

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

February 1, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the regular meeting of January 11, 2007.
 - b. Approval of the minutes of the regular meeting of January 18, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of January 30, 2007, Finance Committee
 - b. Committee Chair report of January 31, 2007, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
Sacramento Tree Foundation Presentation
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on January 30, 2007. Item 8 was reviewed by the Integrated Resources & Customer Services Committee on January 31, 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 January 16, 2007, through January 31, 2007.

7. Award a three-year contract commencing February 1, 2007, to **Burleson Consulting, Inc.** for environmental regulatory support services in an amount not to exceed \$2 million.
Finance Committee 1/30 (Betty Masuoka)

Discussion Calendar:

8. Adopt the **California Environmental Quality Act Initial Study and Negative Declaration** for the **Hydrogen Fueling Facility Project** and **approve the Project.**
Integrated Resources & Customer Services Committee 1/31. (Jim Shetler)
9. Cast SMUD vote for Special District Commissioner (Office No. 7) to **Sacramento Local Agency Formation Commission (LAFCo).** (Arlen Orchard)

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Board Committee Meetings

January 30, 2007	Finance Committee	HCC*	4:30 p.m.
January 31, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
February 13, 2007	Policy Committee	HCC	4:30 p.m.

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

February 15, 2007	Auditorium	9:00 a.m.
March 1, 2007	Auditorium	6:00 p.m.
March 15, 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.*