

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**January 1-15, 2025**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	5	4	7	7	6	6
MEETING DAYS COMPENSATED LAST PERIOD	3	1	2	3	4	4	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	3	4	7	7	6	6
TOTAL COMPENSATION AMOUNT	<b>1268</b>	<b>951</b>	<b>1268</b>	<b>2219</b>	<b>2219</b>	<b>1902</b>	<b>1902</b>

**SENT TO BOARD ON:**  
**January 16, 2025**

**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 23-06-02):

**PAY PERIOD:** JANUARY 1, 2025 – JANUARY 15, 2025

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/02/25	Virtual Meeting with Suresh Kotha (part 2 & 3)	E	
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	Oath of Office with Laura Lewis	E	
	01/09/25	ALF Session Part 2 (virtual)	F	
	01/10/25	ALF Session Part 3 (virtual)	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee 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 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:** JANUARY 1, 2025 – JANUARY 15, 2025

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
N/C	01/06/25	Virtual Weekly Check-in with Crystal Henderson	E	
N/C	01/10/25	Summer Solstice Committee Meeting	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Speaking: Stockton Boulevard Safe Stay Ribbon Cutting Event	F	
	01/15/25	Policy Committee Meeting	C	
	01/15/25	Meeting with Paul Lau and Claire Rogers	E	

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

**Total number of eligible compensation days this period: 5**

**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.

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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- H-Conference/Organized Educational Activities

# 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:** JANUARY 1, 2025 – JANUARY 15, 2025

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	State of Public Safety Address	F	
	01/08/25	Classroom Visit at Stone Lake Elementary	F	
	01/08/25	Meeting with Folsom Vice Mayor Justin Raithel and Councilmember Barbara Leary	D	
	01/14/25	Policy Makers Council (PMC) Conference Call	D	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Meeting with Farres Everly	E	
	01/15/25	Policy Committee Meeting	C	

**Total number of eligible compensation days this period:** 4 **Total number of meetings compensated in the first half of the month:** N/A

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

Please mark the box “NC” 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
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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:** JANUARY 1, 2025 – JANUARY 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/06/25	Virtual Meeting with Claire Rogers	E	
	01/07/25	Finance and Audit Pre-Brief	E	
	01/09/25	Oath of Office with Laura Lewis	E	
	01/13/25	North Sacramento Chamber of Commerce Board Meeting	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee 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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  - 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

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

**PAY PERIOD:** JANUARY 1, 2025 – JANUARY 15, 2025

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	Meeting with Jose Gadis re: Delta Shores	F	
	01/09/25	Chad Orcutt, Community Shop Class	F	
	01/10/25	Event Honoring EPA Regulatory 9 Administrator	F	
	01/14/25	Meeting with Principal Schlager Earl Warren Elementary School	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee Meeting	C	
	01/15/25	Meeting with Paul Lau and Claire Rogers	E	

**Total number of eligible compensation days this period:** 6      **Total number of meetings compensated in the first half of the month:** N/A

**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
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  - F-Community Meetings/Events
  - 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 23-06-02):**

**PAY PERIOD:** JANUARY 1, 2025 – JANUARY 15, 2025

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/07/25	Policy Pre-Brief	E	
	01/08/25	Conservation Efforts Meeting with Mercy General and SMUD Staff	F/E	
	01/10/25	Urban Wood Rescue Tour	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Stockton Boulevard Safe Stay Ribbon Cutting Event	F	
	01/15/25	Policy Committee 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 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
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