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AGENDA

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

December 6, 2012 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 15, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of December 4, 2012, Finance and Audit Committee
Present the Financial Statement for SMUD for the ten-month period ending
October 31, 2012
 - b. Committee Chair report of December 5, 2012, Energy Resources & Customer
Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Finance and Audit Committee on December 4, 2012. Items 10a and 10b were reviewed by the Finance and Audit Committee on November 7 and 8, 2012. Item 9 was reviewed by the Energy Resources & Customer Services Committee on December 5, 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 November 16, 2012, through November 30, 2012.

7. Award contract to **Lund Construction** to provide cable replacement support: rocksaw and boring from December 15, 2012, through November 30, 2015, for a total not to exceed amount of \$18,000,000.00. **Finance and Audit Committee 12/04. (Paul Lau)**
8. Approve amendments to the **Conflict of Interest Code** for the Sacramento Municipal Utility District. **Finance and Audit Committee 12/04. (Arlen Orchard)**
9. Approve a Services Agreement with the **Sacramento Tree Foundation** for the two-year period January 1, 2013 through December 31, 2014, not to exceed \$1,750,000.00; \$810,000.00 in 2013 and \$765,000.00 in 2014, which includes a cost of living increase for year 2014 adjusted consistent with increases in the U. S. Department of Labor Consumer Price Index (CPI), plus potential performance incentive payments not to exceed \$60,000.00 each for years 2013 and 2014. **Energy Resources & Customer Services Committee 12/05. (Elisabeth Brinton)**

Discussion Calendar:

10. Adopt the following:
 - a. **2013 Budget** which, among other things, establishes:
 - An Operations and Maintenance Budget of \$998.7 million (including Public Goods Charge of \$75.2 million);
 - A Debt Service Budget of \$171.1 million;
 - A Capital and Reserve Budget of \$180.0 million;
 - A Multi-Year Capital Budget of \$278.0 million; and
 - Authorized contingencies.
 - b. Declaration of Intent to Issue Debt to create \$150 million of additional bonding authority to reimburse for qualifying capital expenditures, and Official Intent to reimburse for capital items identified in the 2013 budget, unreimbursed 2012 capital expenditures, which is required to maintain tax-exempt financing capability.

Finance Committee 11/07, and 11/08. (Jim Tracy)

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CENTRAL VALLEY FINANCING AUTHORITY

(Carson Ice-Gen Project)

6201 S Street
Sacramento, California 95817
916-732-6724

NOTICE OF SPECIAL MEETING AND AGENDA

TO: Commissioners Renee Nunes Taylor, Howard Posner, Genevieve Shiroma, Bill Slaton, Rob Kerth, Larry Carr, and Stan R. Dean

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners** of the **Central Valley Financing Authority (CVFA)** is called to be held on **Thursday, December 6, 2012, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD), in the **Auditorium** of the **SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following:

1. Approve agenda
2. Approve minutes of April 5, 2012, annual meeting
3. Statements from the public

Item 4 was reviewed by the Finance Committee on November 8, 2012.

CONSENT CALENDAR:

4. Approve the proposed **2013 CVFA Budget**. Finance Committee 11/8.
(Paul Lau)

Dated: November 30, 2012


Nancy Bui-Thompson
President
Central Valley Financing Authority

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.

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NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1

6201 S Street, Sacramento, CA 95817
916-732-6724

NOTICE OF SPECIAL MEETING AND AGENDA

To: Commissioners Renee Nunes Taylor, Howard Posner, Bill Slaton, Genevieve Shiroma, Rob Kerth, and Larry Carr

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners** of the **Northern California Gas Authority No. 1 (NCGA1)** is called to be held on **Thursday, December 6, 2012, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) noticed for that time, in the **Auditorium** of the **SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda
2. Approve minutes of April 5, 2012, annual meeting
3. Statements from the public

Item 4 was reviewed by the Finance Committee on November 8, 2012.

