

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 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.

February 16, 2023 – 5:30 p.m.

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

Webinar/Meeting ID: 161 478 2927

Passcode: 502844

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 February 8, 2023, Policy Committee
 - b. Committee Chair report of February 15, 2023, Energy Resources & Customer Services Committee
 - c. Committee Chair report of February 15, 2023, Finance and Audit Committee

Items 6 through 8 and 11 were reviewed by the February 8, 2023, Policy Committee. Item 9 was reviewed by the February 15, 2023, Energy Resources & Customer Services Committee. Item 10 was reviewed by the February 15, 2023, Finance and Audit 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 January 16, 2023, through February 15, 2023.
 4. Approval of the minutes of the special meeting of January 17, 2023.
 5. Approval of the minutes of the regular meeting of January 19, 2023.
 6. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates**. Policy Committee 2/8. (Scott Martin)
 7. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets**. Policy Committee 2/8. (Jennifer Davidson)
 8. Approve proposed revisions to the **Meeting Procedures of the SMUD Board of Directors**. Policy Committee 2/8. (Laura Lewis)
 9. Make findings that conveyance of the following Assessor's Parcel Numbers (APNs) is exempt from the **Surplus Land Act**:
 - a. Former substation property exchanged for replacement site [132-0332-014];
 - b. Former landfill site conveyed to local agency for its use [001-0160-006, 001-0160-018, 001-0160-034]; and
 - c. Former pole/corporation yard conveyed for climate change demonstration, utility sites, and revenue to support SMUD operations on the site [008-0010-090; 011-0073-001 to 011-0073-008; 011-0081-001 to 0081-003; 011-0081-008].
- Energy Resources & Customer Services Committee 2/15. (Frankie McDermott)**
10. Authorize the Chief Executive Officer and General Manager to award contracts to **Eagle Systems International, Inc. dba Synergy Companies** and **Clarke & Rush Mechanical, Inc.** to provide Heating, Ventilation and Air Conditioning (HVAC) Plus Building and Transportation Electrification Services for a two-year term from February 20, 2023, to February 19, 2025, with one optional one-year extension, for a total aggregate contract not-to-exceed amount of \$12 million. **Finance and Audit Committee 2/15. (Jennifer Davidson)**

Discussion Calendar:

- 11. Nominate a Board Member for the Sacramento **Local Agency Formation Commission (LAFCo)** Special District Advisory Committee. **Policy Committee 2/8.** (Laura Lewis)

Presenter: Laura Lewis

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Public Comment:

- 12. Items not on the agenda.

Board and CEO Reports:

- 13. Directors' Reports.
- 14. President's Report.
- 15. 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), February 2023 meetings will be held virtually (online).

February 15, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
February 15, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	Immediately following the Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.

March 7, 2023	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	5:30 p.m.
March 8, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	5:30 p.m.
March 14, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	5:30 p.m.
March 15, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	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

March 16, 2023	Auditorium	6:00 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 her 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.

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