

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

May 20, 2010 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 6, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of May 18, 2010, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

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 May 1, 2010, through May 15, 2010.

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Board Committee Meetings

May 18, 2010	Policy Committee	HCC*	5:00 p.m.
June 1, 2010	Finance Committee	HCC	5:00 p.m.
June 1, 2010	Strategic Planning Committee	HCC	Immediately following the Finance Committee meeting
June 2, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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

June 3, 2010	Auditorium	6:00 p.m.
June 17, 2010	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.