

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

January 18, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Board of Directors' reports.
 - a. Committee Chair report of January 16, 2007, Policy Committee
 - b. Committee Chair report of January 17, 2007, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
3. General Manager's report.
4. Statements from visitors (non-agenda items).

Items 6 and 7 were reviewed by the Policy Committee on January 16, 2006.

Consent Calendar:

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of January 1, 2007, through January 15, 2007.
6. Award contract to **EnergySolutions, LLC** for the disposal of radioactive and potentially radioactive concrete, steel and other materials in support of the decommissioning at Rancho Seco in the amount of \$17,278,920.00, plus applicable taxes and fees and an escalation factor of up to 7 percent to be applied on January 1, 2008. **Policy Committee 1/16. (Jim Shetler)**

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7. Authorize the General Manager to negotiate and execute a fixed price contract with **Duratek Services, Inc.** for demolition and transportation to the disposal site of radioactive and potentially radioactive concrete, steel and other materials in support of the decommissioning of Rancho Seco in the amount of \$10,637,172.00. **Policy Committee 1/16. (Jim Shetler)**

Discussion Calendar:

8. Designate a Director to submit an application to serve a two-year term on the **Sacramento Local Agency Formation Commission’s Special District Advisory Committee** by April 1, 2006. **(Arlen Orchard)**
9. Cast SMUD vote for Special District Commissioner (Office No. 7) to **Sacramento Local Agency Formation Commission (LAFCo).** **(Arlen Orchard)**

Board Committee Meetings

January 16, 2006	Policy Committee	HCC*	4:30 p.m.
January 17, 2006	Strategic Planning Committee	Auditorium	6:00 p.m.
January 30, 2006	Finance Committee	HCC	4:30 p.m.
January 31, 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

February 1, 2006	Auditorium	6:00 p.m.
February 15, 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.*