

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/22	1. Media Training - CIP Projects & Anderson	\$331.86	-				\$331.86
	2. Special Board Policy and Planning Committee Meeting, Virtual	-	-				-
1/5/22	1. SPOC Briefing, Virtual	331.86	-				331.86
1/6/22	1. Board Audit Committee Prep Meeting, Virtual	331.86	-				331.86
1/10/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
	2. Valley Water Special Board Mtg, Via Zoom	-	-				-
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$9.85				341.71
1/13/22	1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
1/14/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ David Fernandez - Trails Policy, Virtual	-	-				-
	3. Meeting w/ District Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting	331.86	-				331.86
1/19/22	1. Monthly Board Audit Committee Meeting	-	-				-
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
TOTALS		\$4,977.90	\$9.85	\$0.00	\$0.00	\$0.00	\$4,987.75

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.