

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 7, 2006 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of August 17, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of September 5, 2006, Finance Committee
Present the Financial Statement for the District for the seven-month period ending July 31, 2006
 - b. Committee Chair report of September 6, 2006, 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 through 12 were reviewed by the Finance Committee on September 5, 2006.
Item 13 was reviewed by the Integrated Resources & Customer Services Committee on September 6, 2006.**

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, 2006, through August 31, 2006.

7. Award a contract to **Virchow, Krause & Company, LLP** for the period September 1, 2006, through December 31, 2009, not to exceed \$850,000.00, with an option to extend the contract for up to two additional years. **Finance Committee 9/5. (Jim Tracy)**
8. Approve the rates to provide medical benefit plans for 2007 as follows: (a) extend the **Kaiser Permanente** contract through December 31, 2007, at an estimated cost of \$14,200,000.00; and (b) negotiate and award Contract No. 4500042150 to **Blue Cross of California** for an estimated cost of \$15,600,000.00. **Finance Committee 9/5. (Betty Masuoka)**
9. Approve the **Memorandum of Understanding** with the **International Brotherhood of Electrical Workers Local Union 1245** for the period January 1, 2007, through December 31, 2012. **Finance Committee 9/5. (Betty Masuoka)**
10. Authorize the negotiation and execution of all documents necessary to acquire 47.170 acres of real property located in El Dorado County for an amount not to exceed \$500,000.00. **Finance Committee 9/5. (Jim Shetler)**
11. Authorize the purchase of **Emission Reduction Credits (ERCs)** from **Formica Corporation** as follows: (a) Existing Banked ERCs: 1.46 tons/year of NOx ERCs, 28.88 tons/year of VOC ERCs, 1.38 tons/year of CO ERCs, and 1.99 tons/year of PM10 ERCs; and (b) Future ERCs to be Created: approximately 51.68 tons/year of NOx ERCs, 1.80 tons/year of VOC ERCs, 2.30 tons/year of CO ERCs, 0.09 tons/year of SOx ERCs, and 7.47 tons/year of PM10 ERCs; and (c) authorize the negotiation and execution of a **Memorandum of Understanding Concerning the Purchase and Sale of Emission Reduction Credits with Roseville Electric**. **Finance Committee 9/5. (Jim Shetler)**
12. Authorize the General Manager to withdraw the Notice of Proposed Contract Award made to **Washington Group International** on July 17, 2006 regarding Request For Proposal (RFP) No. 60155.DM and to negotiate with the top two ranking proposers, **Washington Group International** and **Duratek Services, Inc.** with the following changes in the RFP: (1) the scope of services will no longer include the disposal of all materials removed from the Reactor Building for purposes of permanent disposition; and (2) the use of explosives in the demolition of concrete and other materials will not be allowed at the Rancho Seco site. **Finance Committee 9/5. (Jim Shetler)**
13. Authorize the execution of new fixed price gas purchase agreement for a term of up to 20 years, with deliveries to start in January 2008, at a volume of 10,000 Dth/day, provided the pricing under such agreement meets the District's financial objectives and is competitive with available gas reserve purchase opportunities. **Integrated Resources & Customer Services Committee 9/6. (Jim Shetler)**

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Board Committee Meetings

September 5, 2006	Finance Committee	HCC*	4:30 p.m.
September 6, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
September 19, 2006	Policy Committee	HCC	4:30 p.m.
September 20, 2006	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

September 21, 2006	Auditorium	9:00 a.m.
October 5, 2006	Auditorium	6:00 p.m.
October 19, 2006	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.*