•*AMENDED AGENDA*

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

•Item 10 removed from the Consent Calendar.

October 16, 2025 – 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: 161 653 5031
Passcode: 973448
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 October 7, 2025, Strategic Development Committee
   b. Committee Chair report of October 8, 2025, Policy Committee
   c. Committee Chair report of October 14, 2025, Finance & Audit Committee
   d. Committee Chair report of October 15, 2025, Energy Resources & Customer Services Committee

- **Items 5 through 7 were reviewed by the October 8, 2025, Policy Committee. Items 8, 9, 11, and 12 ~~through 13~~ were reviewed by the October 14, 2025, 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. 25-04-02) for the period of September 16, 2025, through October 15, 2025.

4. Approval of the minutes of the meeting of September 18, 2025.

5. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership**.
Policy Committee 10/8. (Frankie McDermott)

6. Accept the monitoring report for **Strategic Direction SD-10, Innovation**.
Policy Committee 10/8. (Lora Anguay)

7. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business**.
Policy Committee 10/8. (Lora Anguay)

8. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **GFT Infrastructure, Inc.**, **Mesa Associates, Inc.**, **HDR Engineering, Inc.**, and **Stantec Consulting Services, Inc.** (collectively, the **Contracts**) to provide hydroelectric design and engineering services for an approximate five-year period from October 20, 2025, to October 31, 2030, for an aggregate not-to-exceed amount of $15 million for the **Contracts**. **Finance and Audit Committee 10/14. (Lora Anguay)**

9. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Kleinfelder, Inc.**, **GFT Infrastructure, Inc.**, **GEI Consultants, Inc.**, **Terracon Consultants, Inc.**, **HDR Engineering, Inc.**, and **KGS International, Inc.** (collectively, the **Contracts**) for geotechnical engineering services for an approximate five-year period from October 20, 2025, to October 31, 2030, for an aggregate not-to-exceed amount of $10 million for the **Contracts**. **Finance and Audit Committee 10/14. (Lora Anguay)**

- ~~10. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **KloudGin, Inc.**, for Field Service Management Software and associated implementation services during the five-year period from October 20, 2025, through October 19, 2030, for a not-to-exceed amount of $5,809,739. **Finance and Audit Committee 10/14. (Suresh Kotha)**~~

11. Authorize the Chief Executive Officer and General Manager to negotiate and award a sole source contract to the **Sacramento Tree Foundation** to provide shade trees to SMUD customers during the period of January 1, 2026, to December 31, 2028, for a not-to-exceed amount of $6,034,461. **Finance and Audit Committee 10/14. (Jose Bodipo-Memba)**

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Discussion Calendar:

12. Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding the election of a Special District Representative (two seats) and Alternate Special District Representative (one seat). **Finance and Audit Committee 10/14. (Laura Lewis)**

Presenter: Laura Lewis

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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ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Public Employment.**

Pursuant to section 54957 of the Government Code:

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

October 14, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
October 15, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 11, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 12, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 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

November 20, 2025	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 1-916-732-7143 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.