

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

October 1, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 17, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of September 29, 2009, Finance Committee
Present the Financial Statement for SMUD for the eight-month period ending August 31, 2009
 - b. Committee Chair report of September 30, 2009, Integrated Resources & Customer Services Committee
 - c. Other director reports
James Shelby Commendation – Resolution
 - 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 September 15, 2009. Items 8 and 9 were reviewed by the Finance Committee on September 29, 2009.

* * * * *

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

October 15, 2009	Auditorium	9:00 a.m.
November 5, 2009	Auditorium	6:00 p.m.
November 19, 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.