

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.

•REVISED AGENDA

**SACRAMENTO MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS' MEETING
SMUD AUDITORIUM - 6201 S STREET
SACRAMENTO, CALIFORNIA**

April 21, 2005 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of March 3, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of April 19, 2005, Policy Committee
 - b. Other director reports
 - c. President's report
Presentation of Tree Line USA Award by Glenn Flamik, California Department of Forestry & Fire Protection
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, 2005, through April 15, 2005.

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Board Committee Meetings

April 19, 2005	Policy Committee	HCC	4:30 p.m.
May 3, 2005	Finance Committee	HCC*	4:30 p.m.
May 3, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
May 4, 2005	Strategic Planning Committee	HCC	4:30 p.m.

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Annexation Workshops and Community Meetings

April 20, 2005	Auditorium	7:30 a.m.
April 28, 2005	Auditorium	6:00 p.m.
May 4, 2005	Auditorium	6:00 p.m.

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

May 5, 2005	Auditorium	6:00 p.m.
May 19, 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.*