



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT

The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Bill Slaton, and Renee Taylor**

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, June 2, 2010, at 5:00 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

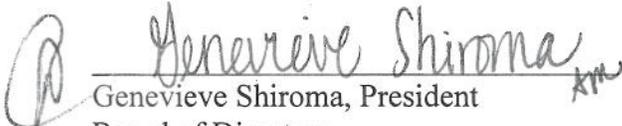
### DISCUSSION ITEMS

1. Accept the monitoring report for Strategic Direction SD-8, **Employee Relations**.
2. Approve execution of **Exhibit C, Revision 14, of the Agreement for the Funding of Operations and Maintenance for Central Valley Project Power Facilities** (Western Contract No. 96-SNR-00110, SAP No. 4500000331), establishing a funding commitment level of \$20,000,000.00 for fiscal year 2014.

### INFORMATIONAL ITEM

3. Procurement Policy Quarterly Report.

Dated: May 28, 2010

  
Genevieve Shiroma, President

Board of Directors  
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.