

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

●AMENDED AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

June 1, 2006 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of May 18, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of May 30, 2006, Finance Committee
Present the Financial Statement for the District for the four-month period ending April 30, 2006
 - b. Committee Chair report of May 31, 2006, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on May 30, 2006. Item 8 was reviewed by the Integrated Resources & Customer Services Committee on May 31, 2006.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of May 16, 2006, through May 31, 2006.

- 7. Award a contract to **Appliance Recycling Centers of America-California, Inc.** for a turnkey program to remove/recycle 8,000 secondary refrigerators/freezers from the District's territory in an amount not to exceed \$1,072,000 through the earlier of December 31, 2006 or the removal/recycling of 8,000 refrigerators/freezers. **Finance Committee 5/30. (Betty Masuoka)**

- 8. Authorize the General Manager to execute: (1) **Agreement Approving the Partial Assignment of Sacramento Municipal Utility District's Central Valley Project Water Service Contract to Sacramento County Water Agency**; and (2) the **Amended Agreement for Partial Assignment of Entitlement to Central Valley Project Water between the Sacramento Municipal Utility District and the Sacramento County Water Agency** to complete the assignment of 30,000 acre-feet of SMUD's Central Valley Project water entitlement to the **Sacramento County Water Agency**. **Integrated Resources & Customer Services Committee 5/31. (Jim Shetler)**

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Board Committee Meetings

May 30, 2006	Finance Committee	HCC*	4:30 p.m.
May 31, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
June 13, 2006	Policy Committee	HCC	4:30 p.m.
July 19, 2006	Strategic Planning Committee	HCC	4:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

June 15, 2006	Auditorium	9:00 a.m.
July 20, 2006	Auditorium	9:00 a.m.
August 3, 2006	Auditorium	6:00 p.m.
August 17, 2006	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

NOTE: *Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.*