

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/23  
(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
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$348.45	\$11.03				\$359.48
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	11.03				359.48
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	11.03				359.48
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	11.03				359.48
2/21/23	Ticket Fee - San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan	-	-	25.00			25.00
2/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	11.03				359.48
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	11.03				359.48
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	11.03				359.48
<b>TOTALS</b>		<b>\$2,439.15</b>	<b>\$77.21</b>	<b>\$840.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,356.36</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.