

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

February 17, 2005 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of February 3, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of February 15, 2005, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 6 was reviewed by the Policy Committee on February 15, 2005.

Public Rate Hearing:

6. Public Rate Hearing to consider the General Manager's Report and Recommendation dated December 14, 2004, for a rate increase, including modifications to existing Rates, Rules and Regulations. **Policy Committee 12/14/04; Strategic Planning Committee 01/05/05; Policy Committee 2/15. (John DiStasio/Alan Wilcox)**

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 February 1, 2005, through February 15, 2005.

Discussion Calendar:

- 8. Introduce draft Rate Resolution to modify SMUD’s existing Rates, Rules and Regulations pursuant to SMUD Ordinance No. 91-1. (**John DiStasio/Alan Wilcox**)

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Board Committee Meetings

February 15, 2005	Policy Committee	HCC*	4:30 p.m.
March 1, 2005	Finance Committee	HCC	4:30 p.m.
March 1, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
March 2, 2005	Strategic Planning Committee	HCC	4:30 p.m.

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

March 3, 2005	Auditorium	6:00 p.m.
March 17, 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.*