

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 1, 2012 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 18, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of October 30, 2012, Finance and Audit Committee
Present the Financial Statement for SMUD for the nine-month period ending September 30, 2012
 - b. Committee Chair report of October 30, 2012, Energy Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 11 were reviewed by the Finance and Audit Committee on October 30, 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 October 16, 2012, through October 31, 2012.

7. Award contract to **Savvy Fitness Associates, LLC dba Savvy Health Solutions** in the amount of \$1,045,000.00 to provide management of SMUD Fitness Centers and associated fitness and wellness programs from January 1, 2013, through December 31, 2015, with an option for two one-year extensions in an amount not to exceed \$375,000.00 in the fourth year and not to exceed \$380,000.00 in the fifth year, for a total not to exceed amount of \$1,800,000.00. **Finance and Audit Committee 10/30. (Gary King)**
8. Award sole source contract to **OSIsoft, LLC** for a software license upgrade and integration services to support transmission, distribution and generation operations in the amount of \$4,193,300.00 for the period from October 19, 2012, through October 31, 2022. **Finance and Audit Committee 10/30. (Paul Lau)**
9.
 - a. Approve a **Memorandum of Understanding** between the **Sacramento Municipal Utility District** and the **International Brotherhood of Electrical Workers Local Union 1245** for the period January 1, 2013, through December 31, 2017.
 - b. Approve a **Memorandum of Understanding** between the **Sacramento Municipal Utility District** and the **Organization of SMUD Employees** for the period January 1, 2013, through December 31, 2017.

Finance and Audit Committee 10/30. (Gary King)

10.
 - a. Adopt the **California Public Employees' Retirement System "Resolution for Employer Paid Member Contributions"** for **International Brotherhood of Electrical Workers Local Union 1245** employees effective January 1, 2013.
 - b. Adopt the **California Public Employees' Retirement System "Resolution for Employer Paid Member Contributions"** for **Organization of SMUD Employees** effective January 1, 2013.

Finance and Audit Committee 10/30.

11.
 - a. Approve revision to **Board-Staff Linkage BL-3, Board Internal Auditor Relationship.**
 - b. Approve Amendment No. 1 to the Employment Agreement between the **Sacramento Municipal Utility District** and the **General Manager** to reflect the revision to **Board-Staff Linkage BL-3, Board Internal Auditor Relationship.**

Finance and Audit Committee 10/30. (Arlen Orchard)

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2012 Budget Review

November 7, 2012	SMUD Budget Overview Corporate Services Business Unit SmartSacramento® Overview Internal Services Business Unit Technology Business Unit	HCC*	5:00 p.m.
November 8, 2012	Customer & Community Services Business Unit Energy Delivery Business Unit Energy Supply Business Unit Joint Power Authorities	HCC	5:00 p.m.

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Board Committee Meetings

October 30, 2012	Finance and Audit Committee	HCC*	5:00 p.m.
October 30, 2012	Energy Resources & Customer Services Committee	HCC	Following Finance and Audit Committee
November 13, 2012	Policy Committee	HCC	5:00 p.m.
November 14, 2012	Strategic Development Committee	HCC	5:00 p.m.

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

November 15, 2012	Auditorium	9:00 a.m.
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.