

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 18, 2005 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2.
  - i. Approval of the minutes of the special meeting of July 14, 2005.
  - ii. Approval of the minutes of the regular meeting of August 4, 2005.
3. Board of Directors' reports.
  - a. Committee Chair report of August 16, 2005, Policy Committee
  - b. Other director reports
  - c. 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 August 1, 2005, through August 15, 2005.
7. Approve revision to Rule 1.0 Time and Place of the Meeting Procedures of the SMUD Board of Directors. **Policy Committee 8/16. (Arlen Orchard)**

\* \* \* \* \*

**Board Committee Meetings**

August 16, 2005	Policy Committee	HCC	4:30 p.m.
August 30, 2005	Finance Committee	HCC*	4:30 p.m.
August 30, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
August 31, 2005	Strategic Planning Committee	HCC	4:30 p.m.

\* \* \* \* \*

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

September 1, 2005	Auditorium	6:00 p.m.
September 15, 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.*