AGENDA

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

August 21, 2025 – 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: 160 859 1635
Passcode: 772933
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 August 13, 2025, Strategic Development Committee
   b. Committee Chair report of August 14, 2025, Policy Committee
   c. Committee Chair report of August 19, 2025, Finance & Audit Committee
   d. Committee Chair report of August 20, 2025, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the August 14, 2025, Policy Committee. Items 7 through 9 were reviewed by the August 19, 2025, Finance and Audit Committee. Items 10 through 13 were reviewed by the August 20, 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. 25-04-02) for the period of July 16, 2025, through August 15, 2025.

4. Approval of the minutes of the meeting of July 17, 2025.

5. Accept the monitoring report for **Strategic Direction SD-13, Economic Development**. **Policy Committee 8/14. (Jose Bodipo-Memba)**

6. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement**. **Policy Committee 8/14. (Frankie McDermott)**

7. Authorize the Chief Executive Officer and General Manager to negotiate and execute a sole source contract with **AMETEK Power Instruments** to manufacture and provide SMUD with Digital Fault Recorders on an as-needed basis for the five-year period from September 1, 2025, to September 1, 2030, in an amount not to exceed $3 million. **Finance and Audit Committee 8/19. (Frankie McDermott)**

8. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Lund Construction Co.**, **Navajo Pipelines, Inc.**, **Arrow Construction**, **Syblon Reid Construction, Inc.** and **Teichert Energy & Utilities Group Inc. dba Teichert Utilities** (collectively, the **Contracts**) to provide Urban Civil Annual Construction Services for a five-year term from September 1, 2025, to September 1, 2030, for a total aggregate not-to-exceed amount of $100 million for the **Contracts**. **Finance and Audit Committee 8/19. (Frankie McDermott)**

9. Authorize the Chief Executive Officer and General Manager to negotiate and execute a sole source contract with **Power Costs, Inc.** for professional services and software maintenance in support of the Generation Supply Management System for a five-year term starting approximately August 25, 2025, in an amount not to exceed $10.7 million. **Finance and Audit Committee 8/19. (Suresh Kotha)**

10. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations**. **Energy Resources & Customer Services Committee 8/20. (Brandy Bolden)**

11. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication**. **Energy Resources & Customer Services Committee 8/20. (Farres Everly)**

12. Approve the terms by which SMUD will schedule its 24/7-shift employees and pay them shift differential so that SMUD complies with the requirements of California Code of Regulations, Title 2, sections 571(a) and 571(b) and may report such earning to the **California Public Employees' Retirement System (CalPERS)** as special compensation, as appropriate, including adoption of:

    a. Resolution to accept **Side Letter Agreement (SLA)** between SMUD and bargaining unit SMUD **Public Safety Officers' Association (PSOA)**, substantially in form attached;

    b. Resolution to accept two **SLAs** between SMUD and bargaining unit **International Brotherhood of Electrical Workers Local Union 1245 (IBEW)**, substantially in form attached; and

    c. Resolution pertaining to the schedules and shift differential payments for unrepresented Energy Trader employees working at the Real Time Desk and Energy Trading Schedulers.

    Energy Resources & Customer Services Committee 8/20. (Jose Bodipo-Memba and Laura Lewis)

* * * * * *

Discussion Calendar:

13. Nominate a Board Member for **Sacramento Local Agency Formation Commission (LAFCo)** Special District Commissioner and/or Alternate Commissioner seat(s). **Energy Resources & Customer Services Committee 8/20.**

    Presenter: Laura Lewis

* * * * * *

Public Comment:

14. Items not on the agenda.

Board and CEO Reports:

15. Directors' Reports.

16. President's Report.

17. CEO's Report.
    a. Board Video

Summary of Board Direction

* * * * * * *

FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

* * * * * * *

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

August 19, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
August 20, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 9, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 10, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 16, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 17, 2025	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

September 18, 2025	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.