

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

August 6, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 16, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of August 4, 2009, Finance Committee
Present SMUD's Financial Statement for the six-month period ending June 30, 2009
 - b. Committee Chair report of August 5, 2009, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Finance Committee on August 4, 2009. Items 9 through 11 were reviewed by the Integrated Resources & Customer Services Committee on August 5, 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 July 16, 2009, through July 31, 2009.

7. Adopt an oppose position on California Ballot Initiative No. 09-0015. **Finance Committee 8/4. (Arlen Orchard)**
8. Authorize the General Manager to delay implementation of the Med and Med/EAPR rate changes from September 1, 2009, to January 1, 2010. **Finance Committee 8/4. (Jim Tracy)**
9. Ratify **Amendment No. 1 to the Western-SMUD Custom Product Contract with Western Area Power Administration** for an additional five years to September 30, 2015. **Integrated Resources & Customer Services Committee 8/5. (Jim Shetler)**

Discussion Calendar:

10. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **Iron Point Buckingham Distribution Substation Project, adopt the Mitigation Monitoring Plan and approve the Project.** **Integrated Resources & Customer Services Committee 8/5. (Michael Gianunzio)**
11. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **Easton 69-kV Subtransmission Line Relocation and Substation Project, adopt the Mitigation Monitoring Plan and approve the Project.** **Integrated Resources & Customer Services Committee 8/5. (Michael Gianunzio)**

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Board Committee Meetings

August 4, 2009	Finance Committee	HCC*	5:00 p.m.
August 5, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
August 18, 2009	Policy Committee	HCC	5:00 p.m.
August 19, 2009	Strategic Planning Committee	HCC	5:00 p.m.

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

August 20, 2009	Auditorium	9:00 a.m.
September 3, 2009	Auditorium	6:00 p.m.
September 17, 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.