

**SMUD**SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

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

NOTICE OF SPECIAL MEETING**TO: Directors Howard Posner, Bill Slaton, Larry Carr, Renée Taylor, Rob Kerth, and Nancy Bui-Thompson**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, December 14, 2010**, scheduled to begin at 5 p.m. in the **Headquarters Conference Center of the SMUD Headquarters 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.**

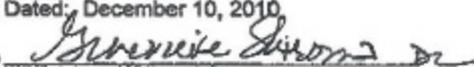
DISCUSSION ITEMS

1. a. Award a contract to **Turner Construction Company** in an amount not to exceed \$111,551,333.00 to provide design services and construction of **SMUD's East Campus – Operations Center** for the contract term, December 20, 2010, through July 31, 2013.
- b. Amend Section 2 of Resolution No. 10-12-02 to authorize an increase in the 2011 Budget Multi-Year Capital Projects line item by \$134,237,000.00 from \$95,610,000.00 to \$229,847,000.00 to proceed with the construction activity for **East Campus – Operations Center** project.
2. Approve amendments to the **Conflict of Interest Code** for the Sacramento Municipal Utility District.

INFORMATIONAL ITEMS

3. Board Monitoring: BL-1, Board/General Manager's Relationship; BL-6, Evaluating the General Manager's Performance; GP-3, Board Job Description.
4. GP-8, Committee Principles – Board Annual Review of Continuing Standing Committees.
5. Discuss Committee Membership and Chairs for 2011.
6. Board Work Plan.

Dated: December 10, 2010

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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.

DISTRICT HEADQUARTERS • 6201 S Street, Sacramento CA 95817-1899