

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 24, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of January 10, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of January 16, 2008, Strategic Planning Committee
 - b. Committee Chair report of January 22, 2008, Policy Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 6 through 9 were reviewed by the Policy Committee on January 22, 2008.

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 January 1, 2008, through January 15, 2008.
7. Approve amendment to **Board-Staff Linkage BL-11, Delegation to the General Manager with Respect to the Settlement of Claims and Litigation.** Policy Committee 1/22. (Arlen Orchard)

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8. Approve amendment to **Governance Process GP-8, Board Committee Principles. Policy Committee 1/22.**
9. Approve amendment to **Strategic Direction SD-3, Access to Credit Markets. Policy Committee 1/22.**

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Board Committee Meetings

January 22, 2008	Policy Committee	HCC*	4:30 p.m.
February 5, 2008	Finance Committee	HCC	4:30 p.m.
February 6, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
February 19, 2008	Policy Committee	HCC	4:30 p.m.
February 20, 2008	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

February 7, 2008	Auditorium	6:00 p.m.
February 21, 2008	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.*