

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**

***April 19, 2012 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 5, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of April 17, 2012, Policy Committee
  - b. Committee Chair report of April 18, 2012, Strategic Development Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
  - a. Board Video re SMUD's Mobile Website
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Policy Committee on April 17, 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 April 1, 2012, through April 15, 2012.
7. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication**. Policy Committee 4/17. (Elisabeth Brinton)

8. Accept the monitoring report for **Strategic Direction SD-6, Safety. Policy Committee 4/17.**  
**(Gary King)**

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**Board Committee Meetings**

April 17, 2012	Policy Committee	HCC*	5:00 p.m.
April 18, 2012	Strategic Development Committee	HCC	5:00 p.m.
May 1, 2012	Finance and Audit Committee	HCC	5:00 p.m.
May 2, 2012	Energy 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**

May 3, 2012	Auditorium	6:00 p.m.
May 17, 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.***