

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

January 22, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Board of Directors' reports.
 - a. Committee Chair report of January 20, 2009, Policy Committee
Committee report of January 21, 2009, Strategic Planning Committee
 - b. Other director reports
 - c. President's report
3. General Manager's report.
4. Statements from visitors (non-agenda items).

Item 6 was reviewed by the Policy Committee on January 20, 2009.

Consent Calendar:

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of January 1, 2009, through January 15, 2009.
6. Accept the monitoring report for Strategic Direction SD-3, **Access to Credit Markets.** Policy Committee 1/20. (**Jim Tracy**)

* * * * *

Board Committee Meetings

January 20, 2009	Policy Committee	HCC*	5:00 p.m.
January 21, 2009	Strategic Planning Committee	HCC	5:00 p.m.
February 3, 2009	Finance Committee	HCC	5:00 p.m.
February 3, 2009	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting

* * * * *

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

February 5, 2009	Auditorium	6:00 p.m.
February 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.