

Board Policy Committee Meeting

Date: Wednesday, September 13, 2023

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



AGENDA

BOARD POLICY COMMITTEE MEETING

Wednesday, September 13, 2023
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

The Policy Committee will review, discuss and provide the Committee's recommendation on the following items. No Board action will be taken.

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 Board Policy Committee Meeting Here](#)

Webinar/Meeting ID: 160 483 7616

Passcode: 228664

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.

DISCUSSION ITEMS

1. Elias van Ekelenburg Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership**.
Presentation: 15 minutes
Discussion: 5 minutes

2. Heidi Sanborn Discuss proposed revisions to **Strategic Direction SD-7, Environmental Leadership**.
Discussion: 5 minutes

3. Joe Schofield Discuss vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding
i) the election of a Special District Representative;
ii) distribution of ballots by email; and iii) submission of completed ballots by email.
Presentation: 1 minutes
Discussion: 2 minutes

4. Rob Kerth Board monitoring: **Board-Staff Linkage BL-12, Delegation to the Chief Executive Officer/General Manager with Respect to Transactions Involving Transmission and Wholesale Energy, Fuel, and Environmental Attributes; Board-Staff Linkage BL-13, Delegation to the Chief Executive Officer and General Manager with Respect to Grants; and Board-Staff Linkage BL-14, Delegation to the Chief Executive Officer and General Manager With Respect to Products, Services and Programs**.
Discussion: 5 minutes

INFORMATIONAL ITEMS

5. Heidi Sanborn Board Work Plan.
Discussion: 5 minutes

6. Public Comment

7. Rob Kerth Summary of Committee Direction.
Discussion: 1 minute

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.

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

TO				TO								
1.	Claire Rogers			6.	Suresh Kotha							
2.	Frankie McDermott			7.								
3.	Jennifer Davidson			8.								
4.	Brandy Bolden			9.	Legal							
5.	Farres Everly			10.	CEO & General Manager							
Consent Calendar		X	Yes	No <i>If no, schedule a dry run presentation.</i>		Budgeted		X	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Ellias van Ekelenburg				DEPARTMENT Env, Safety, and Real Estate Services				MAIL STOP B209	EXT. 7475	DATE SENT 8/18/2023		

NARRATIVE:

Requested Action: Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**

Summary: The purpose of this meeting is to facilitate a discussion with the SMUD Board of Directors on Strategic Direction SD-7, Environmental Leadership. The presentation will briefly summarize SMUD’s internal and external environmental programs and initiatives that promote environmental leadership.

Board Policy: Strategic Direction SD-7, Environmental Leadership
(Number & Title)

Benefits: Clarification of environmental leadership, as defined in Strategic Direction SD-7, to better guide SMUD staff’s interpretation and actions to fulfill this Direction.

Cost/Budgeted: Contained within internal labor budget.

Alternatives: Provide information via written report through the Chief Executive Officer and General Manager.

Affected Parties: SMUD customers and employees

Coordination: SMUD Environmental Services, Resource Planning, and Energy Strategy, Resource, & Development, Sustainable Communities

Presenter: Ellias van Ekelenburg, Director, Environmental, Safety & Real Estate Services

Additional Links:

SUBJECT Monitoring Report - Strategic Direction SD-7, Environmental Leadership	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SACRAMENTO MUNICIPAL UTILITY DISTRICT

OFFICE MEMORANDUM

TO: Board of Directors

DATE: August 30, 2023

FROM: Claire Rogers *CR 8/30/23*

**SUBJECT: Audit Report No. 28007609
Board Monitoring Report; SD-7: Environmental Leadership**

Internal Audit Services (IAS) received the *SD-7 Environmental Leadership 2022 Annual Board Monitoring Report* and performed the following:

- Selected a sample of statements and assertions in the report for review.
- Interviewed report contributors and verified the methodology used to prepare the statements in our sample.
- Validated the reasonableness of the statements in our sample based on the data or other support provided to us.

During the review, nothing came to IAS' attention that would suggest the items sampled within the SD Board Monitoring report did not fairly represent the source data available at the time of the review.

CC:

Paul Lau

Board Monitoring Report 2022 SD-7 Environmental Leadership



1. Background

Strategic Direction 7 ([SD-7](#)), Environmental Leadership states that:

Environmental leadership is a core value of SMUD. In achieving this directive, SMUD will:

- a. Conduct its business affairs and operations in a sustainable manner by continuously improving pollution prevention, minimizing environmental impacts, conserving resources, and promoting equity within SMUD's diverse communities.
- b. Provide leadership and innovation to improve air quality and reduce greenhouse gas emissions.
- c. Promote the efficient use of energy by our customers.
- d. Advance the electrification of vehicles, buildings, and equipment.
- e. Attract and build partnerships with customers, communities, policy makers, the private sector, and other stakeholders.

2. Executive Summary

SMUD's focus on environmental leadership is clearly evident in our 2030 Clean Energy Vision and Zero Carbon Plan, but it also includes transparent reporting of greenhouse gas (GHG) emissions, natural resource stewardship and our concerted efforts to make all of our communities more sustainable. This report highlights some of the accomplishments SMUD achieved in 2022 to showcase our commitment to environmental leadership.

We are compliant with the five tenets of SD-7 and our successes include making CDP's (formerly known as the Carbon Disclosure Project) "A- List" for tackling climate change. Our efforts are highlighted in the following Appendices: Appendix A (Examples of SMUD Efforts Supporting SD-7), Appendix B (2015-2022 SMUD GHG Emissions Trends), Appendix C (Sustainable Communities Deliverables and Accomplishments To-Date), and Appendix D (List of Acronyms).

3. Additional Supporting Information

CDP 2030 Clean Energy Vision and Zero Carbon Plan

For decades, SMUD has been a leader in clean energy and carbon reduction. SMUD's goal to eliminate carbon emissions from our power supply is more ambitious than the already aggressive state mandates and is ahead of virtually all other utilities in the United States. Our 2030 Zero Carbon Plan is a flexible road map to achieve our zero carbon goal while ensuring all customers and communities we serve reap the benefits of decarbonization. Zero carbon emissions bring benefits not only globally, but also locally with reduced GHG emissions, improved local air quality, job creation opportunities, and leadership as we move away from the use of fossil fuels.

Greenhouse Gas (GHG) Emissions

SMUD is a leader in addressing global climate change and is an active member of The Climate Registry (TCR). SMUD reports its third-party verified GHG emissions to the California Air Resources Board (CARB), TCR and CDP. We also report sulfur hexafluoride (SF₆) emissions and GHG emissions from thermal power plants to the US Environmental Protection Agency (EPA).

For 2022, GHG emissions were approximately 2.082 million metric tons carbon dioxide equivalent (CO₂e)¹. This is a decrease of just over 340 thousand metric tons from 2021 emissions; a trend going back to 2015 (which was an especially severe drought year) can be found in Appendix B. Fluctuations in total emissions year-to-year are primarily attributable to hydroelectricity production, availability of ACS (Asset Controlling Supplier) low-carbon power and natural gas contract rates.

As we continue to purchase greater quantities of zero and lower emissions-intensity power, we expect emissions to decrease. A breakdown of emissions by thermal power plant, and power purchases, with comparisons between 2021 and 2022 can be found in Appendix B.

SMUD adds biofuels to its thermal power plant fuel supply to reduce our carbon compliance obligation and we generated approximately 20 GWh of power from biofuels in 2022. Emissions from biofuels are typically considered “carbon-neutral” under several GHG reporting protocols including California’s Cap-and-Trade Program.

