AGENDA

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

September 17, 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: 165 244 5475
Passcode: 183038
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 September 8, 2026, Strategic Development Committee
   b. Committee Chair report of September 9, 2026, Policy Committee
   c. Committee Chair report of September 15, 2026, Finance & Audit Committee
   d. Committee Chair report of September 16, 2026, Energy Resources & Customer Services Committee

Item 6 was reviewed by the September 8, 2026, Strategic Development Committee. Items 7 through 9 and 12 were reviewed by the September 9, 2026, Policy Committee. Items 10 through 12 were reviewed by the September 15, 2026, Finance and Audit 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. 26-04-08) for the period of August 16, 2026, through September 15, 2026.

4. Approval of the minutes of the special meeting of August 18, 2026.

5. Approval of the minutes of the regular meeting of August 20, 2026.

6. Authorize submission of a SMUD Round 6 grant application for a **California Strategic Growth Council Transformative Climate Communities (TCC) Program Grant (Grant)** and authorize the Chief Executive Officer and General Manager to negotiate and execute in the name of Sacramento Municipal Utility District a **Grant** recipient contract with the State of California as well as other **Grant** documents, including, but not limited to, agreements, amendments, and requests for payment, necessary to facilitate **Grant** participation. **Strategic Development Committee 9/8. (Joel Ledesma)**

7. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership**. **Policy Committee 9/9. (Frankie McDermott)**

8. Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership**. **Policy Committee 9/9. (Frankie McDermott)**

9. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning**. **Policy Committee 9/9. (Joel Ledesma)**

10. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2027 medical insurance premium rates and extending the contract by one year for the period January 1, 2027, through December 31, 2027; 2027 cost estimated at $43 million. **Finance and Audit Committee 9/15. (Jose Bodipo-Memba)**

11. Approve contract change to Contract No. 4500147540 with **United HealthCare Insurance Company** approving 2027 medical insurance premium rates; 2027 cost estimated at $48 million. **Finance and Audit Committee 9/15. (Jose Bodipo-Memba)**

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Discussion Calendar:

12. Discuss, with possible action, authorizing the Chief Executive Officer and General Manager to negotiate and execute contracts with proposers identified on the **Notice of Intent to Award** for **Request for Proposals No. 15735.KM** for Civil Annual Construction Services. **Policy Committee 9/9 and Finance and Audit Committee 9/15. (Laura Lewis)**

    Presenter: Joe Schofield

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Public Comment:

13. Items not on the agenda.

Board and CEO Reports:

14. Directors' Reports.

15. President's Report.

16. 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

September 15, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
September 16, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 6, 2026	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 7, 2026	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 13, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 14, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	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.

Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

October 15, 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.