

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.

•AMENDED AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

April 6, 2006 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of March 16, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of April 4, 2006, Finance Committee
Present the Financial Statement for the District for the two-month period ending February 28, 2006
 - b. Committee Chair report of April 5, 2006, 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).

Item 7 was reviewed by the Finance Committee on April 4, 2006. Items 8 through 10 were reviewed by the Integrated Resources & Customer Services Committee on April 5, 2006. Items 11 through 13 were reviewed by the Policy Committee on March 14, 2006.

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 March 16, 2006, through March 31, 2006.

7. Approve amendments to the **Supplier Education and Economic Development Program**. Finance Committee 4/4. (Betty Masuoka)
8. Authorize the General Manager to negotiate and execute a five-year lease for the 3,580-acres of the **Solano County Wind Farm** property for livestock grazing and dry crop farming. **Integrated Resources & Customer Services Committee 4/5**. (Jim Shetler)
- 9. Approve Change Order No. 3 to Contract No. 4500020646 with **MHF Logistical Solutions, Inc.** in the amount of \$410,000.00, for a total amount not to exceed \$1,400,000.00, for railroad transport services associated with radioactive material disposal, and extend the term of the contract to December 31, 2008. **Integrated Resources & Customer Services Committee 4/5**. (Jim Shetler)
- 10. Authorize the General Manager to negotiate and execute: (a) a five-year agreement with an option to extend for an additional five years to procure up to 40,000 Dth/d of long-term PG&E gas pipeline capacity under intrastate Tariff Service; and (b) a four-year agreement to procure up to 20,000 Dth/d of Gas Transmission Northwest interstate pipeline capacity from Canada to the California-Oregon border. **Integrated Resources & Customer Services Committee 4/5**. (Jim Shetler)
11. Amend Board Governance Policy GP-7, Board Members' Code of Conduct. **Policy Committee 3/14**.
12. Amend Board Governance Policy GP-10, Board Training, Orientation. **Policy Committee 3/14**.
13. Amend Board-Staff Linkage Policy BL-2, Board-General Counsel Relationship. **Policy Committee 3/14**.

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
 SACRAMENTO COGENERATION AUTHORITY
 SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
 SACRAMENTO POWER AUTHORITY**

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Board Committee Meetings

April 4, 2006	Finance Committee	HCC*	4:30 p.m.
April 5, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
April 18, 2006	Policy Committee	HCC	4:30 p.m.

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

April 20, 2006	Auditorium	9:00 a.m.
May 4, 2006	Auditorium	6:00 p.m.
May 18, 2006	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.*