

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/23  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JIM BEALL**

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
3/1/23	# 1. Meeting w/ Sierra Club, Virtual	\$348.45	-				\$348.45
	# 2. SCC Emergency Operational Area Council Meeting at Sheriff's Auditorium, SJ	-	\$10.39				10.39
3/2/23	# 1. Briefing of Delta Conveyance Project, VWHQ	348.45	5.62				354.07
	# 2. Briefing on Water Supply Master Plan, VWHQ	-	-				-
3/7/23	# 1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
3/9/23	# 1. SLDMWA Board Meeting (Carpooled from HQ to Los Banos)	348.45	5.62				354.07
3/10/23	# 1. Briefing on Significant Legislation, Virtual	348.45	-				348.45
3/13/23	# 1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
	# 2. Special Joint SLDMWA Workshop, Virtual	-	-				-
3/15/23	# 1. Distribution and SCADA Master Plan Overview, VWHQ	-	-				-
	# 2. Board Audit Committee Meeting, VWHQ	348.45	5.62				354.07
3/17/23	# 1. Meeting w/ Constituent Brian Crowell	348.45	4.07				352.52
3/20/23	# 1. CIP Committee Mtg, VWHQ	348.45	5.62				354.07
3/21/23	# 1. Meeting w/ SFCJPA Manager Margaret Bruce on Reach 2 Project, Virtual	348.45	-				348.45
3/22/23	# 1. Recycled Water Committee Mtg, VWHQ	348.45	5.62				354.07
	# 2. SJ Chamber SVAWPC Tour	-	19.10				19.10
3/23/23	# 1. Meet and Greet w/ PRIDE Employee Resource Group, Virtual	348.45	-				348.45
3/24/23	# 1. Risk Assessment Meeting w/ Auditor, Virtual	348.45	-				348.45
	# 2. Meeting w/ Ryan Golze of Brookdale Senior Living	-	6.13				6.13
3/27/23	# * 1. Mtg w/ South Bay Labor Council Jean Cohen/David Bini	-	4.72				4.72
	# 2. One on One Mtg w/ VW CEO, Virtual	-	-				-
3/30/23	# * 1. ERG Event: Cesar Chavez Event, VWHQ	-	5.62				5.62
	* Exceeded 15 Meetings in March						
4/3/23	1. Briefing on Anderson Dam, VWHQ	348.45	-				348.45
	2. Agricultural Water Advisory Committee Mtg, VWHQ	-	5.62				5.62
4/4/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
4/5/23	1. LAFCO Commissioner Meeting at 70 West Hedding Street, SJ	-	8.26				8.26
4/6/23	1. SLDMWA Board Meeting (Carpooled from HQ to Los Banos)	-	5.62				5.62
4/7/23	1. SVAWPC Tour w/ Councilmember Torres, SVAWPC	348.45	19.10				367.55
4/10/23	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. CIP Committee Mtg, Virtual	-	-				-
	3. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	5.62				354.07
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg (Santa Clara / San Jose), VWHQ	-	5.62				5.62
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	29.03				377.48
4/14/23	1. SVAWPC Tour w/ Councilmember Foley, SVAWPC	365.87	19.10				384.97

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

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.

