

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 18, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of May 4, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of May 16, 2006, Policy Committee
 - b. Committee Chair report of May 17, 2006, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

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 1, 2006, through May 15, 2006.
7. Call election for Directors for Wards 3, 4, 6 and 7, and request Sacramento County and Placer County to consolidate that election with the November 7, 2006, general election. **Policy Committee 5/16. (Arlen Orchard)**

8. Call an election to submit the following ordinance to the voters of the District, and requesting Sacramento County and Placer County to consolidate that election with the November 7, 2006, statewide general election: an ordinance establishing the conditions under which the District shall provide electric service to and annexation of the Cities of West Sacramento, Davis, Woodland and contiguous unincorporated portions of Yolo County. **Policy Committee 5/16 and Strategic Planning Committee 5/17. (Arlen Orchard)**

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Board Committee Meetings

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|--------------|--|------|-----------|
| May 16, 2006 | Policy Committee | HCC* | 4:30 p.m. |
| May 17, 2006 | Strategic Planning Committee | HCC | 4:30 p.m. |
| May 30, 2006 | Finance Committee | HCC | 4:30 p.m. |
| May 31, 2006 | 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

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|---------------|------------|-----------|
| June 1, 2006 | Auditorium | 6:00 p.m. |
| June 15, 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.*