

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/22
(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
2/2/22	# 1. BAC Briefing, Virtual	\$331.86	-				\$331.86
	2. Drought Promo Video, VWHQ	-	\$9.85				9.85
2/3/22	# 1. Coyote Creek Public Meeting Briefing, Virtual	331.86	-				331.86
2/4/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
2/7/22	# 1. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/9/22	# 1. BAC Annual Self Evaluation, Virtual	331.86	-				331.86
2/16/22	# 1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
2/17/22	# 1. Special DCA Board Meeting, Virtual	331.86	-				331.86
2/18/22	# 1. Reviewed last Delta Conveyance Authority Stakeholder Engagement Committee Meeting	-	-				-
	2. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
2/23/22	# 1. Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
	2. Youth Commission Meeting, Virtual	-	-				-
2/24/22	# 1. Mtg w/ Brian Hopper and Darin Taylor to Review the Board Audit Committee Charter, Virtual	331.86	-				331.86
3/1/22	# 1. Capital Project Audit Planning, Virtual	331.86	-				331.86
3/2/22	# 1. Pre-Audit Briefing, Virtual	331.86	-				331.86
3/4/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
3/7/22	# 1. Phone Mtg w/ Dist Counsel	331.86	-				331.86
3/10/22	# 1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
3/15/22	# 1. Financial Sustainability Working Group Meeting, Virtual	331.86	-				331.86
3/17/22	# 1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. SCV Habitat Agency Joint Governing & Implementation Board Meeting, Virtual	-	-				-
3/18/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
3/21/22	# 1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/23/22	# 1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
4/4/22	1. RWC Briefing, Virtual	331.86	-				331.86
4/5/22	1. Prep for Climate Adaptation Committee Meeting, Virtual	-	-				-
	2. Special BPPC Meeting, Virtual	331.86	-				331.86
4/6/22	1. BAC Prep Meeting, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	9.85				341.71
4/13/22	1. One on One Mtg w/ Dist Counsel at 1115 Lincoln Ave, San Jose	331.86	1.16				333.02
4/14/22	1. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	-				348.45
4/15/22	1. Special Santa Clara Valley Water District Youth Commission Meeting, Virtual	348.45	-				348.45
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	9.85				358.30
4/19/22	1. Briefing for 4/20/22 Santa Clara Library Drought Presentation, Virtual	348.45	-				348.45
4/20/22	1. Monthly Board Audit Committee Meeting, VWHQ	348.45	9.85				358.30
	2. Santa Clara Library Drought Presentation, Virtual	-	-				-

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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4/21/22	1. Special DCA Board Meeting (AB 361), Virtual	348.45	-				348.45
4/22/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
5/2/22	1. Prep for Board Audit Committee Meeting, Virtual	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
5/11/22	1. Special Board Policy and Planning Committee Meeting, VWHQ	348.45	9.85				358.30
5/12/22	1. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	9.85				358.30
5/13/22	1. Mtg w/ Board Auditor, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO & Dir. Hsueh, Virtual	-	-				-
5/16/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	9.85				358.30
5/18/22	1. Briefing for Coyote Creek Public Meeting, Virtual	348.45	-				348.45
5/19/22	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	9.85				358.30
5/20/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
5/23/22	1. Board Audit Committee Meeting, VWHQ	348.45	9.85				358.30
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
5/25/22	1. Recycled Water Committee Meeting, VWHQ	348.45	9.85				358.30
5/26/22	1. Open House for Coyote Creek Project at Olinder Park, San Jose	348.45	3.88				352.33
6/3/22	1. Audit Prep, Virtual	348.45	-				348.45
6/6/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	9.85				358.30
6/8/22	1. Youth Commission Meeting, VWHQ	348.45	9.85				358.30
6/10/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
6/13/22	1. Upper Guad Tour w/ USACE LTG Scott Spellmon, VWHQ	348.45	9.85				358.30
	2. Presentation to Winchester Orchard Neighborhood Association, Virtual	-	-				-
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
6/15/22	1. Delta Conveyance Updates, Virtual	348.45	-				348.45
6/16/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
6/21/22	1. Financial Sustainability Committee Meeting, VWHQ	348.45	9.85				358.30
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	9.85				358.30
6/27/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	9.85				358.30
6/28/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
6/29/22	1. Climate Adaptation & Sustainability Committee Meeting, VWHQ	348.45	9.85				358.30
6/30/22	1. Welcome Remarks for VW Employee Recognition Event, Virtual	348.45	-				348.45
TOTALS		\$20,143.80	\$211.89	\$0.00	\$0.00	\$0.00	\$20,355.69

Note: # Data Submitted on Expense Claims Dated 7/15/22 and Not Reported on Quarter Ending 3/31/22

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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.