

# **Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting**

Date: Tuesday, July 13, 2021

Time: Immediately following the Finance & Audit Committee meeting scheduled to begin at 5:30 p.m.

Location: Virtual Meeting (online)

**AGENDA**  
**BOARD ENERGY RESOURCES & CUSTOMER SERVICES**  
**COMMITTEE MEETING**  
**AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

Tuesday, July 13, 2021

Immediately following Finance and Audit Committee,  
scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join SMUD Energy Resources & Customer Services  
Committee Meeting Here](#)

Webinar ID: 161 189 4795

Password: 520761

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

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 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.**

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 Committee 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 Committee Chair 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.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Energy Resources and Customer Services Committee will review, discuss and provide the Committee's recommendation on the following:

## **DISCUSSION ITEM**

1. Joe Schofield                      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.  
Presentation: 7 minutes  
Discussion: 5 minutes

## **INFORMATIONAL ITEMS**

2. Public Comment
3. Brandon Rose                      Summary of Committee Direction.  
Discussion: 1 minute

*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 Committee 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 Chair may read the comments into the record, in her discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee 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.*



SSS No. LEG 2021-0041

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date  
ERCS – 07/13/21  
Board Meeting Date  
July 15, 2021

TO	TO
1. Frankie McDermott	6.
2. Stephen Clemons	7.
3.	8.
4.	9. <b>Legal</b>
5.	10. <b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>	<input checked="" type="checkbox"/>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>	<input checked="" type="checkbox"/>	<b>Yes</b>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Laura Lewis	DEPARTMENT Office of the General Counsel				MAIL STOP 308	EXT. 6123	DATE SENT 07/02/21	

**NARRATIVE:**

**Requested Action:** 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.

**Summary:** The Municipal Utility District (MUD) Act and Elections Code require that the Board adjust SMUD’s ward boundaries every 10 years following the release of data by the Census Bureau. SMUD is required to complete its redistricting effort no later than May 6, 2022. Federal judicial decisions and the Voters Right Act of 1985 set forth the federal requirements for redistricting, including direction to apportion wards with a maximum population deviation under 10 percent and a prohibition on redistricting in a manner which results in a denial or abridgement of the right to vote. California Elections Code section 22000 sets forth the criteria the Board should consider in adjusting ward boundaries.

Adopt the following criteria (based on legal requirements) to develop new ward boundaries:

- Adjust ward boundaries so they are, as far as practicable, equal in population such that the population deviation between the largest and smallest wards does not exceed 10%;
- Consider geography and topography;
- Consider cohesiveness, contiguity, integrity and compactness of territory;
- Consider communities of common interest: contiguous populations which share common social and economic interests that should be included within a single district for purposes of its effective and fair representation.

**Board Policy:** Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.  
*(Number & Title)*

**Benefits:** Comply with state and federal requirements; adjust ward boundaries to account for changes in population.

**Cost/Budgeted:** Contained in the Corporate/Legal Budget – most costs are for internal labor.

**Alternatives:** None – action must be taken to comply with the law.

**Affected Parties:** SMUD, Board of Directors, Public

**Coordination:** Executive Office, Board Office, Legal Department, Community Engagement, Sustainable Communities, Grid Planning & Operations, IT, and Communications & Marketing

**Presenter:** Joe Schofield, Deputy General Counsel

<b>Additional Links:</b>	
SUBJECT <b>Adopt Criteria to Adjust SMUD Ward Boundaries</b>	ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.





SSS No.  
BOD 2021-003

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS 2021
Board Meeting Date N/A

TO	TO
1. Stephen Clemons	6.
2. Frankie McDermott	7.
3.	8.
4.	9. <b>Legal</b>
5.	10. <b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>		<b>Yes</b>	x	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>		<b>Yes</b>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Brandon Rose / Donna Lofton				DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/22/20

**NARRATIVE:**

**Requested Action:** Provide a summary of committee direction from the Board to Staff.

**Summary:** During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

**Board Policy:** GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.  
*(Number & Title)*

**Benefits:** Having an agendaized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

**Cost/Budgeted:** N/A

**Alternatives:** Not summarize the Board's requests at this meeting.

**Affected Parties:** Board of Directors and Executive Staff

**Coordination:** Donna Lofton, Special Assistant to the Board

**Presenter:** Brandon Rose, ERCS Committee Chair

**Additional Links:**

SUBJECT Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.