

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

	<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	8	10	7	9	7	7	9
MEETING DAYS COMPENSATED LAST PERIOD	6	7	6	6	7	6	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	7	7	9	7	7	9
TOTAL COMPENSATION AMOUNT	2536	2219	2219	2853	2219	2219	2853

**SENT TO BOARD ON:****June 19, 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 (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
(Per Resolution 23-06-02):

**PAY PERIOD:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/07/25	Crocker Art Museum Gala	F	
	06/09/25	Lunch meeting with Laura Lewis	E	
	06/10/25	Strategic Development Committee Meeting	C	
	06/11/25	Policy Committee Meeting	C	
	06/13/25	SMUD Recognition Gala 2025	G	
	06/15/25	Sacramento LGBT Center, Pride March	F	

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
- 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:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/25	Strategic Development Committee Pre-Brief (virtual)	E	
	06/03/25	Meeting with Stan Van Vleck	E	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/06/25	Sacramento Tree Foundation, An Evening at the Hamani Line	F	
	06/07/25	Crocker Art Museum, 2025 Art Auction Season – Live Art Auction (Gala Dinner)	F	
	06/09/25-06/12/25	Customer Contact Week	H	
	06/10/25	Strategic Development Committee Meeting (virtual)	C	
	06/11/25	Policy Committee Meeting (virtual)	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 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
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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:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	06/02/25	Check in call with Crystal Henderson (virtual)	E	
N/C	06/03/25-06/04/25	CA Hydrogen Summit	H	
N/C	06/03/25	Review of Material for meeting with new Sacramento County Supervisor Rodriguez (virtual)	E	
N/C	06/04/25	Meeting with Stan Van Vleck	E	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/06/25	Sacramento Asian Peace Officers Association, 30th Annual Community Awards Banquet	F	
	06/07/25	SMUD Summer STEM Fest	F	
	06/07/25	Sheet Metal Workers Training open house	F	
	06/07/25	Crocker Art Museum, 2025 Art Auction Season – Live Art Auction (Gala Dinner)	F	
N/C	06/09/25	Check in call with Crystal Henderson (virtual)	E	
N/C	06/10/25	SMUD / Kora lunch meeting	E	
	06/10/25	Strategic Development Committee Meeting	C	
N/C	06/11/25	Power Inn Alliance, Power Hour Networking	F	
	06/11/25	Policy Committee Meeting	C	
	06/13/25	Speaking at SMUD Recognition Gala	G	
	06/14/25	Speaking at Juneteenth Block Party @ 40 Acres	F	

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

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

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

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 (kw)*

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

**PAY PERIOD:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/25-06/04/25	CA Hydrogen Summit	H	
	06/04/25	PRIDE Palooza	F	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/06/25	Champions of The Ring Interview	F	
	06/06/25	Meeting with Jose to discuss Board Memo (virtual)	E	
	06/06/25	Sacramento Tree Foundation, An Evening at the Hamani Line	F	
	06/10/25	Strategic Development Committee Meeting	C	
	06/11/25	Policy Committee Meeting	C	
	06/13/25	SMUD Recognition Gala 2025	G	
	06/15/25	Announcing at Sacramento Pride March	F	

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

**PAY PERIOD:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/25	CA Hydrogen Summit	H	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/05/25	Quarterly meeting with Claire Rogers (virtual)	E	
	06/05/25	Lunch meeting with Laura Lewis	E	
	06/06/25	Sacramento Tree Foundation, An Evening at the Hamani Line	F	
	06/09/25	TR Bond committee meeting	E	
	06/10/25	Chamber Board Meeting (virtual)	E	
	06/10/25	Finance & Audit Pre-Brief (virtual)	E	
	06/10/25	Strategic Development Committee Meeting	C	
	06/11/25	North State BIA Speaking Event	F	
	06/11/25	Policy Committee Meeting	C	
	06/12/25	North Sacramento Chamber of Commerce, State Fair Preview Luncheon	F	
	06/12/25	Speaking at Gardenland Neighborhood Association, Community Presentation	F	
	06/13/25	SMUD Recognition Gala 2025	G	

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
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- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

## 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:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/25	Speaking at 2025 Filipino Fiesta of Sacramento	F	
	06/03/25	CASQA Funding Subcommittee Meeting (virtual)	E	
	06/03/25	Classroom Attendance at Sacramento Splash	F	
	06/04/25-06/06/25	GSEC Chairs Retreat	H	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing) (virtual)	C	
	06/09/25	Biodiversity & Habitat Conservation Working Group	E	
	06/10/25	Strategic Development Committee Meeting	C	
	06/11/25	Meeting with Martin Ramirez of SCUSD	E	
	06/11/25	Policy Committee Meeting	C	
	06/13/25	SMUD Recognition Gala 2025	G	

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
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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:** June 1, 2025 – June 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/25	Policy Committee Pre-Brief (virtual)	E	
	06/03/25	Women Who Mean Business Honoree & Alumnae Reception	F	
	06/04/25	SMUD Special Board Meeting (Public Rate Hearing)	C	
	06/05/25	Builder's & Brews Highway 50	F	
	06/10/25	Strategic Development Committee Meeting (virtual)	C	
	06/11/25	Policy Committee Meeting	C	
	06/13/25	ALF Training	H	
	06/13/25	SMUD Recognition Gala 2025	G	

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)

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