

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

June 4, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 21, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of June 3, 2009, Finance Committee
Present the Financial Statement for the District for the four-month period ending April 30, 2009
 - b. Committee Chair report of June 3, 2009, Integrated Resources & Customer Services Committee
 - c. Other director reports
Recognition of Mira Loma High School National Science Bowl Team
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Finance Committee on June 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 May 16, 2009, through May 31, 2009.

7. Award contract to **JACO Environmental** in the amount of \$2,700,000.00 to remove 20,000 secondary refrigerators and freezers pursuant to the Refrigerator/Freezer Recycling Program from June 15, 2009 through June 14, 2011, with an option for a one-year extension not to exceed \$1,350,000.00, for a total contract amount of \$4,050,000.00. **Finance Committee 6/3. (Betty Masuoka)**

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PUBLIC RATE HEARING:

8. General Manager’s Report and Recommendation on Rates and Services dated March 31, 2009; and Addendum No. 1 dated May 15, 2009, to the General Manager’s Report and Recommendation on Rates and Services. **Finance Committee 6/3. (Jim Tracy)**

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Discussion Calendar:

9. Introduce draft resolution regarding General Manager’s recommendations listed in Agenda Item 8 above. **Finance Committee 6/3. (Jim Tracy)**

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Board Committee Meetings

June 3, 2009	Finance Committee	HCC*	5:00 p.m.
June 3, 2009	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
June 16, 2009	Policy Committee	HCC	5:00 p.m.
June 17, 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

June 16, 2009	Auditorium	6:00 p.m.
June 18, 2009	Auditorium	9:00 a.m.
July 22, 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.