

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**

***September 6, 2007 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 16, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of September 4, 2007, Finance Committee  
Present the Financial Statement for the District for the seven-month period ending July 31, 2007
  - b. Committee Chair report of September 5, 2007, Integrated Resources & Customer Services Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Finance Committee on September 4, 2007. Items 9 through 11 were reviewed by the Integrated Resources & Customer Services Committee on September 5, 2007. Item 12 was reviewed in closed session on September 4, 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 16, 2007, through August 31, 2007.

7. Approve Contract Change No. 1 to Contract No. 45000453215 with **Kaiser Permanente** and Change Order No. 2 to Contract No. 4500042150 with **Blue Cross of California** not to exceed \$17,000,000.00 for each change order for the District's 2008 medical insurance program. **Finance Committee 9/4 (Betty Masuoka)**
8. Clarify and affirm the General Manager's authority to establish a military leave program that meets or exceeds the federal and State requirements. **Finance Committee 9/4 (Betty Masuoka)**
9. Approve response to the Sacramento County Grand Jury 2006-2007 Final Report on Rancho Seco dated June 29, 2007. **Integrated Resources & Customer Services Committee 9/5. (Arlen Orchard)**
10. Approve extension of an 18-month biomass renewable energy power purchase agreement with **Sierra Pacific Industries** to 10 years, with an end date of July 31, 2017. **Integrated Resources & Customer Services Committee 9/5. (Jim Shetler)**
11. Approve extension of an 18-month exchange and power sale agreement with **Seattle City Light** to 10 years, with an end date of July 31, 2017. **Integrated Resources & Customer Services Committee 9/5. (Jim Shetler)**
12. Authorize execution of lease of real property located at 14626 Twin Cities Road, Herald, California, with Roy and Susan Marciel. **Closed Session 9/4 (Jim Shetler)**

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**Board Committee Meetings**

September 4, 2007	Finance Committee	HCC*	4:30 p.m.
September 5, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
September 19, 2007	Strategic Planning Committee	HCC	4:30 p.m.
October 2, 2007	Finance Committee	HCC	4:30 p.m.
October 3, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
October 16, 2007	Policy Committee	HCC	4:30 p.m.

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

September 20, 2007	Auditorium	9:00 a.m.
October 4, 2007	Auditorium	6:00 p.m.
October 18, 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.*