

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	9	11	6	9	2	6
MEETING DAYS COMPENSATED LAST PERIOD	2	4	2	4	0	3	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	6	10	6	8	2	6
TOTAL COMPENSATION AMOUNT	1585	1902	3170	1902	2536	634	1902

SENT TO BOARD ON:
September 19, 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

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

PAY PERIOD: SEPTEMBER 1, 2024 – SEPTEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	09/02/24	Sacramento Central Labor Council Labor Day Picnic	F	
	09/04/24	Rancho Cordova Chamber’s Elected Officials Reception	F	
	09/08/24	Visit Sacramento’s Tower Bridge Dinner Event	F	
	09/09-09/12	RE+ Conference	H	
	09/09/24	ERCS Pre-Brief	E	
	09/11/24	Policy Committee Meeting (virtual)	C	
	09/13/24	ALF Session V	F	
	09/14/24	Speaking: Folsom Historical Society Event	F	
	09/14/24	Roseville Chamber’s Splash! Event	F	

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: 8

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: 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: SEPTEMBER 1, 2024 – SEPTEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	09/04/24	Mercy Housing St. Clare Dedication	F	
	09/04/24	Rancho Cordova Chamber’s Elected Officials Reception	F	
N/C	09/05/24	Sacramento Business Journal’s Best Real Estate Projects of the Year	F	
	09/06/24	Speaking: MOSAC Fieldtrip and Event	F	
N/C	09/06/24	Mutual Housing Groundbreaking Event: San Juan Apartments	F	
	09/06/24	Sacramento Regional Justice Center’s Hope Gala	F	
	09/07/24	Carmichael Recreation & Park District’s Dinner in the Park Event	F	
N/C	09/08/24	Visit Sacramento’s Tower Bridge Dinner Event	F	
	09/11/24	Policy Committee Meeting	C	
N/C	09/12/24	La Familia Groundbreaking Ceremony	F	
	09/12/24	Valley Vision’s 30 th Anniversary Event	F	
N/C	09/13/24	Summer Solstice Committee Meeting	F	
N/C	09/14/24	American River Park Foundation Brew Fest Table Event	F	
	09/14/24	Presenting: Sac Republic FC, Noche Latina Event	F	

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)

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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: SEPTEMBER 1, 2024 – SEPTEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/03/24	SacRT Press Conference and FirstTrain Ride Event	F	
	09/04/24	Meeting with Crystal Henderson	E	
	09/04/24	Classroom Visit – School Site Book Giveaway	F	
	09/06/24	Speaking: Mutual Housing Groundbreaking Event - San Juan Apartments	F	
	09/07/24	Speaking: MOSAC Fieldtrip and Event	F	
	09/08/24	Visit Sacramento’s Tower Bridge Dinner Event	F	
	09/09/24	Classroom Visit – SMUD/Sac Republic STEM Goals	F	
	09/10/24	PMC Conference Call	D	
	09/10/24	Sacramento Literacy Lunch & Learn Event	F	
	09/10/24	Sacramento Tree Foundation Quarterly Meeting	F	
	09/10/24	Interview with Sacramento Literacy Foundation	F	
	09/10/24	Strategic Development Committee Meeting	C	
	09/11/24	Policy Committee Meeting	C	
	09/12/24	Speaking: SMUD’s Meet the Buyers Event	F	
	09/12/24	Speaking: Elk Grove Chamber’s Leadership Non-Profit Community Partnership Event	F	
	09/12/24	Valley Vision’s 30 th Anniversary Event	F	
	09/13/24	Speaking: Hispanic Chamber’s 2024 State of Hispanics Event	F	
	09/14/24	Elk Grove Food Bank Services’ Golden Celebration Event & VIP Mixer	F	

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 mark the box "NC" 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: 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: SEPTEMBER 1, 2024 – SEPTEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/24	Labor Picnic and Event	F	
	09/03/24	Policy Pre-Brief	E	
	09/09/24	Meeting with Crystal Henderson	E	
	09/10/24	Sacramento Tree Foundation Meeting	F	
	09/10/24	Finance and Audit Pre-Brief	E	
	09/10/24	Strategic Development Committee Meeting	C	
	09/11/24	Policy Committee Meeting	C	
	09/14/24	Natomas Ride-n-Drive Event	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)

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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: SEPTEMBER 1, 2024 – SEPTEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/06/24	Mutual Housing Groundbreaking Event: San Juan Apartments	F	
	09/06/24	Meeting with California Restaurant Association	F	
	09/09/24	Alchemist Lunch Meeting	F	
	09/09/24	Biodiversity & Habitat Conservation Working Group Virtual Meeting	F	
	09/10/24	Strategic Development Committee Meeting	C	
	09/11/24	Policy Committee Meeting	C	
	09/12/24	La Familia Groundbreaking	F	
	09/13/24	Hispanic Chamber’s 2024 State of Hispanics Event	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.

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