

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

December 1-12, 2024

*Amended

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD						4.0 5.0	
MEETING DAYS COMPENSATED LAST PERIOD						5	
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION						4.0 5.0	
TOTAL COMPENSATION AMOUNT						1268 1585	

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: 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: DECEMBER 1, 2024 – DECEMBER 12, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/24	NWPC Sacramento Quarterly Membership Meeting	F	
	12/06/24	Big Cheese Holiday Celebration and Luncheon (addition)	F	
	12/09/24	Sacramento Advocates for Rail and Transit (SMART) Annual Fundraiser	F	
	12/10/24	Finance and Audit Committee Meeting	C	
	12/10/24	Closed Session – Public Employment	C	
	12/11/24	Policy Committee Meeting	C	
	12/11/24	Meguire Whitney Dinner	F	
	12/12/24	Board Meeting	C	
	12/12/24	Board Holiday Celebration	G	

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

Total number of eligible compensation days this period: **4.5**

Total number of activities requested for compensation: **4.5**

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