

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING SMUD HEADQUARTERS BUILDING AUDITORIUM – 6201 S STREET SACRAMENTO, CALIFORNIA

March 15, 2023 – 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 SMUD Board of Directors Meeting Here](#)

Webinar/Meeting ID: 160 188 6247

Passcode: 802592

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 a Security Guard.
- 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 Board 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.

2. Committee Chair Reports.
 - a. Committee Chair report of March 7, 2023, Strategic Development Committee
 - b. Committee Chair report of March 9, 2023, Policy Committee
 - c. Committee Chair report of March 14, 2023, Finance and Audit Committee

Item 5 was reviewed by the March 9, 2023, Policy Committee. Items 6 through 8 were reviewed by the March 14, 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 February 16, 2023, through March 15, 2023.
4. Approval of the minutes of the meeting of February 16, 2023.
5. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 3/9. (Frankie McDermott)**
6. Approve side letter agreements related to the terms by which SMUD will pay towards employee uniform allowances for the purchase of flame-resistant clothing for the following bargaining units:
 - a. **International Brotherhood of Electrical Workers Local Union 1245 (IBEW); and**
 - b. **Organization of SMUD Employees (OSE).**

Finance and Audit Committee 3/14. (Jose Bodipo-Memba)

7. Authorize the Chief Executive Officer and General Manager to award a sole source contract to the **Sacramento Tree Foundation** to provide shade trees to SMUD customers during the period May 1, 2023, through April 30, 2026, for a not-to-exceed amount of \$3,876,000. **Finance and Audit Committee 3/14. (Lora Anguay)**
8. Approve Contract Change No. 1 to Contract No. 4600001124 with **Open Systems International, Inc.** to increase the contract amount by \$12,550,000, from \$10,256,189 to \$22,806,189, for the addition of a new outage management system. **Finance and Audit Committee 3/14. (Suresh Kotha)**

Informational Item:

9. Provide the Board an informational overview of an opportunity for SMUD to partner with **Calpine Corporation** on a grant application under which SMUD would purchase the output of a proposed **Carbon Capture and Storage** project at the **Sutter Energy Center**. **(Scott Martin, Lora Anguay)**

Presenters: Bryan Swann and Jon Olson

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Public Comment:

10. Items not on the agenda.

Board and CEO Reports:

11. Directors' Reports.

12. President's Report.

13. 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

March 14, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
April 11, 2023	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
April 12, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
April 18, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
April 19, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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

Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

April 20, 2023

Auditorium*

6:00 p.m.

**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 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 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.