

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

April 5, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the meeting of March 1, 2007.
 - b. Approval of the minutes of the meeting of March 15, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of April 3, 2007, Strategic Planning Committee
 - b. Committee Chair report of April 4, 2007, Finance Committee
Present the Financial Statement for the District for the two-month period ending February 28, 2007
 - c. Committee Chair report of April 4, 2007, 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 through 11 and 13 were reviewed by the Finance Committee on April 4, 2007. Item 12 was reviewed by the Integrated Resources & Customer Services Committee on April 4, 2007.

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 March 16, 2007, through March 31, 2007.

7. Award a contract to **Lionakis Beaumont Design Group, Inc.** to provide the Energy Management Center Master Plan and construction design services for the term from April 6, 2007, through December 31, 2010, or until the construction phase is completed, in the amount of \$1,839,853.00. **Finance Committee 4/4 (Betty Masuoka)**
8. Increase the 2007 Capital Budget by \$61,324,000.00 to a total 2007 Capital Budget of \$325,697,000.00 to allow for early completion of the Solano Wind Phase 2B Project. **Finance Committee 4/4 (Jim Shetler)**
9. Award a five-year contract to **Sutter Medical Foundation** for on-site medical services under the District's Workers' Compensation Program in the amount of \$1,500,000.00. **Finance Committee 4/4 (Betty Masuoka)**
10. Approve Amendment to Contract with the **Board of Administration California Public Employees' Retirement System** to provide Section 21118 (**Partial Service Retirement**) and Section 21023.5 (**Public Service Credit for Peace Corps, AmeriCorps VISTA, or AmeriCorps Service**). **Finance Committee 4/4 (Betty Masuoka)**
11. Authorize the District's Treasurer, Assistant Treasurers and Senior Financial Analysts or their successors to deposit and withdraw monies in the **Local Agency Investment Fund** pursuant to the provisions of Section 16429.1 of the Government Code. **Finance Committee 4/4 (James Tracy)**

Discussion Calendar:

12. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Apple Computer 69-kV Electrical Distribution Project**, adopt the **mitigation monitoring plan**, and **approve the Project**. **Integrated Resources & Customer Services Committee 4/4. (Betty Masuoka)**
13. Approve June 7, 2007, as the date for the Public Hearing to consider the General Manager's Report and Recommendation on Rates and Services. **Finance Committee 4/4 (John DiStasio)**

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
SACRAMENTO COGENERATION AUTHORITY
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
SACRAMENTO POWER AUTHORITY**

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Board Committee Meeting

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|----------------|--|-------------|-----------|
| April 3, 2007 | Strategic Planning Committee | Auditorium* | 4:30 p.m. |
| April 4, 2007 | Finance Committee | HCC** | 4:30 p.m. |
| April 4, 2007 | Integrated Resources & Customer Services Committee | HCC | 4:30 p.m. |
| April 17, 2007 | Policy Committee | HCC | 4:30 p.m. |
| April 18, 2007 | 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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|----------------|------------|-----------|
| April 19, 2007 | Auditorium | 9:00 a.m. |
| May 3, 2007 | Auditorium | 6:00 p.m. |
| May 17, 2007 | Auditorium | 9:00 a.m. |

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

***Headquarters Conference Center is 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.*