

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

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.

October 21, 2021 – 5:30 p.m.

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

Webinar/Meeting ID: 161 211 8680

Passcode: 452718

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.

2. Committee Chair Reports.

- a. Committee Chair report of October 12, 2021, Strategic Development Committee
- b. Committee Chair report of October 13, 2021, Policy Committee
- c. Committee Chair report of October 19, 2021, Finance and Audit Committee
- d. Committee Chair report of October 20, 2021, Energy Resources & Customer Services Committee

Item 6 was reviewed by the October 12, 2021, Strategic Development Committee. Item 7 was reviewed by the October 13, 2021, Policy Committee. Items 8 through 11 were reviewed by the October 19, 2021, Finance and Audit Committee. Item 12 was reviewed by the October 20, 2021, Energy Resources & Customer Services 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 September 16, 2021, through October 15, 2021.
4. Approval of the minutes of the regular meeting of September 16, 2021.
5. Approval of the minutes of the special meeting of October 12, 2021.
6. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days). **Strategic Development Committee 10/12. (Laura Lewis)**
7. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 10/13. (Frankie McDermott)**
8. Authorize the Chief Executive Officer and General Manager to award a contract to **AECOM Technical Services, Inc.** for commercial electric vehicle charging as a service for a three-year term, from October 25, 2021, to October 25, 2024, for a not-to-exceed amount of \$3.6 million. **Finance and Audit Committee 10/19. (Lora Anguay)**
9.
 - a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving 2022 medical insurance premium rates and extending the contract by one year for the period January 1, 2022, through December 31, 2022; 2022 cost estimated at \$37.4 million.
 - b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2022 medical insurance premium rates and extending the contract by one year for the period January 1, 2022, through December 31, 2022; 2022 cost estimated at \$29.3 million.

Finance and Audit Committee 10/19. (Gary King)

10. Approve Contract Change No. 1 to Contract No. 4500099793 with **Intercare Holdings Insurance Services, Inc.** to extend the contract expiration date from March 14, 2022, to December 31, 2022, and to increase the contract not-to-exceed amount by \$294,200, from \$1,825,800 to \$2,120,000. **Finance and Audit Committee 10/19. (Gary King)**
11. Approve release of redistricting preliminary maps to adjust SMUD ward boundaries using the 2020 data released by the U. S. Census Bureau (as adjusted to meet State requirements) in anticipation of the November 4, 2021, and December 15, 2021, public workshops on redistricting and the adoption of the new ward boundaries on January 20, 2022. **Finance and Audit Committee 10/19. (Laura Lewis)**

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Discussion Calendar:

12. Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding the election of a Special District Commissioner to **LAFCo** and an Alternate Special District Commissioner to **LAFCo**. **Energy Resources & Customer Services Committee 10/20. (Laura Lewis)**

Presenter: Laura Lewis

13. Approve a **Memorandum of Understanding** between the **Sacramento Municipal Utility District** and the **International Brotherhood of Electrical Workers Local Union 1245** for the period January 1, 2022, through December 31, 2025. **(Gary King)**

Presenter: Cheryl Spector

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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 Focus on Delivering Reliable Service

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

October 19, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 20, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
November 16, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
November 16, 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.
November 17, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

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2022 Budget Review

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).

November 9, 2021	SMUD 2022 Proposed Budget: SMUD 2022 Proposed Budget Overview, including Debt Service, Pay Schedule, and Special Compensation and Corporate Services 2022 Proposed Budget; Legal, Government Affairs & Reliability Compliance 2022 Proposed Budget; Communications, Marketing & Community Relations 2022 Proposed Budget; Enterprise Strategy 2022 Proposed Budget; Zero Carbon Energy Solutions 2022 Proposed Budget; NCEA, NCGA1, and SFA 2022 Proposed Budget; and Customer & Community Services 2022 Proposed Budget	Virtual Meeting (online)	5:30 p.m.
November 10, 2021	Energy Delivery & Operations 2022 Proposed Budget; Technology & Innovation 2022 Proposed Budget; and Workforce, Diversity & Inclusion 2022 Proposed Budget	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).

November 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. 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.