

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 17, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 3, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of September 15, 2009, Policy Committee
 - b. Committee Chair report of September 16, 2009, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
 - El Dorado Nordic Ski Patrol presentation to SMUD's Fresh Pond Hydro and Maintenance Staff
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Policy Committee on September 15, 2009. Item 9 was reviewed by the Finance Committee on September 1, 2009. Item 10 was reviewed by the Strategic Planning Committee on September 16, 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 September 1, 2009, through September 15, 2009.

7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning. Policy Committee 9/15. (Jim Tracy)**
8.
 - a. Approve Contract Change No. 3 approving 2010 medical insurance rates with **Kaiser Permanente** and extend the contract by one year to December 31, 2010; 2010 cost estimated at \$16,600,000.00.
 - b. Approve Contract Change No. 1 approving 2010 medical insurance rates with **Anthem Blue Cross** for one year, January 1, 2010 through December 31, 2010; 2010 cost estimated at \$24,200,000.00.

Policy Committee 9/15. (Gary King)

9. Approve amendment to **Governance Process GP-8, Board Committee Principles. Finance Committee 9/1.**
10. Approve the renewal through January 31, 2030, of SMUD's transportation contracts with **Transwestern Pipeline Company** and authorizes the negotiation and execution of any other contracts required to transport natural gas from SMUD's Rosa gas reserves in New Mexico to Sacramento through January 31, 2030. **Strategic Planning Committee 9/16. (Jim Shetler)**

* * * * *

Board Committee Meetings

September 15, 2009	Policy Committee	HCC*	5:00 p.m.
September 16, 2009	Strategic Planning	HCC	5:00 p.m.
September 29, 2009	Finance Committee	HCC	5:00 p.m.
September 30, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

* * * * *

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

October 1, 2009	Auditorium	6:00 p.m.
October 15, 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.