Sulfur Hexafluoride Phase-Out; Early Action Credits

In 2022, SMUD installed 8 69-kV vacuum circuit breakers at its Hedge and Hurley substations. The vacuum breakers replaced oil-circuit breakers that would have typically been replaced by SF₆ circuit breakers with a capacity of 33 lb. of SF₆ per breaker. As a result, SMUD was able to avoid adding an additional 264 lb. of SF₆ to its inventory. This is equivalent to reducing our potential to emit by about 2,800 metric tons of CO₂ emissions. Additionally, the vacuum breakers were installed prior to CARB’s SF₆ phase-out date of January 1, 2025, for this equipment category. As a result, the project allows SMUD to claim the capacity of the breakers as “Early Action Credits” towards compliance with future CARB emission limits.

TCR Climate Registered™ Platinum Status

For the fourth year in a row, SMUD was awarded Climate Registered™ Platinum status by The Climate Registry (TCR), a non-profit organization which designs and operates voluntary and compliance GHG reporting programs. To date, SMUD has submitted over 12 years of verified inventories to TCR. Climate Registered™ Platinum level recognition is the second highest tier that can be achieved which SMUD earned by publicly reporting its third-party verified GHG emissions inventory for its operations in 2021, and by setting and disclosing its ambitious GHG reduction goals. GHG inventory data enables us to track the effectiveness of our climate initiatives and GHG reductions over time.

¹ The 2022 GHG emissions value represents emissions associated with delivering power to SMUD customers and does not include emissions associated with wholesales into the market. The 2022 emissions from wholesale power are approximately 0.074 million metric tons of CO₂.

CDP

SMUD was recognized for our leadership in corporate sustainability by global environmental non-profit CDP, attaining leadership level for 3 straight years and securing an A- on our 2022 disclosure. SMUD was recognized for its actions to cut GHG emissions, mitigate climate risks, and develop the low-carbon economy based on reported data. CDP's annual environmental disclosure and scoring process is widely recognized as the gold standard of corporate environmental transparency.

Notices of Violation (NOVs)

SMUD and its contractors strive to be responsible environmental stewards that comply with all local, state, and federal rules and regulations. In 2022, SMUD received no NOVs or similar citations that include civil and/or criminal penalties.

Sustainable Communities

To promote environmental equity as well as inclusive economic and community development, SMUD continues to focus on community partnerships, programs, and neighborhood outreach activities in vulnerable and under-resourced communities through its Sustainable Communities program. SMUD has invested over \$14.6 million into this program, which takes a boots-on-the-ground approach to tackle issues plaguing our community, while creating an inclusive, clean-energy economy for all communities, with a special emphasis on those in historically under-resourced areas. We rely on grassroots community partnerships and projects to ensure better social well-being, environmental, economic, and mobility outcomes. SMUD's Zero Carbon Plan committed to ensuring all communities in Sacramento share in the benefits of the clean energy transition, including health benefits from improved air quality, new jobs, and resilience to climate change. We ensure access to an inclusive clean energy future in the Sacramento Region regardless of zip code or socio-economic status by focusing on equitable access to mobility, a prosperous economy, a healthy environment, and social well-being as seen in Appendix C.

In 2022, as part of the Station H mitigation plan, SMUD coordinated with United Auburn Indian Community, Wilton Rancheria, Lone Band of Miwok Indians, and Shingle Springs Band of Miwok Indians, to develop a partnership with American River College's Native American Resource Center to benefit Native students in the region. This 3-year partnership includes support for the American Indian Summer Institute, an in-person summer bridge program for local Native youth and helped establish the Elder-in-Residence program which is designed to perpetuate the practices of traditional cultural and ecological knowledge.

Sacramento Tree Foundation (STF) Sacramento Shade Program

In 2022, the STF distributed 9,525 trees as part of its Sacramento Shade program serving 3,271 customers (1,445 or 44.18% in under-resourced communities). A total of 2,802 trees (29.4%) were planted in under-resourced communities. The total carbon (stored in biomass and avoided) for these trees is estimated at 37,539 metric tons. To better understand issues related to tree planting and care, STF community liaisons actively engage residents to help resolve tree planting impediments.

Power-in-Pollinators Initiative

SMUD is an active member of and co-chaired the Electric Power Research Institute's (EPRI) Power-in-Pollinators initiative, which exists to promote and expand pollinator conservation among energy utilities. The partnership shares the latest scientific findings, case studies and tools to assist with the integration of pollinator-friendly practices into utility vegetation, facilities, and land management. SMUD's efforts to support pollinator habitat span multiple departments including Environmental Services, Power Generation, Vegetation Management, Facilities, Real Estate, Customer & Grid Strategy and Advanced Energy Solutions which collaborate on both research and operational practices. Projects include Sacramento Shade which offers free flowering trees to customers, native plant giveaways at community events, a multi-year ecosystem research project at our Rancho Seco Solar facility, a collaborative transmission right-of-way research project and a Monarch Habitat Assessment for our service territory.

Wildfire Mitigation Plan (WMP)

SMUD's goal is to provide safe, reliable, environmentally sustainable, and economical electric service to its communities. SMUD constructs, maintains, and operates our electrical lines and equipment to minimize any risk of catastrophic wildfire. Our updated 2023-2025 [WMP](#) describes the range of activities we are doing to mitigate the threat of power-line ignited wildfires, including various programs, policies and procedures. The WMP meets or exceeds the requirements of Public Utility Commission (PUC) section 8387 for publicly owned electric utilities and customers can find additional information at [Wildfire Safety](#). For implementation of the WMP, Vegetation Management has undertaken wildfire risk reduction/forest health work, covering all of SMUD's transmission and distribution lines in the UARP from the El Dorado County line to Loon Lake.

Workflow Integration Program (WIP)

The WIP processed 886 planned overhead and underground electrical infrastructure projects in 2022, which is a 106% increase from the number of projects reviewed in 2021. Avoidance and minimization measures (AMMs) were prescribed for 199 projects to reduce impacts on sensitive biological resources and the risk of NOVs. Field crews were given information on AMMs in their job packets, including descriptions of resources they could encounter, pre-construction survey requirements and the potential inclusion of biological and/or cultural monitors.

Equipment Electrification

Internally, SMUD has been replacing gas/diesel-powered equipment with equivalent electric/battery powered tools where they are available from the market, such as chain saws, trimmers, blowers, and generators. As technology has developed, these replacements have expanded since 2022, with 46% of the equipment now battery powered. Our goal is to convert 100% of the equipment to battery powered by 2025.

Resource Conservation

The Operational Excellence and Warehouse teams collaborated to improve the Warehouse's salvage program, resulting in extra income, cost savings and less waste sent to landfills. A process re-engineering effort was undertaken that is expected to increase the amount we receive from recycling parts and materials by \$1.1 million over 5 years. In

addition, the process improvement effort in the Warehouse's parts and materials reuse area is expected to result in a cost savings of \$895,000 over the next 5 years.

The Campbell Power Plant used a total of 99.6 million gallons of recycled water delivered from Regional Sans Echo Water Project system. Campbell's cooling tower used approximately 900,000 gallons per day at its peak, equal to about 1.4 Olympic-sized swimming pools worth of water.

A collaborative effort between Energy Trading & Contracts and Power Generation led to an estimated \$1.2 million in savings and operational flexibility. These teams worked together to improve our operations, save money and most importantly during a drought – save water. This was accomplished through keeping water in our Upper American River Project (UARP) reservoirs after a rare instance earlier in the year, when projections showed we may have to spill (release) water due to an unusually early snowmelt. Among the impacts from this collaborative and quick-thinking action: about 663 acre-feet of water, or 1,607 MWhs of generation, was not spilled out of our hydroelectric system; about 14,721 acre-feet of water, or 46,163 MWhs of generation, was able to be stored for future use; and the total estimated value of the water that was saved was \$1.2 million.

4. Challenges

In June 2022, SMUD's Cosumnes Power Plant (CPP) experienced an unplanned outage following planned maintenance. The outage continued, unplanned, though the rest of the year. While this unexpected outage of SMUD's most reliable and efficient plant had a significant impact on the generation resources available to serve customer load last year, fortunately it did not adversely impact SMUD's emissions.

