

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 1, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 17, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of April 15, 2008, Policy Committee
 - b. Committee Chair report of April 16, 2008, Strategic Planning Committee
 - c. Committee Chair report of April 29, 2008, Finance Committee
Present the Financial Statement for the District for the three-month period ending March 31, 2008
 - d. Committee Chair report of April 30, 2008, Integrated Resources & Customer Services Committee
 - e. Other director reports
 - f. President's report
 - i. Senator Dave Cox to present Joint Resolution Commending General Manager Jan Schori
 - ii. Betty Lowry Commendation - Resolution
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on April 29, 2008. Items 8, 10, and 11 were reviewed by the Integrated Resources & Customer Services Committee on April 30, 2008. Item 9 was reviewed in closed session on April 15, 2008.

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, 2008, through April 30, 2008.
- 7. Call election for Directors for Wards 1, 2, and 5, and request Sacramento County and Placer County to consolidate that election with the November 4, 2008, general election. **Finance Committee 4/29 (Arlen Orchard)**
- 8. Authorize the General Manager to sign **Exhibit C, Revision 12, of the Agreement for the Funding of O&M for CVP Power Facilities** (Western Contract No. 96-SNR-00110, SAP No. 4500000331), revising SMUD's Contribution commitment level to \$16,500,000.00 for fiscal year 2012. **Integrated Resources & Customer Services Committee 4/30. (Jim Shetler)**
- 9. Appoint Donna Lofton to the position of **Special Assistant to the Board of Directors** effective May 19, 2008. **Closed Session 4/15.**

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Discussion Calendar:

- 10. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Rancho Seco Power Plant Wastewater Treatment Artificial Wetland Project, adopt the Mitigation Monitoring Plan, and approve the Project.** **Integrated Resources & Customer Services Committee 4/30. (Betty Masuoka)**
- 11. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Advanced Data Center 69-kV Project, adopt the Mitigation Monitoring Plan, and approve the Project.** **Integrated Resources & Customer Services Committee 4/30. (Betty Masuoka)**

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PUBLIC RATE HEARING:

- 12. General Manager's Report and Recommendation on Rates and Services dated March 25, 2008; Addendum No. 1 dated April 24, 2008 to the General Manager's Report and Recommendation.
- 13. Introduce draft resolution regarding General Manager's recommendations listed in Agenda Item 12 above.

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Board Committee Meetings

April 29, 2008	Finance Committee	HCC*	4:30 p.m.
April 30, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
May 13, 2008	Policy Committee	HCC	4:30 p.m.
May 14, 2008	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 15, 2008	Auditorium	9:00 a.m.
June 5, 2008	Auditorium	6:00 p.m.
June 19, 2008	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.*