

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

August 5, 2010 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the special meeting of July 13, 2010.
 - ii. Approval of the minutes of the regular meeting of July 15, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of July 20, 2010, Policy Committee
 - b. Committee Chair report of August 3, 2010, Finance Committee
Present the Financial Statement for SMUD for the six-month period ending June 30, 2010
 - c. Committee Chair report of August 3, 2010, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
 - i. Resolution Honoring Senator David Cox
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on July 20, 2010. Items 10 through 12 were reviewed by the Integrated Resources & Customer Services Committee on August 3, 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 July 16, 2010, through July 31, 2010.
7. Accept the monitoring report for **Strategic Direction SD-12, Ethics. Policy Committee 7/20. (Gary King)**
8.
 - a. Authorize Change Order No. 6 to Contract No. 4500000719 with **AT&T** to increase the contract by \$4,500,000.00 to \$14,955,000.00, for existing telecommunication services, and extending the contract through December 3, 2013, with the option for two (2) one-year extensions.
 - b. Authorize Change Order No. 4 to Contract No. 4500031262 with **Verizon** to increase the contract by \$3,000,000.00 to \$4,840,000.00, for existing telecommunication services, and extending the contract through December 3, 2013, with the option for two (2) one-year extensions.

Policy Committee 7/20. (Paul Lau)

9. Oppose Proposition 23. Suspends Air Pollution Control Laws Requiring Major Polluters to Report and Reduce Greenhouse Gas Emissions that Cause Global Warming Until Unemployment Drops Below Specified Level for Full Year. **Policy Committee 7/20. (Michael Gianunzio)**

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Discussion Calendar:

10. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to obtain legal entry rights and easements for the proposed SMUD Nature Preserve Mitigation Bank Project at Rancho Seco, as follows:

The Heirs and Devisees of Verna Nickell, the Heirs and Devisees of R. A. Nickell, the Heirs and Devisees of P. V. Collier, the Heirs and Devisees of John A. Molles, and All Persons claiming an interest in oil or gas leaseholds or any other property interest in hydrocarbon mineral deposits located under the proposed SMUD Nature Preserve Mitigation Bank.

Assessor's Parcel Nos. 140-0060-11, 012, 013, 140-0050-008, 011, 013-015, 023 and 024

Integrated Resources & Customer Services Committee 8/3. (Paul Lau)

11. Certify the **California Environmental Quality Act Environmental Impact Report for the East Campus – Operations Center Project (Project)**, including adoption of the **Findings and the Statement of Overriding Considerations**; adopt the **Mitigation Monitoring Plan** for the Project, and **approve the Project**. Integrated Resources & Customer Services Committee 8/3. (Michael Gianunzio)

12. Authorize the General Manager and CEO to file an Application with the Sacramento Local Agency Formation Commission (LAFCo) for a reorganization of the Sacramento Regional County Sanitation District and the Sacramento Area Sewer District to annex territory to supply sewer services to **SMUD’s East Campus - Operations Center Project** site. Integrated Resources & Customer Services Committee 8/3. (Michael Gianunzio)

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Board of Directors’ Workshop re Regional Energy Leadership

August 4, 2010	HCC*	12:00 p.m.
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Board Committee Meetings

August 3, 2010	Finance Committee	HCC	5:00 p.m.
August 3, 2010	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
August 31, 2010	Finance Committee	HCC	5:00 p.m.
August 31, 2010	Strategic Planning Committee	HCC	Following Finance Committee
September 1, 2010	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

September 2, 2010	Auditorium	6:00 p.m.
September 16, 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.