

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(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
4/4/23	1. Water Conservation & Demand Management Committee Meeting	\$348.45	-				\$348.45
4/5/23	1. Environmentally Focused Stakeholders Meeting, Virtual	348.45	-				348.45
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	-				348.45
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
4/13/23	1. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	-				348.45
4/14/23	1. Briefing for DC Advocacy Meetings, Virtual	365.87	-				365.87
4/15/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/16/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/17/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/18/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/19/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/15-4/19	Air Fare	-	-	\$1,188.60			1,188.60
4/15-4/19	Meals	-	-	166.21			166.21
4/15-4/19	Lodging (4 Nights)	-	-	1,915.84			1,915.84
4/19/23	Taxi Fare	-	-	15.00			15.00
4/20/23	1. CIP Committee Follow Up Meeting	365.87	-				365.87
4/24/23	1. Water Conservation & Demand Management Committee Meeting	365.87	-				365.87
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	-				365.87
5/2/23	1. Sunnyvale City Council Mtg at Sunnyvale City Hall (Re: Proposed Water Rate Charges)	365.87	-				365.87
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	-				365.87
5/4/23	1. Meeting w/ EA Union, VWHQ	365.87	-				365.87
5/10/23	1. BPPC Preparation Meeting	365.87	-				365.87
5/11/23	1. CIP Audit Meeting, Virtual	365.87	-				365.87
5/12/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
5/15/23	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
5/22/23	1. Water Conservation & Demand Management Meeting, VWHQ	365.87	-				365.87
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
5/24/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
5/25/23	1. Water Storage Exploratory Committee Preparation Meeting, Virtual	365.87	-				365.87
5/26/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
5/30/23	1. Interview w/ Outside Investigator	365.87	-				365.87
6/5/23	1. Board Policy and Planning Committee Meeting	365.87	-				365.87
6/6/23	1. Landscape Committee Meeting	365.87	-				365.87
6/9/23	1. Water Storage Exploratory Committee Mtg	365.87	-				365.87

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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DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	-				365.87
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
6/21/23	1. Encroachment Remediation Meeting	365.87	-				365.87
6/23/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/26/23	1. Water Conservation & Demand Management Meeting	365.87	-				365.87
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
6/28/23	1. Career Pathways Monthly Meeting	365.87	-				365.87
6/30/23	1. Special CIP Committee Meeting	365.87	-				365.87
TOTALS		\$14,547.70	\$0.00	\$3,285.65	\$0.00	\$0.00	\$17,833.35

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.