

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

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
10/3/23	1. Landscape Committee Meeting	\$365.87	-				\$365.87
10/5/23	1. Briefing on Preparation for 10/13 Water Storage Exploratory Committee Meeting	365.87	-				365.87
10/6/23	1. Mtg w/ VW CEO	365.87	-				365.87
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
10/13/23	1. Water Storage Exploratory Committee Meeting	365.87	-				365.87
10/16/23	1. Special CIP Meeting	365.87	-				365.87
10/17/23	1. DCP and Voluntary Agreements Meeting	365.87	-				365.87
10/19/23	1. Follow Up Meeting for 10/13 Water Storage Committee Meeting	365.87	-				365.87
10/20/23	1. Mtg w/ VW CEO	365.87	-				365.87
10/23/23	1. Water Conservation and Demand Management Committee Meeting	365.87	-				365.87
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
10/25/23	1. Career Pathways Monthly Meeting	365.87	-				365.87
10/30/23	1. Special CIP Committee Meeting	365.87	-				365.87
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
12/1/23	1. City of Sunnyvale Mayor/City Manager Meeting, Sunnyvale City Hall	365.87	-				365.87
12/4/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	-				365.87
12/7/23	1. Meeting w/ Youth Commission Chair Emma	365.87	-				365.87
12/8/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
12/11/23	1. Special Water Conservation and Demand Management Committee Meeting, VWHQ	365.87	-				365.87
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
12/13/23	1. Environmentally Focused Stakeholders Meeting - SVAWPC Tour	365.87	-				365.87
12/19/23	1. AB 1825 Harassment Prevention Training Meeting, VWHQ	365.87	-				365.87
12/20/23	1. Meeting w/ Staff on EL-5 Revisions	365.87	-				365.87
12/26/23	1. BPPC Preparation Meeting	365.87	-				365.87
TOTALS		\$9,146.75	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.75

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.