



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT

The Power To Do More.™

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Howard Posner, Bill Slaton, Larry Carr, Renée Taylor, Nancy Bui-Thompson, and Rob Kerth**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, July 20, 2010, scheduled to begin at 5 p.m.** in the **Headquarters Conference Center of the SMUD Headquarters Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

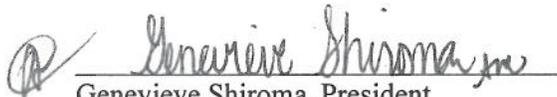
### DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-12, Ethics.**
2. a. Authorize Change Order No. 6 to Contract No. 4500000719 with **AT&T** to increase the contract by \$4,500,000.00 to \$14,955,000.00, for existing telecommunication services, and extending the contract through December 3, 2013, with the option for two (2) one-year extensions.  
  
b. Authorize Change Order No. 4 to Contract No. 4500031262 with **Verizon** to increase the contract by \$3,000,000.00 to \$4,840,000.00, for existing telecommunication services, and extending the contract through December 3, 2013, with the option for two (2) one-year extensions.
3. Consider Board position on Proposition 23, "California Jobs Initiative [v-1]."

### INFORMATIONAL ITEM

4. Board Work Plan.

Dated: July 16, 2010



Genevieve Shiroma, President  
Board of Directors  
Sacramento Municipal Utility District

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.