



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renee Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, April 30, 2008, at 4:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

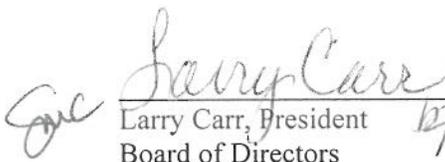
DISCUSSION ITEMS

1. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Rancho Seco Power Plant Wastewater Treatment Artificial Wetland Project**, adopt the **Mitigation Monitoring Plan**, and approve the **Project**.
2. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Advanced Data Center 69-kV Project**, adopt the **Mitigation Monitoring Plan**, and approve the **Project**.
3. Authorize the General Manager to sign **Exhibit C, Revision 12, of the Agreement for the Funding of O&M for CVP Power Facilities** (Western Contract No. 96-SNR-00110, SAP No. 4500000331), revising SMUD's Contribution commitment level to \$16,500,000.00 for fiscal year 2012

INFORMATIONAL ITEM

4. Update on Sacramento Railyard Project and District Heating/Cooling feasibility study.

Dated: April 25, 2008



Larry Carr, President
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius, 732-6147, in advance of this meeting.