

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

DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/6/23	1. Meeting w/ VW CEO	\$348.45	-				\$348.45
1/9/23	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	-				348.45
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
1/11/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	-				348.45
1/19/23	1. DC Finance Committee Meeting	348.45	-				348.45
1/20/23	1. Meeting w/ SFCJPA Executive Director Margaret Bruce	348.45	-				348.45
1/23/23	1. Environmental & Water Resources Committee Meeting	348.45	-				348.45
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
1/30/23	1. Mtg w/ SF Baykeeper	348.45	-				348.45
1/31/23	1. Mtg w/ Staff on SF Baykeeper	348.45	-				348.45
2/1/23	1. Meeting w/ Engineers Society Union	348.45	-				348.45
2/3/23	1. Briefing for Sunnyvale Mayor/City Manager Meeting, Virtual	348.45	-				348.45
2/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
2/7/23	1. Landscape Committee Meeting, VWHQ	348.45	-				348.45
2/8/23	1. Meeting w/ VW CEO	348.45	-				348.45
2/13/23	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
2/15/23	1. ERG Event: APRG Lunar New Year Luncheon at Mandarin Gourmet Restaurant, San Jose	348.45	-				348.45
2/16/23	1. Landscape Summit, VWHQ	348.45	-				348.45
3/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
3/8/23	1. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	-				348.45
3/10/23	1. Meeting w/ VW CEO	348.45	-				348.45
3/13/23	1. Meeting w/ Staff on BPPC, Virtual	348.45	-				348.45
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	-				348.45
3/17/23	1. Special Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
3/20/23	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
3/22/23	1. Meeting w/ PMA Union, VWHQ	348.45	-				348.45
3/24/23	1. Mtg w/ Auditor about Risk Assessment	348.45	-				348.45
3/27/23	1. Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
3/29/23	1. Water Storage Exploratory Committee Meeting	348.45	-				348.45
3/30/23	1. ERG Event: OLA Cesar Chavez Event, VWHQ	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 @ \$0.655/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.