

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**

***January 10, 2013 – 6:00 p.m.***

Call to Order.

1. Oath of Office
  - Renee Nunes Taylor – Ward 1
  - Nancy Bui Thompson – Ward 2
  - Michael Picker – Ward 5
2. Approval of the Agenda.
3. Approval of the minutes of the meeting of December 20, 2012.
4. Board of Directors' reports.
  - a. Committee Chair report of January 8, 2013, Finance and Audit Committee  
Present the Financial Statement for SMUD for the eleven-month period ending November 30, 2012
  - b. Other director reports
  - c. President's report
    - Nancy Bui-Thompson Commendation
5. General Manager's report.
6. Statements from visitors (non-agenda items).

**Item 8 was reviewed by the Finance and Audit Committee on January 8, 2013.**

#### **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, 2012, through December 31, 2012.

8. Approve changing the time of the February 21, 2013, Board Meeting from 6:00 p.m. to 5:00 p.m. and schedule a public Smart Meter Update Workshop for February 21, 2013, at 6:00 p.m. **Finance and Audit Committee 1/8. (Arlen Orchard)**

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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:**

**Sacramento Municipal Utility District Financing Authority**

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**Board Committee Meetings**

January 8, 2013	Finance and Audit Committee	HCC*	5:00 p.m.
January 15, 2013	Policy Committee	HCC	5:00 p.m.
January 16, 2013	Strategic Development Committee	HCC	5:00 p.m.

\* \* \* \* \*

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

January 17, 2013	Auditorium	9:00 a.m.
February 7, 2013	Auditorium	9:00 a.m.
February 21, 2013	Auditorium	6:00 p.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.*