

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 2, 2005 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of May 19, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of May 31, 2005, Finance Committee
Present the Financial Statement for the District for the four-month period ending April 30, 2005
 - b. Committee Chair report of May 31, 2005, 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 and 8 were reviewed by the Finance Committee on May 31, 2005.

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, 2005, through May 31, 2005.

7. Approve Economic Development Policy. **Finance Committee 5/31. (Director Shiroma)**
8. Approve Community Outreach Policy including expenditure targets associated with District advertising. **Finance Committee 5/31. (Director Carr)**

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Board Committee Meetings

May 31, 2005	Finance Committee	HCC*	4:30 p.m.
May 31, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
June 14, 2005	Policy Committee	HCC	4:30 p.m.
June 14, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Policy Committee Meeting

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

June 16, 2005	Auditorium	9:00 a.m.
July 14, 2005	Auditorium	6:00 p.m.
July 21, 2005	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.*