



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

**SACRAMENTO MUNICIPAL UTILITY DISTRICT  
SPECIAL BOARD OF DIRECTORS' MEETING  
SMUD AUDITORIUM - 6201 S STREET  
SACRAMENTO, CALIFORNIA**

**June 16, 2009 – 6:00 p.m.**

**NOTICE OF SPECIAL MEETING  
AND AGENDA**

To: Directors Renee Nunes Taylor, Nancy Bui, Genevieve Shiroma, Rob Kerth, Larry Carr, and Bill Slaton

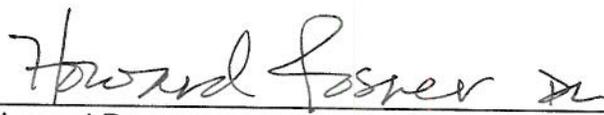
Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Directors** of the **Sacramento Municipal Utility District (SMUD)** is called to be held on **Tuesday, June 16, 2009, at 6:00 p.m.**, in the **Auditorium** of the **SMUD Headquarters Building at 6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda
2. Statements from the public

**DISCUSSION CALENDAR:**

3. Discuss and possible approval of draft rate resolution introduced at the June 4, 2009, Board of Directors' meeting regarding the 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.

Dated: June 12, 2009.

  
Howard Posner  
President  
Sacramento Municipal Utility District

*\*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.