

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**September 16-30, 2024**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	10	4	9	5	11	6
MEETING DAYS COMPENSATED LAST PERIOD	5	6	10	6	8	2	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	0	4	2	8	4
TOTAL COMPENSATION AMOUNT	951	1268	0	1268	634	2536	1268

**SENT TO BOARD ON:**  
**October 17, 2024**

**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 23-06-02):

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/24	Finance and Audit Committee Meeting	C	
	09/18/24	ERCS Committee Meeting	C	
	09/19/24	Board Meeting	C	
	09/21/24	Speaking Event: Folsom Community Service Day & Breakfast Event	F	
	09/21/24	Speaking Event: Fair Oaks Recreation & Park District's Chicken Festival & Pancake Breakfast	F	
	09/21/24	Habitat for Humanity Gala	F	
	09/26/24	Speaking: Youth Energy Summit	F/G	

**Total number of meetings compensated in the first half of the month: 8**

**Total number of eligible compensation days this period: 5**

**Total number of activities requested for compensation: 2**

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: Nancy Bui-Thompson

**RE:** Signature: *Nancy Bui-Thompson (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
(Per Resolution 23-06-02):

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/24	Finance and Committee Meeting	C	
	09/18/24	ERCS Committee Meeting	C	
	09/26/24	Braden Groundbreaking Celebration	F	

Total number of meetings compensated in the first half of the month: **5**

Total number of eligible compensation days this period: **3**

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
- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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 23-06-02):**

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/24	Finance and Audit Committee Meeting	C	
	09/18/24	ERCS Committee Meeting	C	
N/C	09/19/24	State of the City Event	F	
	09/19/24	Board Meeting	C	
	09/20/24	Speaking Event: CalAsian Foundation’s Catalyst Leadership Program Alumni Breakfast	F	
	09/20/24	COP29 Preparation Discussion	E	
	09/20/24	Speaking Event: Farm-to-Fork Festival	F	
	09/21/24	Stonewall Foundation Drag Brunch	F	
	09/21/24	Speaking Event: Habitat for Humanity Gala	F	
	09/24/24	Sparkz Ribbon Cutting Speaker Preparation Meeting (virtual)	F	
	09/24/24	Urban Land Institute (ULI) Mixer Event	F	
	09/25-9/27	NCPA Annual Conference	H	
N/C	09/26/24	ARCHES Community Forum	F	
	09/28/24	Speaking: Youth Energy Summit	F/G	
	09/28/24	Saint John’s Party for Change	F	

**Total number of meetings compensated in the first half of the month: 6**

**Total number of eligible compensation days this period: 10**

**Total number of activities requested for compensation: 4**

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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- A-Adhoc Committee Meetings
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- 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: Rosanna Herber  
 Signature: *Rosanna Herber (kw)*

**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 23-06-02):

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/24	SEPA Fact Finding Mission Trip Briefing (virtual)	H	
	09/16/24	Community Against Sexual Harm Event	F	
	09/17/24	Meeting with Crystal Henderson	E	
	09/17/24	Finance and Committee Meeting	C	
	09/18/24	ERCS Committee Meeting	C	
	09/19/24	State of the City Event	F	
	09/19/24	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: **4**

Total number of activities requested for compensation: **0**

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

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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 23-06-02):**

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/24	Twin Rivers Bond Oversight Committee	F	
	09/17/24	Finance and Audit Committee Meeting	C	
	09/18/24	Classroom Visit at Two Rivers Elementary School	F	
	09/19/24	Board Meeting	C	
	09/22/24	Aerospace Guided Tour and Event	F	
	09/23/24	Speaking Event: City of Trees Planting Event	F	
	09/23/24	Speaking Event: HumanBulb 2024 Startup World Cup Event	F	
	09/25/24	Speaking: Economic Development Summit	F	
	09/26/24	Braden Groundbreaking Celebration	F	
	09/26/24	Award Acceptance at Asian Resources Autumn Moon Dinner Event	F	
	09/28/24	Taste of North Sacramento Event	F	

**Total number of meetings compensated in the first half of the month: 6**

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

**Total number of activities requested for compensation: 4**

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: Dave Tamayo

**RE:** Signature: *Dave Tamayo (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 23-06-02):**

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/24	Finance and Committee Meeting	C	
	09/18/24	AAPI Statewide Policy Summit	F	
	09/18/24	ERCS Committee Meeting	C	
	09/19/24	State of the City Event	F	
	09/19/24	River City Food Bank’s Empty Bowls Event	F	
	09/19/24	Board Meeting	C	
	09/23/24	HumanBulb 2024 Startup World Cup Event	F	
	09/24/24	Speaking: Meadowview & Florin Square “Meeting SMUD” Event	F	
	09/26/24	Speaking: Sustainable Business Awards	F	

Total number of meetings compensated in the first half of the month: **6**

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

**Total number of activities requested for compensation: 4**

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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- H-Conference/Organized Educational Activities



## COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Heidi Sanborn

**RE:** Signature: *Heidi Sanborn (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 23-06-02):**

**PAY PERIOD:** SEPTEMBER 16, 2024 – SEPTEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/24	Speaking: Classroom Visit for STEM Education	F	
	09/17/24	Finance and Committee Meeting	C	
	09/18/24	Leadership Insights for Emerging Capitol Region Event	F	
	09/18/24	ERCS Committee Meeting	C	
	09/19/24	State of the City Event	F	
	09/19/24	Board Meeting	C	
	09/21/24	Habitat for Humanity Gala	F	
	09/23/24	Virtual Meeting with Jen Cavanaugh	F	
	09/23/24	HumanBulb 2024 Startup World Cup Event	F	
	09/24/24	Speaking: Carmichael Chamber Luncheon	F	
	09/25/24	Panelist: Women in STEM Event – We Can Do It	F	
	09/26/24	Braden Groundbreaking Celebration	F	
	09/26/24	Speaking: North Highlands Community Connection	F	
	09/28/24	Community Impact Event – Celebrate North Highlands	F	
N/C	09/28/24	Saint John’s Party for Change	F	
	09/29/24	Kiwanis Club Tree Planting Event	F	

**Total number of meetings compensated in the first half of the month: 2**

**Total number of eligible compensation days this period: 11**

**Total number of activities requested for compensation: 8**

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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