

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 5, 2005 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2.
  - a. Approval of the minutes of the regular meeting of April 7, 2005.
  - b. Approval of the minutes of the regular meeting of April 21, 2005.
3. Board of Directors' reports.
  - a. Committee Chair report of April 28, 2005, Policy Committee
  - b. Committee Chair report of May 3, 2005, Finance Committee  
Present the Financial Statement for the District for the three-month period ending March 31, 2005
  - c. Committee Chair report of May 3, 2005, Integrated Resources & Customer Services Committee
  - d. Committee Chair report of May 4, 2005, Strategic Planning Committee
  - e. Other director reports
  - f. President's report  
Presentation of Environmental Recognition Award by Mel Knight and Margie Namba, Awards Chair, Sacramento Environmental Commission
4. General Manager's report.
5. Statements from visitors (non-agenda items).

#### **Information Calendar:**

6. Review of District and R. W. Beck annexation studies by Sanjay Varshney, Dean of the College of Business, California State University, Sacramento.

Items 8 and 11 were reviewed by the Finance Committee on May 3, 2005. Items 9 and 10 were reviewed by the Integrated Resources & Customer Services Committee on May 3, 2005.

**Consent Calendar:**

7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of April 16, 2005, through April 30, 2005.
8. Authorize the General Manager to reject all proposals received in response to RFP No. 030190.OS and authorize negotiations with three of the proposers: **Nextel**, **Motorola** and **M/A-COM** for two-way radio system replacement. **Finance Committee 5/3.** (Linda Johnson/Tom Santiago)
9. Authorize the General Manager to execute net metering power purchase agreements with Sacramento County dairies participating in the District's **Dairy Digester Incentive Program.** **Integrated Resources & Customer Services Committee 5/3.** (Jim Shetler/Ruth MacDougall)
10. Authorize the General Manager to negotiate and execute a contract change with the **California Energy Commission** (CEC Contract No. 500-00-034) for the reallocation of \$2,075,000.00 to fund ten new projects under the **SMUD/CEC ReGen Program.** **Integrated Resources & Customer Services Committee 5/3.** (Jim Shetler/Bruce Vincent)
11. Approve Community Outreach Policy, including expenditures associated with District advertising. **Finance Committee 5/3.** (Director Carr)

**Discussion Calendar:**

12. a. Cast SMUD vote for Special District Commissioner (Office No. 7) to **Sacramento Local Agency Formation Commission (LAFCo).** (Arlen Orchard)
- b. Cast SMUD vote for Alternate Special District Commissioner (Alternate to Office No. 6 and Office No. 7) to **Sacramento Local Agency Formation Commission (LAFCo).** (Arlen Orchard)

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**Board Committee Meetings**

May 3, 2005	Finance Committee	HCC*	4:30 p.m.
May 3, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
May 4, 2005	Strategic Planning Committee	Auditorium	4:30 p.m.
May 17, 2005	Policy Committee	HCC	4:30 p.m.

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**Annexation Workshops and Community Meetings**

May 4, 2005	Auditorium	6:00 p.m.
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**Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento**

May 19, 2005	Auditorium	9:00 a.m.
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.*