

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 16-31, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	6	10	8	8	4	7
MEETING DAYS COMPENSATED LAST PERIOD	5	10	9	10	7	6	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	0	1	0	3	4	4
TOTAL COMPENSATION AMOUNT	1585	0	317	0	951	1268	1268

SENT TO BOARD ON:
November 21, 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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	Board DEIB Training Session	H/E	
	10/17/24	Board Meeting	C	
	10/18/24	ALF Exemplary Leaders Dinner & Event	F	
	10/22/24	Nehemiah Emerging Leaders Celebration	F	
	10/23/24	Speaking: Folsom Chamber’s “Future of Folsom” Event	F	
	10/24/24	ETS Sacramento Event	F/H	
	10/24/24	Check-in Call with Paul Lau	E	
N/C	10/26/24	Environmentalist of the Year Event	F	
	10/26/24	SPCA Gala	F	
	10/30/24	Budget Review Meeting	E	

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 “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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	DEIB Board Training Session	H/E	
	10/17/24	Board Meeting	C	
	10/21/24	ETS Panel Preparation and Briefing	F	
	10/23/24	ETS VIP Dinner Event	F	
	10/24/24	Panel Speaker: ETS Sacramento	F	
N/C	10/28/24	NECA Golf Tournament	F	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 5

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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- 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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	10/16/24	Speaking: Asian Pacific Chamber Internal Study Mission (day 1)	F	
	10/16/24	DEIB Board Training Session	E/H	
N/C	10/17/24	ERG Awards Ceremony Luncheon	F	
N/C	10/17/24	Garden Gala Committee Meeting	F	
	10/17/24	Board Meeting	C	
	10/17/24	Speaking: College Glen Neighborhood Association Annual Meeting	F	
	10/18/24	Speaking: California Manufacturers & Technology Association Making Conference	F	
	10/19/24	Africa House Ubuntu Dinner Event	F	
N/C	10/23/24	Folsom Chamber’s “Future of Folsom” Event	F	
N/C	10/23/24	Speaking: Arden/Howe Business Walk	F	
N/C	10/23/24	Classroom Attendance Event: SEAT Program	F	
N/C	10/24/24	BIA Housing Forecast Event	F	
	10/24/24	Sacramento Housing Alliance’s Affordable Housing Awards	F	

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 0

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- A-Adhoc Committee Meetings
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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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	DEIB Board Training Session	E/G	
	10/17/24	Board Meeting	C	
	10/18/24	Speaking: Mutual Housing Grand Opening	F	
	10/18/24	ALF Exemplary Leaders Dinner & Event	F	
	10/19/24	Award Acceptance: Street Soccer Anniversary Cup Celebration	F	
	10/19/24	Ward 4 Neighborhood Business Walk	F	
	10/21/24	Classroom Visit Event at Morkofer Elementary	F	
	10/23/24	Zoom Meeting with Sacramento History Museum	F	
	10/24/24	Speaking: International Day of Climate Action	F	
	10/24/24	Roberts Family Development Center Reading at Taylor Street Elementary	F	
	10/24/24	Speaking: Sacramento Housing Alliance’s Affordable Housing Awards	F	
	10/29/24	Dinner Event with ALF Group	F	
	10/30/24	Speaking: Capital Storytelling’s “Immigrant Stories” Event	F	
	10/31/24	Meeting with Payroll	E	
	10/31/24	Meeting with Crystal Henderson	E	

Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **1**

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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- 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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	DEIB Board Training Session	H/E	
	10/17/24	Board Meeting	C	
	10/18/24	Bill Camp Celebration of Life	F	
	10/20/24	Alchemist Kitchen Annual Event	F	
	10/23/24	Sacramento Police & Sherriff Foundation Board Meeting	F	
	10/24/24	ETS Sacramento Event	F/H	
	10/24/24	Speaking: R Street Sacramento Partnership Walk	F	
	10/24/24	Check-in Call with Paul Lau	E	
	10/26/24	Trunk or Treat Event	F	
	10/31/24	Classroom Attendance Event – Hazel Strauch Elementary	F	

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 0

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- 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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	DEIB Board Training Session	H/E	
	10/16-10/17	Asian Pacific Chamber Internal Study Mission	F	
	10/17/24	Award Acceptance: Asian Community Center Reception & Event	F	
	10/19/24	Hollywood Park CommuniTree Planting Event	F	
	10/19/24	FCSV Heritage Banquet & Event	F	
	10/20/24	Alchemist Root Down Rise Up Event	F	
	10/22/24	Community Partnership Virtual Meeting	F	
	10/22/24	Meet DPR's New Deputy Director of Sustainable Pest Management	F	
	10/23/24	Speaking: Sustainable Communities Partnership Summit	F	
	10/24/24	ETS Sacramento Event	F/H	

Total number of meetings compensated in the first half of the month: **6**

Total number of eligible compensation days this period: **7**

Total number of activities requested for compensation: **4**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: 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: OCTOBER 16, 2024 – OCTOBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/24	DEIB Board Training Session	H/E	
	10/17/24	Impact 100 Greater Sacramento Annual Celebration Event	F	
	10/17/24	Board Meeting	C	
	10/18/24	ALF Exemplary Leaders Dinner & Event	F	
	10/24/24	CivicWell October Board Meeting (virtual)	F	

Total number of meetings compensated in the first half of the month: 6

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 4

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- A-Adhoc Committee Meetings
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