Sacramento Municipal Utility District
Financing Authority

Special Meeting
Campbell Power Plant/McClellan Power Plant
Carson Power Plant
Cosumnes Power Plant
Procter & Gamble Power Plant

Date: August 15, 2023
Time: Immediately following the Energy Resources & Customer Services Committee and Special SMUD Board of Directors meeting which will commence immediately following the Finance and Audit Committee and Special SMUD Board of Directors meeting scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
NOTICE AND AGENDA
SPECIAL MEETING OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY (SFA)

SMUD HEADQUARTERS BUILDING
AUDITORIUM – 6201 S STREET
SACRAMENTO, CALIFORNIA

August 15, 2023 – Immediately following adjournment of the Energy Resources & Customer Services Committee and Special SMUD Board of Directors meeting which will commence immediately following the Finance and Audit Committee and Special SMUD Board of Directors meeting scheduled to begin at 6:00 p.m.

Virtual Viewing or Attendance:
Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: Join the SFA Commission Meeting Here
Webinar/Meeting ID: 160 213 3014
Passcode: 408773
Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:
Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter’s name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter’s name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the “Raise Hand” feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter’s name is announced.

Written Public Comment:
Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Commissioners and placed into the record of the meeting if received within two hours after the meeting ends.

Call to Order.
   a. Roll Call.

1. Approval of the Agenda.
Item 2 was reviewed by the August 15, 2023, Finance and Audit Committee.

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

Consent Calendar:

2. Designate SMUD’s Chief Financial Officer, Director of Accounting & Controller, Manager(s) of Accounting & Assistant Controller(s), and Principal Financial Accountant as “Authorized Agents” for Sacramento Municipal Utility District Financing Authority (SFA) to engage with the Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining certain federal financial assistance grants for the next three years. Finance and Audit Committee 8/15. (Jennifer Davidson)

Public Comment:

3. Items not on the agenda.

Summary of Commission Direction

Dated: August 9, 2023

Heidi Sanborn, President
Sacramento Municipal Utility District Financing Authority

*The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of the JPA. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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 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 1-916-732-7143, no later than 48 hours before this meeting.
# AGENDA ITEM

**SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY STAFFING SUMMARY SHEET**

<table>
<thead>
<tr>
<th>TO</th>
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<tbody>
<tr>
<td>4. Lora Anguay</td>
<td>9. Legal</td>
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<tr>
<td>5. Scott Martin</td>
<td>10. CEO &amp; General Manager</td>
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## Consent Calendar

- Consent Calendar: X Yes
- No (If no, schedule a dry run presentation)
- Budgeted: X Yes
- No (If no, explain in Cost/Budgeted section)

**FROM (IPR) DEPARTMENT**

| Kathy Ketchum | Accounting |

**MAIL STOP EXT. DATE SENT**

| B352 5661 | 08/02/2023 |

### NARRATIVE:

**Requested Action:** Designate SMUD's Chief Financial Officer, Director of Accounting & Controller, Manager(s) of Accounting & Assistant Controller(s), and Principal Financial Accountant as “Authorized Agents” for Sacramento Municipal Utility District Financing Authority to engage with Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining federal financial assistance grants for the next three years.

**Summary:**

This authorization is to support SFA’s ability to obtain grant funds available under the laws of the State of California and which require filing with the California Governor’s Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

To apply for grant funds, it is required every three years for the governing body of public entities to designate “Authorized Agents.” The “Authorized Agents” are individuals that are authorized by the Governing Body to engage with FEMA and Cal OES on all matters concerning the obtaining of grants for which they have applied. The last designation was filled August 20, 2020. SFA’s current Authorized Agents are designated as 1) Chief Financial Officer, 2) Director of Accounting & Controller, 3) Manager(s), Accounting and Assistant Controller(s), 4) Principal Financial Accountant.

**Board Policy:** GP-3, Board Job Description

**Benefits:** Facilitate the process of SFA applying for FEMA and Cal OES grants.

**Cost/Budgeted:** Costs contained in internal labor budget.

**Alternatives:** N/A

**Affected Parties:** Accounting and Legal

**Coordination:** Accounting and Legal

**Presenter:** Lisa Limcaco, Director, Accounting and Controller

### Additional Links:

- Designate SFA’s “Authorized Agents” for FEMA and Cal OES
- Items submitted after deadline will be postponed until next meeting.
RESOLUTION NO. _______________

WHEREAS, grant funds are available from the Federal Emergency Management Agency (FEMA) and California Governor’s Office of Emergency Services (Cal OES) for Disaster Recovery Public Assistance, Pre-Disaster Mitigation, and Hazard Mitigation Grants; and

WHEREAS, in order to apply for grant funds, FEMA and Cal OES require that the governing body of public entities designate an “Authorized Agent” to file certain documents; and

WHEREAS, the “Authorized Agent” is required to be re-designated every three years; NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY:

Section 1. That this Commission hereby designates SMUD’s 1) Chief Financial Officer, 2) Director, Accounting & Controller, 3) Manager(s), Accounting & Assistant Controller(s), and 4) Principal Financial Accountant to act as “Authorized Agents” to engage with the Federal Emergency Management Agency (FEMA) and the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining certain federal financial assistance grants for the next three years and to execute for and on behalf of the Sacramento Municipal Utility District Financing Authority, a public entity established under the laws of the State of California, applications and other documents and to file them in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford
Disaster Relief and Emergency Assistance Act of 1988, and/or State financial assistance under the California Disaster Assistance Act.

Section 2. That this Commission hereby authorizes its “Authorized Agents” to provide to FEMA and Cal OES, for all matters pertaining to Disaster Recovery Public Assistance Grants, Pre-Disaster Mitigation Grants and Hazard Mitigation Grants, any assurances and agreements required.

Section 3. This is a universal resolution and is effective for all open and future Disaster Recovery Public Assistance Grants, Pre-Disaster Mitigation Grants and Hazard Mitigation Grants up to three (3) years following the date of adoption below.