



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Nancy Bui-Thompson, Howard Posner, Rob Kerth, Genevieve Shiroma, Larry Carr and Bill Slaton**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, January 11, 2011**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### DISCUSSION ITEM

1. Award contract to **A. Teichert & Son, Inc.** to provide the roadway and infrastructure improvements on Bradshaw Road and Kiefer Boulevard for the East Campus-Operations Center in an amount not to exceed \$5,548,000.00.

### INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the eleven-month period ended November 30, 2010.
3. Audit Report: Building access security; Fees paid to outside attorneys; Lockout tagout; and Reliability Compliance Program.
4. Audit and Quality Services 2011 Annual Plan.
5. Provide the summary of the District's Power Supply Costs through November 30, 2010.

Dated: January 7, 2011

Renee Taylor, President  
Board of Directors  
Sacramento Municipal Utility District

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Debbie Nevius at (916) 732-6147 in advance of this meeting. Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.