

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**

***May 5, 2011 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 21, 2011.
3. Board of Directors' reports.
  - a. Committee Chair report of May 3, 2011, Finance Committee  
Present the Financial Statement for SMUD for the three-month period ending March 31, 2011
  - b. Committee Chair report of May 3, 2011, Integrated Resources & Customer Services Committee
  - c. Committee Chair report of May 4, 2011, Strategic Planning Committee
  - d. Other director reports
  - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Integrated Resources & Customer Services Committee on May 3, 2011.**

#### **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 April 16, 2011, through April 30, 2011.

7. Accept the monitoring report for **Strategic Direction, SD-15, Outreach and Communication Policy**. **Integrated Resources & Customer Services Committee 5/3.** (Elisabeth Brinton)
  
8. Authorize the submittal of an application to the **Department of Energy (DOE) Advanced Hydropower Development** under Funding Opportunity Announcement 0000486 for partial funding of the 5MW New Slab Creek Powerhouse Project and pre-construction planning of the Iowa Hill pumped-storage development; and authorize the negotiation and execution of a grant contract with the DOE should SMUD receive a grant award. **Integrated Resources & Customer Services Committee 5/3.** (Jim Shetler)

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**PUBLIC RATE HEARING:**

9. General Manager’s Report and Recommendation on Rates and Services (Volumes 1 and 2), dated April 7, 2011, and General Manager’s Report and Recommendation on Open Access Transmission Tariff (Volumes 1 and 2), dated April 7, 2011.

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**Rate Workshops and Public Hearing**

May 18, 2011	Auditorium*	6:00 p.m.
May 24, 2011	Auditorium	10:00 a.m.
June 16, 2011	Auditorium	9:00 a.m.

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**Redistricting Workshops and Adoption of New Ward Boundaries**

June 2, 2011	HCC*	5:00 p.m.
July 20, 2011	HCC	7:00 p.m.
August 4, 2011	Auditorium	6:00 p.m.

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**Board Committee Meetings**

May 3, 2011	Finance Committee	HCC	5:00 p.m.
May 3, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
May 4, 2011	Strategic Planning Committee	HCC	5:00 p.m.
May 17, 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**

May 19, 2011	Auditorium	9:00 a.m.
June 2, 2011	Auditorium	6:00 p.m.
June 16, 2011	Auditorium	9:00 a.m.

*\*The Auditorium and Headquarters Conference Center (HCC) are located on the first floor of the 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.*