

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**September 16-30, 2022**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	6	5	7	2	3	9
MEETING DAYS COMPENSATED LAST PERIOD	4	7	10	3	7	5	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	3	0	7	2	3	3
TOTAL COMPENSATION AMOUNT	550	825	0	1925	550	825	825

**SENT TO BOARD ON:**  
**October 20, 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: 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:** SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/21/22	Del Paso Partnership Board Meeting	F	
	09/22/22	Check-in Call with Paul Lau	E	
	09/23/22	North State Building Association’s Breakfast Blend Event	F	
	09/24/22	Taste of North Sacramento Event	F	
	09/27/22	SMUD Cares Appreciation Reception	G	
	09/28/22	North Sacramento and Natomas Joint Chambers Event	F	
	09/29/22	Meet the Buyers Event	F	

**Total number of meetings compensated in the first half of the month: 3**

**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)

- 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: 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:** SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/22	Speaking: SCUSD Community Fair	F	
	09/18/22	Back to the Boulevard: Franklin Boulevard Parade	F	
	09/21/22	Meeting with DA Elect Thien Ho	E/D	
	09/21/22	Speaking: BERC Sustainable Business Awards	F	
	09/21/22	Speaking: Hollywood Park Neighborhood Association Meeting	F	
	09/22/22	Check-in Call with Paul Lau	E	
	09/23/22	North State Building Association’s Breakfast Blend Event	F	
	09/24/22	Habitat for Humanity’s Hard Hats and High Heels Event	F	
	09/25/22	Speaking: Green Incubator Climate Justice Festival	F	
	09/29/22	Tahoe Park Mural Virtual Meeting	F	
	09/30/22	Meeting with Victoria Vasquez, California ReLeaf	E	

Total number of meetings compensated in the first half of the month: **7**

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **3**

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
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