

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	10	7	10	11	3	10	3
MEETING DAYS COMPENSATED LAST PERIOD	6	0	0	2	0	5	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	10	7	10	10	3	10	3
TOTAL COMPENSATION AMOUNT	3170	2219	3170	3170	951	3170	951

SENT TO BOARD ON:
May 15, 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: May 1, 2025 – May 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	Earth Day Art Competition Reception	F	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	

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.

*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: May 1, 2025 – May 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/25	ETS Panel Prep Call (virtual)	E	
	05/02/25-05/07/25	Cap-To-Cap Conference	H	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	ERCS Committee Meeting	C	
N/C	05/15/25	Five Star Bank 25 th Anniversary Celebration	F	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/25	Speaking at Annual Appreciation Breakfast	F	
	05/01/25	Speaking at Florin Road Partnership Business Walk	F	
N/C	05/01/25	Cap-to-Cap Air Quality Team Meeting + Briefing	E	
	05/01/25	Speaking at NorCal Design Build Competition	F	
	05/01/25	ARPF Volunteer Appreciation Party	F	
N/C	05/02/25	Aggie Square Ribbon Cutting and Grand Opening Celebration	F	
	05/03/25-05/04/25	Cap-To-Cap Conference	H	
	05/08/25	Speaking at 2025 Sociable City Academy and Summit	F	
	05/08/25	Speaking at ASPA Sacramento's 43 rd Annual Awards Dinner	F	
N/C	05/09/25	Summer Solstice Committee Meeting (virtual)	E	
N/C	05/09/25	Human Bulb Youth Night (SacRT)	F	
N/C	05/12/25	Check in call with Crystal Henderson (virtual)	E	
	05/13/25	Speaking at Mutual Housing Monarch Groundbreaking Event	F	
	05/13/25	Legislative Meetings with Assemblymembers Ashby, Flora, Hoover, Krell and Senator Cabaldon	D	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	Speaking at SMUD Sponsored Business Mixer	F	
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	Speaking at Sustainable Facilities Forum	F	
	05/15/25	Speaking at Earth Day Art Competition Reception	F	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	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

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: 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: May 1, 2025 – May 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/02/25-05/07/25	Cap-to-Cap Conference	H	
	05/12/25	Meeting with ALF and Ami Bera	D	
	05/13/25	Legislative Meetings with Assemblymembers Ashby, Flora, Hoover, Krell and Senator Cabaldon	D	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	

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)

- 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: 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: May 1, 2025 – May 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/25	SPSM Ceremony	F	
	05/02/25-05/07/25	Cap-to-Cap Conference	H	
	05/08/25	Finance & Audit Pre-Brief (virtual)	E	
	05/09/25	Speaking at Capital Region SBA Small Business Awards Gala	F	
	05/13/25	Chamber Board Meeting (virtual)	F	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	SMUD Board of Directors Meeting + SFA Special 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 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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/13/25	Legislative Meetings with Assemblymembers Ashby, Flora, Hoover, Krell and Senator Cabaldon	D	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	

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 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: 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: May 1, 2025 – May 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/02/25-05/06/25	Cap-to-Cap Conference	H	
	05/09/25	Kiwanis Club of Carmichael, Taste of Carmichael	F	
	05/12/25	Superior California Regional Roundtable Follow up Meeting (virtual)	E	
	05/12/25	ALF Session	H	
	05/13/25	ALF Session	H	
	05/13/25	Finance & Audit Committee Meeting	C	
	05/13/25	Policy Committee Meeting	C	
	05/14/25	ERCS Committee Meeting	C	
	05/15/25	Speaking at Project REEF Charging Hubs Ribbon Cutting & Roundtable	F	
	05/15/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	

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 “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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