Exhibit to Agenda Item # 10

Board of Directors Meeting
Thursday, August 15, 2019 scheduled to begin at 6:00 p.m.
Customer Service Center, Rubicon Room

Powering forward. Together.
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