SMUD®

NOTICE OF SPECIAL CLOSED MEETING AND AGENDA

Pursuant to Section 54956 of the California Government Code, a **SPECIAL CLOSED MEETING** of the SMUD Board of Directors is called to be held **Monday, June 8, 2026,** at **6:00 p.m.** The closed meeting will be held at the **SMUD Headquarters Building Alhambra Room** at 6201 S Street, Sacramento, California 95817.

1. Roll Call.

2. Public Comment.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Public Employment**.

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

   Employment of CEO and General Manager.

Dated: June 5, 2026

Dave Tamayo, President
SMUD Board of Directors

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 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.