

# AGENDA

## SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING

Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines 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.

***December 9, 2021 – 5:30 p.m.***

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

**Webinar/Meeting ID: 161 898 8741**

**Passcode: 196297**

**Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)**

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

## **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

### 1. **Conference with Labor Negotiators.**

Pursuant to Section 54957.6 of the Government Code:

SMUD Designated Representative:  
Cheryl Spector, Manager, Employee Relations

Employee Organization:  
Organization of SMUD Employees (OSE).

## **OPEN SESSION AGENDA (cont.)**

### 2. Committee Chair Reports.

- a. Committee Chair report of November 30, 2021, Strategic Development Committee
- b. Committee Chair report of December 1, 2021, Policy Committee
- c. Committee Chair report of December 7, 2021, Finance and Audit Committee

**Items 5 and 12 were reviewed by the November 9, 2021, Finance and Audit Committee. Items 6 and 7 were reviewed by the December 1, 2021, Policy Committee. Items 8 through 11 were reviewed by the December 7, 2021, Finance and Audit 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 November 16, 2021, through December 9, 2021.
4. Approval of the minutes of the meeting of November 18, 2021.
5. Adopt **SMUD's Pay Schedule** and **Special Compensation** items for employees pursuant to California Code of Regulations, Title 2, sections 570.5 and 571(b). **Finance and Audit Committee 11/9. (Gary King)**
6. Accept the monitoring report for **Strategic Direction SD-11, Public Power Business Model**. **Policy Committee 12/1. (Laura Lewis)**
7. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days). **Policy Committee 12/1. (Laura Lewis)**
8. Authorize the Chief Executive Officer and General Manager to award a contract to **Wilson Utility Construction Company** to construct **Station G Substation - Phase II Electrical** for a period of December 13, 2021, to June 30, 2023, in an amount not-to-exceed \$16,021,365. **Finance and Audit Committee 12/7. (Frankie McDermott)**

9. Adopt the **California Public Employees' Retirement System (CalPERS) "Resolution for Paying and Reporting the Value of Employer Paid Member Contributions"** for all "Classic Member" employees effective January 1, 2022, for each of the following applicable groups:
- a. Executive, Management, Professional, Administrative, and Supervisory (PAS) employees (including civil service exempt employees) and confidential employees (collectively, the "unrepresented employees"); and
  - b. Security employees of the SMUD Public Safety Officers' Association (PSOA).

**Finance and Audit Committee 12/7. (Gary King)**

10. Approve Contract Change No. 1 to Contract No. 4500128620 with **EPI-USE America, Inc.** to extend the contract expiration date by two years to March 31, 2024, increase the contract amount by \$6,876,612, from \$263,500 to \$7,140,112, and to add scope required for **Phase 1 Implementation** of the **SAP SuccessFactors** Human Experience Management modules and to start preparatory activities for **Phase 2 Implementation** under the **Talent and Technology Transformation (T3) Project**. **Finance and Audit Committee 12/7. (Gary King)**
11. Authorize SMUD's Accountant to defer recognition of \$35 million of 2021 operating revenues to offset future one-time specific expenditures in order to match such expenditures in the appropriate accounting period for rate-making purposes. **Finance and Audit Committee 12/7. (Jennifer Davidson)**

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**Discussion Calendar:**

12. Adopt the following:
- a. **2022 Budget** which, among other things, establishes:
    - An Operations and Maintenance Budget of \$1,164 million (including Public Goods Charge of \$63.6 million);
    - A Debt Service budget of \$212.2 million;
    - A Capital and Reserve Budget of \$359.9 million; and
    - Authorized contingencies.
  - b. Declaration of Intent to Issue Debt to create \$400 million of additional bonding authority to reimburse for qualifying capital expenditures, and Official Intent to reimburse for 2022 and 2021 capital expenditures from bond proceeds, which is required to maintain tax-exempt financing capability.

**Finance and Audit Committee 11/9, 11/10, and 11/16. (Jennifer Davidson)**

**Presenter: Jennifer Restivo**

13. Discuss possible merit increase to the Chief Executive Officer and General Manager's base salary and/or performance bonus, pursuant to the Chief Executive Officer and General Manager's employment contract. **(President Bui-Thompson)**

**Presenter: President Bui-Thompson**

14. Approve a **Memorandum of Understanding** between **Sacramento Municipal Utility District** and the **Organization of SMUD Employees (OSE)** for the period January 1, 2022, through December 31, 2025. (Gary King)

*Presenter: Cheryl Spector*

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**Public Comment:**

15. Items not on the agenda.

**Board and CEO Reports:**

16. Directors' Reports.  
17. President's Report.  
18. CEO's Report.  
a. Board Video

**Summary of Board Direction**

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**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, THE SPECIAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

**NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1  
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY  
NORTHERN CALIFORNIA ENERGY AUTHORITY**

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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 accordance with findings made by the Board pursuant to Government Code section 54953(e), these meetings will be held virtually (online).***

December 7, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
January 11, 2022	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
January 12, 2022	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

January 18, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
January 19, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	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. In accordance with findings made by the Board pursuant to Government Code section 54953(e), these meetings will be held virtually (online).***

January 20, 2022	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.***