

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

July 19, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 21, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of July 18, 2012, Energy Resources & Customer Services Committee
 - b. Committee Chair report of July 18, 2012, Finance and Audit Committee
Present the Financial Statement for SMUD for the five-month period ending May 31, 2012
 - c. Other director reports
 - d. President's report
4. General Manager's report.
 - a. Board Video featuring the East Campus Operations Center
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Energy Resources & Customer Services Committee on July 18, 2012.

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 June 16, 2012, through July 15, 2012.

Discussion Calendar:

7. Complete the remaining SMUD requirements under the **California Environmental Quality Act (CEQA)** for the relicensing of the **Upper American River Project (UARP)**: (1) approve an **Addendum to the CEQA Supplemental Analysis**; (2) adopt **Findings and a Statement of Overriding Considerations**; (3) adopt the **Mitigation and Monitoring Report**; (4) approve the **Project**; and (5) authorize filing a **Notice of Determination**. Energy Resources & Customer Services Committee 7/18. (Paul Lau)

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Board Committee Meetings

July 18, 2012	Energy Resources & Customer Services Committee	HCC*	5:00 p.m.
July 18, 2012	Finance and Audit Committee	HCC	To follow ER/CS Committee
July 24, 2012	Policy Committee	HCC	5:00 p.m.

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

August 2, 2012	Auditorium	6:00 p.m.
August 16, 2012	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.