CPP's forecast generation was replaced with a mixture of available market purchases and available SMUD generation resources. While California continued with drought conditions in 2022 that reduced expected hydro generation by 40% from SMUD's hydro resources (i.e. the Upper American River Project and SMUD's WAPA hydro contract), the Pacific northwest experienced normal hydro conditions which allowed us to procure a significant amount of low emissions ACS power (~85% is from hydro generation).

We continue to expend considerable resources on numerous, complicated environmental remediation projects (e.g., the Former Community Linen site, 59th Street Reuse, Thornton Substation, and the North City Landfill Cap Design and Construction). Some of these efforts were additionally challenging due to regulatory changes made at the national level that do not consider California-specific factors.

5. Recommendation

It is recommended that the Board accept the Monitoring Report for SD-7, Environmental Leadership.

6. Appendices

- A. Examples of SMUD Efforts Supporting Strategic Direction 7 (SD-7)
- B. 2015-2022 SMUD Greenhouse Gas Emissions Trends
- C. Sustainable Communities Deliverables and Accomplishments To-Date
- D. List of Acronyms

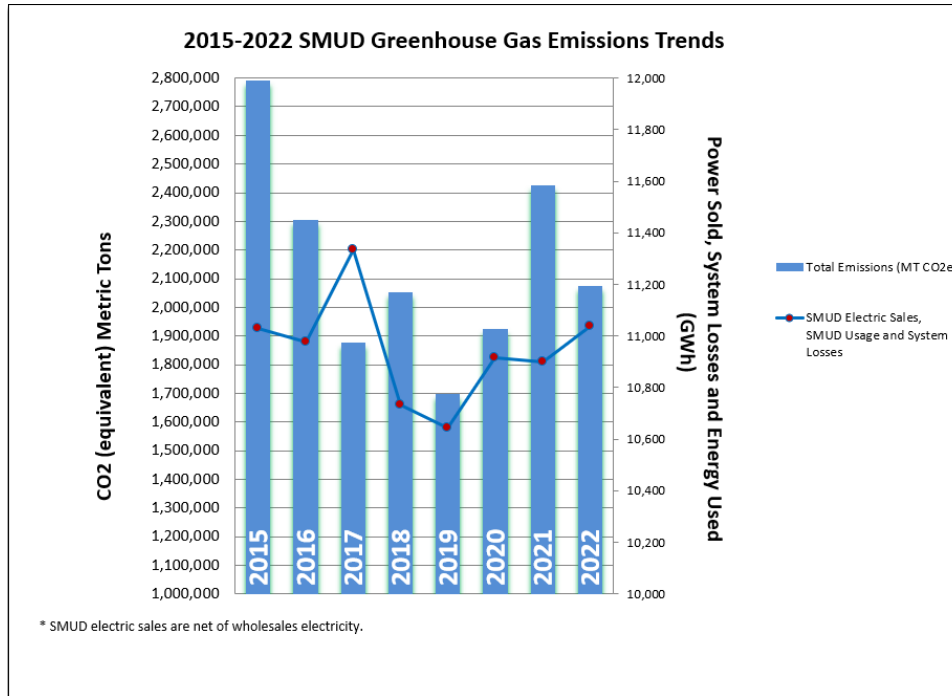
Appendix A

Examples of SMUD Efforts Supporting Strategic Direction 7 (SD-7)

SD-7 Requirement	Supporting Effort
A) SMUD will conduct its business affairs and operations in a sustainable manner by continuously improving pollution prevention, minimizing environmental impacts, conserving resources, and promoting equity within SMUD's diverse communities.	SMUD exceeds state and federal requirements for public outreach for the California Environmental Quality Act (CEQA); Country Acres Solar; 59 th Street; Former Community Linen; North City landfill closure; Station H; Solano 4; Workflow Integration; Wildfire Mitigation Plan; Partnership with Sacramento Tree Foundation (9,525 trees distributed to customers in 2022 with 29.4% in under-resourced communities); SMUD Green Team; Environmentally Sustainable Purchasing Program (ESPP); Sustainable Communities; Pollinator Support; SD-5 (Customer Relations); SD-13 (Economic Development); SD-15 (Outreach and Communication); CA Clean Air Day; Waste diversion rate of 77.31%; Asset recovery program for wood reels, wood pallets, metals.
B) SMUD will provide leadership and innovation to improve air quality and reduce greenhouse gas emissions.	2030 Clean Energy Vision and Zero Carbon Plan; Third-party verified annual GHG reporting to the U.S. Environmental Protection Agency (EPA), California Air Resources Board (CARB), The Climate Registry (TCR) and CDP; GHG reduction efforts; Hydrogenation-Derived Renewable Diesel (HDRD); SF ₆ database pilot; SD-9 (Resource Planning); Integrated Resource Plan (IRP); SD-10 (Research and Development); Solano 4; Environmental Sustainable Purchasing Program (ESPP); CA Clean Air Day.
C) SMUD will promote the efficient use of energy by our customers.	Greenergy [®] ; SolarShares [®] ; Energy Assistance Program Rate (EAPR); Commercial retrofit projects; Multifamily units retrofit projects; Energy efficiency weatherization; SMUD app; SD-5 (Customer Relations); SD-13 (Economic Development); SD-15 (Outreach and Communication); Sustainable Communities program.
D) SMUD will advance the electrification of vehicles, buildings, and equipment	California Mobility Center; Fleet and Equipment Electrification; Building Electrification (gas-to-electric conversions of water heating equipment, space heating equipment, and cooktops delivered through residential and commercial new construction and retrofit programs); Vehicle electrification (incentives for residential EV chargers and EV circuit installations, dealerships, commercial chargers and commercial vehicles); Sustainable Communities program.

<p>E) SMUD will attract and build partnerships with customers, communities, policy makers, the private sector, and other stakeholders.</p>	<p>130 Sustainable Communities partnerships; Land Acknowledgement Statement, Electric Power Research Institute (EPRI); American Indian Summer Institute; Sustainable Supply Chain Alliance (SSCA); Partnership with Sacramento Tree Foundation (9,525 trees distributed to customers in 2022 with 29.4% in under-resourced communities).</p>
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Appendix B¹



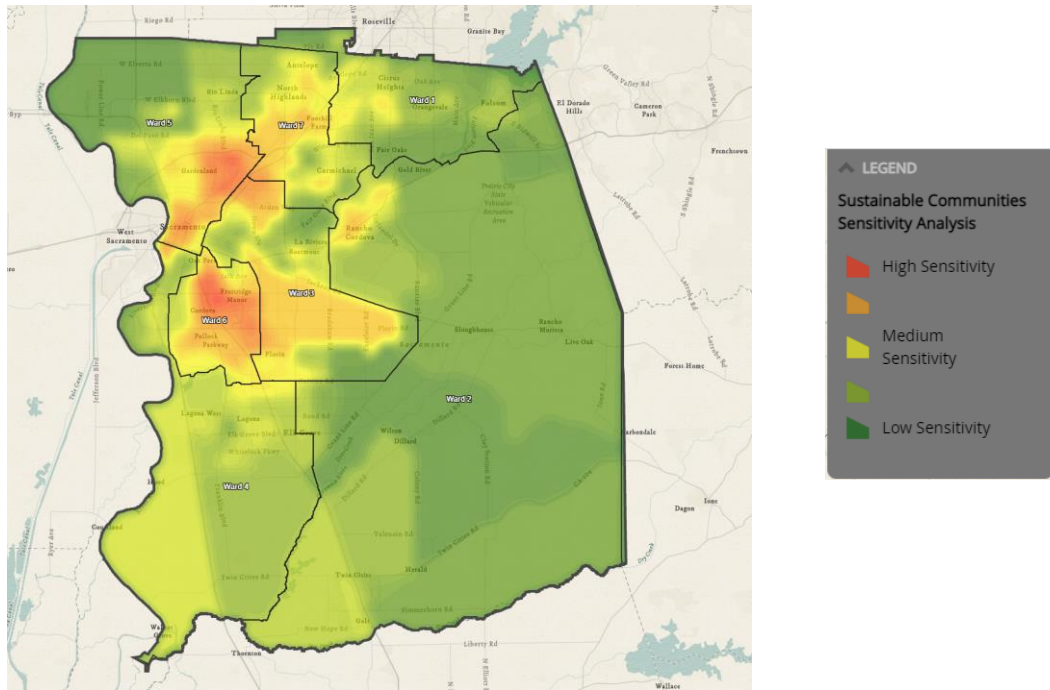
Thermal Power Plant Greenhouse Gas Emissions			
Source	2021 MMT CO ₂ e	2022 MMT CO ₂ e	Percent Change
Thermal Emissions less any Cogen Sales			
Cosumnes	1,473	375	-75%
Proctor & Gamble	299	324	8%
Campbell	282	414	47%
Carson	111	101	-9%
McClellan	2.75	2.55	-5%
Power Purchased and System Losses	495	815	63%
Net of Unspecified Market Purchases and Sales	-238	74	-131%
Total	2,425	2,082	-15%

