

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**

***April 7, 2011 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 17, 2011.
3. Board of Directors' reports.
  - a. Committee Chair report of April 5, 2011, Finance Committee  
Present the Financial Statement for SMUD for the two-month period ending February, 2011
  - b. Committee Chair report of April 5, 2011, Integrated Resources & Customer Services Committee
  - c. Committee Chair report of April 6, 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, 8, and 11 were reviewed by the Finance Committee on April 5, 2011. Items 9 and 10 were reviewed by the Integrated Resources & Customer Services Committee on April 5, 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 March 16, 2011, through March 31, 2011.

7. Award contract to **HCL-AXON** to serve as the system integrator for the implementation of SAP Customer Relationship Management for Utilities 7.0 in an amount not to exceed \$7,500,000.00 for the period April 11, 2011, through December 31, 2013. **Finance Committee 4/5. (Paul Lau)**
8. Adopt criteria for adjusting SMUD ward boundaries, and set schedule for public redistricting workshops. **Finance Committee 4/5. (Arlen Orchard)**
9. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. **Integrated Resources & Customer Services Committee 4/5. (Paul Lau)**
10. Accept the monitoring report for **Strategic Direction SD-13, Economic Development**. **Integrated Resources & Customer Services Committee 4/5. (Elisabeth Brinton)**
11. Approve May 5 and June 16, 2011, as the dates for Public Hearings to consider the General Manager's Report and Recommendation on Rates and Services (Volumes 1 and 2) and General Manager's Report and Recommendation on Open Access Transmission Tariff. **Finance Committee 4/5. (John DiStasio)**

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**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

**CENTRAL VALLEY FINANCING AUTHORITY  
 NORTHERN CALIFORNIA GAS AUTHORITY NO. 1  
 SACRAMENTO COGENERATION AUTHORITY  
 SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY  
 SACRAMENTO POWER AUTHORITY**

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### **Board Committee Meetings**

April 5, 2011	Finance Committee	HCC*	5:00 p.m.
April 5, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
April 6, 2011	Strategic Planning Committee	HCC	5:00 p.m.
April 13, 2011	Strategic Planning Committee	HCC	5:00 p.m.
April 19, 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**

April 21, 2011	Auditorium	9:00 a.m.
May 5, 2011	Auditorium	6:00 p.m.
May 19, 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.*