AGENDA

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

***Remote Telephonic Location*:**
225 Bennett Ave.
New York, NY 10040

September 18, 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: 161 477 4668
Passcode: 327343
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 September 9, 2025, Strategic Development Committee
   b. Committee Chair report of September 9, 2025, Policy Committee
   c. Committee Chair report of September 16, 2025, Finance & Audit Committee
   d. Committee Chair report of September 17, 2025, Energy Resources & Customer Services Committee

Items 5 through 9 were reviewed by the September 16, 2025, 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 August 16, 2025, through September 15, 2025.

4. Approval of the minutes of the meeting of August 21, 2025.

5. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2026 medical insurance premium rates and extending the contract by one year for the period January 1, 2026, through December 31, 2026; 2026 cost estimated at $38.4 million. **Finance and Audit Committee 9/16. (Jose Bodipo-Memba)**

6. Approve contract change to Contract No. 4500147540 with **UnitedHealthcare Insurance Company** approving 2026 medical insurance premium rates; 2026 cost estimated at $40.6 million. **Finance and Audit Committee 9/16. (Jose Bodipo-Memba)**

7. Authorize the Chief Executive Officer and General Manager to negotiate and execute a sole source contract with **SAP America, Inc.** for enterprise resource planning software licenses with a term between October 1, 2025, to December 31, 2030, in a not-to-exceed amount of $27 million. **Finance and Audit Committee 9/16. (Suresh Kotha)**

8. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **HDR Engineering, Inc.**, **Bureau Veritas North America, Inc.**, and **Energy Project Solutions, LLC** (collectively, the **Contracts**) to provide construction management services for a five-year term from October 1, 2025, to September 30, 2030, for a total aggregate not-to-exceed amount of $15 million for the **Contracts**. **Finance and Audit Committee 9/16. (Lora Anguay)**

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Discussion Calendar:

9. Certify the **California Environmental Quality Act (CEQA) Oveja Ranch Solar Project (Project) Final Environmental Impact Report (EIR)**, including adoption of the **Findings**; adopt the **Mitigation Monitoring and Reporting Program** for the **Project**; and approve the **Project**. **Finance and Audit Committee 9/16. (Frankie McDermott)**

   Presenter: Emily Bacchini

Public Comment:

10. Items not on the agenda.

Board and CEO Reports:

11. Directors' Reports.

12. President's Report.

13. 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

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.
October 7, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 8, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 14, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 15, 2025	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

October 16, 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.