

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 20, 2012 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 6, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of December 18, 2012, Policy Committee
  - b. Committee Chair report of December 19, 2012, Strategic Development Committee
  - c. Other director reports
  - d. President's report
    - i. Rob Kerth Commendation
4. General Manager's report.
  - a. Board Video "A Look Back at 2012"
5. Statements from visitors (non-agenda items).

**Items 7 through 14 were reviewed by the Policy Committee on December 18, 2012. Items 15 and 16 were reviewed by the Strategic Development Committee on December 19, 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 December 1, 2012, through December 15, 2012.

7. Accept the monitoring report for **Strategic Direction SD-11, Local Governance**. Policy Committee 12/18. (Mike Gianunzio)
8. Award a sole source contract to **Siemens Power Transmission and Distribution, Inc. Energy Management and Automation** to upgrade system software to Siemens Spectrum Version 3.11 for **SMUD's Energy Management System (EMS)**, not to exceed \$3,500,000.00 for the period December 21, 2012, through February 28, 2014. Policy Committee 12/18. (Paul Lau)
9. Approve amendment to **Strategic Direction SD-6, Safety**. Policy Committee 12/18. (Gary King)
10. Approve amendment to **Strategic Direction SD-9, Resource Planning**. Policy Committee 12/18. (Elisabeth Brinton)
11. Approve amendment to **Strategic Direction SD-13, Economic Development**. Policy Committee 12/18. (Elisabeth Brinton)
12. Approve amendment to **Strategic Direction SD-15, Outreach and Communication Policy**. Policy Committee 12/18. (Elisabeth Brinton)
13. Approve the revised Meeting Procedures of the SMUD Board of Directors 2012 Edition. Policy Committee 12/18. (Arlen Orchard)
14. Approve resolution opposing elimination or modification of tax-exempt municipal financing. Policy Committee 12/18. (Arlen Orchard)
15.
  - a. Approve Interim Renewal Contract between SMUD and the **U. S. Department of the Interior Bureau of Reclamation** for delivery of up to 30,000 acre-feet annually of Municipal and Industrial Water from the **Central Valley Project**.
  - b. Approve Warren Act Contract with the **U. S. Department of the Interior Bureau of Reclamation** to convey up to approximately 15,000 acre-feet of non-project water to SMUD via the **Folsom-South Canal, a Central Valley Project** facility.

**Strategic Development Committee 12/19. (Arlen Orchard)**

16. Accept the monitoring report for **Strategic Direction SD-10, Research and Development**. Strategic Development Committee 12/19. (Paul Lau)
17. Certify Registrar of Voters' election results for **SMUD Wards 1, 2, and 5**. (Arlen Orchard)

\* \* \* \* \*

**Board Committee Meetings**

December 18, 2012	Policy Committee	HCC*	5:00 p.m.
December 19, 2012	Strategic Development Committee	HCC	5:00 p.m.
January 8, 2013	Finance and Audit Committee	HCC	5:00 p.m.
January 9, 2013	Energy Resources & Customer Services Committee	HCC	5:00 p.m.

\* \* \* \* \*

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

January 10, 2013	Auditorium	6:00 p.m.
January 17, 2013	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.*