

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**

***February 2, 2006 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of January 19, 2006.
3. Board of Directors' reports.
  - a. Committee Chair report of January 31, 2006, Finance Committee  
Present the Financial Statement for the District for the twelve-month period ending December 30, 2006
  - b. Other director reports
  - c. 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 January 31, 2006.**

#### **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 January 16, 2006, through January 31, 2006.

7. Approve Contract Change No. 1 with **Advanced Concepts, Inc., Arden & Associates, WRMS Engineering, Inc., Integrated Engineers & Contractors Corp., Wave Engineers, Inc., and Shaw Energy Delivery Services** in the aggregate amount of \$5,000,000.00 to an amount not to exceed \$10,000,000.00 for professional engineering and technical services to support Distribution Services Initiatives. **Finance Committee 1/31. (John DiStasio)**
  
8. Award a sole source contract to **Siemens Power Transmission & Distribution, Inc.** for a backup control center energy management system not to exceed \$1,574,000.00, plus applicable sales/use tax. **Finance Committee 1/31. (Jim Shetler)**
  
9. Authorize the execution of the **Central California Power Agency Dissolution Agreement.** **Finance Committee 1/31. (Jim Shetler)**
  
10. Authorize the execution of a **Letter of Intent** to fund up to \$50 million for the construction of a new Western Area Power Administration 230 kV double circuit 25-mile transmission line from **O'Banion to Elverta/Natomas (Project)** contingent upon (a) SMUD Board and Western certification of the EIR and approval of the Project; and (b) negotiation of a definitive funding agreement. **Finance Committee 1/31. (Jim Shetler)**

**Discussion Calendar:**

11. Discussion, with possible action, on the General Manager's compensation. **(Director Slaton)**

\* \* \* \* \*

**Board Committee Meetings**

January 31, 2006	Finance Committee	HCC*	4:30 p.m.
February 14, 2006	Policy Committee	HCC	4:30 p.m.
February 15, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
March 15, 2006	Strategic Planning Committee	HCC	4:30 p.m.

\* \* \* \* \*

\* \* \* \* \*

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

February 16, 2006	Auditorium	9:00 a.m.
March 2, 2006	Auditorium	6:00 p.m.
March 16, 2006	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.*