

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**

**July 14, 2005 – 6:00 p.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of June 16, 2005.
3. Board of Directors' reports.
  - a. Committee Chair report of July 12, 2005, Finance Committee  
Present the Financial Statement for the District for the five-month period ending May 31, 2005
  - b. Committee Chair report of July 12, 2005, Integrated Resources & Customer Services Committee
  - c. Committee Chair report of July 13, 2005, Strategic Planning Committee
  - d. Other director reports
  - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 11 were reviewed by the Finance Committee on July 12, 2005. Items 12, 13 and 15 were reviewed by the Integrated Resources & Customer Services Committee on July 12, 2005. Item 14 was reviewed by the Strategic Planning Committee on July 13, 2005.**

#### **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 June 16, 2005, through July 14, 2005.

7. Approve amendments to Governance Process Policy, GP-3, Board Job Description. **Finance Committee 7/12. (Director Carr)**
8. Authorize the General Manager to execute two separate contracts with **Vestas-American Wind Technology, Inc.** for Phase II development and operation of an 87 MW Wind Project at the District's Solano Wind Project site, as follows: (1) Engineering, Procurement and Construction services not to exceed \$110,971,972 with Phase II(a) consisting of 24 MW and optional Phase II(b) consisting of 63 MW; and (2) Full Service Operation and Maintenance services not to exceed \$19,824,672 for a term of 5 years, with an option for an additional 5 years. **Finance Committee 7/12. (Jim Shetler/Paul Bender)**
9. Award a four-year contract to **Howard Industries, Inc.** for distribution substation transformers in the amount of \$7,000,000.00. **Finance Committee 7/12. (Betty Masuoka/Frankie Mc Dermott)**
10. Award two contracts to **System 3, Inc.** for the refurbishment of turbine governors and turbine shutoff valve controls at ten hydroelectric units located at seven separate locations in the District's Upper American River Project's powerhouses in the amount of \$6,580,700.00 to be completed by March 2009. **Finance Committee 7/12. (Betty Masuoka/Frankie Mc Dermott)**
11. Authorize the General Manager to:
  - a. Proceed with preparations for and incur costs related to the issuance of project revenue bonds to finance the **Sacramento Municipal Utility District Financing Authority's** purchase of the **Cosumnes Power Plant** from the **Sacramento Municipal Utility District**.
  - b. Enter into interest rate swap agreements or interest rate lock agreements to hedge interest rate risk associated with financing the **Cosumnes Power Plant**.**Finance Committee 7/12. (Jim Tracy/Noreen Roche-Carter)**
12. Authorize the General Manager to sign Exhibit C, Revision 8, of the **Agreement for the Funding of O&M for Central Valley Project Power Facilities** and establish a contribution commitment level of \$15,200,000.00 for fiscal year 2008 and \$14,300,000 for fiscal year 2009. **Integrated Resources & Customer Services Committee 7/12. (Jim Shetler/Ed Roman)**
13. Authorize the General Manager to execute and submit the **Application for License for Major Modified Project to the Federal Energy Regulatory Commission (FERC)**, as required by the Federal Power Act, requesting a new license for the Upper American River Project (FERC Project No. 2101), with the addition of the 400 MW Iowa Hill Pumped-storage Development. **Integrated Resources & Customer Services Committee 7/12. (Jim Shetler/Scott Flake/Dave Hanson)**

14. Amend Proposed Terms and Conditions for the **Sacramento LAFCo Annexation Application** to include implementation for the surcharge related to the annexation of the Cities of West Sacramento, Davis, Woodland and contiguous areas of Yolo County. **Strategic Planning Committee 7/13. (John DiStasio)**

**Discussion Calendar:**

15. Adopt the **California Environmental Quality Act Final Mitigated Negative Declaration and Mitigation Monitoring Plan for the Sunrise-Douglas Neighborhood Electric Distribution Project** and approve the **Project**. **Integrated Resources & Customer Services Committee 7/12. (John DiStasio/Ron Scott)**

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**Board Committee Meetings**

July 12, 2005	Integrated Resources & Customer Services Committee	HCC*	4:30 p.m.
July 12, 2005	Finance Committee	HCC	Following the IR/CS Committee Meeting
July 13, 2005	Strategic Planning Committee	Auditorium	4:30 p.m.
July 19, 2005	Policy Committee	HCC	4:30 p.m.

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

July 21, 2005	Auditorium	9:00 a.m.
August 4, 2005	Auditorium	6:00 p.m.
August 18, 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.*