



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF MEETING

**TO: Directors Larry Carr, Linda Davis, Susan Patterson, Howard Posner, Peter Keat, and Genevieve Shiroma**

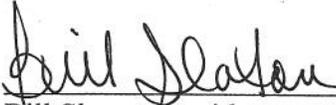
This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, April 6, 2005, at 4:30 p.m.** in the **Headquarters Auditorium** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED. MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

### INFORMATION ITEMS

1. Presentation of Staff's Analysis of Yolo County Annexation Issues and R.W. Beck's Feasibility Report
2. Plan for Community Input and Education on Annexation Issues

Dated: April 1, 2005

  
Bill Slaton, President   
Board of Directors  
Sacramento Municipal Utility District

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Sally Wichert at (916) 732-5827 in advance of this meeting.