

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$5.62				\$371.49
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
10/25/23	Reg Fee for the Water Education Foundation's 39th Annual Water Summit	-	-	\$285.00			285.00
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
11/17/23	1. Special Joint Meeting w/ the City of San Jose, VWHQ	365.87	5.62				371.49
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	5.62				371.49
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
TOTALS		\$2,195.22	\$33.72	\$285.00	\$0.00	\$0.00	\$2,513.94

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.