

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting	\$331.86	-				\$331.86
1/4/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
1/7/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
1/10/22	1. Special Valley Water Board Meeting (Attended In Person at VWHQ)	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/12/22	1. Redistricting Advisory Committee Meeting, Virtual	331.86	-				331.86
1/14/22	1. Mtg w/ Dist Counsel	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/21/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/27/22	1. D&I Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
2/1/22	1. Landscape Committee Meeting	331.86	-				331.86
2/4/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
2/7/22	1. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	-				331.86
2/17/22	1. 2022 Landscape Summit, Virtual	331.86	-				331.86
2/18/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
2/23/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
2/24/22	1. Valley Water Job Shadow Day	331.86	-				331.86
2/25/22	1. Mtg w/ San Francisquito Creek JPA Executive Director (Re: Update on SFCJPA Projects), Virtual	331.86	-				331.86
3/2/22	1. County Supervisor Simitian Annual Lehigh Public Meeting, Virtual	331.86	-				331.86
3/4/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ Chairs of EWRC & Ag Advisory on Board Ends Policies & FY23 Board Work Plan, Virtual	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/11/22	1. Mtg w/ Staff on Lower Calera Creek Briefing, Virtual	331.86	-				331.86
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/15/22	1. Financial Sustainability Working Group Meeting, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/18/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
3/21/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/28/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/29/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/30/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/31/22	1. Anderson Dam Quarterly Meeting	331.86	-				331.86
TOTALS		\$12,942.54	\$0.00	\$0.00	\$0.00	\$0.00	\$12,942.54

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