



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renee Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, May 13, 2008, at 4:30 p.m.**, in the **Headquarters Conference Center (HCC)** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

DISCUSSION ITEMS

1. Consider Board of Directors' position regarding the **Solar and Clean Energy Act of 2008 Proposed Initiative Number 07-0066**.
2. Authorize the General Manager or her designee to enter into the Agreement Between Sacramento Municipal Utility District and **Golden State Water Company** for water service for the sale of up to 6,000 acre-feet per year of the District's Central Valley Project water entitlement and to take such other actions as may be required to effectuate the agreement.
3.
 - a. Approve amendment to revise **Strategic Directive SD-7, Environmental Protection**.
 - b. Approve amendment to revise **Strategic Directive SD-9, Resource Planning**.

INFORMATIONAL ITEMS

4. First Quarter Procurement Report.
5. Board Policy monitoring of GP-3, Board Job Description.
6. Board Work Plan.

Dated: May 9, 2008


Larry Carr, President *KW*
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Pamela Turner at (916) 732-5325 in advance of this meeting.