

# AGENDA

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

***May 21, 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:** 165 640 0249

**Passcode:** 261765

**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 May 12, 2026, Strategic Development Committee
- b. Committee Chair report of May 13, 2026, Policy Committee
- c. Committee Chair report of May 19, 2026, Finance & Audit Committee

Item 6 was reviewed by the April 7, 2026, Policy Committee. Items 7, 8, and 11 were reviewed by the May 13, 2026, Policy Committee. Items 9 and 10 were reviewed by the May 19, 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 April 16, 2026, through May 15, 2026.
4. Approval of the minutes of the special meeting of April 7, 2026.
5. Approval of the minutes of the regular meeting of April 16, 2026.
6. Approve revisions to **Strategic Direction SD-6, Safety Leadership**. Policy Committee 4/7. (**Frankie McDermott**)
7. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations**. Policy Committee 5/13. (**Jose Bodipo-Memba**)
8. Accept the monitoring report for **Strategic Direction SD-12, Ethics**. Policy Committee 5/13. (**Jose Bodipo-Memba**)
9. Approve SMUD's amended **2026 Pay Schedule and Other Pay Compensation Policy**. Finance and Audit Committee 5/19. (**Jose Bodipo-Memba**)
10. Adopt resolution calling election for Directors for Wards 3, 4, 6, and 7 and request Sacramento County to consolidate that election with the November 3, 2026, general election. Finance and Audit Committee 5/19. (**Laura Lewis**)

\* \* \* \* \*

**Discussion Calendar:**

11. Approve proposed revisions to the **Meeting Procedures of the SMUD Board of Directors**. Policy Committee 5/13. (**Laura Lewis**)

*Presenter: Joe Schofield*

\* \* \* \* \*

**Public Comment:**

12. Items not on the agenda.

**Board and CEO Reports:**

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

**Summary of Board Direction**

\* \* \* \* \*

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

May 19, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
June 9, 2026	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
June 10, 2026	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
June 16, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
June 17, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

\* \* \* \* \*

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

June 18, 2026

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](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.*