

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**

***May 3, 2007 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 19, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of May 1, 2007, Finance Committee  
Present the Financial Statement for the District for the three-month period ending March 31, 2007
  - b. Committee Chair report of May 2, 2007, Integrated Resources & Customer Services Committee
  - c. Other director reports
  - d. President's report
    - Introduce Assembly Member Ted Gaines
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7, 8 and 11 were reviewed by the Finance Committee on May 1, 2007. Items 9 and 10 were reviewed by the Integrated Resources & Customer Services Committee on May 2, 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 April 16, 2007, through April 30, 2007.

7. Award a direct procurement contract to **UMS Group, Inc.** for implementation of the UMA Optimizer Process and Toolset, not to exceed \$453,770.00, plus applicable sales/use tax. **Finance Committee 5/1 (Linda Johnson)**
8. Award a five-year strategic alliance contract to **Cooper Power Systems** for distribution transformers not to exceed \$59,000,000.00, plus sales/use tax. **Finance Committee 5/1. (Betty Masuoka)**
9. Authorize the General Manager to sign Exhibit C, Revision 10, of the **Agreement for the Funding of O&M for Central Valley Project Power Facilities** (Western Contract No. 96-SNR-00110) establishing the contribution commitment level for fiscal year 2011 at \$16,500,000.00. **Integrated Resources & Customer Services Committee 5/2. (Jim Shetler)**
10. Award contract to **Tim Lewis Communities** to fund incentives for Solar Smart New Homes in the following communities: 61 homes in Amberleigh at Madeira Ranch in Elk Grove; 34 homes at Brentwood Estates in Citrus Heights; and 88 homes at Brentwood Villas in Citrus Heights for a four-year term, with incentives not to exceed \$1,094,718.00. **Integrated Resources & Customer Services Committee 5/2. (John DiStasio)**
11.
  - a. Approve the execution of the Gas Supply Contract with the Northern California Gas Authority Number 1.
  - b. Approve the Official Statement in connection with the issuance of the Northern California Gas Authority Number 1 Gas Project Revenue Bonds Series 2007A and Series 2007B.
  - c. Authorize the execution of other necessary documents in connection with the issuance, sale and delivery of said Gas Supply Contract and Northern California Gas Authority Number 1 Gas Project Revenue Bonds.

**Finance Committee 5/1 (Jim Tracy)**

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**Board Committee Meetings**

May 1, 2007	Finance Committee	HCC*	4:30 p.m.
May 2, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
May 15, 2007	Policy Committee	HCC	4:30 p.m.
May 16, 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**

May 17, 2007	Auditorium	9:00 a.m.
June 7, 2007	Auditorium	6:00 p.m.
June 21, 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.*