

**SACRAMENTO MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING
SMUD AUDITORIUM - 6201 S STREET
SACRAMENTO, CALIFORNIA**

July 31, 2006 – 6:30 p.m.

**NOTICE OF SPECIAL MEETING
AND AGENDA**

To: Directors Linda Davis, Howard Posner, Susan Patterson, Peter Keat, Larry Carr, and Bill Slaton

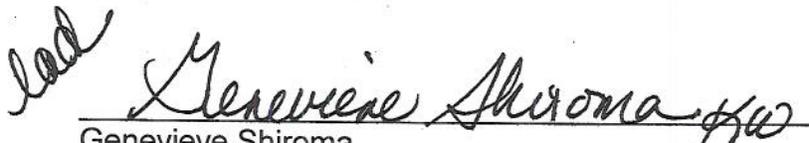
Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Directors** of the **Sacramento Municipal Utility District (SMUD)** is called to be held on **Monday, July 31, 2006, at 6:30 p.m.**, in the **Auditorium** of the **SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda
2. Statements from the public

DISCUSSION CALENDAR:

3. Amend Exhibit A to SMUD Resolution No. 06-06-06, calling 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.

Dated: July 28, 2006


Genevieve Shiroma
President
Sacramento Municipal Utility District

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 732-6857 in advance of this meeting.