

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**

***May 7, 2009 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 16, 2009.
3. Board of Directors' reports.
  - a. Committee Chair report of May 5, 2009, Finance Committee  
Present the Financial Statement for the District for the three-month period ending March 31, 2009
  - b. Committee Chair report of May 6, 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, 8, and 10 were reviewed by the Finance Committee on May 5, 2009. Items 9 and 11 were reviewed by the Integrated Resources & Customer Services Committee on May 6, 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 April 16, 2009, through April 30, 2009.

7. Authorize the General Manager and CEO to exercise an option to extend by two years the term of Contract No. 4500042105 with **Virchow Krause & Co. LLP** for audit services increasing the contract amount by \$670,000.00 to a not to exceed amount of \$1,520,000.00 through December 31, 2011. **Finance Committee 5/5. (Jim Tracy)**
8. Authorize a five-year contract with **Hunt and Sons, Inc.** for fleet fuel and lubricant in an amount not to exceed \$18,500,000.00. **Finance Committee 5/5. (Betty Masuoka)**
9. Authorize the General Manager and CEO, or his designee, to take such actions as are reasonably necessary to activate SMUD's latent power under the Municipal Utility District Act (MUD Act) for thermal energy service within SMUD's existing service boundaries, including, but not limited to, filing an application with the Sacramento Local Area Formation Commission (LAFCo) pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. **Integrated Resources & Customer Services Committee 5/6. (Arlen Orchard)**

**Discussion Calendar:**

10. Consider revisions to the June 2009 Board Meeting Schedule. **Finance Committee 5/5.**
11. Consider revision to **Governance Process GP-5 Election of Board President and Vice President** to provide for rotation of officers by Ward. **Integrated Resources & Customer Services Committee 5/6.**

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**Board Committee Meetings**

May 5, 2009	Finance Committee	HCC*	5:00 p.m.
May 6, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
May 19, 2009	Policy Committee	HCC	5:00 p.m.
May 20, 2009	Strategic Planning Committee	HCC	5:00 p.m.

\* \* \* \* \*

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

May 21, 2009	Auditorium	9:00 a.m.
June 4, 2009	Auditorium	6:00 p.m.
June 18, 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.***