

**BOARD MEMBERS' ATTENDANCE FOR THE
PERIOD December 1-11, 2025**

*Amended

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD				9.0			
MEETING DAYS COMPENSATED LAST PERIOD				N/A			
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION				9.0			
TOTAL COMPENSATION AMOUNT							

SENT TO BOARD ON:

January 15, 2026

**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

Signature: *Rob Kerth (bs)*

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: December 1, 2025 – December 11, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/25	Quarterly Meeting for Claire and Rob (virtual)	E	
	12/2/25	Finance and Audit Pre-Brief (virtual)	E	
	12/3/25	Sacramento Tree Foundation Quarterly Meeting	E	
	12/4/25	Christmas Tree Lighting on Del Paso Blvd.	F	
	12/4/25	Sacramento Central Labor Council's, 25th Annual Salute To Labor Gala	F	
	12/5/25	U.A. Local 447 Plumbers & Pipe Fitters, 57th Annual Big Cheese Holiday Celebration	F	
	12/5/25	Speaking at Natomas Chamber of Commerce, Annual Holiday Tree Lighting	F	
	12/5/25	Speaking at Indus Valley American Chamber of Commerce, Annual Dinner & Dance Party	F	
	12/8/25	Citizen's Bond Oversight Committee of the Twin Rivers Unified School District	E	
	12/9/25	Windows 11 Laptop Update with IT	E	
	12/9/25	Finance & Audit Committee Meeting	C	
	12/9/25	Board Closed Session - Real Estate Negotiations & Public Employee Performance Evaluation	C	
	12/10/25	Policy Committee Meeting	C	
	12/11/25	SMUD Board of Directors Meeting (Joint Special Meetings of NCEA & NCGA1)	C	
	12/11/25	Board of Directors 2025 Holiday Party	E	

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

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

Total number of activities requested for compensation: **9**

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