

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
June 1-15, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	10	10	4	7	8	9
MEETING DAYS COMPENSATED LAST PERIOD	3	3	0	3	2	2	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	8	10	4	6	8	9
TOTAL COMPENSATION AMOUNT	2536	2536	3170	1268	1902	2536	2853

SENT TO BOARD ON:
June 20, 2024

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: JUNE 1, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/06/24	Check-in Call with Paul Lau	E	
	06/09-06/12	APPA National Conference	H	
	06/11/24	Strategic Development Committee Meeting (attended virtually)	C	
	06/12/24	Policy Committee Meeting	C	
	06/14/24	American Leadership Forum (ALF) Session II	F	
	06/14/24	SMUD Recognition Gala	G	
N/C	06/15/24	Single Mom Strong Empowerment Event	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: 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
- 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, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/24	Conference of Asian American Professionals (CAAPS) Gala	F	
	06/03-06/06	Customer Contact Week	H	
	06/04/24	Strategic Development Pre-Brief	E	
	06/11/24	Strategic Development Committee Meeting	C	
	06/12/24	Policy Committee Meeting	C	
	06/14/24	SMUD Recognition Gala	G	

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
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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: JUNE 1, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/24	Crocker Art Museum Gala	F	
	06/02/24	Conference of Asian American Professionals (CAAPS) Gala	F	
N/C	06/04/24	Classroom Visit at Mary Tsukamoto Elementary School	F	
N/C	06/06/24	Sacramento Children’s Home Luncheon & Event	F	
N/C	06/06/24	MOSAC Health Connections Ribbon Cutting	F	
	06/06/24	Check-in Call with Paul Lau	E	
	06/09/24	Speaking: Indus Valley American Chaber Dinner and Event	F	
	06/11/24	Strategic Development Committee Meeting	C	
N/C	06/12/24	Speaking: National League of Cities Summer Summit	F	
N/C	06/12-06/14	Greater Sacramento Economic Council (GSEC) Chair’s Retreat	H	
	06/12/24	Policy Committee Meeting	C	
	06/14/24	SMUD Recognition Gala	G	
	06/15/24	Speaking: St. Hope Academy Juneteenth Block Party	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: 8

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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- A-Adhoc Committee Meetings
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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: JUNE 1, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/24	Presenting: Conference of Asian American Professionals (CAAPS) Red Carpet Gala	F	
	06/03/24	Pride Flag Ceremony at Elk Grove City Hall	F	
	06/04/24	Meeting with Paul Lau	E	
	06/06/24	Speaking: Health Connections Ribbon Cutting	F	
	06/06/24	Phone Call with Paul Lau	E	
	06/06/24	Asian Peace Officers Association Dinner Event	F	
	06/07/24	Sky River Groundbreaking	F	
	06/07/24	South Sacramento Interfaith Partnership Ice Cream Social	F	
	06/09/24	Sacramento LGBT Center Pride March and Parade	F	
	06/11/24	Meeting with Crystal Henderson	E	
	06/11/24	Strategic Development Committee Meeting	C	
	06/12/24	Policy Committee Meeting	C	
	06/12-06/14	Greater Sacramento Economic Council (GSEC) Chair’s Retreat	F	
	06/14/24	Speaking: SMUD Recognition Gala	G	

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: **10**

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

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, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/04/24	Check-in Call with Paul Lau	E	
	06/10/24	North Sacramento Chamber Board Meeting (virtual)	F	
	06/10/24	Twin Rivers Bond Oversight Committee Meeting	F	
	06/11/24	Finance and Audit Pre-Brief	E	
	06/11/24	Strategic Development Committee Meeting	C	
	06/12/24	Policy 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: 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)
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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: JUNE 1, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/24	Speaking: Habitat for Humanity	F	
	06/02/24	Speaking/Award Acceptance: Filipino Fiesta & VIP Reception	F	
	06/03/24	Meeting with Kery Wood of Sacramento Regional Foundation	F	
	06/04/24	Policy Pre-Brief	E	
	06/04/24	Check-in Call with Paul Lau	E	
	06/06/24	Speaking: Connecting our Communities Event	F	
	06/06/24	Divers STEM Professionals Event	F	
	06/09/24	LGBT Center Pride March	F	
	06/09/24	American River Natural History Association’s Feast in the Forest & Art Auction	F	
	06/10/24	Meeting with Councilmember Eric Guerra	F/D	
	06/11/24	Strategic Development Committee Meeting	C	
	06/12/24	Policy 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: 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.

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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: JUNE 1, 2024 – JUNE 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/05/24	Ideas Festival & VIP Dinner	F	
	06/05/24	Asians in Energy Virtual Event	F	
	06/06/24	Check-in Call with Paul Lau	E	
	06/09/24	American River Natural History Association’s Feast in the Forest & Art Auction	F	
	06/10/24	ERCS Pre-Brief	E	
	06/11/24	Strategic Development Committee Meeting	C	
	06/12/24	Policy Committee Meeting	C	
	06/14/24	Sacramento Business Journal’ Women Who Mean Business Event	F	
	06/14/24	SMUD Recognition Gala	G	
	06/15/24	Speaking: NAMI Walks Event	F	
	06/15/24	Paseo All-Electric Housing Ribbon Cutting	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 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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