

AGENDA

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

August 15, 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: 161 155 0943

Passcode: 428576

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 6, 2024, Strategic Development Committee
- b. Committee Chair report of August 6, 2024, Policy Committee
- c. Committee Chair report of August 13, 2024, Finance & Audit Committee
- d. Committee Chair report of August 14, 2024, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the August 6, 2024, Policy Committee. Items 7 and 8 were reviewed by the August 13, 2024, Finance and Audit Committee. Items 9 through 12 were reviewed by the August 14, 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 July 16, 2024, through August 15, 2024.
4. Approval of the minutes of the meeting of July 18, 2024.
5. Accept the monitoring report for **Strategic Direction SD-13, Economic Development. Policy Committee 8/6. (Jose Bodipo-Memba)**
6. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement. Policy Committee 8/6. (Frankie McDermott)**
7. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Stella-Jones Corporation** and **Conrad Forest Products** for supply of wood utility poles during the five-year period from August 21, 2024, through August 21, 2029, for an aggregate contract not-to-exceed amount of \$18 million. **Finance and Audit Committee 8/13. (Laura Lewis)**
8. Approve Contract Change No. 2 to Contract No. 4600001697 with **Clarke & Rush Mechanical, Inc.** and Contract No. 4600001698 with **Eagle Systems International, Inc. dba Synergy Companies** for Heating, Ventilation and Air Conditioning (HVAC) Plus Building and Transportation Electrification Services to extend the contract expiration date from February 19, 2025, to December 31, 2025, and increase the aggregate contract not-to-exceed amount by \$15 million, from \$13.2 million to \$28.2 million. **Finance and Audit Committee 8/13. (Laura Lewis)**
9. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations. Energy Resources & Customer Services Committee 8/14. (Brandy Bolden)**
10. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication. Energy Resources & Customer Services Committee 8/14. (Farres Everly)**
11. Adopt a resolution declaring the following properties as surplus land and exempt from the **California Surplus Land Act:**
 - a. RP-082 (4325 Bilby Rd. in Elk Grove, APN 132-0041-016-0000, 10,019 SQFT/ 0.23 Acres);
 - b. RP-89 (5220 Cypress Ave. in Carmichael, APN 258-0010-009-0000; 5,500 SQFT/ 0.13 Acres);
 - c. RP-103 (4940 W Elverta Rd. in Sacramento, APN 201-0170-040-0000, 3999 SQFT/ 0.09 Acres); and
 - d. Approximately 87,120 SQFT/2.0 acres in Sacramento County.

Energy Resources & Customer Services Committee 8/14. (Frankie McDermott)

Discussion Calendar:

- 12. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Elverta-McClellan 69kV Feeder Tie Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. Energy Resources & Customer Services Committee 8/14. (**Frankie McDermott**)

Presenter: Elias van Ekelenburg

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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

August 13, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
August 14, 2024	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 10, 2024	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 11, 2024	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

September 17, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 18, 2024	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

September 19, 2024	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 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.