

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.

● **AMENDED AGENDA**

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

August 16, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 2, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of August 14, 2012, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
 - a. Board Video re SMUD and the State Fair
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on August 14, 2012.

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 August 1, 2012, through August 15, 2012.
7. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations. Policy Committee 8/14. (Gary King)**

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Board Committee Meetings

August 14, 2012	Policy Committee	HCC*	5:00 p.m.
September 4, 2012	Finance and Audit Committee	HCC	5:00 p.m.
●September 5, 2012	Strategic Development Committee	HCC	5:00 p.m.
●September 5, 2012	Energy Resources & Customer Services Committee	HCC	To following Strategic Planning

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

September 6, 2012	Auditorium	6:00 p.m.
September 20, 2012	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.