

# AGENDA

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

*April 16, 2026 – 6:00 p.m.*

### Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:

<https://www.smud.org/Corporate/About-us/Company-Information/Board-Meetings/Watch-or-Listen-online>

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

**Webinar/Meeting ID:** 160 185 1281

**Passcode:** 829035

**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 April 7, 2026, Strategic Development Committee
  - b. Committee Chair report of April 7, 2026, Policy Committee
  - c. Committee Chair report of April 14, 2026, Finance & Audit Committee
  - d. Committee Chair report of April 15, 2026, Energy Resources & Customer Services Committee

**Item 5 was reviewed by the April 7, 2026, Policy Committee. Items 6 through 9 were reviewed by the April 14, 2026, 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 No. 25-04-02) for the period of March 16, 2026, through April 15, 2026.
4. Approval of the minutes of the meeting of March 19, 2026.
5. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 4/7. (Frankie McDermott)**
6. Approve the updated **Solar and Storage Rate** export compensation rate effective June 1, 2026. **Finance and Audit Committee 4/14. (Scott Martin)**
7. Authorize the Chief Executive Officer and General Manager to execute the **Water Forum 2050 Agreement**, including the **Sacramento Municipal Utility District Purveyor Specific Agreement**. **Finance and Audit Committee 4/14. (Scott Martin)**
8. Authorize the Chief Executive Officer and General Manager to negotiate and award a sole source contract to **Itron Networked Solutions Inc.** to purchase smart meters compatible with SMUD's Advance Metering Infrastructure (AMI) platform for a period of five years from approximately May 1, 2026, through April 30, 2031, for a not-to-exceed amount of \$40 million. **Finance and Audit Committee 4/14. (Laura Lewis)**
9. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Aspen Environmental Group, AECOM Technical Services, Inc., Ascent Environmental, Inc., and GEI Consultants, Inc.** (collectively, the **Contracts**) to provide Environmental and California Environmental Quality Act (CEQA) support services for a three-year period from April 27, 2026, to April 26, 2029, with one optional two-year extension for a total contract aggregate not-to-exceed amount of \$12 million for the **Contracts**. **Finance and Audit Committee 4/14. (Frankie McDermott)**

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**Discussion Calendar:**

10. Discuss, with possible amendment, **Governance Process GP-12, Board Compensation and Benefits.** (Jose Bodipo-Memba)

*Presenter: Matthew Powell*

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**Public Comment:**

11. Items not on the agenda.

**Board and CEO Reports:**

12. Directors' Reports.
13. President's Report.
14. CEO's Report.
  - a. Board Video

**Summary of Board Direction**

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**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

**NORTHERN CALIFORNIA ENERGY AUTHORITY  
NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1  
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY**

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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**

April 14, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
April 15, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
May 12, 2026	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
May 13, 2026	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
May 19, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
May 20, 2026	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**

May 21, 2026	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 1-916-732-6155 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 [Nicole.Looney@smud.org](mailto:Nicole.Looney@smud.org), or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.*