

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

January 10, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 20, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of January 9, 2008, Integrated Resources & Customer Services Committee
 - b. Committee Chair report of January 9, 2008, Finance Committee
Present the Financial Statement for the District for the eleven-month period ending November 30, 2007
 - c. Other director reports
 - d. President's report
Susan Patterson Commendation - Resolution
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Integrated Resources & Customer Services Committee on January 9, 2007.

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 December 16, 2007, through December 31, 2007.

Discussion Calendar:

7. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Promenade Neighborhood Electric Distribution Project (Project)**, **adopt the Mitigation Monitoring Plan**, and **approve the Project**. Integrated Resources & Customer Services Committee 1/9. (Betty Masuoka)

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Board Committee Meetings

January 9, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
January 9, 2008	Finance Committee	HCC*	Immediately following the Integrated Resources & Customer Services Committee
January 16, 2008	Strategic Planning Committee	HCC	4:30 p.m.
January 22, 2008	Policy Committee	HCC	4:30 p.m.

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

January 24, 2008	Auditorium	9:00 a.m.
February 7, 2008	Auditorium	6:00 p.m.
February 21, 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.*