



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETING

TO: Directors Genevieve Shiroma, Larry Carr, Bill Slaton, Renée Taylor, Rob Kerth and Nancy Bui

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Wednesday, June 3, 2009, at 5 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

DISCUSSION ITEMS

1. Award contract to **JACO Environmental** in the amount of \$2,700,000.00 to remove 20,000 secondary refrigerators and freezers pursuant to the Refrigerator/Freezer Recycling Program from June 15, 2009 through June 14, 2011, with an option for a one-year extension not to exceed \$1,350,000.00, for a total contract amount of \$4,050,000.00.
2. Discuss draft resolution regarding 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.

INFORMATIONAL ITEMS

3. Provide the Board with the financial results for the four-month period ended April 30, 2009.
4. Provide the summary of the District's Power Supply Costs through April 30, 2009.
5. Audit reports of SAP Upgrade Quality Assurance Review #2 and Rule 15/16 Process.

Dated: May 29, 2009



Howard Posner, President
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.