



NOTICE OF BOARD FINANCE & AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

**TO: Directors Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber,
Rob Kerth, Dave Tamayo, and Heidi Sanborn**

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, October 18, 2022, scheduled to begin at 5:30 p.m.** via virtual meeting (online).

Zoom Webinar Link: [Join Board Finance & Audit Committee Meeting Here](#)

Webinar/Meeting ID: 160 680 0589

Passcode: 618007

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

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 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.**

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 Committee 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 Committee Chair 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.

This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as

advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy**.
2. Discuss the policy and process for **Strategic Direction SD-14, System Enhancement (SD-14)** and accept the monitoring report for **SD-14**.
3. Approve amendment to the **SMUD 2022 Budget Resolution** to augment the Commodity line item by \$309.3 million.
4. Provide an overview of the **Cosumnes Power Plant (CPP)** steam turbine generator stator ground fault failure and approve the proposed amendment to the **2022 SFA Budget Resolution** to augment the Capital Expenditures line item by \$18.61 million for **Sacramento Municipal Utility District Financing Authority (SFA)**.
5. Approve an increase to the aggregate contract not-to-exceed amount for fleet bulk fuel and fleet fuel card program services by \$12,481,000, from \$16 million to \$28.48 million, for Contract Nos. 4600001005 and 4500097459 with **Ramos Oil Company, Inc.**
6. Approve an increase to the aggregate contract not-to-exceed amount for general line construction services by \$20 million, from \$20 million to \$40 million, for Contract No. 4600001474 with **Hot Line Construction, Inc.**, and Contract No. 4600001475 with **Mountain G Enterprises**.
7. Approve an increase to the aggregate contract not-to-exceed amount for **Upper American River Project (UARP)** Reservoir Project Wildfire Risk Reduction services by \$5 million, from \$8 million to \$13 million, for Contract No. 4600001538 with **TSU-Tree Service Unlimited, Inc.**, Contract No. 4600001539 with **Mountain F. Enterprises, Inc.**, and Contract No. 4600001540 with **The Original Unlimited Tree Service Co.**
8. Authorize the Chief Executive Officer and General Manager to:
 - a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving 2023 medical insurance premium rates and extending the contract by one year for the period January 1, 2023, through December 31, 2023; 2023 cost estimated at \$37.4 million; and

- b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2023 medical insurance premium rates and extending the contract by one year for the period January 1, 2023, through December 31, 2023; 2023 cost estimated at \$27.8 million.

INFORMATIONAL ITEMS

9. Public Comment.
10. Summary of Committee Direction.

Dated: October 12, 2022

Brandon D. Rose, President
Board of Directors
SMUD

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 Committee 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 Committee Chair may read the comments into the record, in her discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee 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.