

AGENDA

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

January 16, 2025 – 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: 160 152 1167

Passcode: 173289

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. Oath of Office
Brandon D. Rose – Ward 1
Nancy Bui-Thompson – Ward 2
Rob Kerth – Ward 5
2. Approval of the Agenda.
3. Commendation Resolution for Director Herber.

Presenter: President Fishman

4. Committee Chair Reports.
 - a. Committee Chair report of January 14, 2025, Finance & Audit Committee
 - b. Committee Chair report of January 15, 2025, Policy Committee

Items 8 and 9 were reviewed by the January 14, 2025, Finance and Audit Committee.

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

Consent Calendar:

5. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 23-06-02) for the period November 16, 2024, through December 12, 2024.
6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 23-06-02) for the period of December 13, 2024, through January 15, 2025, and technology reimbursement requests for purchases or repairs (pursuant to Resolution No. 19-12-05).
7. Approval of the minutes of the meeting of December 12, 2024.
8. Approve proposed revisions to **Board-Staff Linkage BL-3, Board-Internal Auditor Relationship**. Finance and Audit Committee 1/14. (Paul Lau)
9. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **AECOM (Architecture, Engineering, Construction, Operations and Management) Technical Services, Black & Veatch Corporation, and Kleinfelder/Gas Transmission Systems, Inc. (Kleinfelder/GTS)** to provide professional renewable engineering services for the five-year period from February 1, 2025, to January 31, 2030, with two optional one-year extensions, for a total aggregate contract not-to-exceed amount of \$30 million. Finance and Audit Committee 1/14. (Lora Anquay)

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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

January 14, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
January 15, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 11, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 12, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 19, 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

February 20, 2025	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.