

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/23  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JIM BEALL**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
1/6/23	1. Emergency Operations Center Site Visit, VWHQ	\$348.45	\$5.62				\$354.07
1/9/23	1. One on One Meeting w/ VW CEO, VWHQ	348.45	5.62				354.07
	2. Los Vaqueros JPA Briefing, Virtual	-	-				-
	3. Agricultural Water Advisory Committee Meeting, VWHQ	-	5.62				5.62
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
1/11/23	1. Los Vaqueros JPA Board Meeting, VWHQ	348.45	5.62				354.07
	2. Board Policy and Planning Committee Meeting, VWHQ	-	-				-
1/12/23	Purchased a Valley Water Jacket	-	-		\$64.09		64.09
1/12/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Meeting w/ Employees Association Union, VWHQ	348.45	5.62				354.07
1/13/23	1. Briefing on Board Audit Committee, Virtual	348.45	-				348.45
1/17/23	1. Capital Improvement Committee Meeting, VWHQ	348.45	5.62				354.07
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	5.62				354.07
	2. Meeting w/ VW CEO, VWHQ	-	-				-
1/20/23	1. Briefing on WIFIA Loan, VWHQ	348.45	5.62				354.07
1/23/23	1. One on One Meeting w/ VW CEO, VWHQ	348.45	5.62				354.07
	2. Briefing on Risk Assessment	-	-				-
	3. Briefing on Surplus Properties	-	-				-
	4. Meeting w/ Felicia Marcus, Former Chair of the CA State Water Resources Control Board	-	-				-
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
1/25/23	1. Erikson Neighborhood Association Meeting	348.45	-				348.45
1/26/23	1. Briefing on Pacheco, VWHQ	348.45	5.62				354.07
	2. Women of Water Networking Lunch, VW Admin Patio	-	-				-
1/27/23	1. SVAWPC Tour w/ Councilmembers Ortiz & Candelas at 4190 Zanker Road, San Jose	348.45	19.10				367.55
1/31/23	1. 2022 Volunteer Recognition Event, VWHQ	348.45	5.62				354.07
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	\$815.00			815.00
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
2/23/23	Reg Fee for Workshop in Sacramento - Water 101: The Basics & Beyond	-	-	259.00			259.00
2/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
3/7/23	Embroidery Service Expenses for the Valley Water Jacket	-	-		27.34		27.34
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	5.62				354.07
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
<b>TOTALS</b>		<b>\$6,969.00</b>	<b>\$120.26</b>	<b>\$1,074.00</b>	<b>\$91.43</b>	<b>\$0.00</b>	<b>\$8,254.69</b>

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

2-Mileage Reimbursement @ \$0.655/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.