

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 3, 2012 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 19, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of May 1, 2012, Finance and Audit Committee
Present the Financial Statement for SMUD for the three-month period ending March, 2012
 - b. Committee Chair report of May 2, 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 May 1, 2012. Items 9 and 10 were reviewed by the Energy Resources & Customer Services Committee on May 2, 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 April 16, 2012, through April 30, 2012.

7. Approve Contract Change No. 3 to competitive Contract No. 4500068601 with **A. Teichert & Son, Inc.** for East Campus – Operations Center Off-Site Improvements to perform additional work and to increase the total contract amount by \$754,000.00 from \$6,060,267.00 to \$6,814,267.00. **Finance and Audit Committee 5/1. (Gary King)**

8. Call election for Directors for Wards 1, 2, and 5, and request Sacramento County and Placer County to consolidate that election with the November 6, 2012, general election. **Finance and Audit Committee 5/1. (Arlen Orchard)**

9. Approve Contract Change No. 2 to competitive Contract No. 4500069587 with **Willdan Energy Solutions**, increasing the contract by \$1,700,000.00 from \$1,679,750.00 to \$3,379,750 for the Program Administrator for the Complete Energy Solutions Project. **Energy Resources & Customer Services Committee 5/2. (Elisabeth Brinton)**

10. Authorize the execution of Amendment No. 3 to the Power Purchase Agreement with **Patua Project LLC** to facilitate the ability of **Gradient Resources**, the project developer, to obtain financing to commence construction of Phase 1 of the **Patua Project**. **Energy Resources & Customer Services Committee 5/2. (Paul Lau)**

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Board Committee Meetings

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|--------------|--|------|-----------|
| May 1, 2012 | Finance and Audit Committee | HCC* | 5:00 p.m. |
| May 2, 2012 | Energy Resources & Customer Services Committee | HCC | 5:00 p.m. |
| May 15, 2012 | Policy Committee | HCC | 5:00 p.m. |
| May 16, 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

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|---------------|------------|-----------|
| May 17, 2012 | Auditorium | 9:00 a.m. |
| June 7, 2012 | Auditorium | 6:00 p.m. |
| June 21, 2012 | 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.