

# AGENDA

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

*March 20, 2025 – 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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

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

**Webinar/Meeting ID:** 160 840 0645

**Passcode:** 976365

**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:

- 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](mailto:PublicComment@smud.org) or by mailing or bringing physical copies to the meeting. Email is not monitored during 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 11, 2025, Strategic Development Committee
- b. Committee Chair report of March 12, 2025, Policy Committee
- c. Committee Chair report of March 18, 2025, Finance & Audit Committee
- d. Committee Chair report of March 18, 2025, Energy Resources & Customer Services Committee

Item 5 was reviewed by the January 15, 2025, Policy Committee. Item 6 was reviewed by the March 12, 2025, Policy Committee. Item 7 was reviewed by the March 18, 2025, Finance and Audit Committee. Items 8 through 12 were reviewed by the March 18, 2025, Energy Resources & Customer Services 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 No. 23-06-02) for the period of February 16, 2025, through March 15, 2025.
4. Approval of the minutes of the meeting of February 20, 2025.
5. Approve proposed revisions to **Governance Process GP-5, Election of Board President and Vice President**. Policy Committee 1/15. (Laura Lewis)
6. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership**. Policy Committee 3/12. (Frankie McDermott)
7. Approve June 4, 2025, as the Public Hearing date for considering the **Chief Executive Officer and General Manager's Report and Recommendation (CEO & GM Report) on Rates and Services** dated March 20, 2025, and the **CEO & GM Report on Open Access Transmission Tariff (Volumes 1 and 2)** dated March 20, 2025. Finance and Audit Committee 3/18. (Scott Martin)
8. Approve Contract Change No. 2 to Contract No. 4600001745 with **AECOM Technical Services, Inc.**, Contract No. 4600001746 with **Ascent Environmental, Inc.**, Contract No. 4600001747 with **Environmental Science Associates**, and Contract No. 4600001748 with **GEI Consultants, Inc.** (collectively, the **Contracts**) for environmental and California Environmental Quality Act (CEQA) support services to increase the aggregate contract not-to-exceed amount by \$5 million, from \$11 million to \$16 million, and to extend the expiration date of the **Contracts** by two years to May 31, 2028. Energy Resources & Customer Services Committee 3/18. (Frankie McDermott)
9. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **Hensel Phelps Construction Co.** to perform Phase I pre-construction services and equipment procurement for the **Folsom Administrative Operations Building Project**, in an amount not to exceed \$13,068,600. Energy Resources & Customer Services Committee 3/18. (Laura Lewis)
10. Approve an increase to the aggregate contract not-to-exceed amount for medium voltage, secondary, overhead, underground, and other miscellaneous wire and cable by \$85.4 million, from \$55 million to \$140.4 million, for Contract No. 4600001348 with **The Okonite Company**, Contract No. 4600001771 with **Kortick Manufacturing, LLC**, Contract No. 4600001350 with **Southwire Company, LLC**, and Contract No. 4600001351 with **Anixter, Inc.** (collectively, the **Contracts**) and an extension of the **Contracts** to September 30, 2030. Energy Resources & Customer Services Committee 3/18. (Laura Lewis)

11. Approve Contract Change No. 9 to Contract No. 4500083213 with **KUBRA America West, Inc.** for SMUD’s bill presentment and payment solutions to extend the contract expiration date by five years from December 31, 2025, to December 31, 2030, and to increase the contract amount by \$10 million, from \$18,347,131 to \$28,347,131. **Energy Resources & Customer Services Committee 3/18. (Laura Lewis)**

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**Discussion Calendar:**

12. Certify the **California Environmental Quality Act (CEQA) Station J Bulk Transmission Substation Project (Project) Final Environmental Impact Report (FEIR)**, including adoption of the **Findings**; adopt the **Mitigation Monitoring and Reporting Program** for the **Project**; and approve the **Project**. **Energy Resources & Customer Services Committee 3/18. (Frankie McDermott)**

*Presenter: Emily Bacchini*

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**Public Comment:**

13. Items not on the agenda.

**Board and CEO Reports:**

14. Directors' Reports.  
 15. President's Report.  
 16. 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 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
March 18, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 6:00 p.m.

April 8, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
April 9, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
April 15, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
April 16, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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

April 17, 2025	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.*

*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.*