

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 16, 2010 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of September 2, 2010.
3. Board of Directors' reports.
  - a. Committee Chair report of September 14, 2010, Policy Committee
  - b. Committee Chair report of September 15, 2010, Finance Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 10 were reviewed by the Policy Committee on September 14, 2010. Item 11 was reviewed by the Finance Committee on September 15, 2010.**

#### **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, 2010, through September 15, 2010.

7. a. Approve 2011 medical insurance premiums and extend Contract No. 4500043215 with **Kaiser Permanente** for one year to December 31, 2011; 2011 cost estimated at \$17,000,000.00.
- b. Approve 2011 medical insurance premiums and extend Contract No. 4500057524 with **Anthem Blue Cross** for one year, for the period January 1, 2011 through December 31, 2011; 2011 cost estimated at \$26,600,000.00.

**Policy Committee 9/14. (Gary King)**

8. Award contract to **Elliott Homes** to fund incentives for 635 SolarSmart New Homes in the following communities: Riata, Trentino, Chelsea, Alexander Villages, and Woodbury Subdivisions all located in SMUD's service territory through 2012, with incentives not to exceed \$3,601,840.00. **Policy Committee 9/14. (Paul Lau)**
9. Award contract to **EPC Services Company (EPC)** for the development and construction of the **Russell Substation Phase 3 Expansion** in an amount not to exceed \$6,662,382.00 and the relocation of the **Russell Substation Phase 2 Underground Feeders (6, 7, and 8)** not to exceed \$839,799.00. **Policy Committee 9/14. (Jim Shetler)**
10. Approve SMUD response to the 2009-2010 Grand Jury Report, Survey of Independent Special Districts. **Policy Committee 9/14. (Arlen Orchard)**
11. a. Authorize the General Manager and CEO to finalize negotiations and execute contracts and other necessary documents to effectuate a 30-year natural gas pre-pay transaction with the California Statewide Communities Development Authority, as the bond issuer; the Royal Bank of Canada, RBC Capital Markets Corporation, and Wells Fargo, National Association; including but not limited to:
  - (i) Gas Supply Agreement;
  - (ii) Operational Services Agreement; and
  - (iii) Indemnification Agreement
- b. Approve SMUD's disclosure information included in the Preliminary Official Statement.

**Finance Committee 9/15. (Jim Tracy)**

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**Board Committee Meetings**

September 14, 2010	Policy Committee	HCC*	5:00 p.m.
September 15, 2010	Finance Committee	HCC	5:00 p.m.
October 5, 2010	Finance Committee	HCC	5:00 p.m.
October 5, 2010	Integrated Resources & Customer Services Committee	HCC	To follow Finance Committee meeting
October 6, 2010	Strategic Planning Committee	HCC	5:00 p.m.

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

October 7, 2010	Auditorium	6:00 p.m.
October 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***