

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

February 19, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 5, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of February 17, 2009, Policy Committee
 - b. Committee Chair report of February 18, 2009, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on February 17, 2009. Item 8 was reviewed by the Strategic Planning Committee on February 18, 2009.

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 February 1, 2009, through February 15, 2009.

- 7. Ratify \$65,928.27, plus applicable sales/use tax in expenditures under Purchase Order No. 4500041288 with **AT&T DataComm** and approve Change Order No. 1 to Purchase Order No. 4500041288, increasing the contract by \$65,928.27, for a total amount not to exceed \$3,065,928.27, plus applicable sales/use tax. **Policy Committee 2/17. (Linda Johnson)**

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Discussion Calendar:

- 8. Discuss amending Rule 1.0(a) Meeting Procedures of the SMUD Board to reflect a change in the Board meeting time. **Strategic Planning Committee 2/18. (Director Carr)**

Board Committee Meetings

February 17, 2009	Policy Committee	HCC*	5:00 p.m.
February 18, 2009	Strategic Planning	HCC	5:00 p.m.
March 3, 2009	Finance Committee	HCC	5:00 p.m.
March 4, 2009	Integrated 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

March 5, 2009	Auditorium	6:00 p.m.
March 19, 2009	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.