

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
July 16-31, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	2	5	5	5	1	6
MEETING DAYS COMPENSATED LAST PERIOD	2	4	8	6	4	2	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	2	2	4	5	1	6
TOTAL COMPENSATION AMOUNT	550	550	550	1100	1375	275	1650

SENT TO BOARD ON:
August 18, 2022

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: Dave Tamayo

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

PAY PERIOD: JULY 16, 2022 – JULY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/22	Meeting Detroit Avenue Community Fair	F	
	07/18/22	Meeting with Margarita Chaves, Detroit Community Association	E	
	07/19/22	SCUSD CARES Meeting Michael Benjamin	F	
	07/20/22	Meeting with Jose Bodipo-Memba	E	
	07/21/22	Board Meeting	C	
	07/21/22	2030 Zero Carbon Plan Presentation to Deerfield, Mesa Grande	F	
	07/22/22	Meeting with Jesse Reese re: Meadowview	E	

Total number of meetings compensated in the first half of the month: **4**

Total number of eligible compensation days this period: **6**

Total number of activities requested for compensation: **6**

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)

- 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

