

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 21, 2011 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 7, 2011.
3. Board of Directors' reports.
  - a. Committee Chair report of April 13, 2011, Strategic Planning Committee
  - b. Committee Chair report of April 19, 2011, Policy Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Item 7 was reviewed by the Policy Committee on April 19, 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 1, 2011, through April 15, 2011.
7. Accept the monitoring report for **Strategic Direction, SD-6, Safety**. Policy Committee 4/19. **(Gary King)**

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**Preliminary Public Hearing on Rates and Rate Workshops**

May 5, 2011	Auditorium*	6:00 p.m.
May 18, 2011	Auditorium	6:00 p.m.
May 24, 2011	Auditorium	10:00 a.m.

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**Board Committee Meetings**

April 19, 2011	Policy Committee	HCC*	5:00 p.m.
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	HCC	5:00 p.m.

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

May 5, 2011	Auditorium	6:00 p.m.
May 19, 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.