



NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renèe Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, May 15, 2012, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center of the SMUD Headquarters Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-12, Ethics.**
2. Accept the monitoring report for **Strategic Direction SD-6, Safety .**
3. Approve revisions to **Board Staff Linkage BL-7, Delegation to the General Manager with Respect to Procurement.**

INFORMATIONAL ITEMS

4. Procurement Policy Quarterly Report – 1st Quarter

DISCUSSION ITEMS (cont.)

5. Award a fleet vehicle agreement to **Altec Industries, Inc.** for a term of five years for the purchase of fleet vehicles, as well as related labor, materials and equipment, and other value-added services in an aggregate amount not to exceed \$18,000,000.00.

INFORMATIONAL ITEMS (cont.)

6. Monitoring of: GP-4, Agenda Planning; GP-8, Board Committee Principles; GP-9, Board Committee Chairs.

7. Board Work Plan.

Dated: May 11, 2012


Nancy Bui-Thompson, President
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.