

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

August 2, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 19, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of July 19, 2007, Strategic Planning Committee
 - b. Committee Chair report of July 31, 2007, Finance Committee
Present the Financial Statement for the District for the six-month period ending June 30, 2007
 - c. Committee Chair report of August 1, 2007, 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 14 was reviewed by the Policy Committee on July 17, 2007. Items 7 through 9 were reviewed by the Finance Committee on July 31, 2007. Items 10 through 13 were reviewed by the Integrated Resources & Customer Services Committee on August 1, 2007.

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 July 16, 2007, through July 31, 2007.

7. Award five-year strategic alliance contract to **S & C Electric Company** for distribution pad-mounted switchgear not to exceed \$10,500,000.00, plus sales/use tax. **Finance Committee 7/31 (Betty Masuoka)**
8. Award two-year contracts to **Diversified Utility Services** and **Wilson Construction Company** for the construction, relocation, removal and maintenance of overhead and underground line facilities in the District's Distribution System not to exceed \$5,000,000.00 each. **Finance Committee 7/31 (Betty Masuoka)**
9. Approve Contract Change No. 2 with **URS Corporation** increasing Contract No. 4500036455 by \$863,000.00 not to exceed \$3,392,000.00 for engineering, design, property acquisition, permitting and other support services for the **Solano Wind Project**. **Finance Committee 7/31 (Jim Shetler)**
10. Award contract to **Homes by Towne** to fund incentives for 355 SolarSmart New Homes in the following communities: 123 homes at Sky Park in Natomas; 50 homes at French Estates in Elk Grove; 78 homes at Morgan Downs in Placer County; and 104 homes at Whisper Creek in Placer County for a four-year term, with incentives not to exceed \$2,458,730.00. **Integrated Resources & Customer Services Committee 8/1. (John DiStasio)**
11. Award contract to **Centex Homes** to fund incentives for 107 SolarSmart New Homes in the Cypress at Kavala subdivision in Rancho Cordova for a three-year term, with incentives not to exceed \$747,181.00. **Integrated Resources & Customer Services Committee 8/1. (John DiStasio)**

Discussion Calendar:

12. Cast vote on assessment ballot for the proposed **Midtown Sacramento Property and Business Improvement District No. 2007-03**. **Integrated Resources & Customer Services Committee 8/1. (John DiStasio)**
13. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Dillard-Orange Neighborhood Electric Distribution Expansion Project**, **adopt the mitigation monitoring plan**, and **approve the Project**. **Integrated Resources & Customer Services Committee 8/1. (Betty Masuoka)**

Public Hearing:

14. a) Public hearing to consider and take public comment on the following two standards proposed under the Public Utility Regulatory Policies Act of 1978 (PURPA), as amended by the Energy Policy Act of 2005: (1) Time-Based Metering and Communication Standard; and (2) Interconnection Standard.

- b) Adopt the proposed findings and decline to adopt the Time-Based Metering and Communication Standard.
- c) Adopt the proposed findings and adopt the Interconnection Standard.

Policy Committee 7/17. (Arlen Orchard)

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Board Committee Meetings

July 31, 2007	Finance Committee	HCC*	4:30 p.m.
August 1, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
August 14, 2007	Policy Committee	HCC	4:30 p.m.
August 15, 2007	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

August 16, 2007	Auditorium	9:00 a.m.
September 6, 2007	Auditorium	6:00 p.m.
September 20, 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.*