CONSENT CALENDAR:

4. Approve the proposed **2013 NCGA1 Budget**. Finance Committee 11/8.
(Paul Lau)

Dated: November 30, 2012


Nancy Bui-Thompson, President
Northern California Gas Authority No. 1

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SACRAMENTO COGENERATION AUTHORITY

(Procter & Gamble Cogeneration Project)

6201 S Street, Sacramento, CA 95817
916-732-6724

NOTICE OF SPECIAL MEETING AND AGENDA

To: Commissioners Renee Nunes Taylor, Howard Posner, Bill Slaton, Genevieve Shiroma, Rob Kerth, and Larry Carr

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners of the Sacramento Cogeneration Authority (SCA)** is called to be held on **Thursday, December 6, 2012, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) noticed for that time, in the **Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

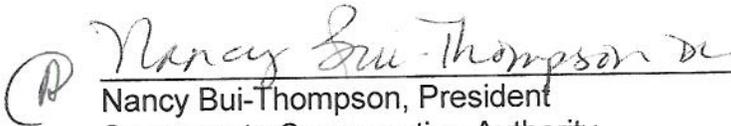
1. Approve agenda
2. Approve minutes of April 5, 2012, annual meeting
3. Statements from the public

Item 4 was reviewed by the Finance Committee on November 8, 2012.

CONSENT CALENDAR:

4. Approve the proposed **2013 SCA Budget**. Finance Committee 11/8. (Paul Lau)

Dated: November 30, 2012


Nancy Bui-Thompson, President
Sacramento Cogeneration Authority

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SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

6201 S Street
Sacramento, California 95817
916-732-6724

SPECIAL MEETING AND AGENDA

TO: Commissioners Renee Nunes Taylor, Howard Posner, Bill Slaton, Genevieve Shiroma, Rob Kerth, and Larry Carr

A **SPECIAL MEETING** of the **Commissioners** of the **Sacramento Municipal Utility District Financing Authority (SFA)** is called to be held on **Thursday, December 6, 2012**, at **6:00 p.m.** or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD), in the **Auditorium** of the **SMUD Headquarters Building** at **6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items.

1. Approve agenda
2. Approve minutes of April 5, 2012, annual meeting
3. Statements from the public

Item 4 was reviewed by the Finance Committee on November 8, 2012.

CONSENT CALENDAR:

4. Approve the proposed **2013 SFA Budget**. Finance Committee 11/8.
(Paul Lau)

Dated: November 30, 2012

A handwritten signature in black ink that reads "Nancy Bui-Thompson".

Nancy Bui-Thompson
President
Sacramento Municipal Utility District
Financing Authority

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SACRAMENTO POWER AUTHORITY

(Campbell Soup Cogeneration Project)

6201 S Street
Sacramento, California 95817
916-732-6724

NOTICE OF SPECIAL MEETING AND AGENDA

TO: Commissioners Renee Nunes Taylor, Howard Posner, Bill Slaton, Genevieve Shiroma, Rob Kerth, and Larry Carr

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners** of the **Sacramento Power Authority (SPA)** is called to be held on **Thursday, December 6, 2012, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District, in the **Auditorium** of the **SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

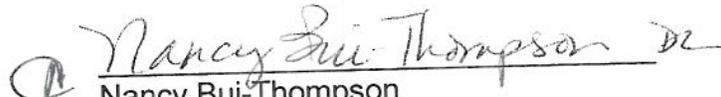
1. Approve agenda
2. Approve minutes of April 5, 2012, annual meeting
3. Statements from the public

Item 4 was reviewed by the Finance Committee on November 8, 2012.

CONSENT CALENDAR:

4. Approve the proposed **2013 SPA Budget**. Finance Committee 11/8. (Paul Lau)

Dated: November 30, 2012


Nancy Bui-Thompson
President
Sacramento Power Authority

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**Central Valley Financing Authority
Northern California Gas Authority Number 1
Sacramento Cogeneration Authority
Sacramento Municipal Utility District Financing Authority
Sacramento Power Authority**

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Board Committee Meetings

December 4, 2012	Finance and Audit Committee	HCC*	5:00 p.m.
December 4, 2012	Energy Resources & Customer Services Committee	HCC	Following Finance and Audit
December 18, 2012	Policy Committee	HCC	5:00 p.m.
December 19, 2012	Strategic Development Committee	HCC	5:00 p.m.

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

December 20, 2012	Auditorium	9:00 a.m.
January 10, 2013	Auditorium	6:00 p.m.
January 17, 2013	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

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