

* 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

September 1, 2011 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the meeting of August 4, 2011.
 - b. Approval of the minutes of the meeting of August 18, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of August 30, 2011, Finance Committee
Present the Financial Statement for SMUD for the seven-month period ending July 31, 2011
 - b. Committee Chair report of August 30, 2011, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of August 31, 2011, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7, 8 and 10 were reviewed by the Finance Committee on August 30, 2011. Items 9 and 11 were reviewed by the Integrated Resources & Customer Services Committee on August 30, 2011.

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 August 16, 2011, through August 31, 2011.

7. Authorize the General Manager and CEO to execute Contract Change No. 1 to Contract No. 4500055415 with **Prudential Insurance Company of America** for employee life insurance benefits, extending the contract term to December 31, 2013, and increasing the contract amount by \$2,000,000.00, from \$3,000,000.00 to a not-to-exceed amount of \$5,000,000.00. **Finance Committee 8/30. (Gary King)**

8. a. Approve 2012 medical insurance premiums and extend Contract No. 4500043215 with **Kaiser Permanente** for one year, for the period January 1, 2012 through December 31, 2012; 2012 cost estimated at \$18,300,000.00.

b. Approve 2012 medical insurance premiums and extend Contract No. 4500057524 with **Anthem Blue Cross** for one year, for the period January 1, 2012 through December 31, 2012; 2012 cost estimated at \$27,700,000.00.

Finance Committee 8/30. (Gary King)

9. Approve SMUD's portion of the **RE Kammerer Road Solar Facility (Project)**. **Integrated Resources and Customer Services Committee 8/30 (Michael Gianunzio)**

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Discussion Calendar:

10. a. Approve the Fifty-Fourth Supplemental Resolution Authorizing the Issuance of Electric Revenue Refunding Bonds, 2011 Series X for up to \$500 million of refunding debt and establish the criteria for the refunding of existing bonds.

b. Authorize the General Manager and CEO to execute the Contracts of Purchase, the Official Statement, Continuing Disclosure Agreement and all other related documents reasonably necessary to effectuate the issuance or refunding of bonds.

Finance 8/30. (Jim Tracy)

11. Adoption of final Ward boundaries based on 2010 census data and previously adopted criteria. **Integrated Resources & Customer Services Committee 8/30. (Arlen Orchard)**

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Board Committee Meetings

August 30, 2011	Finance Committee	HCC*	5:00 p.m.
August 30, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
August 31, 2011	Strategic Planning Committee	HCC	5:00 p.m.
September 13, 2011	Policy Committee	HCC	5:00 p.m.

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

September 15, 2011	Auditorium	9:00 a.m.
October 6, 2011	Auditorium	6:00 p.m.
October 20, 2011	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.