

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**November 16-30, 2024**

	<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	4	6	8	6	3	5	8
MEETING DAYS COMPENSATED LAST PERIOD	7	10	7	7	8	5	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	0	3	3	2	5	7
TOTAL COMPENSATION AMOUNT	951	0	951	951	634	1585	2219

**SENT TO BOARD ON:**  
**December 12, 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: 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:** NOVEMBER 16, 2024 – NOVEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/18/24	Elected Women’s Luncheon	F	
	11/18/24	Speaking: Children’s Choice for Hearing and Talking (CCHAT) Open House and Donor Appreciation	F	
	11/19/24	Finance and Audit Committee Meeting	C	
	11/20/24	ERCS Committee Meeting	C	
	11/20/24	Closed Session – Physical & Information Security	C	
	11/21/24	Board Meeting	C	

**Total number of meetings compensated in the first half of the month: 7**

**Total number of eligible compensation days this period: 4**

**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)

- 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:** NOVEMBER 16, 2024 – NOVEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/18/24	Speaking: Elected Women’s Luncheon	F	
	11/18/24	Speaking: Sacramento Entrepreneurial State of the Ecosystem	F	
	11/19/24	Finance and Audit Committee Meeting	C	
	11/20/24	Meeting with Jose Bodipo-Memba	E	
	11/20/24	ERCS Committee Meeting	C	
	11/20/24	Closed Session – Physical & Information Security	C	
	11/21/24	Board Meeting	C	
	11/22/24	Elk Grove Chamber Leadership Graduation	F	
	11/26/24	Sacramento History Museum Board Meeting	F	
	11/27/24	Speaking: Downtown Sacramento Partnership Tree Lighting	F	
	11/28/24	Speaking: Run to Feed the Hungry	F	

Total number of meetings compensated in the first half of the month: **7**

Total number of eligible compensation days this period: **8**

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)

- 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
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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:** NOVEMBER 16, 2024 – NOVEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/24	Speaking: Community Climate Action Day	F	
	11/18/24	NSCC Board Meeting	F	
	11/19/24	Finance and Audit Committee Meeting	C	
	11/20/24	ERCS Committee Meeting	C	
	11/20/24	Closed Session – Physical & Information Security	C	
	11/21/24	Board Meeting	C	
	11/28/24	Run to Feed the Hungry	F	

**Total number of meetings compensated in the first half of the month: 7**

**Total number of eligible compensation days this period: 6**

**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)  
 A-Adhoc Committee Meetings  
 B-SMUD Workshops  
 C-Publicly Noticed Meetings/Committees/Closed Sessions  
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 E-Customer or SMUD Staff Meetings  
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 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:** NOVEMBER 16, 2024 – NOVEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/24	Meadowview Neighborhood Walk	F	
	11/18/24	Speaking: SIR Branch 93 Meeting	F	
	11/19/24	Finance and Audit Committee Meeting	C	
	11/20/24	Classroom Visit at Hiram Johnson High School	F	
	11/20/24	CalAsian Foundation's NextGen Empower U Graduation	F	
	11/20/24	ERCS Committee Meeting	C	
	11/20/24	Closed Session – Physical & Information Security	C	
	11/20/24	Society of Orators Event – David Pogue	F	
	11/21/24	Q4 Business Advisory Council Meeting	F	
	11/21/24	Board Meeting	C	
	11/22-11/23	Review of Budget Presentation Recordings	E	
	11/25/24	Home Infrastructure Planning Meeting (virtual)	F	

Total number of meetings compensated in the first half of the month: **3**

Total number of eligible compensation days this period: **8**

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.

\*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: Heidi Sanborn

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

**PAY PERIOD:** NOVEMBER 16, 2024 – NOVEMBER 30, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/18/24	Elected Women’s Luncheon	F	
	11/19/24	Carmichael Chamber Business Luncheon	F	
	11/19/24	Finance and Audit Committee Meeting	C	
N/C	11/20/24	SMUD Green Team Meeting (virtual)	F	
	11/20/24	ERCS Committee Meeting	C	
	11/20/24	Closed Session – Physical & Information Security	C	
	11/21/24	Board Meeting	C	
	11/28/24	Run to Feed the Hungry	F	

**Total number of meetings compensated in the first half of the month: 5**

**Total number of eligible compensation days this period: 5**

**Total number of activities requested for compensation: 5**

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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- 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