

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(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
7/5/23	1. Meeting w/ ES Union, VWHQ	\$365.87	-				\$365.87
7/11/23	1. Meeting on CIP Committee Meeting August Agenda	365.87	-				365.87
7/12/23	1. Meeting on Next Generation & Career Pathways Program	365.87	-				365.87
7/21/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
8/1/23	1. Landscape Committee Meeting, VWHQ	365.87	-				365.87
8/3/23	1. Meeting w/ PMA Union	365.87	-				365.87
8/7/23	1. Meeting w/ Outside Counsel	365.87	-				365.87
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
8/10/23	1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	-				365.87
8/11/23	1. Briefing on Direct Potable Pilot Demonstration Project and Existing SVWPC, Virtual	365.87	-				365.87
8/15/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
8/16/23	1. Environmentally Focused Stakeholders Meeting, Virtual	365.87	-				365.87
8/18/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
8/21/23	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
8/25/23	1. Briefing on Preparation for October Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
8/28/23	1. Water Conservation and Demand Management Committee Meeting, VWHQ	365.87	-				365.87
8/29/23	1. Meeting on Draft E6 Policy	365.87	-				365.87
9/6/23	1. Briefing on Hydrology & Hydraulics and Flood Protection Projects	365.87	-				365.87
9/7/23	1 Special Board Policy and Planning Committee Meeting	365.87	-				365.87
9/8/23	1 Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
9/14/23	1 Meeting w/ Youth Commission Chair, Saratoga Library	365.87	-				365.87
9/18/23	1 CIP Meeting	365.87	-				365.87
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	-				365.87
9/22/23	1 Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/25/23	1 Water Conservation and Demand Management Committee Meeting	365.87	-				365.87
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
TOTALS		\$10,244.36	\$0.00	\$0.00	\$0.00	\$0.00	\$10,244.36

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.