

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

October 2, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 18, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of October 1, 2008, Finance Committee
Present the Financial Statement for the District for the eight-month period ending August 31, 2008
 - b. Committee Chair report of October 1, 2008, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 9a and 9b were reviewed by the Policy Committee on September 16, 2008. Item 7 was reviewed by the Finance Committee on October 1, 2008. Item 8 was reviewed by the Integrated Resources & Customer Services Committee on October 1, 2008.

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 September 16, 2008, through September 30, 2008.

7. Award five-year contracts to **Stafford King Wiese Architects** and **Moniz Architecture** to provide professional design services from October 13, 2008 through September 30, 2013, not to exceed \$1,000,000.00 each. **Finance Committee 10/1. (Betty Masuoka)**

8. Authorize the General Manager to sign **Exhibit C, Revision 12B, of the Agreement for the Funding of O&M for CVP Power Facilities** (Western Contract No. 96-SNR-00110, SAP No. 4500000331), revising SMUD's Contribution commitment level to \$28,600,000.00 for fiscal year 2010. **Integrated Resources & Customer Services Committee 10/1. (Jim Shetler)**

Discussion Calendar:

9.
 - a. Approve the amendment to Gas Storage Service Agreement between SMUD and **Sacramento Natural Gas Storage, LLC (SNGS)** to, among other things, extend the milestone periods for SMUD off ramps; and

 - b. Approve the Principles of Agreement for a Natural Gas Pipeline lease and authorize the General Manager and CEO to negotiate and execute the Lease of Natural Gas Pipeline Capacity with **SNGS**.

Policy Committee 9/16. (Jim Shetler)

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Board Committee Meetings

October 1, 2008	Integrated Resources & Customer Services Committee	HCC*	4:30 p.m.
October 1, 2008	Finance Committee	HCC	Following IR/CS Committee
October 14, 2008	Policy Committee	HCC	4:30 p.m.
October 14, 2008	Finance Committee	HCC	Following Policy Committee
October 15, 2008	Strategic Planning Committee	HCC	4:30 p.m.

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

October 16, 2008	Auditorium	9:00 a.m.
November 13, 2008	Auditorium	6:00 p.m.
November 20, 2008	Auditorium	9:00 a.m.

****Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA***

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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.