

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

November 15, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 1, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of November 13, 2012, Policy Committee
 - b. Committee Chair report of November 14, 2012, Strategic Development Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
 - a. Board Video re ensuring a safe workplace
5. Statements from visitors (non-agenda items).

Item 7 and 8 were reviewed by the Policy Committee on November 13, 2012.

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 November 1, 2012, through November 15, 2012.
7. Approve a resolution adopting the California Public Employees' Retirement System "**Resolution to Tax Defer Member Paid Contributions IRC 414(h)(2) Employer Pick Up**" for all SMUD employees effective January 1, 2013. **Policy Committee 11/13. (Gary King)**

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Discussion Calendar:

- 8. Discuss, with possible action, **Election of Officers for 2013** (President and Vice-President) for the SMUD Board of Directors. **Policy Committee 11/13.** (**President Bui-Thompson**)

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Board Committee Meetings

November 13, 2012	Policy Committee	HCC*	5:00 p.m.
November 14, 2012	Strategic Development Committee	HCC	5:00 p.m.
December 4, 2012	Finance and Audit Committee	HCC	5:00 p.m.
December 5, 2012	Energy Resources & Customer Services Committee	HCC	5:00 p.m.

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

December 6, 2012	Auditorium	6:00 p.m.
December 20, 2012	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.