SMUD®

•*AMENDED* NOTICE OF BOARD FINANCE & AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

•Item 3 is removed.

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Rosanna Herber, Rob Kerth, Dave Tamayo, and Heidi Sanborn

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, October 14, 2025, scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Finance & Audit Committee's recommendation on the following agendized item(s):

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 Board Finance & Audit Committee Meeting Here
Webinar/Meeting ID: 160 988 8554
Passcode: 095775
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.

DISCUSSION ITEMS

1. Discuss authorizing the Chief Executive Officer and General Manager to negotiate and award contracts to **GFT Infrastructure, Inc.**, **Mesa Associates, Inc.**, **HDR Engineering, Inc.**, and **Stantec Consulting Services, Inc.** (collectively, the **Contracts**) to provide hydroelectric design and engineering services for an approximate five-year period from October 20, 2025, to October 31, 2030, for an aggregate not-to-exceed amount of $15 million for the **Contracts**.

2. Discuss authorizing the Chief Executive Officer and General Manager to negotiate and award contracts to **Kleinfelder, Inc.**, **GFT Infrastructure, Inc.**, **GEI Consultants, Inc.**, **Terracon Consultants, Inc.**, **HDR Engineering, Inc.**, and **KGS International, Inc.** (collectively, the **Contracts**) for geotechnical engineering services for an approximate five-year period from October 20, 2025, to October 31, 2030, for an aggregate not-to-exceed amount of $10 million for the **Contracts**.

- ~~3. Discuss authorizing the Chief Executive Officer and General Manager to negotiate and award a contract to **KloudGin, Inc.**, for Field Service Management Software and associated implementation services during the five-year period from October 20, 2025, through October 19, 2030, for a not-to-exceed amount of $5,809,739.~~

4. Discuss authorizing the Chief Executive Officer and General Manager to negotiate and award a sole source contract to the **Sacramento Tree Foundation** to provide shade trees to SMUD customers during the period of January 1, 2026, to December 31, 2028, for a not-to-exceed amount of $6,034,461.

5. Discuss casting vote on **Sacramento Local Agency Formation Commission (LAFCo**) ballot regarding the election of a Special District Representative (two seats) and Alternate Special District Representative (one seat).

INFORMATIONAL ITEMS

6. Provide the Board with a preview of SMUD's **2026 Proposed Budget**.

7. Provide the Board with SMUD's financial results from the eight-month period ending August 31, 2025, and a summary of SMUD's current Power Supply Costs.

8. Internal Audit Services Reports: Status of Recommendations Report for Q3 2025 and California Energy Commission's (CEC's) Power Source Disclosure Program (PSD).

9. Public Comment.

10. Summary of Committee Direction.

Dated: October 13, 2025

Gregg Fishman, President
Board of Directors
SMUD

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.