

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.

## ● **AMENDED AGENDA**

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***February 2, 2012 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2.
  - a. Approval of the minutes of the meeting of January 12, 2012.
  - b. Approval of the minutes of the meeting of January 19, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of January 31, 2012, Finance Committee
  - b. Committee Chair report of February 1, 2012, Integrated Resources & Customer Services Committee
  - c. Other director reports
  - d. President's report  
Phoenix Park Visual and Performing Arts Program Resolution
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Finance Committee on January 31, 2012.**

#### **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, 2012, through January 31, 2012.

7. Authorize the General Manager to execute a five-year performance-based incentive payment to **SolarCity** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 999 kW CSI-AC photovoltaic installation located at **Intel Corporation**, including performance-based incentive payments to the PV System Owner with an estimated total payment stream of \$1,367,000.00. **Finance Committee 1/31. (Elisabeth Brinton)**
  
8. Award three contracts to **URS Corp. Americas, AECOM Technical Services, Inc., and Area West Environmental, Inc.** to provide environmental regulatory support services not to exceed the total aggregate amount of \$4,000,000.00, for the period February 13, 2012, through February 12, 2016. **Finance Committee 1/31. (Michael Gianunzio)**

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**●FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:**

**Sacramento Municipal Utility District Financing Authority**

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**Board Committee Meetings**

January 31, 2012	Finance Committee	HCC*	5:00 p.m.
February 1, 2012	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
February 14, 2012	Policy Committee	HCC	5:00 p.m.
February 15, 2012	Strategic Planning Committee	HCC	5:00 p.m.

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

February 16, 2012	Auditorium	9:00 a.m.
March 1, 2012	Auditorium	6:00 p.m.
March 15, 2012	Auditorium	9:00 a.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.*