

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**

**July 20, 2006 – 9:00 a.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of June 15, 2006.
3. Board of Directors' reports.
  - a. Committee Chair report of July 19, 2006, Strategic Planning Committee
  - b. Committee Chair report of July 19, 2006, Policy Committee
  - c. Other director reports
  - d. President's report  
The Nature Conservancy re the Howard Trail Partnership
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Item 7 was reviewed by the Policy Committee on July 19, 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 16, 2006, through July 15, 2006.
7. Adopt ***Principles Addressing Greenhouse Gas Reduction Goals***. Policy Committee 7/19. (Jim Shetler)

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**Board Committee Meetings**

July 19, 2006	Strategic Planning	HCC	4:30 p.m.
July 19, 2006	Policy Committee	HCC*	4:30 p.m., following Strategic Planning
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**

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.*