

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/23	# 1. Mtg w/ VW CEO, Virtual	\$348.45	-				\$348.45
1/9/23	# 1. Briefing on Board Audit Committee, Virtual	348.45	-				348.45
1/11/23	# 1. Board Policy and Planning Committee Meeting, VWHQ	348.45	\$11.03				359.48
1/12/23	# 1. Prep for SJ Spotlight Podcast Interview, Virtual	348.45	-				348.45
	# 2. SJ Spotlight Podcast Interview, Virtual	-	-				-
1/13/23	# 1. DCA Special Board Meeting, Virtual	348.45	-				348.45
	# 2. Briefing on Board Audit Committee, Virtual	-	-				-
1/17/23	# 1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	11.03				359.48
1/19/23	# 1. Meeting w/ EA Union, VWHQ	348.45	11.03				359.48
	# 2. Habitat Agency- Joint Governing and Implementation Board Meeting, Virtual	-	-				-
1/20/23	# 1. VW Special Board Audit Committee Meeting, VWHQ	348.45	11.03				359.48
	# 2. Mtg w/ VW CEO, Virtual	-	-				-
1/25/23	# 1. Water Commission Meeting, Virtual	348.45	-				348.45
	# 2. SCW Program IMC Meeting, VWHQ	-	11.03				11.03
1/26/23	# 1. 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	17.36				365.81
1/30/23	# 1. Participate in Board Audit Committee Self Eval	348.45	-				348.45
1/31/23	# 1. 2022 Volunteer Recognition Event, VWHQ	348.45	11.03				359.48
2/1/23	# 1. Meeting w/ ES Union, VWHQ	348.45	11.03				359.48
2/3/23	# 1. SJ Spotlight Podcast Interview, Virtual	348.45	-				348.45
2/6/23	# 1. Briefing on Surface Water, VWHQ	348.45	11.03				359.48
	# 2. Board Policy and Planning Committee Meeting	-	-				-
2/7/23	# 1. Briefing on Board Audit Committee, Virtual	348.45	-				348.45
2/8/23	# 1. Ethics Committee Mtg, VWHQ	348.45	11.03				359.48
	# 2. Mtg w/ VW CEO	-	-				-
	# 3. IMC Meeting	-	-				-
2/15/23	# 1. Board Audit Committee Meeting, VWHQ	348.45	11.03				359.48
2/16/23	# 1. DCA Board Meeting, Virtual	348.45	-				348.45
2/17/23	# 1. Joint Venture Silicon Valley: 2023 State of the Valley Conf, 1401 N. Shoreline Blvd, Mt. View	348.45	17.94				366.39
	# 2. Ethics Committee Mtg, VWHQ	-	11.03				11.03
2/21/23	# 1. San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan at SV Capital Club, SJ	-	-				-
	# 2. Briefing w/ SFCJPA ED Margaret Bruce, Virtual	348.45	-				348.45
	# 3. Environmental Creek Cleanup Committee Meeting, VWHQ	-	11.03				11.03

