

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

September 1, 2005 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of August 18, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of August 30, 2005, Finance Committee
Present the Financial Statement for the District for the seven-month period ending July 31, 2005
 - b. Committee Chair report of August 30, 2005, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of August 31, 2005, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 14 were reviewed by the Finance Committee on August 30, 2005. Items 15, 16 and 18 were reviewed by the Integrated Resources & Customer Services Committee on August 30, 2005. Item 17 was reviewed at the Strategic Planning Committee on August 31, 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 August 16, 2005, through August 31, 2005.

7. Approve Change Order No. 1 to Contract No. 4500025954 with **Bigge Power Constructors** for general engineering and construction services in support of decommissioning the Rancho Seco Nuclear Power Plant to increase the contract by \$4,513,277.00 to a new contract amount not to exceed \$16,900,000.00. **Finance Committee 8/30. (Jim Shetler/Steve Redeker)**
8. Approve Change Order No. 1 to Contract No. 4500025994 with **El Camino Nuclear, Inc.** for radiological consulting services to increase the contract by \$4.9 million to a new contract amount not to exceed \$8.9 million. **Finance Committee 8/30. (Jim Shetler/Steve Redeker)**
9. Approve Change Order No. 6 to Contract No. 4500000322 with **Envirocare of Utah** for the permanent disposal of radioactive waste, increasing the contract by \$6,950,000.00 to \$22,750,000.00, and extending the contract to December 31, 2008. **Finance Committee 8/30. (Jim Shetler/Steve Redeker)**
10. Award a direct procurement contract to **Unitech Services, Inc.** for anti-contamination garment and materials lease and maintenance for the period November 1, 2005, to December 31, 2008, and in an amount not to exceed \$450,000.00. **Finance Committee 8/30. (Jim Shetler/Steve Redeker)**
11. Approve contracts with **Kaiser Foundation Health Plan, Health Net, and PacifiCare** for the District's 2006 medical insurance program. **Finance Committee 8/30. (Betty Masuoka/Susan Ring)**
12. Award three-year contracts to **Integrated Engineers & Contractors and URS Corporation** for engineering and consulting services to support the Solano Wind Project in the amount of \$1,000,000.00 for each contract. **Finance Committee 8/30. (Jim Shetler/Mike Easter)**
13. Award a four-year contract to **Hunt and Sons, Inc.** for fleet fuel and lubricants not to exceed \$8,000,000.00. **Finance Committee 8/30. (Jim Shetler/Mike Easter)**
14. Award contracts for various telephone and network services for three-year term beginning December 4, 2005, through December 3, 2008, with two one-year extensions to: (a) **MCI WorldCom Communications, Inc.**, not to exceed \$1,840,000.00; (b) **SBC** not to exceed \$490,000.00; and (c) extend **CalNet** Contract No. 4500000719, by \$3,470,000.00, from \$6,335,163.09 to not to exceed \$9,805,163.09. **Finance Committee 8/30. (Linda Johnson/Hank Dale)**
15. Approve **Economic Development Policy**. **Integrated Resources & Customer Services Committee 8/30. (John DiStasio/J. D. Stack)**

16. Authorize the General Manager to negotiate and execute a twenty-year power purchase agreement with **MM Yolo Power LLC** for up to 2.7 MW every hour from its gas generation facility at the Yolo County Central Landfill beginning July 1, 2006 and increase the amount to up to 3.4 MW beginning July 1, 2007. **Integrated Resources & Customer Services Committee 8/30. (Jim Shetler/Greg Schwarz)**
17. Supersede obsolete existing resolutions in light of the previously adopted Governance Policies, Strategic Directives and Board Staff-Linkage Policies. **Strategic Planning Committee 8/31. (Arlen Orchard)**

Discussion Calendar:

18. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Franklin-Elk Grove Neighborhood Electric Distribution Project, adopt the Mitigation Monitoring Plan** and approve the **Project**. **Integrated Resources & Customer Services Committee 8/30. (John DiStasio/Ron Scott)**

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Board Committee Meetings

August 30, 2005	Integrated Resources & Customer Services Committee	HCC*	4:30 p.m.
August 30, 2005	Finance Committee	HCC	Following the IR/CS Committee Meeting
August 31, 2005	Strategic Planning Committee	HCC	4:30 p.m.
September 13, 2005	Policy Committee	HCC	4:30 p.m.

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

September 15, 2005	Auditorium	9:00 a.m.
October 6, 2005	Auditorium	6:00 p.m.
October 20, 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.*