

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

August 16, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 2, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of August 14, 2007, Policy Committee
 - b. Committee Chair report of August 15, 2007, Strategic Planning Committee
 - c. Other director reports
Resolution commending the Curtis Park Energy Stars
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on August 15, 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 August 1, 2007, through August 15, 2007.
7. Approve revision to Strategic Direction SD-6, Safety. **Policy Committee 8/14. (Betty Masuoka)**

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Board Committee Meetings

August 15, 2007	Strategic Planning Committee	HCC	4:30 p.m.
August 15, 2007	Policy Committee	HCC*	4:30 p.m.
September 4, 2007	Finance Committee	HCC	4:30 p.m.
September 5, 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

September 6, 2007	Auditorium	6:00 p.m.
September 20, 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.*