

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

June 15, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of June 1, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of June 13, 2006, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on May 30, 2006. Item 8 was reviewed by the Policy Committee on June 13, 2006.

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 June 1, 2006, through June 15, 2006.
7. Amend Board-Staff Linkage Policy BL-5, **Unity of Control. Finance Committee 5/30.**

8. Amend SMUD Resolution No. 06-05-09, calling an election to submit the following ordinance to the voters of the District, and requesting Sacramento County and Placer County to consolidate that election with the November 7, 2006, statewide general election: an ordinance establishing the conditions under which the District shall provide electric service to and annexation of the Cities of West Sacramento, Davis, Woodland and contiguous unincorporated portions of Yolo County. **Policy Committee 6/13. (Arlen Orchard)**

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Board Committee Meetings

June 13, 2006	Policy Committee	HCC*	4:30 p.m.
July 18, 2006	Policy Committee	HCC	4:30 p.m.
July 19, 2006	Strategic Planning Committee	HCC	4:30 p.m.
August 1, 2006	Finance Committee	HCC	4:30 p.m.
August 2, 2006	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

July 20, 2006	Auditorium	9:00 a.m.
August 3, 2006	Auditorium	6:00 p.m.
August 17, 2006	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.*