

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

March 1, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 15, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of February 15, 2007, Strategic Planning Committee
 - b. Committee Chair report of February 27, 2007, Finance Committee
 - (i) Present the Audited Financial Statement for the District for the twelve-month period ending December 31, 2006
 - (ii) Present the Financial Statement for the District for the one-month period ending January 31, 2007
 - c. Committee Chair report of February 28, 2007, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
 - (i) Report of February 12, 2007, Board Retreat
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 10 were reviewed by the Finance Committee on February 27, 2007. Items 11 and 12 were reviewed by the Integrated Resources & Customer Services Committee on February 28, 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 16, 2007, through February 28, 2007.
- 7. Approve Resolution of Intention to approve Amendment to Contract with the **Board of Administration California Public Employees' Retirement System** to provide Section 21118 (**Partial Service Retirement**) and Section 21023.5 (**Public Service Credit for Peace Corps, AmeriCorps VISTA, or AmeriCorps Service**). Finance Committee 2/27 (Betty Masuoka)
- 8. Pursuant to Internal Revenue Service Revenue Ruling 2006-43, approve PERS contribution paid on behalf of employees be designated as being paid by the employer in lieu of employee contributions. Finance Committee 2/27 (Betty Masuoka)
- 9. Award a five-year contract to **Claims Management Services** to provide workers' compensation third party claims administration services in the amount of \$1,475,000.00. Finance Committee 2/27 (Betty Masuoka)
- 10. Approve Change No. 3 to Contract No. 4500011437 with **Bartlett Nuclear, Inc.**, increasing the contract by \$5,000,000.00 to \$21,000,000.00, for technical staff support services in support of decommissioning Rancho Seco nuclear power plant. Finance Committee 2/27 (Jim Shetler)
- 11. Approve revisions to the Committee Charter for the Integrated Resources and Customer Services Committee. **Integrated Resources & Customer Services Committee 2/28.** (Director Davis)

* * * * *

Board Committee Meetings

February 27, 2007	Finance Committee	HCC*	4:30 p.m.
February 28, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
March 13, 2007	Policy Committee	HCC	4:30 p.m.

* * * * *

* * * * *

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

March 15, 2007	Auditorium	9:00 a.m.
April 5, 2007	Auditorium	6:00 p.m.
April 19, 2007	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.*