

# Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, December 4, 2019, scheduled to begin at 5:30 p.m.  
Customer Service Center, Rubicon Room

# Action Request

Approve amendment to SMUD Board Policy – Board Compensation and Benefits to allow reimbursement for cellular/data related expenses pursuant to SMUD reimbursement policies applicable to SMUD executive and senior leaders.

# Background Information – Board Compensation and Benefits

California Government Code -

- Section 53232.2(b) provides that Board members may be reimbursed for specified occurrences of expenses as defined in a written policy, including “other actual and necessary expenses” in addition to travel, meals, and lodging.
- Section 53232.2(f) further provides that “All expenses that do not fall within the adopted travel reimbursement policy or the Internal Revenue Service reimbursable rates..., shall be approved by the governing body, in a public meeting before the expense is incurred...”

SMUD Governance Process 12 (GP-12) currently does not address reimbursement for technology and computer-related expenses.

# Background Information – SMUD Board Policy

Staff recommends a modification to GP-12 (Board Compensation and Benefits) to allow for future reimbursement of technology expenses as follows:

- Each Board member may be reimbursed for computer and other technology purchases, rentals, and refurbishments that will aid them in the performance of their duties pursuant to reimbursement policies applicable to executive and senior leaders.
- Requests for technology reimbursement will be placed on the Consent Calendar at a regular Board meeting

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