¹ Unlike SD-9, the emissions data in SD-7 is not normalized.

Appendix C Sustainable Communities Deliverables and Accomplishments To-Date



Sustainable Communities Resource Priorities Map



To answer the call for a just and equitable clean energy transition, SMUD created the Sustainable Communities Resource Priorities Map, which analyzes current data to identify

the local areas most likely to be under-resourced or in distress due to lack of community development, income, housing, employment opportunities, transportation, medical treatment, nutrition, education, and clean environment.

SMUD is continuing to analyze how various energy programs and projects can be enhanced or expanded to improve equity, incorporating what community members themselves feel is needed to achieve a more equitable energy future.

Appendix D
List of Acronyms

CARB	California Air Resources Board
CDP	Carbon Disclosure Project (formerly)
CEQA	California Environmental Quality Act
CO₂	Carbon Dioxide
CO₂e	Carbon Dioxide Equivalent
EAPR	Energy Assistance Program Rate
EJ	Environmental Justice
EPA	Environmental Protection Agency
EPRI	Electric Power Research Institute
ESPP	Environmentally Sustainable Purchasing Program
EVs	Electric Vehicles
GHG	Greenhouse Gas
GWh	Gigawatt Hour
HDRD	Hydrogenation Derived Renewable Diesel
IRP	Integrated Resource Plan
MT	Metric Tons
NEPA	National Environmental Policy Act
NOV	Notice of Violation
PUC	Public Utility Commission
SD	Strategic Direction
SEPA	Smart Electric Power Alliance
SF₆	Sulfur Hexafluoride
SMUD	Sacramento Municipal Utility District
SSCA	Sustainable Supply Chain Alliance
STF	Sacramento Tree Foundation
TCR	The Climate Registry
WIP	Workflow Integration Program
WMP	Wildfire Mitigation Plan

SSS No. LEG 2023-0100

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Policy – 09/13/23
Board Meeting Date September 21, 2023

TO	TO
1. Frankie McDermott	6.
2. Jennifer Davidson	7.
3. Brandy Bolden	8.
4. Farres Everly	9. Legal
5. Suresh Kotha	10. CEO & General Manager

Consent Calendar	<input checked="" type="checkbox"/>	Yes		No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	<input checked="" type="checkbox"/>	No <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) Laura Lewis	DEPARTMENT Executive Office	MAIL STOP B308	EXT. 6123	DATE SENT 08/31/23
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NARRATIVE:

Requested Action: Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership.**

Summary: The Board conducted a review of Strategic Direction SD-7, Environmental Leadership (SD-7) facilitated by Board consultant, Eric Douglas, during its retreat on August 21, 2023, and identified proposed revisions. A redline copy of the proposed revisions to SD-7 is attached, as well as a “clean copy.”

Board Policy: Governance Process GP-1, Purpose of Board – Subsection a) Identify and define the purpose, values, and vision of SMUD...and communicate them in the form of policy.
(Number & Title)

Benefits: Enables Board Members to review the policy with the opportunity to make corrections, additions, or changes if necessary.

Cost/Budgeted: N/A

Alternatives: Maintain the existing policy.

Affected Parties: Board of Directors, SMUD, Community

Coordination: Board Office, Executive Office, Legal

Presenter: President Sanborn

Additional Links:

SUBJECT Proposed Revisions to Strategic Direction SD-7, Environmental Leadership	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

DRAFT

SMUD BOARD POLICY	
Category: Strategic Direction	Title: Environmental Leadership
	Policy Number: SD-7
Date of Adoption: August 21, 2003	Resolution No. 03-08-13
Revision Date: October 16, 2003	Resolution No. 03-10-14
Revision Date: July 21, 2005	Resolution No. 05-07-10
Revision Date: December 18, 2008	Resolution No. 08-12-14
Revision Date: April 15, 2021	Resolution No. 21-04-04
<u>Revision Date: September 21, 2023</u>	<u>Resolution No. 23-09-##</u>

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Environmental leadership is a core value of SMUD. In achieving this directive, SMUD will:

- a) Conduct its business affairs and operations in a sustainable manner by continuously improving pollution prevention, minimizing environmental and cultural impacts, conserving resources, and promoting equity within SMUD's diverse communities.
- b) Provide leadership and innovation to improve air quality and reduce greenhouse gas emissions.
- c) Promote the efficient use of energy by our customers.
- d) Advance the electrification of vehicles, buildings and equipment.
- e) Attract and build partnerships with customers, communities, policy makers, the private sector and other stakeholders.

Monitoring Method: GM Report
Frequency: Annual

SMUD BOARD POLICY	
Category: Strategic Direction	Title: Environmental Leadership
	Policy Number: SD-7
Date of Adoption: August 21, 2003	Resolution No. 03-08-13
Revision Date: October 16, 2003	Resolution No. 03-10-14
Revision Date: July 21, 2005	Resolution No. 05-07-10
Revision Date: December 18, 2008	Resolution No. 08-12-14
Revision Date: April 15, 2021	Resolution No. 21-04-04
Revision Date: September 21, 2023	Resolution No. 23-09-##

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Monitoring Method: GM Report
Frequency: Annual

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

TO		TO	
1.	Jennifer Davidson	6.	
2.	Brandy Bolden	7.	
3.	Farres Everly	8.	
4.	Suresh Kotha	9.	Legal
5.		10.	CEO & General Manager

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes		No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR)				DEPARTMENT					MAIL STOP	EXT.	DATE SENT
Laura Lewis				Executive Office/Office of the General Counsel					B308	6123	08/11/23

NARRATIVE:

Requested Action: Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding i) the election of a Special District Representative; ii) distribution of ballots by email; and iii) submission of completed ballots by email.

Summary: Pursuant to the provisions of section 56332(f) of the Government Code, the Executive Officer of Sacramento LAFCo has determined that a meeting of the Special District Selection Committee is not feasible for the purpose of i) selecting a Special District Representative [Seat # 7] to serve on the Sacramento LAFCo and ii) to approve distribution of electronic ballots to districts that wish to receive them and, if so, the district’s preference with regard to submitting its vote electronically (e.g., via fax, e-mail, or scanned ballot). Therefore, the business of the Special District Selection Committee will be conducted in writing.

To be valid, selection of a candidate must be done by a majority vote of the governing board of an Independent Special District in an official meeting of that board and certified by the secretary of the board. The ballot must be returned by no later than 5:00 p.m. on September 30, 2023. Communications from Sacramento LAFCo are attached, including copies of the ballot and resumes of the candidates for Special District Representative.

