

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

April 2, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 19, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of March 31, 2009, Finance Committee
Present the Financial Statement for the District for the two-month period ending February 28, 2008
 - b. Committee Chair report of April 1, 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 through 12 were reviewed by the Finance Committee on March 31, 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 March 16, 2009, through March 31, 2009.

7. Approve June 4, 2009, as the date for the Public Hearing for introducing the Draft Resolution for the General Manager's Report and Recommendation on Rates and Services. **Finance Committee 3/31. (Jim Tracy)**
8. Authorize the General Manager to negotiate and execute a 15-year contract with **Aerojet General Corporation** under **SMUD's SB1 Photovoltaic Incentive Program**, including performance-based incentive payments with an expected total payment stream of \$15,703,772.00. **Finance Committee 3/31. (Betty Masuoka)**
9. Authorize the General Manager to negotiate and execute either a 5-year or 10-year contract with **Siemens Transportation Systems** under **SMUD's SB1 Photovoltaic Incentive Program**, including performance-based incentive payments with an expected total payment stream of \$2,732,000.00 or \$3,238,000.00, respectively. **Finance Committee 3/31. (Betty Masuoka)**
10. Approve Change Order No. 4 to Contract No. 4600000461 with **Arrow Construction**, to provide cable replacement and rocksaw services, increasing the contract by \$700,000.00, not to exceed \$5,700,000.00. **Finance Committee 3/31. (Betty Masuoka)**
11. Ratify the submittal of the "Renewable Energy Security for California's Capital Communities" research proposal to the **California Energy Commission's (CEC) Public Interest Energy Research (PIER) Program**; and authorize the negotiation and execution of a contract with the **CEC** for matching **PIER** funds of up to \$2,966,714.00, with SMUD contributing \$3,029,338.00. **Finance Committee 3/31. (Jim Shetler)**
12. Authorize a 15-year Gas Purchase Agreement with **Shell Energy North America** for purchase of approximately 6,000 MBTU/day of primarily landfill gas. **Finance Committee 3/31. (Jim Shetler)**

* * * * *

FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
 NORTHERN CALIFORNIA GAS AUTHORITY NO. 1
 SACRAMENTO COGENERATION AUTHORITY
 SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
 SACRAMENTO POWER AUTHORITY**

* * * * *

Board Committee Meetings

March 31, 2009	Finance Committee	HCC*	5:00 p.m.
April 1, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
April 14, 2009	Policy Committee	HCC	5:00 p.m.
April 15, 2009	Strategic Planning Committee	HCC	5:00 p.m.

* * * * *

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

April 16, 2009	Auditorium	9:00 a.m.
May 7, 2009	Auditorium	6:00 p.m.
May 21, 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.