

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

September 2, 2010 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the workshop of August 4, 2010.
 - ii. Approval of the minutes of the meeting of August 5, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of August 31, 2010, Finance Committee
Present the Financial Statement for SMUD for the seven-month period ending July 31, 2010
 - b. Committee Chair report of August 31, 2010, Strategic Planning Committee
 - c. Committee Chair report of September 1, 2010, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Integrated Resources & Customer Services Committee on August 31, 2010.

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 August 1, 2010, through August 31, 2010.

7. Authorize the General Manager and CEO to negotiate and execute two contracts with **Vestas – American Wind Technology, Inc.** for the development and operation of **Solano Wind Phase 3**, as follows:
 - a. Engineering, Procurement and Construction Contract for the 128 MW Wind Turbine Project, in an amount not to exceed \$203,252,943.00; and
 - b. Operations and Maintenance Contract for a period of 10 years with an option to extend for an additional 5 years not to exceed \$67,436,672.00 over 15 years.

Integrated Resources & Customer Services Committee 9/1. (Jim Shetler)

8. Amend Section 2 of Resolution No. 09-12-07 to authorize an increase in the **2010 Budget** Multi-Year Capital Projects line item by \$215,200,000.00 from \$193,385,000.00 to \$408,585,000.00 to proceed with the construction activity for **Solano Wind Phase 3**. **Integrated Resources & Customer Services Committee 9/1. (Jim Tracy)**

Discussion Calendar:

9. Adopt the **California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the SMUD Nature Preserve Mitigation Bank Project (Project)**; adopt the **Mitigation Monitoring Plan** for the Project, and **approve the Project**. **Integrated Resources & Customer Services Committee 9/1. (Michael Gianunzio)**

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Board Committee Meetings

August 31, 2010	Finance Committee	HCC*	5:00 p.m.
August 31, 2010	Strategic Planning Committee	HCC	To follow Finance Committee
September 1, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
September 14, 2010	Policy Committee	HCC	5:00 p.m.

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

September 16, 2010	Auditorium	9:00 a.m.
October 7, 2010	Auditorium	6:00 p.m.
October 21, 2010	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.