

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(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
10/4/21	1. Agricultural Water Advisory Committee Meeting	\$331.86	-				\$331.86
10/5/21	1. Redistricting Advisory Committee (RAC) Public Meeting, District 5, Virtual	331.86	-				331.86
10/6/21	1. Special Joint Mtg w/ City of Sunnyvale (Attended In Person at VWHQ)	331.86	-				331.86
10/8/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
10/13/21	1. Saratoga Creek Encampment Meeting w/ Staff	331.86	-				331.86
10/14/21	1. SIRS Drought Presentation at Holders Country Inn	331.86	-				331.86
10/18/21	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
10/21/21	1. Special Board Policy and Planning Committee Meeting	331.86	-				331.86
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought (Attended In Person at VWHQ)	331.86	-				331.86
10/25/21	1. Water Conservation and Demand Management Committee Meeting	331.86	-				331.86
10/26/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
10/27/21	1. Santa Clara Valley Water Commission Meeting	331.86	-				331.86
10/28/21	1. D&I Ad Hoc Committee Meeting	331.86	-				331.86
10/29/21	1. Briefing w/ Staff for Virtual DC Trip	331.86	-				331.86
11/1/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/2/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/3/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/5/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
11/11/21	1. Meeting w/ Canyon Snow Consulting (Re: Board's Work Plan), Virtual	331.86	-				331.86
11/12/21	1. Meeting w/ San Jose Vice Mayor Jones and Council Staff on Recycled Water, Virtual	331.86	-				331.86
11/15/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
11/16/21	1. Briefing for Surface Water Program Public Meeting, Virtual	331.86	-				331.86
11/17/21	1. Youth Commission Meeting, Virtual	331.86	-				331.86
11/18/21	1. Surface Water Program Public Meeting, Virtual	331.86	-				331.86
11/19/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
11/22/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/30/21	1. Mtg w/ Staff on CIP Ad Hoc Committee Meeting Follow Up	331.86	-				331.86
12/1/21	1. Redistricting Advisory Committee Meeting, Virtual	331.86	-				331.86
12/7/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/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.

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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
12/8/21	1. Valley Water Special Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
12/9/21	1. Valley Water Annual Volunteer Recognition Event, Virtual	331.86	-				331.86
12/10/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
12/13/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
12/16/21	1. AB 1825 Sexual Harassment Prevention Training	331.86	-				331.86
12/20/21	1. Monthly Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
TOTALS		\$12,942.54	\$0.00	\$0.00	\$0.00	\$0.00	\$12,942.54

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