

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

April 20, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of April 6, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of April 18, 2006, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

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 April 1, 2006, through April 15, 2006.
7. Amend Board-Staff Linkage Policy BL-3, Board-Internal Auditor Relationship. **Policy Committee 4/18.**

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Board Committee Meetings

April 18, 2006	Policy Committee	HCC*	4:30 p.m.
May 2, 2006	Finance Committee	HCC	4:30 p.m.
May 3, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
May 16, 2006	Policy Committee	HCC	4:30 p.m.
May 17, 2006	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

May 4, 2006	Auditorium	6:00 p.m.
May 18, 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.*