

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/23  
(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
7/5/23	1. Meeting w/ ES Union, VWHQ	\$365.87	\$11.03				\$376.90
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
8/14/23	ACWA Full Conference Registration Fee 11/28/23 - 11/30/23	-	-	\$815.00			815.00
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
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9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	11.03				376.90
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.03				376.90
<b>TOTALS</b>		<b>\$2,195.22</b>	<b>\$66.18</b>	<b>\$815.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,076.40</b>

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.