

# **Board Strategic Development Committee Meeting and Special SMUD Board of Directors Meeting**

Date: Wednesday, August 13, 2025

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, CA

Powering forward. Together.



# **AGENDA**

## **BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

**Wednesday, August 13, 2025**  
**SMUD Headquarters Building, Auditorium**  
**6201 S Street, Sacramento, California**  
**Scheduled to begin at 6:00 p.m.**

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 Strategic Development Committee will review, discuss and provide the Strategic Development Committee's recommendation on the following agenda 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 Strategic Development Committee Meeting Here](#)  
**Webinar/Meeting ID:** 160 687 4170  
**Passcode:** 376115  
**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](mailto: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.

## **INFORMATIONAL ITEMS**

1. Kirsten DePersis                      Brief the Board on the current status and long range planning of SMUD facilities.  
  
Presentation: 15 minutes  
Discussion: 5 minutes
2. Public Comment
3. Nancy Bui-Thompson              Summary of Committee Direction.  
Discussion: 1 minute

## ***ANNOUNCEMENT OF CLOSED SESSION AGENDA***

### **1. Conference with Legal Counsel – Existing Litigation.**

Pursuant to Section 54956.9(d)(1) of the Government Code:

*Amy Ayers, et al. v. Sacramento Municipal Utility District*  
Sacramento County Superior Court Case No. 34-2022-00313429  
Court of Appeal, Third Appellate District Case No. C103432

### **2. Conference with Legal Counsel – Existing Litigation.**

Pursuant to Section 54956.9(d)(1) of the Government Code:

*Asian American Liberation Network, et al. v. Sacramento Municipal Utility District, et al.*  
Sacramento County Superior Court Case No. 34-2022-80004019

*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](http://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](mailto:Toni.Stelling@smud.org), or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.*



SSS No. CDO 25-014

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date  
Strategic Development – 08/13/25  
Board Meeting Date  
N/A

TO					TO				
1.	Kirsten DePersis				6.				
2.	Jose Bodipo-Memba				7.				
3.	Farres Everly				8.				
4.	Frankie McDermott				9.	<b>Legal</b>			
5.	Scott Martin				10.	<b>CEO &amp; General Manager</b>			

<b>Consent Calendar</b>	<input checked="" type="checkbox"/>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>	<input checked="" type="checkbox"/>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR)	DEPARTMENT	MAIL STOP	EXT.	DATE SENT
Kirsten DePersis	Facilities, Security & Emergency Operations	K221	4940	07/18/25

**NARRATIVE:**

**Requested Action:** Brief the Board on the current status and long range planning of SMUD facilities.

**Summary:** Update the Board on the state of SMUD facilities and long-term planning.

**Board Policy:** Strategic Direction SD-2, Competitive Rates; Strategic Direction SD-4, Reliability  
*(Number & Title)*

**Benefits:** Inform the Board of Facilities-related information.

**Cost/Budgeted:** There is no budgetary impact for this informational briefing.

**Alternatives:** Schedule update for another time; provide information via written report through the Chief Executive Officer and General Manager.

**Affected Parties:** All SMUD Employees and Customers

**Coordination:** Facilities, Security & Emergency Operations

**Presenter:** Kirsten DePersis, Director, Facilities, Security & Emergency Operations

**Additional Links:**

SUBJECT	ITEM NO. (FOR LEGAL USE ONLY)
<b>2025 State of SMUD Facilities</b>	

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.





SSS No.

BOD 2025-006

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date  
STRATEGIC DEVELOPMENT

– 2025

Board Meeting Date

N/A

TO				TO			
1.	Frankie McDermott			6.			
2.	Farres Everly			7.			
3.	Jose Bodipo-Memba			8.			
4.	Scott Martin			9.	<b>Legal</b>		
5.				10.	<b>CEO &amp; General Manager</b>		
<b>Consent Calendar</b> <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> <i>If no, schedule a dry run presentation.</i>				<b>Budgeted</b> <input type="checkbox"/> <b>Yes</b> <input checked="" type="checkbox"/> <b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>			
FROM (IPR) Nancy Bui-Thompson / Crystal Henderson				DEPARTMENT Board Office			
				MAIL STOP B307	EXT. 5424	DATE SENT 12/29/24	

**NARRATIVE:****Requested Action:** A summary of directives is provided to staff during the committee meeting.

**Summary:** The Board requested an ongoing opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting to make clear the will of the Board. The Strategic Development Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

**Board Policy:** Governance Process GP-4, Board/Committee Work Plan and Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.  
(Number & Title)

**Benefits:** Having an agendized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

**Cost/Budgeted:** Included in budget for internal labor.

**Alternatives:** Not to summarize the Board's requests at this meeting.

**Affected Parties:** Board of Directors, Board Office and Executive Office

**Coordination:** Crystal Henderson, Special Assistant to the Board

**Presenter:** Nancy Bui-Thompson, Strategic Development Committee Chair

**Additional Links:**

SUBJECT

**Summary of Committee Direction – Strategic Development Committee**

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.