

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/22
(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
4/1/22	1. Sunnyvale Unhoused Collaborative Meetings, Virtual	\$331.86	-				\$331.86
4/4/22	1. Agricultural Water Advisory Committee Meeting	331.86	-				331.86
4/5/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
4/8/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
4/14/22	1. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	-				348.45
4/15/22	1. Meeting on Board Decorum Ordinance	348.45	-				348.45
4/18/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
4/20/22	1. Outdoor Classroom and Garden Grand Opening Ribbon-Cutting at Baker Elementary School	348.45	-				348.45
4/22/22	1. Meeting w/ Dir. Keegan & VW CEO	348.45	-				348.45
4/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	-				348.45
4/27/22	1. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	-				348.45
5/9/22	1. Mtg w/ VW CEO on Career-Ready Program	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/11/22	1. Special Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
5/12/22	1. Briefing for Sacramento Legislative Days, Virtual	348.45	-				348.45
5/13/22	1. Mtg w/ Dir. Keegan on CIP Audit	348.45	-				348.45
5/16/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
5/17/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/19/22	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
5/20/22	1. Meeting w/ VW CEO	348.45	-				348.45
5/21/22	1. National River Cleanup Day - Youth Commission Site	348.45	-				348.45
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/25/22	1. Directors' Mtg w/ DWR Director Karla Nemeth, Virtual	348.45	-				348.45
6/1/22	1. State Legislative Day: Mtg w/ Director Chuck Bonham & Staff, Virtual	348.45	-				348.45
6/6/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
6/7/22	1. Landscape Committee Meeting	348.45	-				348.45
6/8/22	1. Diversity and Inclusion AdHoc Committee Meeting, VWHQ	348.45	-				348.45
6/9/22	1. Interview w/ World Journal (Re: Drought)	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
6/16/22	1. ¡Viva Valley Water Town Hall Meeting	348.45	-				348.45

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

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
6/21/22	1. Financial Sustainability Committee Meeting, VWHQ	348.45	-				348.45
6/22/22	1. West Valley Mayors and Managers Meeting at Hakone Gardens	348.45	-				348.45
6/23/22	1. Delta Conveyance Project Briefing	348.45	-				348.45
6/24/22	1. Meeting w/ VW CEO	348.45	-				348.45
6/27/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
6/28/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
TOTALS		\$13,855.05	\$0.00	\$0.00	\$0.00	\$0.00	\$13,855.05

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