SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

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

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.

NOTICE OF SPECIAL MEETING AND AGENDA

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

October 24, 2007 - 6:00 p.m.

TO: Directors Genevieve Shiroma, Howard Posner, Peter Keat, Larry Carr, and Bill Slaton

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the Board of Directors is called to be held **Wednesday, October 24, 2007**, at **6:00 p.m**. The special meeting will be held in the **SMUD Auditorium, SMUD Headquarters Building, 6201 S Street, Sacramento, California.**

Call to Order.

1. Approval of the Agenda.

2. Statements from visitors (non-agenda items).

3. Conduct appointment process to consider applicants for possible appointment to the Ward One vacancy on the SMUD Board of Directors.

Comments from the public are welcome when this agenda item is called.

Dated: October 19, 2007

Susan Patterson
President
Board of Directors
Sacramento Municipal Utility District

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Board Committee Meetings

October 16, 2007	Policy Committee	HCC*	4:30 p.m.
October 17, 2007	Strategic Planning	HCC	4:30 p.m.
October 30, 2007	Finance Committee	HCC	4:30 p.m.
October 31, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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

November 1, 2007	Auditorium	6:00 p.m.
November 15, 2007	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.