

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
August 1-15, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	6	6	4	4	4	7
MEETING DAYS COMPENSATED LAST PERIOD	5	4	3	5	8	4	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	5	6	4	4	4	7
TOTAL COMPENSATION AMOUNT	951	1585	1902	1268	1268	1268	2219

SENT TO BOARD ON:
August 17, 2023

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

Signature: *Brandon Rose (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/23	Speaking: Citrus Heights Chamber Elected Officials Reception	F	
	08/08/23	ERCS Pre-Brief	E	
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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.

*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

Signature: *Nancy Bui-Thompson (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 3

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: Gregg Fishman

RE: Signature: *Gregg Fishman (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/23	Citrus Heights Chamber Elected Officials Reception	F	
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/12/23	Speaking: Josh’s Heart Homeless Connect Event	F	
	08/12/23	Friends of Front Street Shelter Event	F	
N/C	08/14/23	Sacramento County Safe Stay Tiny Home Open House and Event	F	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

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: 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
- 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

RE: Signature: *Rosanna Herber (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/23	Speaking: Nueva Epoca Commencement Event	F	
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/10/23	Sacramento History Museum Alliance Event	F	
	08/14/23	ALF Class XXVI meeting	F	
	08/15/23	Sacramento History Museum Board Meeting	F	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

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

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

Signature: *Rob Kerth (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023– AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/07/23	Meeting with Congressman Ami Bera	D	
	08/08/23	Finance and Audit Pre-Brief	E	
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 4

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.

*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: Dave Tamayo

Signature: *Dave Tamayo (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/23	Policy Pre-Brief	E	
	08/02/23	Meeting with Brandy Bolden	E	
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/12/23	Friend of Front Street Shelter Event	F	
	8/14/23	Biodiversity and Habitat Conversation Working Group	F	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

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
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- E-Customer or SMUD Staff Meetings
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- G-Recognition Events for SMUD
- 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 91-7-5)

PAY PERIOD: AUGUST 1, 2023 – AUGUST 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/08/23	Strategic Development Committee Meeting	C	
	08/09/23	Sacramento Asian Pacific Chamber Meet & Greet	F	
	08/09/23	Policy Committee Meeting	C	
	08/09/23	Closed Session – Public Employment	C	
	08/11/23	SMUD Linemen Ride-a-Long	E	
	08/11/23	Meeting with Laura Lewis	E	
	08/11/23	Meeting with Dr. Cheung of CA Northstate University	F	
	08/15/23	Finance and Audit Committee Meeting	C	
	08/15/23	ERCS Committee Meeting	C	
	08/15/23	Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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