

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
September 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	9	4	6	5	3	7
MEETING DAYS COMPENSATED LAST PERIOD	4	2	6	5	5	0	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	6	4	6	4	3	7
TOTAL COMPENSATION AMOUNT	1300	1950	1300	1950	1300	975	2275

SENT TO BOARD ON:
September 18, 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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	09/01/25	Central Labor Council, Labor Day Event	F	
	09/07/25	Tower Bridge Dinner: Farm-to-Fork Celebration	F	
	09/08/25	ERCS Committee Pre-Brief (virtual)	E	
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
	09/11/25	River City Food Bank, Empty Bowls 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: **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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/25	Meeting with Paul Lau (virtual)	E	
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
	09/10/25	Meeting with Sadie St. Lawrence	E	
	09/11/25	River City Food Bank, Empty Bowls event	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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- 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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/25	Meeting with Filipino Community	E	
N/C	09/05/25	Agenda & Planning Check in meeting Summer Solstice	E	
	09/05/25	Sacramento Regional Family Justice Center, Celebration of Hope Gala event	F	
	09/06/25	Emcee at Dinner in the Park event	F	
	09/07/25	Tower Bridge Dinner: Farm-to-Fork Celebration	F	
N/C	09/08/25	Meeting with Crystal Henderson (virtual)	E	
N/C	09/08/25	GARCU Prep Meeting (virtual)	E	
	09/08/25	Community Against Sexual Harm, An Evening in September event	F	
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
N/C	09/11/25	Speaking at Leadership Elk Grove Non-Profit Community Partnership, Open Discussion & Learning Session event	F	
N/C	09/12/25	Summer Solstice Committee Meeting	E	
N/C	09/15/25	Meeting with Crystal Henderson (virtual)	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: **6**

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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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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/07/25	Tower Bridge Dinner: Farm-to-Fork Celebration	F	
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
	09/11/25	Speaking at Galt Chamber Lunch & Learn event	F	
	09/11/25	Meeting with Goli Sabha (virtual)	E	
	09/13/25	Meeting at Sacramento Open Studios	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 “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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- 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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/06/25	Ward 5 Neighborhood Walk Event	E	
	09/07/25	Tower Bridge Dinner: Farm-to-Fork Celebration	F	
	09/08/25-09/11/25	RE+ Conference	H	

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.

*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: Dave Tamayo

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/25	Meeting with Chris Valencia, BIA	E	
	09/04/25	Meeting with Guy Hall, Sacramento EV	E	
	09/04/25	Speaking at OPNA Monthly Meeting	F	
	09/07/25	Tower Bridge Dinner: Farm-to-Fork Celebration	F	
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
	09/10/25	Meeting with Jon Haynes, Haynes Industrial	E	
	09/11/25	River City Food Bank, Empty Bowls Event	F	
	09/12/25	BIA Policy Tour	E	

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.

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COMPENSATION REQUEST

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/09/25	Strategic Development Committee Meeting	C	
	09/09/25	Policy Committee Meeting	C	
	09/11/25	ALF-Class XXX Event	E	
	09/12/25	ALF Training Class	E	

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

Total number of eligible compensation days this period: **3**

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.

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