

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**

***March 15, 2007 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 1, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of March 13, 2007, Policy Committee
  - b. Other director reports
  - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 10 were reviewed by the Policy Committee on March 13, 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 March 1, 2007, through March 15, 2007.
7. Award contract to **Lennar Renaissance** to fund rebates and incentives for energy efficiency and photovoltaic measures for the following communities: Anatolia III Villages 17, 18, 20 and 22; North Douglas Villages 45 and 55; Laguna Ridge Villages 2 and 3, and Village 20; Vineyard Point Villages 45 and 55; and Terrasante at Village Green for a four-year term, with contributions not to exceed \$10,850,568.00. **Policy Committee 3/13. (John DiStasio)**

8. Approve revision to Rule 1.8 (Taping of Meetings) and Rule 1.3 (Quorum) of the Meeting Procedures of the SMUD Board of Directors. **Policy Committee 3/13. (Arlen Orchard)**
9. Approve execution of a twenty-year agreement for gas storage services with **Sacramento Natural Gas Storage, LLC. Policy Committee 3/13. (Jim Shetler)**
10. Cast vote on the **Sacramento Flood Control Agency's** plan to establish a new **Consolidated Capital Assessment District** and associated annual levy assessments. **Policy Committee 3/13. (Arlen Orchard)**

**Board Committee Meetings**

March 13, 2007	Policy Committee	HCC*	4:30 p.m.
April 3, 2007	Strategic Planning Committee	HCC	4:30 p.m.
April 4, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
April 4, 2007	Finance Committee	HCC	4:30 p.m.

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

April 5, 2007	Auditorium	6:00 p.m.
April 19, 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.*