

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

December 16, 2010 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 2, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of December 14, 2010, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Policy Committee on December 14, 2010.

Consent Calendar:

6.
 - a. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of November 1, 2010, through November 15, 2010, as revised.
 - b. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of December 1, 2010, through December 15, 2010.

7. a. Award a contract to **Turner Construction Company** in an amount not to exceed \$111,551,333.00 to provide design services and construction of **SMUD's East Campus – Operations Center** for the contract term, December 20, 2010, through July 31, 2013. **Policy Committee 12/14. (Gary King)**
- b. Amend Section 2 of Resolution No. 10-12-02 to authorize an increase in the **2011 Budget Multi-Year Capital Projects** line item by \$134,237,000.00 from \$95,610,000.00 to \$229,847,000.00 to proceed with the construction activity for **East Campus - Operations Center** project. **Policy Committee 12/14. (Jim Tracy)**
8. Approve amendments to the **Conflict of Interest Code** for the Sacramento Municipal Utility District. **Policy Committee 12/14. (Arlen Orchard)**

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Discussion Calendar:

9. Certify Registrar of Voters' election results for **SMUD Wards 3, 4, 6, and 7. (Arlen Orchard)**
10. Discussion and possible approval of draft rate resolution introduced at the December 2, 2010, Board of Directors' meeting regarding the General Manager's Report and Recommendation on Rates and Services dated October 7, 2010 ("GM's Report and Recommendation"), and Errata No. 1 to the GM's Report and Recommendation, dated October 14, 2010.

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Board Committee Meetings

December 14, 2010	Policy Committee	HCC*	5:00 p.m.
January 11, 2011	Finance Committee	HCC	5:00 p.m.
January 11, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
January 12, 2011	Strategic Planning Committee	HCC	5:00 p.m.

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

January 13, 2011	Auditorium	6:00 p.m.
January 20, 2011	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.