

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

March 16, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of March 2, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of March 14, 2006, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7, 8, and 9 were reviewed by the Policy Committee on March 14, 2006.

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 1, 2006, through March 15, 2006.
7. Authorize the District to conduct a voluntary "Pilot Program" to test customer satisfaction and response to enhanced Time-of-Use (TOU) rates. **Policy Committee 3/14/06. (John DiStasio/Alan Wilcox)**

8. Amend Board Governance Policy GP-7, Board Members' Code of Conduct. **Policy Committee 3/14/06.**
9. Amend Board Governance Policy GP-10, Board Training, Orientation. **Policy Committee 3/14/06.**

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Board Committee Meetings

March 14, 2006	Policy Committee	HCC*	4:30 p.m.
April 4, 2006	Finance Committee	HCC	4:30 p.m.
April 5, 2006	Integrated Resources & 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

April 6, 2006	Auditorium	6:00 p.m.
April 20, 2006	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.*