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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2/23/23	# 1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments	348.45	43.45				391.90
2/27/23	# 1. Audit Prep Meeting	348.45	-				348.45
3/1/23	# 1. Meeting w/ PMA Union, VWHQ	348.45	11.03				359.48
3/15/23	# 1. Quarterly Water Retailers Meeting, Virtual	-	-				-
	# 2. Board Audit Committee Meeting, VWHQ	348.45	11.03				359.48
3/17/23	# 1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	11.03				359.48
	# 2. Assembly District 26 Woman of the Year 2023 Luncheon Mtg	-	-				-
3/21/23	# 1. Risk Assessment Meeting w/ VW Auditor, Virtual	348.45	-				348.45
3/22/23	# 1. Meeting on Homelessness, VWHQ	348.45	11.03				359.48
	# 2. Meeting w/ PMA Union, VWHQ	-	-				-
3/24/23	# 1. Mtg w/ VW CEO, Virtual	348.45	-				348.45
3/27/23	# 1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	11.03				359.48
3/30/23	# 1. Budget Discussion w/ Chair & CEO	348.45	-				348.45
	# 2. Board Audit Prep	-	-				-
4/5/23	1. Meeting on IMC Audit, VWHQ	348.45	11.03				359.48
4/6/23	1. Water 101 Academy - Session 1, Virtual	348.45	-				348.45
4/7/23	1. SVAWPC Tour w/ Councilmember Torres	348.45	17.36				365.81
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	11.03				359.48
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	11.03				359.48
4/12/23	1. Water Commission Meeting, VWHQ	348.45	11.03				359.48
4/17/23	1. Environmental and Water Resources Committee Meeting, VWHQ	365.87	11.03				376.90
4/19/23	1. Board Audit Committee Mtg, VWHQ	365.87	11.03				376.90
	2. Youth Commission, VWHQ	-	-				-
4/20/23	1. Bi-Monthly DCA Board Meeting	365.87	-				365.87
4/21/23	1. Prep for Board Strategic Planning Retreat, Virtual	365.87	-				365.87
	2. Mtg w/ VW CEO, Virtual	-	-				-
4/24/23	1. Water Conservation & Demand Management Committee Meeting, VWHQ	365.87	11.03				376.90
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	11.03				376.90
4/27/23	1. Board Audit Committee Budget Discussion, Virtual	365.87	-				365.87
5/1/23	1. Prep for Board Audit Committee Meeting, Virtual	365.87	-				365.87
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	3.74				369.61

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5/8/23	1. Meeting on CIP Audit, Virtual	365.87	-				365.87
5/9/23	1. ACWA Spring Conference, Monterey	365.87	47.04				412.91
5/10/23	1. ACWA: Valley Water-USBR Meet-and-Greet	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	48.16				414.03
5-9-5/11	Lodging (2 Nights)	-	-	\$583.40			583.40
5-9-5/11	Hotel Parking	-	-	62.72			62.72
5/12/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
	2. Sacramento Leg Day Briefing, Virtual	-	-				-
5/15/23	1. Special Board Audit Committee Meeting, VWHQ	365.87	11.03				376.90
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
5/18/23	1. DCA Board Meeting, Virtual	365.87	-				365.87
5/19/23	1. Interview w/ Investigator Meyers Nave	365.87	-				365.87
	2. Rotary Club of San Jose/Silicon Valley Drought Presentation, Virtual	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
5/22/23	1. Water Conservation & Demand Management Meeting, VWHQ	365.87	11.03				376.90
	2. Prep for Board Audit Committee Meeting, Virtual	-	-				-
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
6/14/23	1. Briefing for Coyote Creek Public Meeting, Virtual	365.87	-				365.87
	2. Mtg w/ Investigator Meyers Nave	-	-				-
	3. Coyote Creek Pre-construction Community Meeting, Roosevelt Community Center	-	-				-
6/15/23	1. DCA Board Mtg	365.87	-				365.87
6/21/23	1. Opening Remarks for National Water Research Institute (NWRI) Meeting, VWHQ	365.87	11.03				376.90
	2. ERG Event: Juneteenth Celebration Event	-	-				-
	3. Board Audit Committee Meeting, VWHQ	-	-				-
6/23/23	1. Mtg w/ VW CEO & Dir. Hsueh, Virtual	365.87	-				365.87
6/26/23	1. Water Conservation & Demand Management Meeting, VWHQ	365.87	11.03				376.90
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
6/28/23	1. Recycled Water Committee Meeting, VWHQ	365.87	11.03				376.90
	2. REDI Event: All Employee Meeting/Taste of Inclusion, Water Quality Lab	-	-				-
6/29/23	1. Interview w/ Financial Auditors, Virtual	365.87	-				365.87
TOTALS		\$23,868.75	\$581.10	\$646.12	\$0.00	\$0.00	\$25,095.97

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

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