

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.

AGENDA

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

March 6, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 21, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of March 4, 2008, Finance Committee
 - i. Present the Financial Statement for the District for the 12-month period ending December 31, 2007
 - ii. Present the Financial Statement for the District for the one-month period ending January 31, 2008
 - b. Committee Chair report of March 5, 2008, 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).

Items 7 and 8 were reviewed by the Finance Committee on March 4, 2008.

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 February 16, 2008, through February 29, 2008.

7. Award a three-year contract to **Wave Engineers, Inc.; Arden & Associates; Shaw Energy Delivery Services, Inc.; Integrated Engineers & Contractors Corp.; Auriga Corp.;** and **M. Neils Engineering, Inc.** to provide professional engineering support to SMUD's Distribution Services Department in the design and construction of substations and other electrical distribution facilities in an aggregate amount not to exceed \$6,000,000.00. **Finance Committee 3/4. (Betty Masuoka)**

8. Authorize the negotiation and execution of a three-year contract with the **Bank of America for a Letter of Credit** for a notional amount of up to \$200 million for a cost not to exceed \$3.5 million. **Finance Committee 3/4. (Jim Tracy)**

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Board Committee Meetings

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|----------------|--|------|-----------|
| March 4, 2008 | Finance Committee | HCC* | 4:30 p.m. |
| March 5, 2008 | Integrated Resources & Customer Services Committee | HCC | 4:30 p.m. |
| March 18, 2008 | Policy Committee | HCC | 4:30 p.m. |
| March 19, 2008 | 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

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|----------------|------------|-----------|
| March 20, 2008 | Auditorium | 9:00 a.m. |
| April 3, 2008 | Auditorium | 6:00 p.m. |
| April 17, 2008 | 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.*