

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 19, 2011 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 5, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of May 17, 2011, Policy Committee
 - b. Other director reports
 - c. President's report
 - i. Chicken Ranch Slough Project
4. General Manager's report.
 - a. Lineworkers' Rodeo Recognition
5. Statements from visitors (non-agenda items).

Item 7 was 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 May 1, 2011, through May 15, 2011.
7. Approve revisions to **Strategic Direction SD-9, Resource Planning**. Integrated Resources & Customer Services Committee 5/3. (Jim Tracy)

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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 17, 2011	Policy Committee	HCC*	5:00 p.m.
May 31, 2011	Finance Committee	HCC	5:00 p.m.
May 31, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
June 1, 2011	Strategic Planning	HCC	5:00 p.m.

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

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

**The Auditorium and Headquarters Conference Center are 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.*