

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

August 4, 2005 – 5:30 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the special meeting of July 14, 2005.
 - ii. Approval of the minutes of the regular meeting of July 21, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of August 2, 2005, Finance Committee
Present the Financial Statement for the District for the six-month period ending June 30, 2005
 - b. Committee Chair report of August 2, 2005, 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).

Item 7 was reviewed by the Finance Committee on August 2, 2005. Items 8 through 10 were reviewed by the Integrated Resources & Customer Services Committee on August 2, 2005.

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 July 15, 2005, through July 31, 2005.

7. Approve Change Order No. 1 to Contract No. 4500034831 with **URS Incorporated**, increasing the contract amount by \$500,000.00, not to exceed \$550,000.00, for a term of two years to complete the Environmental Impact Report and other related environmental studies necessary for the Sacramento Local Area Formation Commission review of the proposed Yolo annexation. **Finance Committee 8/2. (John DiStasio/Paul Lau)**

8. Authorize the General Manager to:
 - (a) Increase the total budget for the **Cosumnes Power Plant** Construction Site Support Contracts with **Performance Mechanical Incorporated, Dick Corporation, Bigge Power Constructors, Integrated Engineers & Contractors Corporation**, and **NMI Industrial Contractors** by \$16 million, from \$26 million to \$42 million; and

 - (b) Increase the total budget for the **Cosumnes Power Plant** Construction Management Services Contracts with **IEC Corporation, WRMS Engineering Company, Advanced Concepts, Inc., SWCA Environmental Consultants, Inc.** and **Trident Environmental & Engineering, Inc.** by \$500,000.00, from \$9 million to \$9.5 million.

Integrated Resources & Customer Services Committee 8/2. (Jim Shetler/Colin Taylor)

9. Authorize the General Manager to execute Revision 1 to the Letter of Agreement 05-SNR-00858 with the **City of Roseville** and the **Western Area Power Administration** regarding funding of the project environmental work for the proposed O'Banion/Elverta/Natomas transmission line project and increasing the District's co-funding obligation from \$630,000.00 to \$1,300,500.00. **Integrated Resources & Customer Services Committee 8/2. (Jim Shetler/Gary Lawson)**

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Discussion Calendar:

10. Approve the **California Environmental Quality Act Environmental Impact Report for the Folsom Golf Links Substations and Interconnecting 69 kV Power Line Loop**, adopt the **Mitigation Monitoring Plan**, and approve the **Project**. **Integrated Resources & Customer Services Committee 8/2. (John DiStasio/Ron Scott)**

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Board Committee Meetings

August 2, 2005	Finance Committee	HCC*	4:30 p.m.
August 2, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
August 16, 2005	Policy Committee	HCC	4:30 p.m.
August 30, 2005	Finance Committee	HCC	4:30 p.m.
August 30, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
August 31, 2005	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

August 18, 2005	Auditorium	9:00 a.m.
September 1, 2005	Auditorium	6:00 p.m.
September 15, 2005	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.*