

# 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 register to provide verbal comments at an upcoming Board or Committee meeting by e-mailing a request to speak to [PublicComment@smud.org](mailto:PublicComment@smud.org). Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) 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 submit written comments 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 her discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. 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.

***August 19, 2021 – 5:30 p.m.***

**Zoom Webinar Link: [Join SMUD Board of Directors Meeting Here](#)**

**Webinar ID: 161 009 1828**

**Password: 270786**

**Phone Dial-in Number: 1-669-254-5252**

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. Committee Chair Reports.
  - a. Committee Chair report of August 3, 2021, Strategic Development Committee
  - b. Committee Chair report of August 10, 2021, Strategic Development Committee
  - c. Committee Chair report of August 11, 2021, Policy Committee
  - d. Committee Chair report of August 17, 2021, Finance and Audit Committee
  - e. Committee Chair report of August 18, 2021, Energy Resources & Customer Services Committee

**Items 6, 7 and 9.a. were reviewed by the August 11, 2021, Policy Committee. Item 8 was reviewed by the August 18, 2021, Energy Resources & Customer Services Committee.**

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

**Consent Calendar:**

3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of July 16, 2021, through August 15, 2021.
4. Approval of the minutes of the regular meeting of July 15, 2021.
5. Approval of the minutes of the special meeting of July 19, 2021.
6. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations. Policy Committee 8/11. (Brandy Bolden)**
7. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication. Policy Committee 8/11. (Brandy Bolden)**
8. Authorize the Chief Executive Officer and General Manager to negotiate and execute the **SloughHouse Solar, LLC (SHS) Power Purchase Agreement (PPA)** for a 27-year term, with one optional three-year extension for a total of 30 years, and all other agreements necessary to facilitate the **SHS** project for 50 MW of solar photovoltaic power (Solar PV). **Energy Resources & Customer Services Committee 8/18. (Lora Anquay)**

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**Discussion Calendar:**

9. **Solano 4 Wind Project (Project):**
  - a. Certify the **California Environmental Quality Act (CEQA) Solano 4 Wind Project (Project) Final Environmental Impact Report (FEIR)**, adopt the **Mitigation Monitoring and Reporting Program** for the **Project**, adopt the **CEQA Findings and Statement of Overriding Considerations in Connection with the Solano 4 Wind Project**, and approve the **Project**. **Policy Committee 8/11. (Frankie McDermott)**

- b. Determine and adopt **Findings** that there is **No Feasible Alternative** to the **Project**, rendering zoning ordinances inapplicable to the **Project** pursuant to California Government Code section 53096. (Laura Lewis)
- c. Determine the **Project** is consistent with the purposes of the **State Aeronautics Act** and adopt **Findings**, overriding a determination by the **Solano County Airport Land Use Commission** that the **Project** is inconsistent with the **Travis Air Force Base Land Use Compatibility Plan**. (Laura Lewis)

*Presenters: Patrick Durham and Joe Schofield*

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**Public Comment:**

- 10. Items not on the agenda.

**Board and CEO Reports:**

- 11. Directors' Reports.
- 12. President's Report.
- 13. CEO's Report.
  - a. Board Video re: Clean PowerCity TikTok Challenge

**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 will be held virtually (online).***

August 17, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
August 18, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
August 31, 2021	Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

September 7, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
September 8, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
September 14, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
September 15, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	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 will be held virtually (online).***

September 16, 2021	Virtual Meeting (online)	5:30 p.m.
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***Pursuant to Resolution No. 20-06-08 adopted on June 18, 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.***

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***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.***