

**AGENDA**  
**BOARD STRATEGIC PLANNING COMMITTEE MEETING**

**Wednesday, May 4, 2005**  
**Headquarters Auditorium**  
**4:30 p.m.**

No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED.  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.

**DISCUSSION ITEMS**

1. Jim Tracy                      Continuation of Discussion on Yolo County Annexation Cost Allocation and Surcharge Methodologies. Provide additional information on other annexation questions.  
Discussion: 90 minutes
  
2. Bill Slaton                    Board Work Plan Discussion  
Discussion: 10 minutes
  
3. Arlen Orchard                Discuss Governance Issues Related to the Potential Annexation of Certain Jurisdictions in Yolo County  
Discussion: 60 minutes



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF MEETING

**TO: Directors Larry Carr, Linda Davis, Susan Patterson, Howard Posner, Peter Keat, and Genevieve Shiroma**

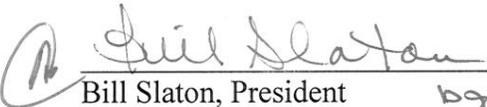
This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, May 4, 2005, at 4:30 p.m.** in the **Headquarters Auditorium** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

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### DISCUSSION ITEMS

1. Continuation of Discussion on Yolo County Annexation Cost Allocation and Surcharge Methodologies. Provide additional information on other annexation questions.
2. Board Work Plan Discussion
3. Discuss Governance Issues Related to the Potential Annexation of Certain Jurisdictions in Yolo County

Dated: April 29, 2005

  
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Bill Slaton, President *bgs*  
Board of Directors  
Sacramento Municipal Utility District

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Sally Wichert at (916) 732-5827 in advance of this meeting.

**AGENDA**  
**BOARD STRATEGIC PLANNING COMMITTEE MEETING**

**Wednesday, April 6, 2005**  
**Headquarters Auditorium**  
**4:30 p.m.**

No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED.  
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**INFORMATION ITEMS**

1. Paul Lau/  
Jim Tracy                      Staff's Analysis of Yolo County Annexation Issues and R.W. Beck's  
Feasibility Report  
Discussion:    120 minutes
  
2. John DiStasio                Plan for Community Input and Education on Annexation Issues  
Discussion:    30 minutes