

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

February 21, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 7, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of February 19, 2008, Policy Committee
 - b. Committee Chair report of February 20, 2008, Strategic Planning 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 Policy Committee on February 19, 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 February 1, 2008, through February 15, 2008.
7. Approve amendment to **Strategic Directive SD-2, Competitive Rates**. Policy Committee 2/19.

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Board Committee Meetings

February 19, 2008	Policy Committee	HCC*	4:30 p.m.
February 20, 2008	Strategic Planning	HCC	4:30 p.m.
March 4, 2008	Finance Committee	HCC	4:30 p.m.
March 5, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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

March 6, 2008	Auditorium	6:00 p.m.
March 20, 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.