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4/19/23	1. Prep for Board Strategic Planning Retreat, Virtual	365.87	-				365.87
	2. Board Audit Committee Mtg, VWHQ	-	5.62				5.62
4/20/23	1. Bond Capacity Meeting w/ CFO Darin Taylor, Virtual	-	-				-
	2. Meeting w/ EA Union, VWHQ	365.87	5.62				371.49
	3. ERG Event: Earth Day Event, VW Adm Patio	-	-				-
4/21/23	1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	5.62				371.49
4/24/23	1. One on One Mtg w/ VW CEO, Virtual	365.87	-				365.87
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
4/26/23	1. AB 1469 Committee Hearing - Asm Housing and Community Development Committee, Sacto	-	167.78				167.78
	Parking Fee	-	-		\$16.50		16.50
	2. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	5.62				371.49
4/27/23	1. Homelessness Prevention System Community Briefing, Virtual	365.87	-				365.87
4/28/23	1. AB 1825 Anti-Harassment Training, VWHQ	365.87	5.62				371.49
5/1/23	1. Valley Water/City of San Jose-Omar Passons/Cherry Avenue Site Briefing, Virtual	365.87	-				365.87
5/2/23	1. Attend Bi-Monthly ES Union Virtual Meeting in VWHQ	365.87	5.62				371.49
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	7.91				373.78
5/4/23	1. West San Jose Kiwanis Club - Drought Presentation	365.87	3.07				368.94
	2. SLDMWA Board Meeting (Virtual from VWHQ)	-	5.62				5.62
5/5/23	1. Groundwater Management Briefing, VWHQ	365.87	5.62				371.49
	2. Site Visit at Avana Almaden Apartments, San Jose	-	5.10				5.10
5/8/23	1. Contract Change Order Process, VWHQ	365.87	5.62				371.49
5/9/23	1. ACWA Spring Conference, Monterey	365.87	45.78				411.65
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	47.19				413.06
5/9/23	Dinner Exp	-	-		30.00		30.00
5/9-5/11	Lodging (2 Nights)	-	-		653.62		653.62
5/12/23	1. One on One Mtg w/ VW CEO, Virtual	365.87	-				365.87
	2. Sacramento Leg Day Briefing, Virtual	-	-				-
5/15/23	1. LAFCO Fire Service TAC Review Meeting, VWHQ	-	5.62				5.62
	2. CIP Committee Meeting, VWHQ	365.87	-				365.87
	3. Special Board Audit Committee Meeting, VWHQ	-	-				-
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
5/17/23	1. Sacramento Legislative Day Meeting	365.87	83.98				449.85
5/18/23	1. Sacramento Legislative Day Meeting	365.87	80.72				446.59
5/17-5/18	Parking Fee	-	-		43.00		43.00
5/17-5/18	Lodging (1 Night)	-	-		417.14		417.14
5/17-5/18	Hotel Parking	-	-		40.00		40.00
5/18/23	Breakfast	-	-		14.00	\$4.19	18.19

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5/19/23	* 1. Anderson FERC/Tiger Team Meeting, Virtual	-	-				-
5/22/23	* 1. LAFCO Site Visit, Gilroy	-	37.88				37.88
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
5/24/23	* 1. Recycled Water Committee Meeting, VWHQ	-	5.62				5.62
	* 2. Erikson Neighborhood Association Meeting at Pearl Ave Library	-	4.47				4.47
5/25/23	* 1. Bloom Energy Stars and Strides Lunch and Tour at 2400 Clove Drive, SJ	-	-				-
	2. SCC Emergency Operational Area Council Meeting at 55 West Young Street, San Jose	-	-				-
	3 Meeting w/ Claudia Rossi, Trustee for the Santa Clara County Office of Education	-	21.90				21.90
5/31/23	* 1. Meeting w/ Councilmember Ortiz, VWHQ	-	5.62				5.62
	2. ERG Pride Event	-	-				-
	* Exceeded 15 Meetings in May						
6/5/23	1. Interview w/ Leland High School Students for Water Project	365.87	5.62				371.49
	2. Briefing on Seismic Retrofit Projects	-	-				-
6/6/23	1. Bi-Monthly Meeting w/ ES Union, Virtual	365.87	-				365.87
6/7/23	1. LAFCO Commissioner Meeting at 70 West Hedding Street, SJ	-	8.26				8.26
	2. LAFCO's 60th Anniversary Event	-	-				-
6/8/23	1. SLDMWA Board Meeting, Virtual from HQ	365.87	5.62				371.49
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	5.62				371.49
6/12/23	1. Joint Recycled Wtr Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	5.62				371.49
	2. One on One Mtg w/ VW CEO, VWHQ	-	-				-
	3. Briefing on Almaden Lake, VWHQ	-	-				-
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
6/16/23	1. Meeting w/ Santa Clara County Parks Director Don Rocha, VWHQ	365.87	5.62				371.49
6/21/23	1. SLDMWA Workshop - Strategic Plan Update (Carpool from HQ)	365.87	5.62				371.49
6/23/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	5.62				371.49
6/26/23	1. One on One Mtg w/ VW CEO, VWHQ	365.87	5.62				371.49
	2. Briefing on Local 270 Concerns, VWHQ	-	-				-
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
6/28/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.62				371.49
6/30/23	1. Special CIP Committee Meeting, VWHQ	365.87	5.62				371.49
	<b>TOTALS</b>	<b>\$19,809.29</b>	<b>\$847.50</b>	<b>\$1,214.26</b>	<b>\$4.19</b>	<b>\$0.00</b>	<b>\$21,875.24</b>

Note: # Data on Expense Claims Submitted on 6/22/23 and Not Reported on Quarter Ending 3/31/23

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