

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 15, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 1, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of March 13, 2012, Policy Committee
 - b. Committee Chair report of March 14, 2012, Strategic Planning Committee
 - c. Other director reports
 - c. President's report
4. General Manager's report.
 - a. Board Video re SMUD's LED lighting program
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on March 13, 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 March 1, 2012, through March 15, 2012.
7. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership. Policy Committee 3/13. (Michael Gianunzio)**

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- 8. Approve revisions to **Board Committee Charters**. Policy Committee 3/13. (Arlen Orchard)
- 9. Approve revisions to **Board Staff Linkage BL-7, Delegation to the General Manager with Respect to Procurement**. Policy Committee 3/13. (Arlen Orchard)

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Board Committee Meetings

March 13, 2012	Policy Committee	HCC*	5:00 p.m.
March 14, 2012	Strategic Planning	HCC	5:30 p.m.
April 3, 2012	Finance Committee	HCC	5:00 p.m.
April 4, 2012	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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

April 5, 2012	Auditorium	6:00 p.m.
April 19, 2012	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.