# *AGENDA*

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

## *July 16, 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:** 165 834 2415
**Passcode:** 670691
**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.

***Comments from the public are welcome when these agenda items are called.***

**Consent Calendar:**

2. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 25-04-02) for the period of June 16, 2026, through June 30, 2026.

3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 26-04-08) for the period of July 1, 2026, through July 15, 2026.

4. Approval of the minutes of the meeting of June 18, 2026.

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**Discussion Calendar:**

5. Approve the **Employment Agreement** between SMUD and Lora Anguay, CEO and General Manager. **Closed Session 6/18.**

   ***Presenter: President Tamayo***

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**Public Comment:**

6. Items not on the agenda.

**Board and CEO Reports:**

7. Directors' Reports.

8. President's Report.
   a. Commendation Resolution for Paul Lau

9. CEO's Report.

**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**

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|---|---|---|---|
| August 11, 2026 | Strategic Development Committee and Special SMUD Board of Directors Meeting | Auditorium* | 6:00 p.m. |
| August 12, 2026 | Policy Committee and Special SMUD Board of Directors Meeting | Auditorium | 6:00 p.m. |
| August 18, 2026 | Finance and Audit Committee and Special SMUD Board of Directors Meeting | Auditorium | 6:00 p.m. |
| August 19, 2026 | 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**

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|---|---|---|
| August 20, 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 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, or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.***