

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JIM BEALL**

| <b>MEETING<br/>DATE</b> | <b>PURPOSE / LOCATION OF MEETING</b>   | <b>GROSS<br/>FEE<sup>1</sup></b> | <b>MILEAGE<sup>2</sup></b> | <b>BOARD<br/>APPROVED<sup>3</sup></b> | <b>BOARD<br/>ALLOCATED<sup>4</sup></b> | <b>COMMUNICATIONS<br/>CHARGES<sup>5</sup></b> | <b>TOTALS</b>     |
|-------------------------|--|----------------------------------|----------------------------|---------------------------------------|--|---|-------------------|
| 12/2/22                 | 1. Swearing-In and Mtg w/ HR & Benefits, VWHQ                                | \$348.45                         | \$5.36                     |                                       |  |   | \$353.81          |
| 12/5/22                 | 1. Briefing on Recycled and Imported Water, Virtual                          | 348.45                           | -                          |                                       |  |   | 348.45            |
| 12/6/22                 | 1. Briefing on Legislative Policies, Virtual                                 | 348.45                           | -                          |                                       |  |   | 348.45            |
|                         | 2. PFFC Board Meeting, Virtual   | -                                | -                          |                                       |  |   | -                 |
|                         | 3. Briefing w/ District Counsel's Office, VWHQ                               | -                                | 5.36                       |                                       |  |   | 5.36              |
| 12/8/22                 | 1. Tour of Water Treatment Plants, VWHQ                                      | 348.45                           | 5.36                       |                                       |  |   | 353.81            |
|                         | 2. Upper Guad River Project Public Meeting at 2102 Almaden Rd #115, San Jose | -                                | 3.14                       |                                       |  |   | 3.14              |
| 12/9/22                 | 1. Briefing on WIFIA Loan, Virtual   | 348.45                           | -                          |                                       |  |   | 348.45            |
|                         | 2. Meeting w/ Amah Mutsun Reps & VW Staff, VWHQ                              | -                                | 5.36                       |                                       |  |   | 5.36              |
|                         | 3. One on One Mtg w/ Chair Dir. Varela                                       | -                                | -                          |                                       |  |   | -                 |
| 12/12/22                | 1. CIP Committee Meeting, VWHQ   | 348.45                           | 5.36                       |                                       |  |   | 353.81            |
| 12/13/22                | 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ             | 348.45                           | 5.36                       |                                       |  |   | 353.81            |
| 12/14/22                | 1. Briefing for Los Vaqueros JPA Board Meeting, Virtual                      | -                                | -                          |                                       |  |   | -                 |
|                         | 2. Los Vaqueros JPA Board Meeting, Virtual                                   | 348.45                           | -                          |                                       |  |   | 348.45            |
|                         | 3. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy             | -                                | 34.05                      |                                       |  |   | 34.05             |
|                         | Event Ticket Fee   | -                                | -                          | \$28.16                               |  |   | 28.16             |
| 12/15/22                | 1. Meeting w/ PMA Union, VWHQ  | 348.45                           | 5.36                       |                                       |  |   | 353.81            |
| 12/16/22                | 1. AB 1234 Ethics Training, VWHQ   | 348.45                           | 5.36                       |                                       |  |   | 353.81            |
| 12/21/22                | 1. Mtg w/ SCC Supervisor Otto Lee  | 348.45                           | 6.06                       |                                       |  |   | 354.51            |
|                         | 2. Mtg on Homelessness w/ VW Assistant CEO Melanie Richardson, VWHQ          | -                                | 5.36                       |                                       |  |   | 5.36              |
| 12/27/22                | 1. Feedback on DEI Master Plan, Virtual                                      | 348.45                           | -                          |                                       |  |   | 348.45            |
| <b>TOTALS</b>           |  | <b>\$4,181.40</b>                | <b>\$91.49</b>             | <b>\$28.16</b>                        | <b>\$0.00</b>                          | <b>\$0.00</b>                                 | <b>\$4,301.05</b> |

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.