

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
January 16-31, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	13	10	7	5	7	7
MEETING DAYS COMPENSATED LAST PERIOD	4	3	4	7	7	6	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	7	6	3	3	4	4
TOTAL COMPENSATION AMOUNT	1268	2219	1902	951	951	1268	1268

SENT TO BOARD ON:
February 20, 2025

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: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/22/25	DEIB Training Session No. 2	E	
	01/23/25	Choose Folsom, State of the City	F	
	01/24/25	Check-in Call with Paul Lau	E	
	01/25/25	PCL Foundation’s 2025 California Environmental Assembly	F	
	01/25/25	MLK Committee Celebration	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 3

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: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/22/25	DEIB Training Session No. 2	E	
	01/24/25	Check-in Call with Paul Lau	E	
	01/31/25	Metro Chamber’s Annual Business Awards & Event	F	

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

Total number of eligible compensation days this period: 4

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)
- A-Adhoc Committee Meetings
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 - C-Publicly Noticed Meetings/Committees/Closed Sessions
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 - H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

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

PAY PERIOD: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/18/25	Global Rhythms Project Event	F	
	01/19/25	Presenting: Sacramento Kings/Celebrating Dr. Martin Luther King	F	
	01/20/25	Speaking: March for the Dream	F	
N/C	01/22/25	Sacramento Business Journal’s 2025 Economic Forecast	F	
	01/22/25	DEIB Training Session No. 2	E	
	01/23/25	Check-in Call with Paul Lau	E	
	01/23/25	2025 Board Engagement Meeting	E	
N/C	01/24/25	Parkway Foundation Retreat	F	
	01/25/25	Project R.I. D.E. Crab Feed and Fundraising Event	F	
	01/26/25	Speaking: Metal Maniac’s FIRST Tech Challenge Qualifying Tournament	F	
N/C	01/27/25	Weekly Check-in with Crystal Henderson	E	
	01/28/25	SMUD Business Advisory Council Mixer	G/F	
N/C	01/29/25	Luncheon & Conversation with MLB Commissioner Rob Manfred	F	
N/C	01/31/25	Speaking: Rancho Cordova Chamber’s 2025 Business Outlook Event	F	

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

Total number of eligible compensation days this period: **13**

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

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C-Publicly Noticed Meetings/Committees/Closed Sessions

D-State/Federal Legislative Meetings/Briefings

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F-Community Meetings/Events

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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: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Emergenetics Profile Debriefing	E	
	01/16/25	Board Meeting	C	
	01/17/25	Sacramento Association of Realtors Dinner and Event	F	
	01/19/25	Global Rhythms Project Event	F	
	01/21/25	Sacramento History Museum Board Meeting	F	
	01/22/25	DEIB Training Session No. 2	E	
	01/23/25	Choose Folsom, State of the City	F	
	01/24/25	Phone Call with Paul Lau	E	
	01/24/25	Rancho Cordova Luncheon with Mayor Pulipati	F	
	01/24/25	Speaking & Presenting: Elk Grove Chamber’s Volunteer Recognition & Board Installation Event	F	
	01/28/25	Meeting with Scott Martin	E	
	01/29/25	Sacramento County Women Elected Officials Reception	F	
	01/31/25	Metro Chamber’s Annual Business Awards & Event	F	

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

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

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

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

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

PAY PERIOD: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/20/25	MLK March for the Dream	F	
	01/22/25	Speaking: Reyes Beverage Group’s New Distribution Facility Grand Opening	F	
	01/22/25	DEIB Training Session No. 2	E	
	01/24/25	Check-in Call with Paul Lau	E	
	01/24/25	Building Industry Association’s Installation of Offers & Awards Event	F	
	01/27/25	Mutual Assistance Network Virtual Board Meeting	F	
	01/29/25	Virtual Meeting with Aaron Worthman of Baker Tilly	F	
	01/29/25	Sacramento Police and Sheriff Memorial Foundation Board Meeting	F	
	01/31/25	Speaking: SEGA Q1 Meeting	F	

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

Total number of eligible compensation days this period: 7

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)

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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: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/17/25	Meeting with Martin Ramirez (SCUSD) and Juan Novello (Hispanic Chamber)	F	
	01/17/25	Meeting with Michael Blair, South Oak Park Neighborhood Assoc.	F	
	01/18/25	MLK Community Breakfast Celebration	F	
	01/20/25	March for the Dream	F	
	01/21/25	Phone Meeting with Rachel Huang	E	
	01/22/25	DEIB Training Session No. 2	E	
	01/23/25	Check-in Call with Paul Lau	E	
	01/23/25	2025 Board Engagement Meeting	E	

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

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

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: 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: JANUARY 16, 2025 – JANUARY 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/25	Board Meeting	C	
	01/17/25	Sacramento Association of Realtors Dinner and Event	F	
	01/22/25	Meeting with SK Group	F	
	01/22/25	DEIB Training Session No. 2	E	
	01/23/25	Speaking: CAAPS Capital Region Legislative Reception	F	
	01/24/25	Check-in Call with Paul Lau	E	
	01/28/25	Carmichael Chamber’s January Business Luncheon	F	
	01/28/25	SMUD Business Advisory Council Mixer	G/F	
	01/31/25	Metro Chamber’s Annual Business Awards & Event	F	

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

Total number of eligible compensation days this period: 7

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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