

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

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	3	3	6	3	1	1
MEETING DAYS COMPENSATED LAST PERIOD	2	2	0	6	4	2	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	2	3	6	3	1	1
TOTAL COMPENSATION AMOUNT	0	634	951	1902	951	317	317

**SENT TO BOARD ON:**  
**July 18, 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: 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:** JULY 1, 2024 – JULY 15, 2024

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/02/24	Meeting with Boulevard Park Neighbors	F	
	07/03/24	Check-in Call with Paul Lau	E	
	07/09/24	Carpenters Union Meeting	F	
	07/10/24	Sacramento Police and Sherriff Foundation Board Meeting	F	
	07/11/24	Virtual Meeting with Claire Rogers	E	
	07/14/24	California Capital Airshow	F	

**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
  - 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



