

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
November 1-15, 2021

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	10	7	8	7	10	7
MEETING DAYS COMPENSATED LAST PERIOD	4	2	0	4	5	2	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	9	7	8	7	10	7
TOTAL COMPENSATION AMOUNT	1100	2475	1925	2200	1925	2750	1925

SENT TO BOARD ON:
November 18, 2021

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Brandon Rose

Signature: *Brandon Rose (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/21	Check-in Call with Paul Lau	E	
	11/03/21	Sacramento Metro Advocates for Rail and Transit Fall Reception	F	
	11/04/21	Virtual Redistricting Public Workshop	F	
	11/04/21	Meeting with Eric Douglas from Leading Resources, Inc.	E	
	11/05/21	MOSAC Pre-Opening Event	F	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/10/21	Zeus Truck Viewing and Demo Event	F	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/12/21	MOSAC Ribbon Cutting	F	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **7**

Total number of activities requested for compensation: **7**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Gregg Fishman

RE: Signature: *Gregg Fishman (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/21	MOSAC Tour	F	
	11/01/21	Check-in Call with Paul Lau	E	
	11/02/21	College Glen Neighborhood Association Annual Meeting	F	
	11/03/21	SMART Fall Reception and Event	F	
N/C	11/03/21	OCA appreciation Reception	F	
N/C	11/04/21	Verge Center for the Arts Reception and Art Auction	F	
	11/05/21	Speaking: Renaissance Class Presentation – SMUD’s 2030 ZCP	F	
	11/05/21	MOSAC Exclusive Pre-Opening Event	F	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/10/21	Zeus Truck Viewing and Demo Event	F	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/12/21	MOSAC Ribbon Cutting	F	
	11/13/21	Sacramento Children’s Home Luxe for Life Event	F	
	11/15/21	Cal Expo / SMUD E-Waste Recycling Event	F	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 9

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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TO: President of the Board
FROM: Director: Rosanna Herber

Signature: *Rosanna Herber (kw)*

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/03/21	SMART Fall Reception and Event	F	
	11/03/21	Electric Stars Meeting	F	
	11/04/21	SMUD Redistricting Workshop	F	
	11/04/21	Phone Call with Paul Lau	E	
	11/05/21	MOSAC Exclusive Pre-Opening Event	F	
	11/05/21	Virtual Greeting – lu Mein Community Services Event	F	
	11/09/21	Finance and Audit Pre-Brief	E	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/09/21	SMART Board Meeting	F	
	11/10/21	Sacramento LGBT Center Fund Development Meeting	F	
	11/10/21	Zeus Truck Viewing and Demo Event	F	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/12/21	MOSAC Ribbon Cutting	F	
	11/12/21	Phone Call with Paul Lau	E	
	11/15/21	Budget Briefing with Jennifer Davidson	E	
	11/15/21	Mow Better Meeting	E/F	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **7**

Total number of activities requested for compensation: **7**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

RE: Signature: *Rob Kerth (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/21	MOSAC Tour	F	
	11/04/21	Check-in Call with Paul Lau	E	
	11/05/21	Speaking: MOSAC Exclusive Pre-Opening Event	F	
	11/06/21	Speaking: Up Street Soccer USA Event	F	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/10/21	Zeus Truck Viewing and Demo Event	F	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/11/21	North Sacramento Chamber of Commerce Board Meeting	F	
	11/12/21	MOSAC Ribbon Cutting	F	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- A-Adhoc Committee Meetings
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

RE: Signature: *Dave Tamayo (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/04/21	Check-in Call with Paul Lau	E	
	11/04-11/05	Asian Pacific American Leadership Foundation Conference	H	
	11/07/21	Hollywood Park Bike Tour of Neighborhood Trees	F	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/12/21	MOSAC Ribbon Cutting	F	
	11/13/21	Meeting with Jennifer Holden, Mangan Park Neighborhood Assoc.	F	
	11/13/21	Colour of Music Concert		

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 7

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

- *COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
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TO: President of the Board
FROM: Director: Heidi Sanborn

Signature: *Heidi Sanborn (kw)*

RE: **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 1, 2021 – NOVEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/21	Check-in Call with Paul Lau	E	
	11/03/21	SMART Fall Reception and Event	F	
	11/03/21	OCA appreciation Reception	F	
	11/04/21	Meeting with Eric Douglas from Leading Resources, Inc.	E	
	11/04/21	Ward Redistricting Public Workshop	F	
	11/05/21	MOSAC Ribbon Cutting	F	
	11/09/21	Policy Pre-Brief	E	
	11/09/21	Finance Budget Meeting – Day 1	C	
	11/10/21	SAR Master’s Club Annual Breakfast and Event	F	
	11/10/21	Finance Budget Meeting – Day 2	C	
	11/11/21	Meeting with Steve Clemons	E	
	11/12/21	MOSAC Ribbon Cutting	F	
	11/14/21	Aerospace Museum Awards and Drive Thru Event	F	
	11/15/21	Mow Better Meeting	E/F	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 10

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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