

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

July 16, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the meeting of June 16, 2009.
 - ii. Approval of the minutes of the meeting of June 18, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of July 14, 2009, Finance Committee
Present the Financial Statement for the District for the five-month period ending May 31, 2009
 - b. Committee Chair report of July 14, 2009, Integrated Resources and Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on June 16, 2009. Item 8 was reviewed by the Finance Committee on July 14, 2009. Item 9 was reviewed by the Integrated Resources and Customer Services Committee on July 14, 2009.

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 June 16, 2009, through July 15, 2009.

7. Approve amendment to Governance Process GP-12, **Board Compensation and Benefits**. Policy Committee 6/16. (Arlen Orchard)
8. Approve the successor Memorandum of Understanding with the **Organization of SMUD Employees** for the period July 1, 2009, through December 31, 2011. Finance Committee 7/14. (Gary King)
9. Ratify General Manager's July 1, 2009 Termination of SMUD's funding obligation for the Transmission Agency of Northern California (TANC) Transmission Project – Program Element Zeta under the Transmission Agency of Northern California Project Agreement and Program Development Agreement (Agreement). **Integrated Resources & Customer Services Committee 7/14**. (Arlen Orchard)

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Board Committee Meetings

July 21, 2009	Policy Committee	HCC*	5:00 p.m.
July 22, 2009	Strategic Planning	HCC	5:00 p.m.
August 4, 2009	Finance Committee	HCC	5:00 p.m.
August 5, 2009	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

August 6, 2009	Auditorium	6:00 p.m.
August 20, 2009	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.