

NOTICE OF SPECIAL MEETING AND 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.

Pursuant to Government Code section 54956, a **SPECIAL MEETING** of the Board of Directors is called to be held **Wednesday, November 2, 2022, at 5:30 p.m.** The special meeting will be held via virtual (online/teleconference) meeting.

November 2, 2022 – 5:30 p.m.

**Zoom Webinar Link: [Join SMUD Board of Directors Special Meeting Here](#)
Webinar/Meeting ID: 161 267 6762**

Passcode: 620082

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. Public Comment (Items on the Agenda).

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Real Property Negotiators.**

Pursuant to Section 54956.8 of the Government Code:

Property: Land in the **Solano Wind Resources Area**

[APNs 0090-100 (-130, -370, -390, -410); 0090-120-300; 0090-130 (-070 to -200, -220, -370); 0090-140 (-110, -160, -170); 0900-180 (-030 to -050, -070, -240, -260, -270); 0900-190 (-040, -090, -100, -210, -220); 0090-210-010; 0090-220 (-020, -050, -150 to -180, -210, -300)]

SMUD Negotiators:

Joe Schofield, Deputy General Counsel
Buck Cutting, Manager of Project Development and Renewable
Generation Assets
Ellias van Ekelburg, Director of Environmental, Safety &
Real Estate Services
Gretchen Hildebrand, Land Specialist

Negotiating Party:

Flannery, LLC

Under negotiation: price and terms.

2. **Conference with Legal Counsel – Existing Litigation (Arbitration).**

Pursuant to Section 54956.9(d)(1) of the Government Code:

McMillen Jacobs Associates v. Sacramento Municipal Utility District.

OPEN SESSION cont.

Discussion Calendar:

3. Make findings that the sale of the fee interest in Land within the **Solano Wind Resources Area** is exempt from the Surplus Land Act in light of exchanged land rights and furtherance of SMUD's energy generation, storage and transmission purposes.

Presenter: Joe Schofield

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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).

November 15, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting	5:30 p.m.
November 15, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.
November 16, 2022	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting	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).

November 17, 2022

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 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.