

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

November 1, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the regular meeting of October 18, 2007.
 - ii. Approval of the minutes of the special meeting of October 22, 2007.
 - iii. Approval of the minutes of the special meeting of October 24, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of October 30, 2007, Finance Committee
Present the Financial Statement for the District for the nine-month period ending September 30, 2007
 - b. Committee Chair report of October 31, 2007, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Integrated Resources & Customer Services Committee on October 31, 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 October 16, 2007, through October 31, 2007.

7. Authorize the General Manager to sign **Exhibit C, Revision 11, of the Agreement for the Funding of O&M for CVP Power Facilities** (Western Contract No. 96-SNR-00110, SAP No. 4500000331) (“Agreement”), revising SMUD’s Contribution commitment level to \$22,000,000.00 for each of the fiscal years 2009 through 2011. **Integrated Resources & Customer Services Committee 10/31. (Jim Shetler)**
8. Award contract to **DR Horton** to fund incentives for 187 **SolarSmart New Homes** at the Carriage Lane III subdivision in Sacramento for a four-year term, with incentives not to exceed \$947,540.00. **Integrated Resources & Customer Services Committee 10/31. (John DiStasio)**

Discussion Calendar:

9. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Hedge Training Facility Building Expansion and Fire Access Road Project (Project)**, adopt the **mitigation monitoring plan**, and **approve the Project**. **Integrated Resources & Customer Services Committee 10/31. (Betty Masuoka)**
10. Appoint new Director to fill the Ward One vacancy of the SMUD Board of Directors.

* * * * *

2008 Budget Review

November 6, 2007	District Budget Overview, Corporate Services, Internal Services, Technology, Distribution	HCC*	4:30 p.m.
November 7, 2007	Customer Services, Energy Supply, Joint Power Authorities	HCC	4:30 p.m.

* * * * *

Board Committee Meetings

October 30, 2007	Finance Committee	HCC*	4:30 p.m.
October 31, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
November 13, 2007	Policy Committee	HCC	4:30 p.m.
November 14, 2007	Strategic Planning Committee	HCC	4:30 p.m.

* * * * *

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

November 15, 2007	Auditorium	9:00 a.m.
December 6, 2007	Auditorium	6:00 p.m.
December 20, 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.*