

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

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/19/22	# 1. Environmental Creek Cleanup Committee Meeting, VWHQ	\$348.45	\$10.53				\$358.98
7/20/22	# 1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
7/25/22	# 1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Cory Neighborhood Association Drought Presentation, 2280 Kenwood Ave	-	6.35				6.35
7/26/22	# 1. Briefing w/ DWR on Draft Delta Conveyance Project EIR, Virtual	348.45	-				348.45
7/28/22	# 1. Phone Meeting w/ Jeff O'Hare for IMC	348.45	-				348.45
7/29/22	# 1. Feedback on 2023 Legislative, Virtual	348.45	-				348.45
8/1/22	1. Training: Disclosure Responsibilities under Federal Securities Law, Virtual	-	-				-
	# 2. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
8/5/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/6/22	# 1. Upper Guad River Project Mtg w/ Army Corps of Engineers at Alma Community C	348.45	1.94				350.39
8/22/22	# 1. August BAC Prep Meeting, Virtual	348.45	-				348.45
8/24/22	# 1. Recycled Water Committee Mtg, VWHQ	348.45	10.53				358.98
	2. Talked to Matt Keller, Virtual	-	-				-
	3. Youth Commission Meeting, Virtual	-	-				-
8/26/22	# 1. Water Summit at Santa Clara Convention Center	348.45	11.27				359.72
8/29/22	# 1. Special Water Conservation & Demand Management Committee Meeting, VWHC	348.45	10.53				358.98
8/30/22	# 1. Special Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
9/1/22	# 1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
9/9/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/14/22	# 1. Special RWC Meeting at VWHQ (Re: Oro Loma Tour)	348.45	10.53				358.98
9/15/22	# 1. DCA Board Meeting, Virtual	348.45	-				348.45
	2. SCV Habitat Agency Joint Governing & Implementation Board Mtg, Virtual	-	-				-
9/21/22	# 1. Prep for BAC, Virtual	348.45	-				348.45
	2. Meeting on Audit Recommendations & Projectmates, Virtual	-	-				-
9/22/22	# 1. Stream Planning and Operations Committee Meeting, VWHQ	348.45	10.53				358.98
9/23/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/28/22	# 1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Recycled Water Committee Mtg, VWHQ	-	-				-
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain	-	17.62				17.62
	# 2. Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
	3. SPUR, 12 N. San Pedro Street	-	2.12				2.12

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

2-Mileage Reimbursement @ \$.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.

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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	10.53				358.98
10/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	10.53				358.98
10/19/22	1. Quarterly Water Retailers Meeting, Virtual	-	-				-
	2. Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
10/20/22	1. Financial Sustainability Working Group Meeting, VWHQ	348.45	10.53				358.98
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Meeting w/ VW CEO, Virtual	-	-				-
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
10/26/22	1. Water Commission Meeting, Virtual	348.45	-				348.45
10/27/22	1. Winter Preparedness Workshop, Virtual	348.45	-				348.45
11/2/22	1. Meeting w/ IT Staff to Update Passwords, VWHQ	348.45	10.53				358.98
11/3/22	1. Meeting w/ EA, VWHQ	348.45	10.53				358.98
11/4/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/7/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
11/10/22	1. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	10.53				358.98
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	10.53				358.98
11/28/22	1. Water Conservation and Demand Management Committee Mtg, VWHQ	348.45	10.53				358.98
	2. Feedback on DEI Master Plan, Virtual	-	-				-
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	10.53				358.98
	2. Prep for Dec BAC Meeting, Virtual	-	-				-
12/5/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
12/6/22	1. Delta Conveyance	348.45	-				348.45
12/7/22	1. SCW IMC Kick-Off Meeting, VWHQ	348.45	10.53				358.98
12/8/22	1. Upper Guad River Project Public Mtg at 2102 Almaden Rd #115, San Jose	348.45	2.64				351.09
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
<b>TOTALS</b>		<b>\$16,377.15</b>	<b>\$336.78</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$16,713.93</b>

*Note: # Data Submitted on Expense Claims Dated 12/8/22 and Not Reported on Quarter Ending 9/30/22*

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.