

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

December 21, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of December 7, 2006.
3. Election of Officers for 2007.
4. Board of Directors' reports.
 - a. Committee Chair report of December 19, 2006, Policy Committee
 - b. Committee Chair report of December 20, 2006, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
5. General Manager's report.
6. Statements from visitors (non-agenda items).

Item 8 was reviewed by the Policy Committee on December 21, 2006. Items 9 and 10 were reviewed by the Integrated Resources and Customer Services Committee on December 6, 2006.

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 December 1, 2006, through December 15, 2006.

8. Approve amendments to the **Conflict of Interest Code** for the Sacramento Municipal Utility District. **Policy Committee 12/19. (Arlen Orchard)**
9. Amend Board Governance Policy GP-2, Governance Focus, to make non-material changes. **Integrated Resources and Customer Services Committee 12/6. (Arlen Orchard)**
10. Amend Board governance Policy GP-6, Role of the Board President, to make non-material changes. **Integrated Resources and Customer Services Committee 12/6. (Arlen Orchard)**

Discussion Calendar:

11. Certify Registrar of Voters' election results for Wards 3, 4, 6 and 7. **(Arlen Orchard)**

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Board Committee Meetings

December 19, 2006	Policy Committee	HCC*	4:30 p.m.
December 20, 2006	Strategic Planning	HCC	4:30 p.m.
January 9, 2007	Finance Committee	HCC	4:30 p.m.
January 10, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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

January 11, 2007	Auditorium	6:00 p.m.
January 18, 2007	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.*