

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

February 3, 2011 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the meeting of January 13, 2011.
 - ii. Approval of the minutes of the meeting of January 20, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of February 1, 2011, Finance Committee
 - b. Committee Chair report of February 1, 2011, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of February 2, 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 was reviewed by the Policy Committee on January 18, 2011. Item 8 was reviewed by the Finance Committee on February 1, 2011. Item 9 was reviewed by the Integrated Resources & Customer Services Committee on February 1, 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 January 16, 2011, through January 31, 2011.

7. Approve revisions to **Governance Process GP-4, Agenda Planning.** Policy Committee 1/18.
8. Authorize the General Manager to execute a final funding subawardee agreement with **ConSol, Inc.** in the amount of \$496,050.00 to provide program administration services for the neighborhood component of the **Home Performance Program.** Finance Committee 1/18. (Paul Lau)
9. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement.** Integrated Resources & Customer Services Committee 2/1. (Paul Lau)

Discussion Calendar:

10. Discuss with possible action the General Manager and Chief Executive Officer's compensation.

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Board Committee Meetings

February 1, 2011	Finance Committee	HCC*	5:00 p.m.
February 1, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
February 2, 2011	Strategic Planning Committee	HCC	5:00 p.m.
February 15, 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

February 17, 2011	Auditorium	9:00 a.m.
March 3, 2011	Auditorium	6:00 p.m.
March 17, 2011	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.