

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

December 3, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 19, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of December 2, 2009, Integrated Resources & Customer Services Committee
 - b. Committee Chair report of December 2, 2009, Finance Committee
Present the Financial Statement for SMUD for the ten-month period ending October 31, 2009
 - 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 Integrated Resources & Customer Services Committee on December 2, 2009. Item 9 was reviewed at the Policy Committee on November 17, 2009. Item 10 was reviewed at the Strategic Planning Committee on November 18, 2009. Item 11 was reviewed by the Finance Committee on November 10, November 11, and December 2, 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 November 16, 2009, through November 30, 2009.

7. a. Cast SMUD vote for Special District Commissioner (Office No. 6) to **Sacramento Local Agency Formation Commission (LAFCo)**.
- b. Cast SMUD vote for Alternate Special District Commissioner (Office No. 6 & 7) to **Sacramento Local Agency Formation Commission (LAFCo)**.

Integrated Resources & Customer Services Committee 12/2. (Arlen Orchard)

8. Authorize a 20-year Agreement with **Colorado Green, LLC** for the purchase of up to 7,000 MMBtu per day of qualifying renewable digester gas. **Integrated Resources & Customer Services Committee 12/2. (Jim Shetler)**
9. Approve amendment to **Strategic Direction SD-15, Outreach and Communication Policy**. **Policy Committee 11/17.**
10. Approve amendment to **Governance Process GP-3, Board Job Description**. **Strategic Planning Committee 11/18.**

Discussion Calendar:

11. Adopt the following:
 - a. **2010 Budget** which, among other things, establishes:
 - An Operations and Maintenance Budget of \$1,064,323,000.00;
 - A Debt Service Budget of \$166,827,000.00;
 - A Capital Budget of \$198,806,000.00;
 - A Multi-Year Capital Budget of \$193,385,000.00;
 - The Public Goods Charge of \$100,314,000.00; and
 - Authorized contingencies.
 - b. Declaration of Intent to Issue Debt to create \$300,000,000.00 of additional bonding authority and Intent to Reimburse for capital items identified in the 2010 budget, unreimbursed 2009 capital expenditures, the prepayment of purchased power or natural gas, construction of a corporate yard, capital expenditures for previously approved multi-year projects, and the purchase of natural gas reserves, pipelines or storage facilities.

Finance Committee 11/10, 11/11 and 12/2. (Jim Tracy)

**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD
BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE
FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

Central Valley Financing Authority
Northern California Gas Authority Number 1
Sacramento Cogeneration Authority
Sacramento Municipal Utility District Financing Authority
Sacramento Power Authority

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Board Committee Meetings

December 2, 2009	Integrated Resources & Customer Services Committee	HCC*	5:00 p.m.
December 2, 2009	Finance Committee	HCC	To follow IR/CS
December 15, 2009	Policy Committee	HCC	5:00 p.m.
December 16, 2009	Strategic Planning Committee	HCC	5:00 p.m.

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Board of Directors' Workshop re Rate Restructuring Follow-Up and AMI Acceptance Testing

December 1, 2009		HCC	12:30 p.m.
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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

December 17, 2009	Auditorium	9:00 a.m.
January 14, 2010	Auditorium	6:00 p.m.
January 21, 2010	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.