

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 5, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the meeting of January 15, 2009.
 - b. Approval of the minutes of the meeting of January 22, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of February 3, 2009, Finance Committee
 - b. Committee Chair report of February 3, 2009, Integrated Resources & Customer Services 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 Finance Committee on February 3, 2009. Items 8 and 9 were reviewed by the Integrated Resources & Customer Services Committee on February 3, 2009.

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, 2009, through January 31, 2009.

7. Award a three-year contract to **Burleson Consulting, Inc.** for environmental regulatory support services in an amount not to exceed \$2,000,000.00. **Finance Committee 2/3. (Mike Gianunzio)**
8. Approve amendments to **Strategic Direction, SD-8, Employee Relations. Integrated Resources & Customer Services Committee 2/3. (Gary King)**

Discussion Calendar:

9. Discuss, with possible action, a temporary reduction in Board member compensation and related cost reduction measures. **Integrated Resources & Customer Services Committee 2/3. (Director Slaton)**

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Board Committee Meetings

February 3, 2009	Finance Committee	HCC*	5:00 p.m.
February 3, 2009	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee
February 17, 2009	Policy Committee	HCC	5:00 p.m.
February 18, 2009	Strategic Planning Committee	HCC	5:00 p.m.

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

February 19, 2009	Auditorium	9:00 a.m.
March 5, 2009	Auditorium	6:00 p.m.
March 19, 2009	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.

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