

# **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.

***July 15, 2021 – 5:30 p.m.***

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

**Webinar ID: 160 631 3480**

**Password: 201012**

**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 July 13, 2021, Finance and Audit Committee
  - b. Committee Chair report of July 13, 2021, Energy Resources & Customer Services Committee
  - c. Committee Chair report of July 14, 2021, Policy Committee

**Items 5 through 7 were reviewed by the July 13, 2021, Finance and Audit Committee. Item 8 was reviewed by the July 13, 2021, Energy Resources & Customer Services Committee. Items 9 through 14 were reviewed by the July 14, 2021, Policy 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 June 16, 2021, through July 15, 2021.
4. Approval of the minutes of the meeting of June 17, 2021.
5. Authorize the Chief Executive Officer and General Manager to award a contract to **Anixter Inc.** for pole line hardware and electrical supplies for a five-year term from July 20, 2021, to July 19, 2026, for an amount not-to-exceed \$25 million. **Finance and Audit Committee 7/13. (Jennifer Davidson)**
6. Approve Contract Change No. 6 to Contract No. 4500096911 with **Securitas Critical Infrastructure Services, Inc.** for Rancho Seco security services to extend the contract expiration date by five years from August 1, 2021, to August 1, 2026, and increase the contract amount by \$15 million, from \$10.9 million to \$25.9 million. **Finance and Audit Committee 7/13. (Jennifer Davidson)**
7. Approve an increase to the aggregate contract not-to-exceed amount for gas pipeline professional engineering services by \$3 million, from \$2 million to \$5 million, for Contract No. 4500113214 with **Alisto Engineering Group** and Contract No. 4500113213 with **Gas Transmission Systems, Inc.** **Finance and Audit Committee 7/13. (Lora Anguay)**
8. Adopt criteria to adjust SMUD ward boundaries using the 2020 data released by the U.S. Census Bureau and set schedule for public redistricting workshops. **Energy Resources & Customer Services Committee 7/13. (Laura Lewis)**
9. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy.** **Policy Committee 7/14. (Gary King)**
10. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement.** **Policy Committee 7/14. (Frankie McDermott)**
11. Approve proposed revisions to **Governance Process GP-1, Purpose of Board.** **Policy Committee 7/14. (Laura Lewis)**

12. Approve proposed revisions to **Governance Process GP-2, Governance Focus.**  
**Policy Committee 7/14. (Laura Lewis)**
13. Approve proposed revisions to **Governance Process GP-3, Board Job Description.**  
**Policy Committee 7/14. (Laura Lewis)**
14. Approve proposed revisions to **Governance Process GP-7, Guidelines for Board Member Behavior.** **Policy Committee 7/14. (Laura Lewis)**

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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 re: US Cold Storage

**Summary of Board Direction**

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***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.

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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).***

July 13, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
July 13, 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 scheduled to begin at 5:30 p.m.
July 14, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
August 3, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
August 10, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
August 11, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
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.

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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).***

August 19, 2021

Virtual Meeting (online)

5:30 p.m.

***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.***

***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](mailto:PublicComment@smud.org). The Board President may read the comments into the record, in her 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.***

***Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing 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.***

***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.***