The Government Code gives LAFCo and Special Districts the option of electing Special District Representatives via email. This is more convenient for many Special Districts and results in cost savings for LAFCo. Staff is recommending that the Board (1) vote to authorize LAFCo to send out ballots via email to those Special Districts that choose to vote electronically, and (2) elect to receive future ballots via email and submit its vote electronically (via email or scanned ballot).

Board Policy: Governance Process GP-2, Governance Focus; Governance Process GP-3, Board Job Description
(Number & Title)

Benefits: The SMUD Board will have a voice in determining their representatives on Sacramento LAFCo.

Cost/Budgeted: No budget impact.

Alternatives: Decide not to cast a vote for Special District Representative and electronic distribution of ballots.

Affected Parties: Board, Sacramento LAFCo, Special Districts

Coordination: Legal, Executive Office, Board Office

Presenter: Joe Schofield, Deputy General Counsel

Additional Links:

SUBJECT	Cast Vote on Sacramento LAFCo Ballot	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.



MEMO

DATE: July 18, 2023

TO: Special District Presiding Officer

FROM: José C. Henríquez, Executive Officer 
Sacramento Local Agency Formation Commission

SUBJECT: Election of Special District Representative to Sacramento LAFCo

The Special District Selection Committee is electing a regular representative to serve a new 4-year term beginning in January 1, 2024.





Due to the size of the Special District Selection Committee, it has been difficult to establish a quorum when meeting in person. Therefore, pursuant to the provisions of Government Code §56332(f), the Executive Officer has determined that the business of the Special District Selection Committee will be conducted in writing to elect a regular Special District Representative to Sacramento LAFCo.

Election of Special District Representative to LAFCO


Thank you for submitting nominations for the Special District Representative election.

At the time the election ends, in order to be selected as a LAFCo Representative, a nominee must receive more than fifty-percent (50%) of the submitted votes. Enclosed with this memo you will find a ballot and a copy of each candidate's Statement of Qualifications received as of the date of this memo. Please note that there is one regular (voting) seat up for election.

Commissioners

Sue Frost, Rich Desmond, County Members  *Patrick Hume, Alternate*
Sean Loloe, Iva Walton, City Members  *Katie Valenzuela, Jay Vandenburg, Alternates*
Chris Little, Public Member  *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members  *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer  *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel

The nominees, in alphabetical order, are:

- 1) Lindsey Carter, Herald Fire Protection District
- 2) Brian Danzl, Cordova Recreation & Park District
- 3) Paul Lindsey, Florin Resource Conservation District
- 4) Joanna McVay, North Highlands Recreation & Park District
- 5) Edwin Perez, Reclamation District 1000
- 6) Michael Seaman, Fulton El Camino Recreation & Park District
- 7) Robert "Bob" Wichert, Sacramento Suburban Water District

Option of Electronic Elections

Government Code §56332(c)(4) gives LAFCo and Special Districts the option of completing the election of special district representatives via e-mail. This would be more convenient for some districts and a time/cost saver to LAFCo. In order to implement this, however, LAFCO needs to have the consent of the districts and an indication of those districts that wish to participate in this manner. There are two questions for your district to consider.

1. On the first question, a "Yes" vote means you authorize LAFCo to send out ballots via e-mail to those special districts who choose to vote electronically in future elections. A "No" vote means LAFCO should continue to distribute paper ballots to all districts and distribute them via certified mail.
2. On the second question, if a plurality of districts approves electronic voting in the first question, a "Yes" vote means you wish to receive electronic ballots in future elections and have the option to return your ballot in an electronic format (e-mail, fax or scanned ballot). A "No" vote means your district prefers to continue to receive and submit paper ballots.

You can choose to vote "Yes" to the first question to authorize electronic distribution of ballots but vote "No" to the second if your District wants to continue to receive paper ballots.

Election Deadline

The voting period will be 75 days from July 18, 2023; all votes are due in writing on or before **5:00 pm on September 30, 2023**. Voting will cease on this date or whenever a quorum of special districts is reached, whichever occurs later. Please do not forget to have the Board President, or Chair, or the presiding officer of the board meeting in which you made your selection sign the returned ballot.

District managers or other staff members may not substitute their signature for Board President, or Chair, or the presiding officer's signature.

Thank you for your time and please feel free to contact me or any member of my staff at 916-874-2937 if you have any questions.



Mail to: LAFCO
1112 I Street, Suite 100
Sacramento, CA 95814

ELECTION BALLOT

Special District Representative to LAFCo Regular Seat #7

**The election ends on September 30, 2023 at 5:00 p.m. or until a quorum of
 Special District ballots is received, whichever occurs later.**

Candidate & District	Select one (1)
Lindsey Carter, Herald Fire Protection District	
Brian Danzl, Cordova Recreation & Park District	
Paul Lindsay, Florin Resource Conservation District	
Joanna McVay, North Highlands Recreation & Park District	
Edwin Perez, Reclamation District #1000	
Michael Seaman, Fulton-El Camino Recreation & Park District	
Robert "Bob" Wicher, Sacramento Suburban Water District	

LAFCo and Special Districts have the option of completing the election of special district representatives via e-mail. Does your district approve of LAFCo distributing electronic ballots to districts that wish to receive them in the future?

Yes No

If so, in the future does your district prefer to receive its ballot via e-mail and submit its vote electronically (via fax, e-mail or scanned ballot)?

Yes No

if Yes, ballots should be sent to e-mail address: _____

BALLOT CONTINUES ON THE NEXT PAGE

Commissioners

Sue Frost, Rich Desmond, County Members [☐] *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members [☐] *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member [☐] *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members [☐] *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer [☐] *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel

SIGNATURE OF PRESIDING OFFICER (Original Signature Required):

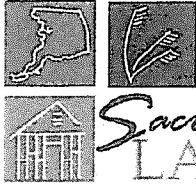
Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER (Required):

AGENDA ATTACHED (Optional): Yes _____ No _____

Attest:

District Secretary, Clerk or General Manager



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
SD Rep, Seat #7	Lindsay Carter	Herald Fire Protection District

SIGNATURE OF PRESIDING OFFICER:
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: George Obi
 (Required)

NAME OF NOMINATING DISTRICT: Herald Fire Protection District

MINUTES ATTACHED (Optional): Yes No

Attest:

District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

Sue Frost, Rich Desmond, County Members ^{□□} Patrick Hume, Alternate
 Iva Walton, Sean Loloee, City Members ^{□□} Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Little, Public Member ^{□□} Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ^{□□} Charlea Moore, Alternate

Staff

José C. Henriquez, Executive Officer ^{□□} Desirae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel

Lindsey Carter

11546 Twin Cities Road Galt, CA 95632 | 209.712.7120 | lindsey@heraldfire.com

Experience

EXECUTIVE DIRECTOR | CALIFORNIA AGRICULTURAL COMMISSIONERS & SEALERS ASSOCIATION | DECEMBER 2021 - PRESENT

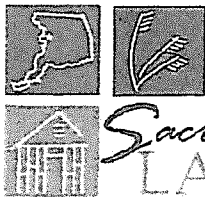
- Manage organizational functions including personnel, budget, legislative advocacy, communications, and membership development.
- Serve as the advocacy representative at state legislative meetings, industry functions and other statewide meetings and events; regularly provide legislative updates on tracked legislation to board of directors and members.
- Oversee budget for organization and various affiliates.
- Manage bylaws, procedures, and filings for board of directors, committees, and advisory groups, including meeting agenda and minutes creation and distribution.
- Develop organization's strategic plan and implement with board and staff engagement utilizing outside consultants.
- Manage updates for organization and subsidiary websites.
- Administer all grant programs and reporting for all activities.

