

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 15, 2007 – 9:00 a.m.***

Call to Order.

1. Administer Oath of Office to Renée Nunes Taylor Director of Ward One.
2. Approval of the Agenda.
3. Approval of the minutes of the meeting of November 1, 2007.
4. Board of Directors' reports.
  - a. Committee Chair report of November 6, 2007 and November 7, 2007, Finance Committee-2008 Budget
  - b. Committee Chair report of November 13, 2007, Policy Committee
  - c. Committee Chair report of November 14, 2007, Strategic Planning Committee
  - d. Other director reports
  - e. President's report
5. General Manager's report.
6. Statements from visitors (non-agenda items).

**Items 8 through 10 and 12 were reviewed by the Policy Committee on November 13, 2007.  
Items 11a and 11b were reviewed by the Policy Committee on October 16, 2007.**

#### **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 November 1, 2007, through November 15, 2007.

8. Authorize the General Manager to execute the Agreement for Acquisition of a 479-acre parcel of land, identified as APNs 090-180-030, 040, 050 and 070 in the **Montezuma Hills Wind Resource Area of Solano County**. Closed Session 11/13. (Jim Shetler).
9. Approve Change No. 1 to Contract No. 4500045213 with **Duratek Services Inc.** for Rancho Seco Reactor Building Concrete and Steel Removal to change the scope of services for removal of the reactor building polar crane, with no increase in cost. Policy Committee 11/13. (Jim Shetler).
10. Approve Change Order No. 2 with **Leading Resources, Inc.**, increasing Contract No. 4500037937 by \$40,000.00, not-to-exceed \$120,000.00, and extending the contract to December 31, 2008, to provide facilitation consulting services to the SMUD Board of Directors. Policy Committee 11/13. (Director Patterson).
11. Approve amendment to monitoring responsibility and frequency of:
  - (a) Strategic Direction 1A, Vision Statement; and
  - (b) Strategic Direction 1B, Purpose Statement.
 Policy Committee 10/16. (Arlen Orchard)
12. Approve amendment to Strategic Direction 6, Safety. Policy Committee 11/13. (Betty Masuoka).

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**Board Committee Meetings**

November 6, 7 2007	Finance Committee – 2008 Budget	HCC	4:00 p.m.
November 13, 2007	Policy Committee	HCC*	4:30 p.m.
November 14, 2007	Strategic Planning	HCC	4:30 p.m.
December 4, 2007	Finance Committee	HCC	4:30 p.m.
December 5, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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*\*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.

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

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

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