

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

June 5, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 15, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of May 13, 2008, Policy Committee
 - b. Committee Chair report of June 3, 2008, Finance Committee
Present the Financial Statement for the District for the four-month period ending April 30, 2008
 - c. Committee Chair report of June 3, 2008, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
Linemen's Rodeo Recognition
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on June 3, 2008. Items 8 and 9 were reviewed by the Integrated Resources & Customer Services Committee on June 3, 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 May 16, 2008, through May 31, 2008.

7. Authorize the Accountant to defer or recognize solar surcharge revenues or solar revenues or solar program expenses in amounts necessary to match them in the appropriate accounting period for rate-making purposes. **Finance Committee 6/3 (Jim Tracy)**
8. Authorize the General Manager to sign **Exhibit C, Revision 12A, 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 \$24,300,000.00 for fiscal year 2009 and establish a commitment level of \$16,500,000.00 for fiscal year 2012. **Integrated Resources & Customer Services Committee 6/3. (Jim Shetler)**
9. Approve rescission of Resolution No. 08-04-12, adopted April 17, 2008, and reinstate prior versions of SD-5 (Customer Relations) and SD-15 (Outreach and Communication Policy). **Integrated Resources & Customer Services Committee 6/3. (Arlen Orchard)**
10. Approve Employment Contract between the Sacramento Municipal Utility District and General Counsel, Arlen Orchard. **Closed Sessions 4/3 and 5/13.**

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Board Committee Meetings

June 3, 2008	Finance Committee	HCC*	4:30 p.m.
June 3, 2008	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
June 17, 2008	Policy Committee	HCC	4:30 p.m.
June 18, 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

June 19, 2008	Auditorium	9:00 a.m.
July 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.*