

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 1-15, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	9	11	8	7	11	7	6
MEETING DAYS COMPENSATED LAST PERIOD	5	4	6	4	6	3	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	9	10	8	7	10	7	6
TOTAL COMPENSATION AMOUNT	2925	3250	2600	2275	3250	2275	1950

SENT TO BOARD ON:
October 16, 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

RE: Signature: *Brandon Rose (bs)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/25	Street Soccer USA, Sunset Soiree & Social Impact Awards	F	
	10/03/25	ERCS Committee Pre-brief (virtual)	E	
	10/06/25-10/10/25	Study Mission Conference	H	
	10/07/25	Strategic Development Meeting (virtual)	C	
	10/08/25	Policy Committee Meeting (virtual)	C	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	ERCS Committee Meeting	C	

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

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

Total number of activities requested for compensation: **10**

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

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/25	Meeting with Karl Popham – SMUD Board EV (virtual)	E	
	10/02/25	Summerfest, Summerfest Wine & Food Gala	F	
	10/03/25	Hope Cooperative, Stand Up Sacramento Event	F	
	10/07/25	Strategic Development Committee Meeting	C	
	10/07/25	Meguire Whitney Dinner	E	
	10/08/25- 10/11/25	GMF Marshall Seminar	H	
	10/08/25	Policy Committee Meeting (virtual)	C	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

COMPENSATION REQUEST

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

RE: Signature: *Gregg Fishman (bs)*
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 25-04-02):

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	10/01/25	Speaking at Valley Vision, 2025 Livability Summit	F	
	10/01/25	Presenting award at Sacramento Republic FC vs. Orange County FC: Hispanic Heritage Night, Noche Latina	F	
	10/02/25	Connecting our Communities Resource Expo Event	F	
	10/02/25	Asian Resources, Inc, 45th Anniversary Autumn Moon Dinner	F	
	10/03/25	Hope Cooperative, Stand Up Sacramento Event	F	
	10/04/25	Sacramento Native American Health Center, First Foods Dinner: An Indigenous Culinary Event	F	
	10/07/25	Strategic Development Committee Meeting	C	
N/C	10/07/25	Meguire Whitney Dinner	E	
N/C	10/09/25	ARPF Solstice Meeting Preview (virtual)	E	
N/C	10/09/25	Meeting with Jeff - RNG Projects Discussion (virtual)	E	
	10/09/25	Lu Mien Community Services, 2025 IMCS Annual Honoring Our Journey Banquet	F	
N/C	10/10/25	ARPF Summer Solstice Committee Meeting	E	
	10/10/25	SEPA Pre-Trip Attendee Briefing (virtual)	E	
	10/11/25	Saint John's Program for Real Change, Party for Change Event	F	
N/C	10/13/25	Meeting with Crystal Henderson (virtual)	E	
	10/14/25	Speaking at State of Arden Event	F	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	Meeting with Paul Lau	E	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

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

Total number of activities requested for compensation: 10

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

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H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rosanna Herber
 Signature: *Rosanna Herber (bs)*

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

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/25	SMUD's Resource Fair	F	
	10/03/25	Hope Cooperative, Stand Up Sacramento Event	F	
	10/07/25	Strategic Development Committee Meeting	C	
	10/07/25	Meguire Whitney Dinner	E	
	10/08/25	Policy Committee Meeting	C	
	10/09/25	Speaking at Sacramento History Alliance - 2025 Burnett Awards	F	
	10/11/25	Sacramento Women's Chorus, Phenomenal: A Journey of Women Through Music Event	F	
	10/14/25	October APPA PMC Call (virtual)	E	
	10/14/25	Speaking at 10th Anniversary Open House Event	F	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	ARC's Center for Technical Education Building Tour	E	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

Total number of eligible compensation days this period: **8**

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

Please mark the box “NC” 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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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

RE: Signature: *Rob Kerth (by)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/03/25	Speaking at R Street Sacramento Partnership, Business Walk	F	
	10/06/25-10/10/25	Study Mission Conference	H	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

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
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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

RE: Signature: *Dave Tamayo (bx)*
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 25-04-02):

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/07/25	Strategic Development Committee Meeting (virtual)	E	
	10/09/25	Sacramento Valley Conservancy, Treasures of the Valley 2025 Event	F	
	10/10/25	5th Annual Magkaisa 2025 - Filipino American History Month Celebration Event	F	
	10/13/25	Meeting with Mariana Sabeniano, SCOE Board Member	E	
	10/13/25	Biodiversity & Habitat Conservation Working Group (virtual)	E	
	10/13/25	Ward 6 Information and Listening Session Event	F	
	10/14/25	InnoGrove, 10th Anniversary Open House	F	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	Speaking at SMUD's Sustainable Communities 5th Annual Partnership Summit	F	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

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.

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- A-Adhoc Committee Meetings
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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

RE: Signature: *Heidi Sanborn (bs)*
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 25-04-02):

PAY PERIOD: October 1, 2025 – October 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	10/04/25	Ward 7 Tree Planting - Kiwanis Club of Carmichael's The Giving Tree Project	F	
	10/04/25	Sacramento Native American Health Center, First Foods Dinner: An Indigenous Culinary Event	F	
	10/07/25	Strategic Development Committee Meeting	C	
	10/07/25	Meguire Whitney Dinner	E	
	10/08/25	Policy Committee Meeting	C	
	10/09/25	Sacramento Valley Conservancy, Treasures of the Valley 2025 Event	F	
	10/10/25	ALF Class	H	
N/C	10/14/25	Speaking at Carmichael Chamber of Commerce, Elected Officials Mixer	F	
	10/14/25	Finance & Audit Committee Meeting	C	
	10/15/25	ERCS Committee Meeting	C	
	10/15/25	Board Closed Session – OSE Labor Negotiations	C	

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

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

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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