

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

November 3, 2005 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of October 20, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of November 1, 2005, Integrated Resources & Customer Services Committee
 - b. Committee Chair report of November 1, Finance Committee
Present the Financial Statement for the District for the nine-month period ending September 30, 2005
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 10 were reviewed by the Strategic Planning Committee on October 19, 2005. Items 11 and 12 were reviewed by the Integrated Resources & Customer Services Committee on November 1, 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 October 16, 2005, through October 31, 2005.

7. Approve amendment to Board-Staff Linkage BL-6, **Delegation to the General Manager.** Strategic Planning Committee 10/19
8. Approve amendment to Board-Staff Linkage BL-8, **Evaluating the General Manager's Performance.** Strategic Planning Committee 10/19
9. Approve amendment to Governance Process GP-1, **Purpose of Board.** Strategic Planning Committee 10/19
10. Approve amendment to Governance Process GP-2, **Governance Focus.** Strategic Planning Committee 10/19
11. Adopt **System Enhancement Policy.** Integrated Resources & Customer Services Committee 11/1. (John DiStasio)

Discussion Calendar:

12. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **North Vineyard Neighborhood Electric Distribution Project**, **adopt the Mitigation Monitoring Plan** and **approve the Project.** Integrated Resources & Customer Services Committee 11/1. (John DiStasio/Ron Scott)

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2006 Budget Review

November 8, 2005	District Budget Overview, Corporate Services, Internal Services, Technology,	HCC*	4:30 p.m.
November 9, 2005	Distribution, Customer Services	HCC	4:30 p.m.
November 10, 2005	Energy Supply, Joint Power Authorities	HCC	4:30 p.m.

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Board Committee Meetings

November 1, 2005	Integrated Resources & Customer Services Committee	HCC*	4:30 p.m.
November 1, 2005	Finance Committee	HCC	Following the IR/CS Committee Meeting
November 15, 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

November 17, 2005	Auditorium	9:00 a.m.
December 1, 2005	Auditorium	6:00 p.m.
December 15, 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.*