

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

April 3, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 20, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of April 1, 2008, Finance Committee
Present the Financial Statement for the District for the two-month period ending February 29, 2008
 - b. Committee Chair report of April 2, 2008, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
J.D. Powers Presentation
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on April 1, 2008. Items 8 through 10 were reviewed by the Integrated Resources and Customer Services Committee on April 2, 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 March 15, 2008, through March 31, 2008.

7. Authorize the District's Chief Financial Officer, Controller and Assistant Controller as **Authorized Agents** to apply for grant funds from **Federal Emergency Management Agency (FEMA)** and the **State Office of Emergency Services (OES)** for disaster assistance. Finance Committee 4/1. (Jim Tracy)
8. Award contract to **Woodside Homes** to fund incentives for 1,487 SolarSmart New Homes in the following communities: Mariposa, Eclipse, Vista, Bella Breeze, Parkview, Douglas and Rancho Murieta Subdivisions all located in SMUD's service territory during a four-year term commencing in 2008, with incentives not to exceed \$8,855,085.00. Integrated Resources & Customer Services Committee 4/2. (John DiStasio)

Discussion Calendar:

9. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Power Line-Elkhorn Substation Expansion Project (Project)**, **adopt the Mitigation Monitoring Plan**, and **approve the Project**. Integrated Resources & Customer Services Committee 4/2. (Betty Masuoka)
- 10.a. Certify the **California Environmental Quality Act Supplemental Environmental Impact Statement and Environmental Impact Report** prepared for the **Sacramento Area Voltage Support Project (Project)**, **adopt the Project Mitigation Monitoring Report Plan**, and **approve the Project**.
- 10.b. Authorize the execution of the following documents
 - i. A contract with the **Western Area Power Administration** for the Supplemental Funding and Construction of the **Sacramento Area Voltage Support Project**;
 - ii. A Transmission Service Agreement with **Western Area Power Administration** for transmission service from Olinda to Elverta after completion of the **Sacramento Area Voltage Support Project**; and
 - iii. A 40-year Contract for Interconnection with the **Western Area Power Administration**.

Integrated Resources & Customer Services Committee 4/2. (Jim Shetler)

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
SACRAMENTO COGENERATION AUTHORITY
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
SACRAMENTO POWER AUTHORITY
NORTHERN CALIFORNIA GAS AUTHORITY NO. 1**

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Board Committee Meetings

April 1, 2008	Finance Committee	HCC*	4:30 p.m.
April 2, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
April 15, 2008	Policy Committee	HCC	4:30 p.m.
April 16, 2008	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

April 17, 2008	Auditorium	9:00 a.m.
May 1, 2008	Auditorium	6:00 p.m.
May 15, 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.*