

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**

**May 21, 2009 – 9:00 a.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 7, 2009.
3. Board of Directors' reports.
  - a. Committee Chair report of May 19, 2009, Policy Committee
  - b. Committee Chair report of May 20, 2009, Strategic Planning Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

#### **Consent Calendar:**

6. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of April 1, 2009, through April 15, 2009.
7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of May 1, 2009, through May 15, 2009.

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**Board Committee Meetings**

May 19, 2009	Policy Committee	Auditorium	5:00 p.m.
May 20, 2009	Strategic Planning	HCC*	5:00 p.m.
June 2, 2009	Finance Committee	HCC	5:00 p.m.
June 3, 2009	Integrated 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**

June 4, 2009	Auditorium	6:00 p.m.
June 16, 2009	Auditorium	6:00 p.m.
June 18, 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.***