

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 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.

May 19, 2022 – 5:30 p.m.

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

Webinar/Meeting ID: 161 187 4121

Passcode: 203465

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. Youth Energy Summit Projects Presentation.
Presenter: Team Soteria from Vista Del Lago High School

3. Committee Chair Reports.
 - a. Committee Chair report of May 10, 2022, Strategic Development Committee
 - b. Committee Chair report of May 11, 2022, Policy Committee
 - c. Committee Chair report of May 17, 2022, Finance and Audit Committee
 - d. Committee Chair report of May 18, 2022, Energy Resources & Customer Services Committee

Items 7 through 9 were reviewed by the May 11, 2022, Policy Committee. Items 10 through 13 were reviewed by the May 17, 2022, Finance and Audit Committee.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

4. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of March 16, 2022, through April 15, 2022.
5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of April 16, 2022, through May 15, 2022.
6. Approval of the minutes of the meeting of April 21, 2022.
7. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations. Policy Committee 5/11. (Jose Bodipo-Memba)**
8. Accept the monitoring report for **Strategic Direction SD-12, Ethics. Policy Committee 5/11. (Jose Bodipo-Memba)**
9. Adopt SMUD's 2022 **Wildfire Mitigation Plan. Policy Committee 5/11. (Frankie McDermott)**
10. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days). **Finance and Audit Committee 5/17. (Laura Lewis)**
11. Adopt resolution calling election for Directors for Wards 3, 4, 6, and 7 and request Sacramento County to consolidate that election with the November 8, 2022, general election. **Finance and Audit Committee 5/17. (Laura Lewis)**
12. Designate SMUD's Chief Financial Officer, Controller, Assistant Controller(s), and Principal Financial Accountant as "Authorized Agents" to engage with **Federal Emergency Management Agency** and the **California Governor's Office of Emergency Services** for the purpose of obtaining federal financial assistance grants for the next three years. **Finance and Audit Committee 5/17. (Jennifer Davidson)**

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Discussion Calendar:

- 13. Approve the issuance of **SMUD 2022 Series J Revenue Refunding Bonds** and/or **SMUD 2022 Series C Subordinated Electric Revenue Refunding Bonds**, authorize the distribution of the Preliminary Official Statement, and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the refunding transaction or transactions, including the **Bond Purchase Agreement or Agreements**. Finance and Audit Committee 5/17. (Jennifer Davidson)

Presenter: Russell Mills

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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

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).

May 17, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
May 18, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
June 7, 2022	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
June 8, 2022	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

June 14, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
June 15, 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).

June 16, 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. 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 his 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. 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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.