

# Exhibit to Agenda Item #3

Approve increase to reimbursable technology expenses for local agency executives.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting  
Wednesday, June 14, 2023, immediately following the Energy Resources &  
Customer Services Committee Meeting and Special SMUD Board of Directors  
Meeting scheduled to begin at 6:00 p.m.  
SMUD Headquarters Building, Auditorium

# Why Approval for Local Agency Executives

- California Government Code section 3511.1(d) defines a “local agency executive” in pertinent part as either of the following:
  - 1) The chief executive officer, a deputy chief executive officer, or an assistant chief executive officer of the local agency.
  - 2) The head of a department of a local agency.
- Fringe benefits provided solely to local agency executives are to be approved by the Board (not on consent calendar) pursuant to Gov. C. § 54953(c).

# Proposed Change

Current policy allows Senior Leadership up to \$1,000 reimbursement every 24 months for tablet or laptop purchase.

Proposed changes effective July 1, 2023 include:

- Expanding the \$1,000 of reimbursement for Senior Leadership for tablets and laptops to include cell phones.
- Senior Leadership cannot avail themselves of reimbursement for cell phone purchase under the Professional Administrative Supervisory/Management benefit of \$400 every 24 months if they have been reimbursed for a cell phone under the Senior Leadership benefit.

# Action Request

Approve changes in the Technology Allowance Policy related to local agency executives.