

AGENDA

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

October 17, 2024 – 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: 161 623 1182

Passcode: 338092

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 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 October 8, 2024, Strategic Development Committee

b. Committee Chair report of October 9, 2024, Policy Committee

c. Committee Chair report of October 15, 2024, Finance & Audit Committee

d. Committee Chair report of October 15, 2024, Energy Resources & Customer Services Committee

Item 5 was reviewed by the September 11, 2024, Policy Committee. Items 6 through 9 were reviewed by the October 9, 2024, Policy Committee. Items 10 through 12 were reviewed by the October 15, 2024, Finance and Audit Committee. Items 13 through 15 were reviewed by the October 15, 2024, 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 September 16, 2024, through October 15, 2024.
4. Approval of the minutes of the meeting of September 19, 2024.
5. Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership. Policy Committee 9/11. (Frankie McDermott)**
6. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 10/9. (Frankie McDermott)**
7. Accept the monitoring report for **Strategic Direction SD-10, Innovation. Policy Committee 10/9. (Lora Anguay)**
8. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business. Policy Committee 10/9. (Lora Anguay)**
9. Approve proposed revisions to **Governance Process GP-15, Board Travel and Training Reimbursement. Policy Committee 10/9. (Scott Martin)**
10. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Hot Line Construction, Inc.** and **Mountain G Enterprises Inc.** for General Line Construction and Pole Replacement Services for a period of three years from November 1, 2024, to November 1, 2027, with two optional one-year extensions, for a total not-to-exceed aggregate amount of \$250 million. **Finance and Audit Committee 10/15. (Frankie McDermott)**
11. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Lund Construction Co.** and **Hylan West, Inc.** for Cable Replacement Construction Services for a period of three years from November 1, 2024, to November 1, 2027, with two optional one-year extensions, for a total not-to-exceed aggregate amount of \$75 million. **Finance and Audit Committee 10/15. (Frankie McDermott)**
12. Approve Contract Change No. 7 to Contract No. 4500057661 with **Leading Resources, Inc.** to extend the contract expiration date from December 31, 2024, to December 31, 2027, to allow for continuity of consulting support for the SMUD Board of Directors. **Finance and Audit Committee 10/15. (President Herber)**

13. Authorize the Chief Executive Officer and General Manager to enter into (1) a contract with **Sonoma Clean Power (SCP)** to provide **Community Choice Aggregation (CCA)** data management and related services and (2) vendor contracts (except technology platform subscription service contracts which are addressed through the annual budget process) to facilitate the ongoing operations of **SCP** provided that no individual contract shall exceed \$1 million. **Energy Resources & Customer Services Committee 10/15.**
(Brandy Bolden)

14. Authorize the Chief Executive Officer and General Manager to negotiate and execute the **Transaction Confirmation** agreement with **Sanborn 2 PV I, LLC** for an 8-year term for 46 MW of renewable solar photovoltaic power from the **Sanborn 2 PV I, LLC project (S2PVI Project)** at an annual approximate cost of \$4.4 million, substantially in the form attached, and all other agreements necessary to facilitate the **S2PVI Project**. **Energy Resources & Customer Services Committee 10/15.** **(Laura Lewis)**

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Discussion Calendar:

15. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Folsom Administrative Operations Building Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. **Energy Resources & Customer Services Committee 10/15.**
(Frankie McDermott)

Presenter: Ellias van Ekelburg

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Informational Item:

16. Internal Audit Services Report: Quarterly Report on the Status of Recommendations as of September 30, 2024.

Presenter: Claire Rogers

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Public Comment:

17. Items not on the agenda.

Board and CEO Reports:

18. Directors' Reports.
19. President's Report.
20. 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

October 15, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
October 15, 2024	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.
November 6, 2024	2025 Budget Review Finance and Audit Committee and Special SMUD Board of Directors Meeting (detail on next page)	Auditorium	6:00 p.m.
November 7, 2024	2025 Budget Review Finance and Audit Committee and Special SMUD Board of Directors Meeting (detail on next page)	Auditorium	6:00 p.m.
November 12, 2024	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 13, 2024	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 19, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 20, 2024	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.*

2025 Budget Review held at the SMUD Headquarters Building, 6201 S Street, Sacramento

- November 6, 2024 2025 Proposed SMUD Budget. Auditorium* 6:00 p.m.
- a. 2025 Proposed SMUD Budget Overview, including Debt Service, Pay Schedule and Special Compensation, Corporate Services, Communications, Marketing & Community Relations.
- 2025 Proposed Joint Power Authority Budgets.
- a. 2025 Proposed Northern California Energy Authority (NCEA) Budget.
 - b. 2025 Proposed Northern California Gas Authority Number 1 (NCGA1) Budget.
 - c. 2025 Proposed Sacramento Municipal Utility District Financing Authority (SFA) Budget.
- 2025 Proposed SMUD Budget (cont).
- b. 2025 Proposed Zero Carbon Energy Solutions Budget.
 - c. 2025 Proposed Legal, Government Affairs & Contracts Budget.
 - d. 2025 Proposed Customer & Community Services Budget.

- November 7, 2024 2025 Proposed SMUD Budget. Auditorium 6:00 p.m.
- a. 2025 Proposed Energy Delivery & Operations Budget.
 - b. 2025 Proposed Information Technology Budget.
 - c. 2025 Proposed Workforce, Diversity & Enterprise Partnerships Budget.

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

November 21, 2024 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.