

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 4, 2012 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 20, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of October 3, 2012, Finance and Audit Committee
Present the Financial Statement for SMUD for the eight-month period ending August 31, 2012
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance and Audit Committee on October 3, 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 September 16, 2012, through September 30, 2012.

7. Award contract to **JACO Environmental** in the amount of \$2,100,000.00 to remove/recycle 20,000 secondary refrigerators/freezers pursuant to the Refrigerator/Freezer Recycling Program from January 1, 2013, through December 31, 2014, with an option for a one-year extension. **Finance and Audit Committee 10/3. (Elisabeth Brinton)**

* * * * *

Board Committee Meetings

October 3, 2012	Finance and Audit Committee	HCC*	5:00 p.m.
October 16, 2012	Policy Committee	HCC	5:00 p.m.
October 17, 2012	Strategic Development Committee	HCC	5:00 p.m.

* * * * *

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

October 18, 2012	Auditorium	9:00 a.m.
November 1, 2012	Auditorium	6:00 p.m.
November 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.