



## • **AMENDED NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

- **Closed Session Agenda – Added Public Employment item.**

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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Thursday, March 9, 2023, scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. A remote telephonic location is also available at the **Hyatt Regency Orange County**, 11999 Harbor Blvd., Garden Grove, CA 92840. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. The Policy Committee will review, discuss and provide the Committee's recommendation (if applicable) on the following discussion and informational items, and the Board of Directors will take action on the Closed Session Agenda.

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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

**Zoom Webinar Link:** [Join Board Policy Committee Meeting Here](#)

**Webinar/Meeting ID:** 161 479 3111

**Passcode:** 136237

**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](mailto: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](mailto: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.

## ***ANNOUNCEMENT OF CLOSED SESSION AGENDA***

### **1. Conference with Real Property Negotiators.**

Pursuant to Section 54956.8 of the Government Code:

Property: APN 0090-090-100-110 in **Solano County**

SMUD Negotiators:

Ellias van Ekelenburg, Director of Environmental, Safety &  
Real Estate Services

Blandon Granger, Real Estate Supervisor

Negotiating Party:

Jon Blegen and Ned Anderson

Under negotiation: easement price and terms.

### **•2. Public Employment.**

Pursuant to Section 54957 of the Government Code:

Special Assistant to the Board.

## **OPEN SESSION AGENDA (cont.)**

### **DISCUSSION ITEMS**

1. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership.**
2. Board Monitoring: **Governance Process GP-1, Purpose of Board; Governance Process GP-3, Board Job Description; and Governance Process GP-7, Guidelines for Board Member Behavior.**

## **INFORMATIONAL ITEMS**

3. Board Work Plan.
4. Public Comment.
5. Summary of Committee Direction.

Dated: March 6, 2023

Heidi Sanborn, President  
Board of Directors  
SMUD

*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](http://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](mailto:Toni.Stelling@smud.org), or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.*