



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

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

NOTICE OF SPECIAL MEETING

TO: Directors Nancy Bui, Larry Carr, Rob Kerth, Genevieve Shiroma, Bill Slaton, and Renée Taylor

This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, April 15, 2009, at 5 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

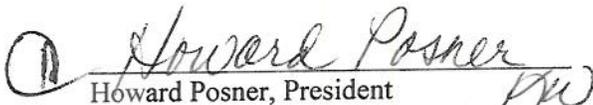
DISCUSSION ITEM

1. a) Approve the Fifty-Second Supplemental Resolution Authorizing the Issuance of Electric Revenue Bonds, 2009 Series V for \$200 million of new debt with a maximum total interest cost not to exceed 8 percent for tax-exempt bonds and 12.30 percent for taxable bonds, and establishing the criteria for the refunding of existing bonds.
- b) Authorize the General Manager and CEO to execute the Contracts of Purchase, the Official Statement and all other related documents reasonably necessary to effectuate the issuance or refunding of bonds.

INFORMATIONAL ITEMS

2. Discuss General Manager's March 31 Report and Recommendations on Rates and Services.
3. Discuss SharePoint site and laptops.

Dated: March 10, 2009



Howard Posner, 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.