

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/1/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	384.16	5.75				389.91
7/2/24	1. Special Board Meeting – PFFC Interviews, VWHQ	384.16	5.75				389.91
7/3/24	1. Briefing Water Supply Master Plan, Virtual	384.16					384.16
7/5/24	1. Meeting w/ VW CEO, Virtual	384.16					384.16
7/6/24	1. Meeting Council Member, Stacks Campbell	384.16	4.10	63.44			451.70
7/8/24	1. Meeting w/ VW CEO, VWHQ	384.16	5.75				389.91
7/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
	2. Special Board Meeting, VWHQ						-
7/18/24	1. S.C.V Habitat Agency Implementation, Morgan Hill City Hall	384.16	29.69				413.85
7/20/24	1. Cottle to Leal Neighborhood Association, Virtual	384.16					384.16
7/23/24	1. La Rinconda Water Treatment Plant Tour, 400 More Ave, Los Gatos	384.16	7.83				391.99
7/24/24	1. Meeting with Dean Kannan SJSU, VWHQ	384.16	5.75				389.91
7/25/24	1. Briefing Meeting Water Protection Zone, VWHQ	384.16	5.75				389.91
7/27/24	1. Minority Mental Health & Wellness Fair, 309 N. 6th Street	384.16	8.14				392.30
7/29/24	1. Environmental Creek Cleanup Committee Mtg, VWHQ	384.16	5.75				389.91
7/31/24	1. Special Recycled Water Committee, VWHQ	384.16	5.75				389.91
8/2/24	1. Meeting with SJCC Ortiz, 2227 Alum Rock, San Jose	384.16	11.30				395.46
8/6/24	1. Audit Committee, VWHQ	384.16	5.75				389.91
8/7/24	1. Briefing on Almaden Improvement Project, VWHQ		5.75				5.75
8/8/24	1. Cities Association Morgan Hill, 17555 Peak Ave, Morgan Hill	384.16	29.69				413.85
8/9/24	1. ABAG Plan Bay Area 2050+ meeting, Virtual	384.16					384.16
8/11/24	1. CompassPoint Mural Ribbon Cutting Event, 1250 Dell Ave, Campbell	384.16	4.48				388.64
8/12/24	1. Meeting w/ VW CEO, VWHQ	384.16	5.75				389.91
8/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
8/16/24	1. Jonathan Prez meeting, 139 E Campbell Ave, Campbell	384.16	4.10				388.26
8/19/24	1. CIP Committee, VWHQ	384.16	5.75				389.91
8/21/24	1. Audit Committee, VWHQ	384.16	5.75				389.91
8/22/24	1. SCC Emergency Operational Area Council Meeting, Sheriff's Auditorium	384.16	10.63				394.79
	2 Working Partnership Dinner, 1650 Senter Road, San Jose		6.37				6.37
8/25/24	1. SV Pride Parade & Festival, Plaza de Cesar Chavez Park	384.16	7.04				391.20
8/26/24	1. Meeting w/ VW CEO, VWHQ	384.16	5.75				389.91
8/27/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
8/28/24	1. Recycled Water Committee, VWHQ		5.75				5.75
8/29/24	1. Environmental Creek Cleanup Committee, VWHQ	384.16	5.75				389.91
9/3/24	1. LAFCO FY24 Fraud Questionnaire, Virtual	384.16					384.16
9/4/24	1. Joint Recycle Water PAC, VWHQ	384.16	5.75				389.91
9/5/24	1. Audit Feedback, Virtual	384.16					384.16

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @\$0.51/mile.

3-Pre-authorized by the Board.

4-Annual limit of \$2,500 without prior Board approval.

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MEETING				BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/6/24	1. AACI 50th Anniversary Gala, 355 2nd St, Campbell		4.13				4.13
9/9/24	1. Meeting with David Beni, 3153 Meridian Ave, San Jose	384.16	1.13				385.29
9/10/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
9/12/24	1. Staff Briefing Guadalupe River, VWHQ	384.16	5.75				389.91
9/13/24	1. Meeting Council Member Candelas, 3153 Meridian Ave, San Jose	384.16	1.13				385.29
9/16/24	1. CIP Committee, VWHQ	384.16	5.75				389.91
9/18/24	1. Audit Committee, VWHQ	384.16	5.75				389.91
	2. Campbell State of the City Address, one W. Campbell Ave		4.73				4.73
9/19/24	1. Habitant Agency, 17555 Peak, Morgan Hill	384.16	29.69				413.85
9/20/24	1. Annual Builders BBQ, 2125 Conchas Garden, San Jose	384.16	3.46				387.62
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TOTALS		15,750.56	299.89	63.44	-	-	16,113.89

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