

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.

● **AMENDED AGENDA**

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

January 13, 2011 – 6:00 p.m.

Call to Order.

1. Oath of Office
 - Howard Posner – Ward 3
 - Genevieve Shiroma – Ward 4
 - Larry Carr – Ward 6
 - Bill Slaton - Ward 7
2. Approval of the Agenda.
3. Approval of the minutes of the meeting of December 16, 2010.
4. Board of Directors' reports.
 - a. Committee Chair report of January 11, 2011, Finance Committee
 - Present the Financial Statement for SMUD for the eleven-month period ending November 30, 2010
 - b. Committee Chair report of January 11, 2011, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of January 12, 2011, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
 - Genevieve Shiroma Commendation
5. General Manager's report.
6. Statements from visitors (non-agenda items).

Item 8 was reviewed by the Finance Committee on January 11, 2011. Item 9 was reviewed by the Integrated Resources & Customer Services Committee on January 11, 2011.

Consent Calendar:

- 7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of December 16, 2010, through December 31, 2010.
- 8. Award contract to **A. Teichert & Son, Inc.** to provide the roadway and infrastructure improvements on Bradshaw Road and Kiefer Boulevard for the East Campus–Operations Center in an amount not to exceed \$5,548,000.00. **Finance Committee 1/11. (Gary King)**
- 9. Authorize the General Manager and CEO to contract with **Electric Power Research Institute, Inc.** in the amount of \$629,810.00 for 2011 research and development programs and membership costs under the existing 2006 sole source **Electric Power Research Institute, Inc.** membership and services agreement. **Integrated Resources & Customer Services Committee 1/11. (Jim Shetler)**

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Board Committee Meetings

January 11, 2011	Finance Committee	HCC*	5:00 p.m.
January 11, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
January 12, 2011	Strategic Planning Committee	HCC	5:00 p.m.
January 18, 2011	Policy Committee	HCC	5:00 p.m.

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

January 20, 2011	Auditorium	9:00 a.m.
February 3, 2011	Auditorium	6:00 p.m.
February 17, 2011	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.