

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

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. 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 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, 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.

March 18, 2021 – 5:30 p.m.

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

Webinar ID: 161 346 6704

Password: 073991

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 March 9, 2021, Strategic Development Committee
 - b. Committee Chair report of March 10, 2021, Policy Committee
 - c. Committee Chair report of March 16, 2021, Finance and Audit Committee

Items 5 through 7 were reviewed by the March 10, 2021, Policy Committee. Items 8 through 11 were reviewed by the March 16, 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 February 16, 2021, through March 15, 2021.
4. Approval of the minutes of the meeting of February 18, 2021.
5. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business.** Policy Committee 3/10. (Scott Martin)
6. Accept the monitoring report for **Strategic Direction SD-6, Safety.** Policy Committee 3/10. (Gary King)
7. Approve proposed revisions to **Emergency Procurement** provision of **Board-Staff Linkage BL-8, Delegation to the Chief Executive Officer and General Manager with Respect to Procurement.** Policy Committee 3/10. (Gary King)
8. Authorize the Chief Executive Officer and General Manager to execute a direct procurement contract with **Hot Line Construction, Inc.** for Pole Replacement and Other Line Work for a period of two years from March 22, 2021, to March 21, 2023, with two optional one-year extensions, for a total aggregate contract amount not-to-exceed \$51,220,537. Finance and Audit Committee 3/16. (Gary King)
9. Authorize the Chief Executive Officer and General Manager to award contracts to **Hot Line Construction, Inc.** and **Mountain G Enterprises** for General Line Construction Work for a period of two years from March 22, 2021, to March 21, 2023, for a total aggregate contract amount not-to-exceed \$20 million. Finance and Audit Committee 3/16. (Gary King)
10. Authorize the Chief Executive Officer and General Manager to award a contract to **Doug Veerkamp General Engineering, Inc.** to provide construction services for the **West Point and Yellowjacket Campgrounds and Appurtenant Boat Ramps Project** in the Crystal Basin region of the **Upper American River Project (UARP)** for a total contract amount not-to-exceed \$8,396,902, and for a contract term from April 1, 2021, to January 31, 2022. Finance and Audit Committee 3/16. (Frankie McDermott)
11. Authorize the Chief Executive Officer and General Manager to execute a four-year **Customer-Tailored Electric Services Agreement** with **NTT Global Data Centers Americas, Inc. (NTT).** Finance and Audit Committee 3/16. (Tracy Carlson)

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Informational Items:

- 12. Provide the Board with the financial results from the one-month period ended January 31, 2021.
Presenter: Lisa Limcaco
- 13. Provide the Summary of SMUD’s current Power Supply Costs.
Presenter: Jennifer Davidson

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: 2021 Snow Survey

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).

March 16, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 31, 2021	Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 6, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 7, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 13, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 14, 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).

April 15, 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. 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. 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.

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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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.