

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/22
(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
7/1/22	1. Update on Google Project, Virtual	\$348.45	-				\$348.45
7/6/22	1. Special Board Audit Committee Meeting, VWHQ	348.45	\$10.53				358.98
7/11/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
7/15/22	1. Special DCA Board Meeting, Virtual	348.45	-				348.45
8/9/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
8/23/22	1. Valley Water Closed Session Mtg (Participated Via Zoom)	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
TOTALS		\$3,136.05	\$52.65	\$0.00	\$0.00	\$0.00	\$3,188.70

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

2-Mileage Reimbursement @ \$0.625/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.