

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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
10/3/22	1. Ethics and Conduct Committee Meeting	\$348.45	-				\$348.45
10/4/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/12/22	1. Water Quality and Public Health Seminar by SJWC	348.45	-				348.45
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
10/18/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
10/19/22	1. Cupertino Parks and Recreation Commission for Blackberry Farm Golf Course Review	348.45	-				348.45
10/20/22	1. Financial Sustainability Working Group Meeting	348.45	-				348.45
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/27/22	1. D&I Ad Hoc Committee Meeting, VWHQ	348.45	-				348.45
10/28/22	1. Public Facilities Financing Corporation (PFFC) Board Meeting	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
11/4/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/5/22	1. Ribbon Cutting for Stevens Creek County Park Wall Mural at Stevens Creek County Park	348.45	-				348.45
11/7/22	1. Board Policy and Planning Committee Meeting	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/10/22	1. Mtg w/ VW Employees Association	348.45	-				348.45
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
11/16/22	1. Youth Commission Meeting, VWHQ	348.45	-				348.45
11/17/22	1. Tribal Sensitivity Seminar	348.45	-				348.45
11/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/28/22	1. Water Conservation and Demand Management Committee Meeting, VWHQ	348.45	-				348.45
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	-				348.45
11/30/22	1. Briefing on SFCJPA, Virtual	348.45	-				348.45
12/5/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
12/6/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
12/9/22	1. Leadership Sunnyvale Presentation	348.45	-				348.45
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
12/15/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
12/16/22	1. AB 1234 Ethics Training	348.45	-				348.45
TOTALS		\$11,847.30	\$0.00	\$0.00	\$0.00	\$0.00	\$11,847.30

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.