AGENDA

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

June 18, 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: 165 777 7639
Passcode: 362960
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 June 9, 2026, Strategic Development Committee
   b. Committee Chair report of June 10, 2026, Policy Committee
   c. Committee Chair report of June 16, 2026, Finance & Audit Committee
   d. Committee Chair report of June 17, 2026, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the June 10, 2026, Policy Committee. Items 7, 8, and 10 were reviewed by the June 16, 2026, Finance and Audit Committee. Item 9 was reviewed by the June 17, 2026, 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 May 16, 2026, through June 15, 2026.

4. Approval of the minutes of the meeting of May 21, 2026.

5. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. **Policy Committee 6/10. (Frankie McDermott)**

6. Approve revisions to **Strategic Direction SD-4, Reliability**. **Policy Committee 6/10. (Frankie McDermott)**

7. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **NV5 Geospatial Inc.** for Light Detection and Ranging (LiDAR), Remote Sensing, and Data Analytics Professional Services for a five-year term from June 19, 2026, to June 18, 2031, in the not-to-exceed amount of $11 million. **Finance and Audit Committee 6/16. (Frankie McDermott)**

8. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **AECOM Technical Services, Inc.**, **Kleinfelder, Inc.**, **Geosyntec Consultants, Inc.**, **Parsons Transportation Group Inc.**, and **Brown and Caldwell** (collectively, the **Contracts**) for On Call Remediation and Environmental Services for the five-year period from July 1, 2026, to June 30, 2031, with one optional three-year extension, for a total aggregate not-to-exceed amount of $35 million across the **Contracts**. **Finance and Audit Committee 6/10. (Frankie McDermott)**

9. Adopt the **2026 Update** to **SMUD's Utility Security Plan**. **Energy Resources & Customer Services Committee 6/17. (Jose Bodipo-Memba)**

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Discussion Calendar:

10. Approve the issuance of **SMUD 2026 Series P Electric Revenue Bonds** and **SMUD 2026 Series G Subordinated Electric Revenue Bonds**, authorize the distribution of the **Preliminary Official Statement**, and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the transaction or transactions, including the **Bond Purchase Agreement** or **Agreements**. **Finance and Audit Committee 6/16. (Scott Martin)**

    Presenter: Jennifer Restivo

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Public Comment:

11. Items not on the agenda.

Board and CEO Reports:

12. Directors' Reports.

13. President's Report.

14. CEO's Report.
    a. Board Video

Summary of Board Direction

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ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Public Employment**.

    Pursuant to Section 54957(b)(1) of the Government Code:

    Employment of CEO and General Manager.

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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

June 16, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
June 17, 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

July 16, 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.