

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

November 13, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 16, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of November 5, 2008 and November 6, 2008, Finance Committee-2009 Budget.
 - b. Committee Chair report of November 11, 2008, Finance Committee
 - c. Committee Chair report of November 12, 2008, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 12 were reviewed by the Finance Committee on November 11, 2008.
Items 13 through 15 were reviewed by the Integrated Resources & Customer Services Committee on November 12, 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 October 16, 2008, through October 31, 2008.

7. Authorize the General Manager to award three-year contracts to **Plexus, Structure Consulting Group**, and **Deloitte Consulting** for Advanced Metering Infrastructure (AMI) consulting services from December 1, 2008 through November 31, 2011, not to exceed an aggregate amount of \$1,500,000.00. **Finance Committee 11/11. (Linda Johnson)**
8. Authorize the General Manager to award three-year contracts to: (a) **Trees, Inc.** not to exceed \$10,734,273.95; and (b) **Wright Tree Service, Inc.** not to exceed \$13,796,100.94 for vegetation management and utility line clearance services from January 1, 2009 through December 31, 2011. **Finance Committee 11/11. (Betty Masuoka)**
9. Authorize the General Manager to execute a sole source contract with **SAP America Public Sector, Inc.** to provide professional services to assist in the installation, implementation, upgrade, troubleshooting, general assistance and/or strategic technical direction for the District's SAP applications over a five-year period not to exceed \$1,500,000.00. **Finance Committee 11/11. (Linda Johnson)**
10. Authorize the General Manager to award a contract to **Deloitte Consulting LLP** for professional services to assist in the upgrade of SAP R/3 Enterprise v4.7 and SAP Customer Care and Services (IS-U-CCS) v4.71 to SAP ERP 6.0 from November 17, 2008, through June 30, 2009 not to exceed \$3,224,712.00. **Finance Committee 11/11. (Linda Johnson)**
11. Authorize the General Manager to award a four year contract with option to extend for a fifth and sixth year to **EMC Corporation**, for data storage solutions. The aggregate value of all purchases will not exceed \$12,000,000.00. **Finance Committee 11/11. (Linda Johnson)**
12. Approve **Governance Process GP-15, Board Travel Policy.** **Finance Committee 11/11.**
13. Revise SMUD's **Supplier Education and Economic Development (SEED) Program**, Shetlered Market component, to increase the contracting limit from \$50,000.00 to \$75,000.00 and allow for annual adjustment hereafter. **Integrated Resources and Customer Services Committee 11/12. (Betty Masuoka)**
14. Authorize the General Manager to execute the **Reliability Standards Performance Agreements** with the **Modesto Irrigation District**, the **City of Redding** and the **City of Roseville.** **Integrated Resources and Customer Services Committee 11/12. (Betty Masuoka)**

* * * * *

Discussion Calendar:

- 15. Approve the **California Environmental Quality Act (CEQA)** Addendum No. 2 to the Initial Study and Mitigated Negative Declaration (IS/MND) approved for the **230 kV Folsom Dam Transmission Line Relocation Project**, and **approves the modifications to the Project**. Integrated Resources & Customer Services Committee 11/12. (**Betty Masuoka**)

Board Committee Meetings

November 11, 2008	Finance Committee	HCC*	4:30 p.m.
November 12, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
November 18, 2008	Policy Committee	HCC	4:30 p.m.
November 19, 2008	Strategic Planning Committee	HCC	4:30 p.m.

* * * * *

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

November 20, 2008	Auditorium	9:00 a.m.
December 4, 2008	Auditorium	6:00 p.m.
December 18, 2008	Auditorium	9:00 p.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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.