Public Boards & Committees

- Commissioner, Sacramento County Local Area Formation Committee (LAFCo) - 2020- present
- Board Member, Herald Fire Protection District – Elected to 4-year term in 2020
- Director, Sloughhouse Resource Conservation District – Appointed to 4-year term in 2020
- Cosumnes Groundwater Authority JPA, Current Alternate Member – 2021 - present
- Member, Protest Provisions Rewrite Working Group, CSDA/CALAFCO – 2019 - 2021
- Commissioner Member, Sacramento LAFCo Special District Advisory Committee – 2018 - present
- Alternate Representative, South Sacramento Habitat Conservation Plan Implementation Review Committee – 2018 - 2021
- Alternate Representative, Sacramento Central Groundwater Authority – 2018 – 2021
- Member, CDFA SWEEP Ad-Hoc Advisory Committee - 2021

Community & Non-Profit Organization Involvement

- President, Sacramento Farm Bureau Foundation for Ag Education – 2015 – present
- President, National Sigma Alpha Educational Foundation – 2019 – 2022
- Member, California Special District Association Legislative Committee – 2020 - 2022
- Member, California Special District Association Bylaws & Policy Committee – 2020 - 2022
- Member, Elk Grove FFA Advisory Committee – 2020 - present
- Class 50 Fellow, California Agricultural Leadership Program – 2019- 2022



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Board Vice-chairperson	Brian Danzi	CRPD

SIGNATURE OF PRESIDING OFFICER: Michael Yearwood
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Michael Yearwood
 (Required)

NAME OF NOMINATING DISTRICT: Cordova Recreation & Park District

MINUTES ATTACHED (Optional): Yes No

Attest:

Danielle Jones
 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCo before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

Sue Frost, Rich Desmond, County Members ^{or} Patrick Hume, Alternate
 Iva Walton, Sean Loloee, City Members ^{or} Jay Vandenburg, Katie Valenzuela, Alternates
 Chris Little, Public Member ^{or} Timothy Murphy, Alternate
 Lindsey Liebig, Gay Jones, Special District Members ^{or} Charlea Moore, Alternate
Staff
 José C. Henríquez, Executive Officer ^{or} Destrae Fox, Policy Analyst
 Nancy Miller, DeeAnne Gillick, Commission Counsel

Brian Danzl

Director

(916) 826-1470 a bdanzl@crpd.com a Rancho Cordova, CA 95670

Dynamic professional with experience in executive management and business development. Demonstrates success in driving significant growth and profitability through strategic planning and execution of innovative business initiatives. Proven track record of building and leading high-performance teams to achieve organizational objectives and exceed customer expectations. Adept at building strong relationships with clients, stakeholders and partners to create lasting value.

Experience

MAY 23 - PRESENT

President Elect | California Association Of Recreation And Park Districts, Roseville, CA

- Facilitated discussions between opposing sides in order to reach compromise solutions when necessary.
- Coordinated grassroots campaigns to educate districts on issues important to the parks.

MAY 2015 - MAY 2017

Board Secretary | California Association Of Recreation And Park Districts, Roseville, CA

- Provided administrative support to the Board of Directors, including scheduling meetings and preparing agendas.
- Assisted in the preparation of board meeting minutes, resolutions, reports and other corporate documents.

DEC 10 - PRESENT

Vice Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Leveraged strong interpersonal skills to build relationships with key stakeholders.
- Created operational dashboards to measure performance across multiple departments.
- Implemented process improvements resulting in increased efficiency within the organization.
- Collaborated with board members to develop corporate governance strategies.

JAN 2010 - JAN 13

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Reviewed financial statements and other reports to monitor organizational performance.
- Developed strategies to increase diversity among board members to reflect community demographics.
- Advised on best practices for corporate governance matters.
- Collaborated with stakeholders on projects related to fundraising, marketing, public relations.

JAN 17 - JAN 15

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Facilitated effective communication between the Board and senior management teams.
- Evaluated proposals from vendors for goods and services required by the organization.
- Reviewed financial statements and other reports to monitor organizational performance.

JAN 12 - JAN 14

Board Chair | Cordova Recreation And Park District, Rancho Cordova, CA

- Facilitated effective communication between the Board and senior management teams.
- Engaged in continuous development of skills necessary for successful board leadership.
- Monitored progress towards achieving established goals and objectives.



SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458
www.saclafco.org

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Vice-chair	Paul Lindsay	Florin Resource Conservation District

SIGNATURE OF PRESIDING OFFICER: _____

DocuSigned by:
Tom Nelson
521D641615E84E6
(Original Signature Required)

Note: *Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.*

PRINTED NAME OF PRESIDING OFFICER: Tom Nelson
(Required)

NAME OF NOMINATING DISTRICT: Florin Resource Conservation District

MINUTES ATTACHED (Optional): Yes No

Attest:

DocuSigned by:
Stepani Phillips
L2033027E97541C
District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
1112 I Street, Suite 100
Sacramento, CA 95814**

Paul Lindsay: Statement of Qualifications for Special District Commissioner for Office No. 7 on the Sacramento Local Agency Formation Commission

I currently serve as Vice Chair for the Florin Resource Conservation District (FRCD) which encompasses a good portion of southern Sacramento County. The District's work in recent years has been the provision of municipal water usage to roughly 40% of the city of Elk Grove.

Previously an Associate Director for the Florin Resource Conservation District, I was appointed to the Board to fill a vacancy and currently serve in my first full term. Retired after a 35-year career with the Social Security Administration, I worked in many different locations within California, from San Juan Capistrano to Yreka. During that time, I served in various positions, including Claims Specialist, Operations Supervisor, Area Systems Coordinator, and ultimately, District Manager. These positions required a thorough understanding of various laws and their application, IT systems, budgeting, and human resources.

My wife and I settled in Elk Grove in 1985 and I've been very involved in Civic matters since then. I've served on Sacramento County's Community Planning Advisory Commission for Elk Grove prior to its incorporation (and was heavily involved in several incorporation efforts) and was a charter member of the original Planning Commission for the City of Elk Grove, serving on it for more than seven years. I also chaired the East Elk Grove Specific Area Planning Advisory Group. Recently, I also served on the Sacramento County Grand Jury for two years (much of which was spent reviewing Special Districts, their operations, and practices). I served two years on the Cosumnes Community Service District's Landscape and Lighting Committee. During these different activities, I was able to interact with LAFCO on a variety of issues and gained an understanding of its responsibilities and duties.

I ask for your support for this position on LAFCO's Commission because I believe that I can bring a fresh perspective to the Commission and a willingness to listen, learn, and to represent Special District interests on the Commission.



Sacramento
LAFCo

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite 100 • Sacramento, CA 95814 • (916) 874-6458
www.saclafco.org

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Special District Commissioner	Joanna McVay	North Highlands Recreation Park

SIGNATURE OF PRESIDING OFFICER: Patrick B Williams
(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Patrick Williams
(Required)

NAME OF NOMINATING DISTRICT: North Highlands Recreation Park

MINUTES ATTACHED (Optional): Yes No

Attest:

[Signature]
District Secretary, Clerk or General Manager

Nominations must be received by LAFCO before 5:00 p.m. on July 1, 2023

Return to:

**Sacramento LAFCo
1112 I Street, Suite 100
Sacramento, CA 95814**

Commissioners

Sue Frost, Rich Desmond, County Members *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Trustee Commissioner <i>R</i>	Edwin Perez	Reclamation District 1000

SIGNATURE OF PRESIDING OFFICER: *Elena Lee Reeder*
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Elena Lee Reeder
 (Required)

NAME OF NOMINATING DISTRICT: Reclamation District 1000

MINUTES ATTACHED (Optional): Yes No

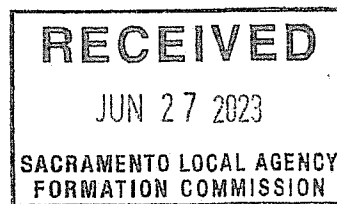
Attest:

[Signature]
 District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**



Commissioners

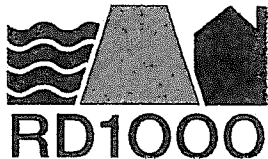
Sue Frost, Rich Desmond, County Members ^{or} *Patrick Hume, Alternate*
Iva Walton, Sean Loloee, City Members ^{or} *Jay Vandenburg, Katie Valenzuela, Alternates*
Chris Little, Public Member ^{or} *Timothy Murphy, Alternate*
Lindsey Liebig, Gay Jones, Special District Members ^{or} *Charlea Moore, Alternate*

Staff

José C. Henríquez, Executive Officer ^{or} *Desirae Fox, Policy Analyst*
Nancy Miller, DeeAnne Gillick, Commission Counsel



ED
PEREZ
TRUSTEE



CONTACT

PHONE:
916-802-8053

WEBSITE:
www.RD1000.org

EMAIL:
EPerez@RD1000.org

STATEMENT OF QUALIFICATIONS

I am seeking a seat on the Sacramento LAFCO to leverage my years of professional experience in the areas of community engagement, organizational governance, and collaboration with various levels government to effectively represent special districts on the commission.

