

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

August 18, 2011 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 4, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of August 16, 2011, Policy Committee
 - b. Other director reports
 - c. President's report
 - i. Award of Distinction – Noreen Roche-Carter and Ken Kehrer
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Policy Committee on August 16, 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 August 1, 2011, through August 15, 2011.
7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning. Policy Committee 8/16. (Jim Tracy)**

8. Award contract to **Baker Tilly Virchow Krause, LLP** to provide financial audit services for SMUD and the related joint power authorities for the period September 1, 2011 through August 31, 2014, for a not to exceed amount of \$943,500.00; and, at SMUD's option, to extend the contract for two one-year periods for \$664,500.00 (first year \$328,500.00; second year \$336,000.00). **Policy Committee 8/16. (Jim Tracy)**

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Board Committee Meetings

August 16, 2011	Policy Committee	HCC*	5:00 p.m.
August 30, 2011	Finance Committee	HCC	5:00 p.m.
August 30, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
August 31, 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

September 1, 2011	Auditorium	6:00 p.m.
September 15, 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.