

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**

***January 14, 2010 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 17, 2009.
3. Board of Directors' reports.
  - a. Committee Chair report of January 12, 2010, Finance Committee  
Present the Financial Statement for SMUD for the eleven-month period ending November 30, 2009
  - b. Committee Chair report of January 12, 2010, Integrated Resources & Customer Services Committee
  - c. Other director reports
  - d. President's report
    - i. MLK 365 Group presentation to SMUD
    - ii. Howard Posner Commendation
    - iii. Commissioner Arthur H. Rosenfield Commendation
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Finance Committee on January 12, 2010.**

#### **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 December 16, 2009, through December 31, 2009.

7. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets.** Finance Committee 1/12. (Jim Tracy)
8. Award contracts to **Stillwater Sciences, Inc., PBS&J, and EN2 Resources, Inc.** for **Professional Services in Support of Hydro License Implementation for the Upper American River Project and Overlapping License Conditions for PG&E's Chili Bar Project** for the period February 1, 2010 to February 1, 2015, not to exceed an aggregate contract amount of \$10,000,000.00. Finance Committee 1/12. (Gary King)

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**Board Committee Meetings**

January 12, 2010	Finance Committee	HCC*	5:00 p.m.
January 12, 2010	Integrated Resources & Customer Services Committee	HCC	To follow Finance Committee Meeting
January 19, 2010	Policy Committee	HCC	5:00 p.m.
January 20, 2010	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**

January 21, 2010	Auditorium	9:00 a.m.
February 4, 2010	Auditorium	6:00 p.m.
February 18, 2010	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.*