

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

February 15, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the meeting of January 25, 2007.
 - b. Approval of the minutes of the meeting of February 1, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of February 13, 2007, Policy Committee
 - b. Committee Chair report of February 15, 2007, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on February 13, 2007.

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 February 1, 2007, through February 15, 2007.
7. Approve revision to Rule 1.2 Order of Business of the Meeting Procedures of the SMUD Board of Directors. **Policy Committee 2/13. (Arlen Orchard)**

Discussion Calendar:

- 8. Discussion, with possible action, on the General Manager’s compensation. (**Director Shiroma**)

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Board Committee Meetings

February 13, 2007	Policy Committee	HCC*	4:30 p.m.
February 15, 2007	Strategic Planning Committee	Auditorium**	Following Board Meeting Scheduled for 9:00 a.m.
February 27, 2007	Finance Committee	HCC	4:30 p.m.
February 28, 2007	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

March 1, 2007	Auditorium	6:00 p.m.
March 15, 2007	Auditorium	9:00 a.m.

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

***Auditorium 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.*