Exhibit to Agenda Item # 1

Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting

Wednesday, August 14, 2019 scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room
Project Description

• New 12.5 MVA Substation 750 feet south of existing substation in Elk Grove

• Purpose is to replace aging, existing substation and allow for future expansion

• Requires new 69kV and 12kV connection to Franklin Blvd and 12kV connection to Lambert Rd.

• Decommissioning of existing substation
Project Site
CEQA Process

Notice of Intent / Draft MND
- Released May 24, 2019
- Available to Public/Agencies

Public Review (30 Days)
- May 24th to June 24th
- Public Mtg. held June 13th
- Received four comment letters

Final MND
- Released July 31, 2019
- August 15, 2019 SMUD Board Hearing and Consideration
CEQA Impact Evaluation & Mitigation

• Native American tribal consultation notices sent

• Mitigation Measures included in the IS/MND relate to:
  - Ag. & Forestry Resources
  - Air Quality
  - Biological Resources
  - Cultural Resources
  - Geology & Soils
  - Hazards & Haz. Materials
  - Hydrology
  - Transportation
  - Tribal Cultural Resources

• Project would result in “less than significant impact” after the implementation of mitigation
Final IS/MND

• Four comments received
  – Three comments notifying no agency comments
  – Other comment only advisory

• Comments do not warrant changes to the IS/MND
Requested Action

1. Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the Lambert Substation Project;

2. Adopt the Mitigation Monitoring and Reporting Plan for the Project; and

3. Approve the Project