

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**

***March 18, 2010 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 4, 2010.
3. Board of Directors' reports.
  - a. Committee Chair report of March 16, 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 through 10 were reviewed by the Policy Committee on March 16, 2010.**

#### **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 March 1, 2010, through March 15, 2010.
7. Award two five-year contracts to **WEG Electric Corp.** in the amount of \$9,500,000.00, and **Howard Industries** in the amount of \$3,100,000.00, for Distribution Substation Transformer Alliances. **Policy Committee 3/16. (Gary King)**

8. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication Policy**. Policy Committee 3/16. (Elisabeth Brinton)
9. Accept the monitoring report for **Strategic Direction SD-6, Safety**. Policy Committee 3/16. (Gary King)
10. Approve amendment to **Board-Staff Linkage BL-10, Delegation To The General Manager With Respect To Real and Personal Property Policy** to provide delegation regarding SMUD's water assets. Policy Committee 3/16. (Jim Shetler)

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**Board Committee Meetings**

March 16, 2010	Policy Committee	HCC*	5:00 p.m.
March 31, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
March 31, 2010	Finance Committee	HCC	To follow the IR&CS Committee Meeting
March 31, 2010	Strategic Planning Committee	HCC	To follow the Finance Committee Meeting

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

April 1, 2010	Auditorium	6:00 p.m.
April 15, 2010	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.***