## SANTA CLARA VALLEY WATER DISTRICT **BOARD OF DIRECTOR'S COMPENSATION** For the Quarter Ending 9/30/22

(Unaudited ~ for Board of Directors review)

**DIRECTOR: NAI HSUEH** 

MEETING DATE	DUPPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
DATE	PURPOSE / LOCATION OF MEETING		WIILEAGE	APPROVED	ALLUCATED	CHARGES	IUIALS
7/7/22	Cupertino City Council Meeting - Water Conservation Agenda Item, Virtual	\$348.45	-				\$348.45
7/11/22	Agricultural Water Advisory Committee Meeting, VWHQ	348.45	-				348.45
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
7/13/22	Mtg w/ Staff on Contract Compliance Program	348.45	-				348.45
7/18/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
7/20/22	1. Ethics Committee Meeting	348.45	-				348.45
7/21/22	1. Interview w/ Chinese Radio Show (FM96.1) on Drought	348.45	-				348.45
7/23/22	1. Valley Water Public Art Program: Mural Art Project Paint Day, BHA	348.45	-				348.45
7/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
7/26/22	Meeting w/ Staff on Recycled Water Program, Virtual	348.45	-				348.45
8/1/22	1. Board Policy and Planning Committee Meeting	348.45	-				348.45
8/2/22	Landscape Committee Meeting, Virtual	348.45	-				348.45
8/3/22	Briefing on Capital Project Costs	348.45	-				348.45
8/26/22	1. Water Summit	348.45	-				348.45
8/29/22	Special Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
9/1/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
9/8/22	1. Ethics Committee Meeting, VWHQ	348.45	-				348.45
9/9/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/12/22	Meeting w/ Financial Auditors, Virtual	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
9/16/22	Drought Presentation	348.45	-				348.45
9/20/22	Latimer Garden Outdoor Event at Latimer Field & Garden	348.45	-				348.45
9/23/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/26/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
9/28/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain View	348.45	-				348.45
	TOTALS	\$9,408.15	\$0.00	\$0.00	\$0.00	\$0.00	\$9,408.15

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

<sup>2-</sup>Mileage Reimbursement @ \$0.625/mile.

<sup>3-</sup>Per GP-10.6.3.

<sup>4-</sup>Annual fiscal year limit of \$250 per Director per Board Resolution 11-73. 5-Per GP-10.7.