

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**

***June 19, 2008 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 5, 2008.
3. Board of Directors' reports.
  - a. Committee Chair report of Tuesday, June 17, 2008, Policy Committee
  - b. Committee Chair report of June 18, 2008, Strategic Planning Committee
  - c. Other director reports
  - d. President's report
    - i. Community Energy Awards
4. General Manager's report.
  - i. Report on Solar Share Program
  - ii. Bike Friendly Employer Award
5. Statements from visitors (non-agenda items).

**Items 7 through 9 were reviewed by the Policy Committee on June 17, 2008. Item 10 was reviewed by the Strategic Planning Committee on June 18, 2008.**

#### **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 June 1, 2008, through June 15, 2008.

7. a) Support **H.R. 5867 (Matsui)** establishing a federal grant program to assist electric utilities with the establishment of new and existing targeted residential tree-planting programs.
- b) Sponsor and support **American Public Power Association Resolution 08-13** in support of federal grant program to assist electric utilities with the establishment of new and existing targeted residential tree-planting programs.

**Policy Committee 6/17. (John DiStasio)**

8. Authorize the General Manager to execute a direct procurement contract with **CT Parts, LLC** for one full set of Siemens V84.2 turbine blades and vanes, total contract not to exceed \$6,100,000, plus shipping and insurance. **Policy Committee 6/17. (Jim Shetler)**
9. a) Approve Contract Change No. 1 to Contract No. 4500038871 with **Stafford King Wiese Architects** to extend the contract term by six months to June 30, 2009, and increase the total contract amount by \$150,000 from \$500,000 to a not to exceed amount of \$650,000 for work being performed at the Hedge Training Facility.
- b) Approve Contract Change No. 1 to Contract No. 4500038872 with **Carissimi Rohrer McMullen, Shively, Architects and Planners, Inc.**, to increase the total contract amount by \$30,000, from \$500,000 to a not to exceed amount of \$530,000 for work being performed at the Customer Service Center.

**Policy Committee 6/17. (Betty Masuoka)**

10. Approve amendment to:
  - a) **SD-1A, Vision Statement; and**
  - b) **SD-1B, Purpose Statement**

**Strategic Planning Committee 6/18. (John DiStasio)**

11. Approve **Employment Contract** between the Sacramento Municipal Utility District and General Manager, John DiStasio. **Closed Session 6/5.**

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**Board Committee Meetings**

June 17, 2008	Policy Committee	HCC	4:30 p.m.
June 18, 2008	Strategic Planning Committee	HCC	4:30 p.m.
July 15, 2008	Finance Committee	HCC	4:30 p.m.
July 16, 2008	Integrated Resources and 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**

July 17, 2008	Auditorium	9:00 a.m.
August 7, 2008	Auditorium	7:00 p.m.
August 21, 2008	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.*