

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	4	3	5	4	4	8
MEETING DAYS COMPENSATED LAST PERIOD	4	7	6	3	3	4	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	4	3	5	4	4	8
TOTAL COMPENSATION AMOUNT	1268	1268	951	1585	1268	1268	2536

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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/07/25	Orangevale Chamber’s Best of Orangevale Awards Celebration	F	
	02/10/25	ERCS Committee Pre-Brief	E	
	02/11/25	Strategic Development Committee Meeting	C	
	02/14/25	ALF Session X	F	

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

Total number of eligible compensation days this period: 4

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.

*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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/25	Rancho Murieta Crab Feed	F	
	02/04/25	Strategic Development Pre-Brief	E	
N/C	02/04/25	Impact 100 Event	F	
	02/11/25	Strategic Development Committee Meeting	C	
	02/12/25	Speaking: Sacramento Asian Pacific Chamber’s Lunar New Year Celebration	F	

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

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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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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/25	Speaking: Lunar New Year	F	
N/C	02/10/25	Virtual Weekly Check-in with Crystal Henderson	E	
	02/10/25	Check-in Call with Paul Lau	E	
	02/11/25	Speaking: SMUD Care Appreciation Luncheon	F	
	02/11/25	Strategic Development Committee Meeting	C	
N/C	02/14/25	Summer Solstice Committee Meeting	F	
	02/14/25	APPA Legislative Rally Briefing (virtual)	E	

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

Total number of eligible compensation days this period: 4

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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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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/03/25	CMUA Capitol Day	D/F	
	02/04/25	PMC Conference Call	D	
	02/11/25	Strategic Development Committee Meeting	C	

Total number of eligible compensation days this period: 3 **Total number of meetings compensated in the first half of the month:** N/A

Total number of activities requested for compensation: 3

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)

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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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/05/25	Speaking: Black History Month Event: We Are Our Sister’s Keeper	F	
	02/11/25	North Sacramento Chamber of Commerce Board Meeting	F	
	02/11/25	Finance and Audit Pre-Brief	E	
	02/11/25	Strategic Development Committee Meeting	C	
	02/13/25	Sacramento Tree Foundation Quarterly Meeting	E	
	02/14/25	APPA Legislative Rally Briefing (virtual)	E	
	02/15/25	Sikh Community Event	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 5

Please check the box 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: 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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/06/25	Luis Sanchez Retirement Celebration	F	
	02/07/25	SCIFA Spring Festival & Banquet	F	
	02/08/25	Artivio Guerrero Park Tree Planting Event	F	
	02/08/25	Chinese New Year Celebration	F	
	02/10/25	Biodiversity and Habitat Conservation Working Group	F	
	02/11/25	Strategic Development Committee Meeting	C	
	02/12/25	Speaking: Proposal Writing 101	F	
	02/13/25	Speaking: Asian Resources Inc. Film Festival and Event	F	
	02/15/25	Tree Planting at Steve Jones Park	F	
	02/15/25	Sikh Community Event	F	

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.

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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: FEBRUARY 1, 2025 – FEBRUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/03/25	CMUA Capitol Day	D/F	
	02/03/25	Policy Committee Pre-Brief	E	
	02/06/25	Speaking/Award Acceptance: Carmichael Chamber’s Annual Awards Gala	F	
	02/11/25	Strategic Development Committee Meeting	C	
	02/13/25	Sacramento Tree Foundation Quarterly Meeting	E/F	

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

Total number of eligible compensation days this period: 4

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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