I was elected in 2022 as Trustee with Reclamation District 1000, the flood control agency for the Natomas Basin. In this brief period of time, I was able to leverage my extensive relationships with community members and organizations to help win voter approval of a stormwater service fee to fund much needed infrastructure maintenance and help ensure a flood-safe future for the Natomas Basin.

I have served as a City of Sacramento Commissioner, President of a 1,300 household homeowners association, board member of California's largest state employee organization, and served on the board of numerous community and non-profit organizations.

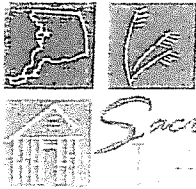
In these roles, I learned to value the input from concerned residents, the importance of collaborating with community partners, and the need to pay attention to details and also see the "big picture". These experiences have prepared me to serve on the LAFCO.

I would be honored to receive your vote and look forward to working with you.

Respectfully,

ED PEREZ

henriquezj @ SAC LAFco .org



SACRAMENTO LOCAL AGENCIES FORMATION COMMISSION
1121 Street, Suite 100 • Sacramento, CA 95814 • 916, 874-6458

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
SPECIAL DISTRICT COMMISSIONER	MICHAEL SEAMAN	Fulton El Camino REC + PARK DISTRICT

SIGNATURE OF PRESIDING OFFICER: Teresa Higgins
(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Teresa Higgins, Board Chair
(Required)

NAME OF NOMINATING DISTRICT: FULTON-EL CAMINO RECREATION + PARK DISTRICT

MINUTES ATTACHED (Optional): Yes No

Attest:

Trina Lawler, District Secretary
District Secretary, Clerk or General Manager

Nominations must be received by LAFCO before 5:00 p.m. on July 1, 2023

Return to:

Sacramento LAFCo
1121 Street, Suite 100
Sacramento, CA 95814

STATEMENT OF QUALIFICATIONS – MICHAEL J SEAMAN
for Sacramento Local Agency Formation Commission

Sacramento County resident and homeowner, 1978 - present
Veteran, U.S. Navy Civil Engineer Corps
Current Employment – Snowsports Instructor, Boreal Mountain Resort (winter seasonal)

Academic experience

- B. Architecture, University of California
- M. Urban Planning, San Jose State University
- M. Landscape Architecture/Environmental Planning, University of California
- Adjunct Professor, Sacramento State University (2 years)
- Adjunct Professor, National University (3 semesters)

Governmental experience

- Federal
 - Active and reserve service (9+ years)
 - Navy civilian employment after discharge (1 year)
- State
 - California civil service, 32 years across 6 agencies
 - Retired since 12/2009
- Local
 - County/Council of Governments staff experience in WA and OR (2+ years)
 - Member, City of Cannon Beach Design Review Board (1 year),
 - Board Member, Fulton-El Camino Recreation & Park District (28+ years – present)

Association experience

- American Institute of Architects
 - Associate Member (46 years)
 - Retired Associate AIA Emeritus (8 years - present)
- California Special Districts Association
 - Participant (28+ years - present),
 - Legislative Committee (4+ years),
 - Board Member (4 years)
- California Association of Recreation and Park Districts
 - Participant (28+ years - present)
 - Board Member (4+ years - present)
- Professional Ski Instructors of America/American Association of Snowboard Instructors
 - Member (34 years - present)
 - Certified Instructor – Nordic Track Skiing, Alpine Skiing, Snowboarding

LAFCO Experience

- Sacramento LAFCO Special Districts Advisory Committee (4 years)
- Applicant participation, Sacramento LAFCO City of Arden Arcade Measure D (11/2010)
- Observer via Advocates for Arden Arcade citizens' group and California (un)Incorporated coalition

July 2023



SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCo, Seat #7

Position	Nominee's Name	Originating District
Director	Robert "Bob" Wicher	Sac. Suburban Water Dist.

SIGNATURE OF PRESIDING OFFICER: _____

(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: _____

Jay Boatwright
(Required)

NAME OF NOMINATING DISTRICT: _____

Sacramento Suburban Water District

MINUTES ATTACHED (Optional):

Yes No

Attest:

District Secretary, Clerk or General Manager

**Nominations must be received by LAFCO before
 5:00 p.m. on July 1, 2023**

Return to:

**Sacramento LAFCo
 1112 I Street, Suite 100
 Sacramento, CA 95814**

Commissioners

- Sue Frost, Rich Desmond, County Members ^{or} Patrick Hume, Alternate
- Iva Walton, Sean Loloee, City Members ^{or} Jay Vandenburg, Katie Valenzuela, Alternates
- Chris Little, Public Member ^{or} Timothy Murphy, Alternate
- Lindsey Liebig, Gay Jones, Special District Members ^{or} Charlea Moore, Alternate

Staff

- José C. Henríquez, Executive Officer ^{or} Desirae Fox, Policy Analyst
- Nancy Miller, DeeAnne Gillick, Commission Counsel

Robert P. "Bob" Wichert Qualifications For LAFCO

Lifelong resident of Sacramento County.

18 years employed by the Sacramento Municipal Utility District with frequent Board interactions and direction. Experience on hydroelectric power projects, and personally responsible for establishment of the first customer-choice all-renewable energy program in California, SMUD Greenergy ©.

Currently serving my third elected term on the Board of Directors of the Sacramento Suburban Water District including prior service as Board President.

Qualification as a Master's Candidate in Communication Studies at the California State University, Sacramento.

Five years as a member of the United Nations Sub-Committee of Experts on the Transport of Dangerous Goods.

Five years as a member of the International Civil Aviation Organization Dangerous Goods Panel.

Service as a writing member expert on Institute of Electrical and Electronics Engineers standards committees.

Service as a writing member expert on American Society of Mechanical Engineers codes and standards.

Service as a writing member expert on National Fire Protection Association codes and standards.

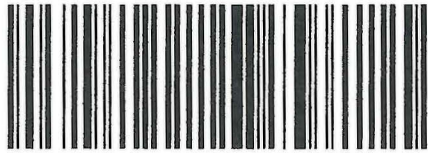
Fifteen years as a Professional Engineer in private practice, Robert P Wichert Professional Engineering, Inc.



Sacramento
LAFCo

1112 I Street, Suite 100
Sacramento, CA 95814-2836

CERTIFIED MAIL



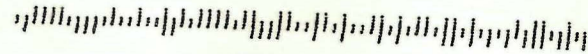
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2000257029
ZIP 95814
JUL 18 2023



SACRAMENTO MUNICIPAL UTILITY
DISTRICT
Paul Lau
6301 S St.
Sacramento, CA 95817

9581781816 C014



SSS No. BOD 2023-010

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Policy – 09/13/23
Board Meeting Date N/A

TO				TO			
1.	Jennifer Davidson	6.					
2.	Suresh Kotha	7.					
3.	Brandy Bolden	8.					
4.	Farres Everly	9.	Legal				
5.		10.	CEO & General Manager				
Consent Calendar	Yes <input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted <input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Dave Tamayo / Int. Special Assistant to the Board	DEPARTMENT Board Office		MAIL STOP B304	EXT. 6154	DATE SENT 8/16/23		

NARRATIVE:

Requested Action: Allow the Board of Directors and Executive staff an opportunity to discuss and evaluate existing policies: Board-Staff Linkage BL-12, Delegation to the Chief Executive Officer/General Manager with Respect to Transactions Involving Transmission and Wholesale Energy, Fuel, and Environmental Attributes; Board-Staff Linkage BL-13, Delegation to the Chief Executive Officer and General Manager with Respect to Grants; and Board-Staff Linkage BL-14, Delegation to the Chief Executive Officer and General Manager With Respect to Products, Services and Programs.

