth

* * * * *

Public Comment:

- 12. Items not on the agenda.

Board Reports:

- 13. Directors' Reports.
- 14. President's Report.

* * * * *

Summary of Board Direction

* * * * *

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Legal Counsel – Existing Litigation.**

Pursuant to Section 54956.9(d)(1) of the Government Code:

Sacramento Municipal Utility District, et al. v. County of Solano, et al.
Solano County Superior Court Case No. FCS051564

2. **Conference with Legal Counsel – Significant Exposure to Litigation.**

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

One case.

3. **Conference with Legal Counsel – Anticipated Litigation.**

Pursuant to Section 54956.9(d)(4) of the Government Code:

One case.

* * * * *

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 pursuant to Resolution No. 20-03-06. If still in effect in June, the below Board Committee meetings will be canceled.

June 9, 2020	Strategic Development Committee and Special Board of Directors Meeting	Auditorium*	5:30 p.m.
June 10, 2020	Policy Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
June 16, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
June 17, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.

* * * * *

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 pursuant to Resolution No. 20-03-06. If still in effect in June, the below Board meeting will be held remotely (online).

June 18, 2020	Auditorium	6:00 p.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. 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. 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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.