

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.

## ***REVISED AGENDA***

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

***June 7, 2007 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 17, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of June 5, 2007, Finance Committee  
Present the Financial Statement for the District for the four-month period ending April 30, 2007
  - b. Committee Chair report of June 6, 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 10 were reviewed by the Finance Committee on June 5, 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 May 16, 2007, through May 31, 2007.

7. Approve Change Order No. 2 to Contract No. 4500025954 with **Bigge Power Constructors, Inc.** for general engineering and construction services in support of decommissioning the Rancho Seco Nuclear Power Plant to increase the contract by \$4,300,000.00 to a new contract amount not to exceed \$21,200,000.00, and extending the contract term to March 31, 2009. **Finance Committee 6/5. (Jim Shetler)**
8. Award five-year strategic alliance contract to **Kortick Manufacturing** for wood utility poles not to exceed \$8,500,000.00, plus sales/use tax. **Finance Committee 6/5. (John DiStasio)**
9.
  - a. Award five-year strategic alliance contract to **Southwire Company** for medium voltage and underground, secondary, overhead bare, and 600 Volt insulated cable not to exceed \$85,300,000.00, plus applicable sales/use tax.
  - b. Award five-year strategic alliance contract to **General Cable Corporation** for single-conductor copper cable not to exceed \$2,900,000.00, plus applicable sales/use tax.

**Finance Committee 6/5. (John DiStasio)**

10.
  - a. Approve Change Order No. 1 to Contract No. 4600000385 with **Par Electrical Contractors** for Distribution Services line work, increasing the contract by \$400,000.00 to a total contract amount of \$2,900,000.00 through August 2007.
  - b. Approve Change Order No. 1 to Contract No. 4600000398 with **Wilson Construction Company** for Distribution Services line work, increasing the contract by \$400,000.00 to a total contract amount of \$2,900,000.00 through August 2007.

**Finance Committee 6/5. (John DiStasio)**

### **PUBLIC RATE HEARING:**

11. General Manager's Report and Recommendation on Rates and Services dated April 5, 2007; Erratum No. 1 dated May 4, 2007 to the General Manager's Report and Recommendation; and Addendum #1 dated May 31, 2007, to the General Manager's Report and Recommendation.
12. Introduce draft resolution regarding General Manager's recommendations listed in Agenda Item 11 above.

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**Board Committee Meetings**

June 5, 2007	Finance Committee	HCC*	4:30 p.m.
June 5, 2007	Integrated Resources & Customer Services Committee	HCC	Immediately following the Finance Committee Meeting
June 19, 2007	Policy Committee	HCC	4:30 p.m.
June 20, 2007	Strategic Planning Committee	HCC	4:30 p.m.

\* \* \* \* \*

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

June 21, 2007	Auditorium	9:00 a.m.
July 19, 2007	Auditorium	9:00 a.m.
August 2, 2007	Auditorium	6:00 p.m.
August 16, 2007	Auditorium	9:00 a.m.

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*\*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.*