

# 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](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.

***March 17, 2022 – 9:00 a.m.***

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

**Webinar/Meeting ID: 161 647 8203**

**Passcode: 252806**

**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 March 8, 2022, Strategic Development Committee
- b. Committee Chair report of March 9, 2022, Policy Committee
- c. Committee Chair report of March 15, 2022, Finance and Audit Committee
- d. Committee Chair report of March 16, 2022, Energy Resources & Customer Services Committee

**Item 6 was reviewed by the March 8, 2022, Strategic Development Committee. Item 7 was reviewed by the March 9, 2022, Policy Committee. Items 8 through 11 were reviewed by the March 15, 2022, Finance and Audit Committee. Item 12 was reviewed by the March 16, 2022, 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 February 16, 2022, through March 15, 2022.
4. Approval of the minutes of the regular meeting of February 17, 2022.
5. Approval of the minutes of the special meeting of March 8, 2022.
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 3/8. (Laura Lewis)**
7. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 3/9. (Frankie McDermott)**
8. Approve an increase to the aggregate contract not-to-exceed amount for civil construction services in downtown and other areas of Sacramento by \$5 million, from \$41.5 million to \$46.5 million, for Contract No. 4600001313 with **Arrow Construction** and Contract No. 4600001312 with **Clark Bros., Inc.** **Finance and Audit Committee 3/15. (Frankie McDermott)**
9. Approve an increase to the aggregate contract not-to-exceed amount for civil construction services by \$5 million, from \$25.6 million to \$30.6 million, for Contract No. 4600001250 with **Arrow Construction**, Contract No. 4600001251 with **Sierra National Construction, Inc.**, and Contract No. 4600001252 **Pacific Gold Marketing, Inc.** **Finance and Audit Committee 3/15. (Frankie McDermott)**
10. Approve Contract Change No. 3 to Contract No. CW2224258 with **Wilson Utility Construction Company** to increase the contract not-to-exceed amount by \$869,551, from \$17,021,365 to \$17,890,916, to accelerate the construction schedule and add scope for **Station G Substation Project Phase II Electrical.** **Finance and Audit Committee 3/15. (Frankie McDermott)**

11. Authorize the Chief Executive Officer and General Manager to award contracts to **IEC Corporation, Black & Veatch Corporation, and Worley Group, Inc.** to provide Thermal Power Plant Engineering Services for the 10-year period from April 1, 2022, to March 30, 2032, for a total aggregate contract not-to-exceed amount of \$10 million. **Finance and Audit Committee 3/15. (Lora Anguay)**
  
12.
  - a. Authorize the Chief Executive Officer and General Manager (CEO/GM) to negotiate and execute a 10-year **Power Purchase Agreement (PPA)** consisting of two confirmations with **Geysers Power Company, LLC**, for 100 MW of geothermal energy, substantially in the form attached.
  
  - b. Approve the **California Energy Commission (CEC) Emission Performance Standard (EPS)** compliance filing and authorize the CEO/GM to sign the compliance filing attestation.

**Energy Resources & Customer Services Committee 3/16. (Lora Anguay)**

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**Public Comment:**

13. Items not on the agenda.

**Board and CEO Reports:**

14. Directors' Reports.
15. President's Report.
16. CEO's Report.
  - a. Board Video

**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).***

March 15, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 16, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

April 12, 2022	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 13, 2022	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 19, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
April 20, 2022	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 accordance with findings made by the Board pursuant to Government Code section 54953(e), these meetings will be held virtually (online).***

April 21, 2022	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.***