



## NOTICE OF SPECIAL MEETING AND AGENDA BOARD OF DIRECTORS WORKSHOP

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Dave Tamayo**

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS WORKSHOP** is called to be held **Wednesday, February 22, 2023**, at **5:00 p.m.** in the **Yea Room** of the **Citizen Hotel, 926 J Street, Sacramento, California 95814.**

Although a quorum of the Board may be present, no Board action will be taken.

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **DISCUSSION:**

1. Policy Governance & Training. The Board will be meeting in a teambuilding session to discuss Board policy governance, communication, and training.

### **ADJOURNMENT**

Dated: February 21, 2023

Heidi Sanborn, President  
Board of Directors  
SMUD

*Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. 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 call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

**NOTE:** *Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Board Meeting.*