

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

October 21, 2010 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 7, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of October 19, 2010, Policy Committee
 - b. Other director reports
 - c. President's report
Sacramento Tree Foundation Presentation
4. General Manager's report.
 - a. Update on federal legislation
5. Statements from visitors (non-agenda items).

Items 7 through 14 were reviewed by the Policy Committee on October 19, 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 October 1, 2010, through October 15, 2010.
7. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates. Policy Committee 10/19. (Jim Tracy)**

8. Accept the monitoring report for **Strategic Direction SD-6, Safety**. Policy Committee 10/19. (Gary King)
9. Approve revisions to **Strategic Direction SD-11, Local Control**. Policy Committee 10/19. (Michael Gianunzio)
10. Approve revisions to **Governance Process GP-6, Role of the Board President**, and to **Governance Process GP-8, Board Committee Principles**. Policy Committee 10/19. (Arlen Orchard)

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Discussion Calendar:

11. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-260 and 0090-090-280 in Solano County owned by **CoCo Properties, LLC**. Policy Committee 10/19. (Paul Lau)
12. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-140 and 0090-100-030 in Solano County owned by **Kristin Meyer Revocable Trust, UTAD March 11, 2005**. Policy Committee 10/19. (Paul Lau)
13. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-120 and 0090-100-260 in Solano County owned by **Thomas McCormack, as to an undivided one-half (1/2) interest and Judith A. Hunt, as Trustee of the Judith A. Hunt Descendants' Trust, as to an undivided one-half (1/2) interest**. Policy Committee 10/19. (Paul Lau)
14. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-100-320, 0090-100-330, 0090-100-340 and 0090-100-170 in Solano County owned by **Thomas McCormack, Judith A. Hunt, trustee of the Judith A. Hunt Descendants' Trust, and Harry T. Hunt and Laurie M. Hunt, as co-trustees of the Judith A. Hunt Descendants' Trust**. Policy Committee 10/19. (Paul Lau)

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2011 Budget Review

November 9, 2010	SMUD Budget Overview, SmartSacramento® Overview, Corporate Services, Internal Services, Technology	HCC*	4:00 p.m.
November 10, 2010	SMUD Budget Overview, Customer, Distribution, Energy Supply, Joint Power Authorities	HCC	4:00 p.m.

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Board Committee Meetings

October 19, 2010	Policy Committee	HCC	5:00 p.m.
November 3, 2010	Finance Committee	HCC	5:00 p.m.
November 3, 2010	Integrated Resources & Customer Services Committee	HCC	To follow Finance
November 3, 2010	Strategic Planning Committee	HCC	To follow IR/CS

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

November 4, 2010	Auditorium	6:00 p.m.
November 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.*