

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**

***May 4, 2006 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of April 20, 2006.
3. Board of Directors' reports.
  - a. Committee Chair report of May 2, 2006, Finance Committee  
Present the Financial Statement for the District for the three-month period ending March 31, 2006
  - b. Committee Chair report of May 3, 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).

**Items 7 and 8 were reviewed by the Finance Committee on May 2, 2006. Items 9 through 11 were reviewed by the Integrated Resources & Customer Services Committee on May 3, 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 April 16, 2006, through April 30, 2006.

7. Approve Contract Change No. 1 with **Integrated Engineers and Contractors** increasing Contract No. 4500036454 by \$1,710,000.00 to not to exceed \$2,710,000.00 for engineering services and Contract Change No. 1 with **URS Corporation** increasing Contract No. 4500036455 by \$1,1529,000.00 to not to exceed \$2,529,000.00 for environmental services to support the **Solano Wind Project**. **Finance Committee 5/2.**  
**(Betty Masuoka)**
  
8. Award a three-year task contract to **ZGlobal, Nexant Consulting** and **Siemens** for engineering/consulting services to support the District's System Operations and Reliability Department in the aggregate amount of \$3,000,000.00. **Finance Committee 5/2.**  
**(Betty Masuoka)**
  
9. Authorize the General Manager to sign Exhibit C, Revision 9, of the **Agreement for the Funding of O&M for Central Valley Project Power Facilities** and establish a contribution commitment level of \$15,000,000.00 for fiscal year 2010; and revise the District's commitment levels for fiscal year 2008 to \$15,771,658.31 and for fiscal year 2009 to \$14,761,742.84 . **Integrated Resources & Customer Services Committee 5/3.** **(Jim Shetler)**
  
10. Authorize the General Manager to execute Exhibit A, Revision 3, of the Custom Product Contract for Variable Resource Service with the Western Area Power Administration for an additional 100 MW of supplemental power supply during peak hours through the year. **Integrated Resources & Customer Services Committee 5/3.** **(Jim Shetler)**

**Discussion Calendar:**

11. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Negative Declaration for the proposed 16<sup>th</sup>-Elverta Substation and 69 kV Overhead Line Project** and **approve the Project**. **Integrated Resources & Customer Services Committee 5/3.**  
**(Betty Masuoka)**

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**Board Committee Meetings**

May 2, 2006	Finance Committee	HCC*	4:30 p.m.
May 3, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
May 16, 2006	Policy Committee	HCC	4:30 p.m.
May 17, 2006	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**

May 18, 2006	Auditorium	9:00 a.m.
June 1, 2006	Auditorium	6:00 p.m.
June 15, 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.*