

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING SMUD HEADQUARTERS BUILDING AUDITORIUM – 6201 S STREET SACRAMENTO, CALIFORNIA

August 17, 2023 – 6:00 p.m.

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: [Join SMUD Board of Directors Meeting Here](#)

Webinar/Meeting ID: 160 455 1180

Passcode: 660707

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. Committee Chair Reports.

- a. Committee Chair report of August 8, 2023, Strategic Development Committee
- b. Committee Chair report of August 9, 2023, Policy Committee
- c. Committee Chair report of August 15, 2023, Finance and Audit Committee
- d. Committee Chair report of August 15, 2023, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the August 9, 2023, Policy Committee. Items 7 and 8 were reviewed by the August 15, 2023, Finance and Audit Committee. Item 9 was reviewed by the August 15, 2023, Energy Resources & Customer Services Committee.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

- 3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 23-06-02) for the period of July 16, 2023, through August 15, 2023.
- 4. Approval of the minutes of the meeting of July 20, 2023.
- 5. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations. Policy Committee 8/9. (Brandy Bolden)**
- 6. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication. Policy Committee 8/9. (Farres Everly)**
- 7. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy. Finance and Audit Committee 8/15. (Jose Bodipo-Memba)**
- 8. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement. Finance and Audit Committee 8/15. (Frankie McDermott)**
- 9. Authorize the Chief Executive Officer and General Manager to negotiate and execute all agreements necessary to facilitate SMUD's participation in the **California Independent System Operator Corporation (CAISO) Extended Day-Ahead Market (EDAM).** Energy Resources & Customer Services Committee 8/15. **(Lora Anquay)**

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Public Comment:

- 10. Items not on the agenda.

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Board and CEO Reports:

- 11. Directors' Reports.
- 12. President's Report.
 - a. Video re: National Alliance on Mental Illness (NAMI) Walks
- 13. CEO's Report.

Summary of Board Direction

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ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Real Property Negotiators.**

Pursuant to Section 54956.8 of the Government Code:

Property: Land in **Placer County**

APNs 017-130-015, 017-090-024, 017-130-016, 017-130-057,
017-130-058, 017-130-061, 017-152-003, 017-090-024, 017-090-056,
017-152-002, 017-090-057, 017-090-058, 017-101-045, 017-152-001

SMUD Negotiators:

Ellias van Ekelenburg, Director of Environmental, Safety &
Real Estate Services
Blandon Granger, Supervisor, Real Estate Services

Negotiating Party:

Placer 2130, J.V.; Hillsdale College; Silver Streak Ranches

Under negotiation: price and terms.

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Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

August 15, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
August 15, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 6:00 p.m.
August 30, 2023	Special SMUD Board of Directors Meeting (Public Rates Hearing)	Auditorium	6:00 p.m.
September 12, 2023	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 13, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 19, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 20, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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**The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

September 21, 2023

Auditorium*

6:00 p.m.

**The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.