

# 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 his 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.

***January 21, 2021 – 5:30 p.m.***

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

**Webinar ID: 161 223 1529**

**Password: 619929**

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

Call to Order.

a. Roll Call.

1. Oath of Office  
Brandon D. Rose – Ward 1  
Nancy Bui-Thompson – Ward 2  
Rob Kerth – Ward 5
2. Approval of the Agenda.

3. Commendation Resolution for Director Kerth.
4. Committee Chair Reports.
  - a. Committee Chair report of January 12, 2021, Strategic Development Committee
  - b. Committee Chair report of January 20, 2021, Finance and Audit Committee
  - c. Committee Chair report of January 20, 2021, Energy Resources & Customer Services Committee

**Item 7 was reviewed by the January 20, 2021, Finance and Audit Committee. Item 8 was reviewed by the January 20, 2021, Energy Resources & Customer Services Committee.**

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

**Consent Calendar:**

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of December 11, 2020, through January 15, 2021, and technology reimbursement requests for purchases or repairs (pursuant to Resolution 19-12-05).
6. Approval of the minutes of the meeting of December 10, 2020.
7. Authorize the Chief Executive Officer and General Manager to award a direct procurement contract to **Zeus Electric Chassis, LLC** for five all-electric work trucks for a two-year term for a not-to-exceed amount of \$1.2 million. **Finance and Audit Committee 1/20. (Gary King)**
8. Approve designation of **SKK Developments/BlackPine Communities** as developer of the **59th Street Re-use Project**. **Energy Resources & Customer Services Committee 1/20. (Gary King)**

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**Informational Items:**

9. Provide the Board with the financial results from the 11-month period ended November 30, 2020.  
**Presenter: Lisa Limcaco**
10. Provide the Board with an informational presentation on the 2021 Audit and Quality Services Plan.  
**Presenter: Claire Rogers**
11. Audit Reports: Quarterly Report on the Status of Recommendations as of December 31, 2020.  
**Presenter: Claire Rogers**
12. Provide the Summary of SMUD's current Power Supply Costs.  
**Presenter: Jennifer Davidson**

13. Board Work Plan.  
*Presenter: President Bui-Thompson*

**Public Comment:**

14. Items not on the agenda.

**Board and CEO Reports:**

15. Directors' Reports.  
 16. President's Report.  
 17. CEO's Report.  
 a. Board Video re: SMUD's Circadian Lighting Program Helps Families with Children with Autism

**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).*

January 20, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
January 20, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting
January 26, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
February 9, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
February 10, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

February 16, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
February 17, 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).***

February 18, 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.***