Summary: The Board agreed to monitor established policies on a yearly basis to create a framework to better understand the policies and give the Board an opportunity to make improvements, additions, or changes as desired.

Board Policy: *(Number & Title)* This monitoring supports Governance Process GP-2, Governance Focus, which states in part that, “[t]he Board will direct, evaluate, and inspire the organization through the establishment of written policies reflecting the Board’s values....”

Benefits: Monitoring policies helps ensure the policies are current and in keeping with the current will of the Board.

Cost/Budgeted: Included in budget.

Alternatives: Monitor these policies at a later date.

Affected Parties: Board of Directors

Coordination: Interim Special Assistant to the Board

Presenter: Dave Tamayo, Policy Chair

Additional Links:

SUBJECT Board Monitoring of BL-12, BL-13, and BL-14	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SMUD BOARD POLICY

<p>Category: Board-Staff Linkage</p>	<p>Title: Delegation to the Chief Executive Officer/General Manager with Respect to Transactions Involving Transmission and Wholesale Energy, Fuel, and Environmental Attributes</p>
<p>Date of Adoption: February 18, 2010</p>	<p>Policy Number: BL-12</p>
<p>Revision: August 4, 2011</p>	<p>Resolution No. 10-02-12</p>
<p>Revision: August 21, 2014</p>	<p>Resolution No. 11-08-04</p>
<p>Revision: June 17, 2021</p>	<p>Resolution No. 14-08-03</p>
	<p>Resolution No. 21-06-04</p>

As part of prudently managing energy related risks, providing retail rate stability and serving customers, SMUD is required to enter into: (i) contracts to purchase and sell wholesale electricity, electric capacity and storage, natural gas and clean and emissions-free fuel, and environmental attributes; (ii) contracts for transmission, fuel transportation and fuel storage; and (iii) contracts to financially hedge or mitigate pricing, supply and market risks associated with the transactions above.

Delegation of Authority: The Chief Executive Officer/General Manager is delegated decision making authority consistent with the Energy Risk Management and Energy Trading Standards adopted by this Board.

Monitoring Method: GM Report
Frequency: Annual

SMUD BOARD POLICY

Category: Board-Staff Linkage	Title: Delegation to the Chief Executive Officer and General Manager with Respect to Grants
	Policy Number: BL-13
Date of Adoption: November 18, 2010	Resolution No. 10-11-10
Revision: August 4, 2011	Resolution No. 11-08-04
Revision: August 21, 2014	Resolution No. 14-08-03
Revision: November 19, 2020	Resolution No. 20-11-02

SMUD's participation in state and federal grants as a prime-recipient or sub-recipient provides a unique opportunity for SMUD to leverage state and federal funds to advance SMUD's policies, conduct research and development projects, and provide benefits to the Sacramento community. SMUD's grant participation shall further SMUD's strategic directives, provide benefits to SMUD's customers and the community, and shall be consistent with the following principles.

- a) **Competitive Advantage:** Because grants are typically competitively awarded, SMUD will select its grant partners or participate on a grant team where the partners provide a competitive advantage in the grant selection process. Time permitting and where practical, SMUD will select qualified grant partners through a formal or informal request for qualifications.
- b) **Viable Grant Partners:** SMUD shall only contract with reputable and financially viable grant partners.
- c) **Local Grant Partners:** All other things being equal, in selecting grant partners SMUD will generally prefer governmental entities, not-for profit organizations, and businesses located in the Sacramento region.
- d) **Delegation of Authority to the Chief Executive Officer and General Manager:** The Chief Executive Officer and General Manager is delegated authority to select and enter into contracts with grant partners and file grant applications where SMUD's commitment of financial and in-kind resources to the grant does not exceed \$3 million.

Monitoring Method: GM Report
Frequency: Annual

SMUD BOARD POLICY

Category: Board-Staff Linkage	Title: Delegation to the Chief Executive Officer and General Manager With Respect to Products, Services and Programs
	Policy Number: BL-14
Date of Adoption: March 1, 2012	Resolution No. 12-03-08
Revision: December 19, 2013	Resolution No. 13-12-14
Revision: August 21, 2014	Resolution No. 14-08-03
Revision: December 21, 2017	Resolution No. 17-12-11

SMUD develops and provides innovative products, services and programs to benefit our customers, community and operations. These products, services and programs provide options to our customers, improve our operations, and further the purpose of Strategic Direction 19 (Diversified Business).

- a) **Delegation of Authority:** The Chief Executive Officer and General Manager is delegated decision making and approval authority for the development and delivery of products, services and programs for SMUD customers.

In addition, the Chief Executive Officer and General Manager is authorized to enter into strategic partnerships related to the development and delivery of innovative technologies, new business models, programs or services within and outside of the SMUD service area consistent with Strategic Direction SD-19.

The Chief Executive Officer and General Manager shall seek prior Board approval for strategic partnerships that create a material financial, reputational, or operational risk.

- b) **Reporting:** The Chief Executive Officer and General Manager shall provide advance notice to the Board prior to entering into new strategic partnerships.

Monitoring Method: GM Report
Frequency: Annual

SSS No. BOD 2022-014

BOARD AGENDA ITEM STAFFING SUMMARY SHEET

Committee Meeting & Date Policy Committee 9/13/23
Board Meeting Date N/A

TO	TO
1. Jennifer Davidson	6.
2. Suresh Kotha	7.
3. Brandy Bolden	8.
4. Farres Everly	9. Legal
5.	10. CEO & General Manager

Consent Calendar	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Heidi Sanborn / Donna Lofton	DEPARTMENT Board Office			MAIL STOP B307	EXT. 5079	DATE SENT 12/22/2022

NARRATIVE:

Requested Action: Enable the Board of Directors and Executive Staff an opportunity to review the Board Work Plan.

Summary: The Board President reviews the Board Work Plan at the Policy Committee meeting to ensure agenda items support the work of the Board.

Board Policy: *(Number & Title)* This review of the work plan supports GP-6 Role of the Board President which states that the Board President shall give progress reports on the Board's work plan.

Benefits: Reviewing the Work Plan allows the Board members and Executive staff to make changes to the Work Plan and Parking Lot items as necessary.

Cost/Budgeted: Costs included in budget.

Alternatives: Not review the Work Plan at this time

Affected Parties: Board and Executive staff

Coordination: Special Assistant to the Board

Presenter: Heidi Sanborn, Board President

Additional Links:

SUBJECT Board Work Plan	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No. BOD 2022-018

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Policy Committee 9/13/23
Board Meeting Date N/A

TO	TO
1. Jennifer Davidson	6.
2. Suresh Kotha	7.
3. Brandy Bolden	8.
4. Farres Everly	9. Legal
5.	10. CEO & General Manager

Consent Calendar	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Dave Tamayo	DEPARTMENT Board Office			MAIL STOP B307	EXT. 5079	DATE SENT 12/27/22

NARRATIVE:

Requested Action: A summary of directives provided to staff during the committee meeting.

Summary: The Board requested an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Policy Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: Included in budget

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Special Assistant to the Board

Presenter: Dave Tamayo, Policy Chair

Additional Links:

SUBJECT Summary Of Committee Direction - Policy	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.