

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**

**May 19, 2005 – 9:00 a.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of May 5, 2005.
3. Board of Directors' reports.
  - a. Committee Chair report of May 17, 2005, Policy Committee
  - b. Other director reports
  - c. President's report
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 May 1, 2005, through May 15, 2005.

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#### **Discussion Calendar:**

7. Approve annexation of the Cities of West Sacramento, Davis, and Woodland and portions of the unincorporated territory of Yolo County into the SMUD service territory, make findings and determinations related to the approval of the annexation and authorize the General Manager, or her designee, to undertake activities necessary to

effectuate the annexation, including the preparation and filing of an application for annexation and an amendment to SMUD's sphere of influence with the Sacramento County Local Agency Formation Commission. **Numerous Policy and Strategic Planning Committees. (John DiStasio)**

**Board Committee Meetings**

May 17, 2005	Policy Committee	Auditorium	4:30 p.m.
May 31, 2005	Finance Committee	HCC*	4:30 p.m.
May 31, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
June 1, 2005	Strategic Planning Committee	Auditorium	4:30 p.m.

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

June 2, 2005	Auditorium	6:00 p.m.
June 16, 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.*