

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

January 12, 2006 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of December 15, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of January 11, 2006, Integrated Resources & Customer Services Committee
 - b. Other director reports
 - c. President's report
Bill Slaton Commendation - Resolution
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Integrated Resources & Customer Services Committee on January 11, 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 December 16, 2005, through December 31, 2005.

- 7. Support a national **Plug-in Hybrid Electric Vehicle** campaign. **Integrated Resources & Customer Services Committee 1/11. (John DiStasio)**
- 8. Amend the following Board Governance Policies:
 - (a) GP-6, Role of Board President;
 - (b) GP-8, Board Committee Principles; and
 - (c) GP-9, Board Committee Chairs.

Policy Committee 12/13/05. (Eric Douglas)

Discussion Calendar:

- 9. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Lake Circuit No. 6 and 7 Overhead Line Upgrade Project**, adopt the **Mitigation Monitoring Plan**, and **approve the Project**. **Integrated Resources & Customer Services Committee 1/11. (John DiStasio)**
- 10. (a) Direct and authorize placing a binding measure on the November 2006 ballot allowing current SMUD customers to vote on the proposal to provide electric service to the Cities of West Sacramento, Davis, and Woodland, and portions of Yolo County.
- (b) Amend the Proposed Terms and Conditions of the Sacramento LAFCo Annexation Application to provide that annexation of the Cities of West Sacramento, Davis, and Woodland and portions of Yolo County will be conditioned on voter approval of the measure in 10(a).

(President Shiroma)

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Board Committee Meetings

January 11, 2006	Integrated Resources & Customer Services Committee	Auditorium	4:30 p.m.
January 18, 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

January 19, 2006	Auditorium	9:00 a.m.
February 2, 2006	Auditorium	6:00 p.m.
February 16, 2006	Auditorium	9:00 a.m.

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Board Workshop

January 17, 2006	Annexation Workshop and Community Meeting	Auditorium 6:00 p.m.
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**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.*