

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/20
(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
7/6/20	1. Mtg w/ VW Staff on Investment Policy	\$316.06	-				\$316.06
7/7/20	1. Bond Disclosure Training, Via Zoom	316.06	-				316.06
7/8/20	1. Board Policy and Planning Committee Mtg, Via Zoom	316.06	-				316.06
7/10/20	1. Meeting on Safe Clean Water Renewal Efforts, Via Zoom	316.06	-				316.06
7/14/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
7/15/20	1. Quarterly Water Retailers Meeting, Via Zoom	316.06	-				316.06
7/17/20	1. Board Policy and Planning Committee Mtg, Via Zoom	316.06	-				316.06
7/21/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
7/22/20	1. Mtg w/ VW Staff on Board Governance Ends Policies - 4	316.06	-				316.06
7/23/20	1. ACWA / Bureau of Reclamation Meeting, Via Zoom	316.06	-				316.06
7/24/20	1. One on One Mtg w/ VW CEO	316.06	-				316.06
7/28/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
7/29/20	1. NWRI IAP Meeting on Valley Water Potable Reuse, Via Zoom	316.06	-				316.06
7/30/20	1. Summer ACWA Virtual Conference	316.06	-				316.06
7/31/20	1. CIP Committee Meeting	316.06	-				316.06
8/3/20	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
8/4/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
8/6/20	1. ACWA Meet-and-Greet w/ SBA Partner Agencies, Via Zoom	316.06	-				316.06
8/7/20	1. One on One Mtg w/ VW CEO	316.06	-				316.06
8/10/20	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
8/12/20	1. Board Policy and Planning Committee Meeting, Via Zoom	316.06	-				316.06
8/13/20	1. Monthly Financial Sustainability Group Meeting, Via Zoom	316.06	-				316.06
8/14/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
8/17/20	1. Recruitment Working Group Meeting	316.06	-				316.06
8/19/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
8/25/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
8/26/20	1. Youth Commission Meeting, Via Zoom	316.06	-				316.06
8/27/20	1. D&I Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
8/28/20	1. Meeting w/ GCRCD President & Executive Director, Via Zoom	316.06	-				316.06
9/1/20	1. Monthly PLA Working Group Meeting, Via Zoom	316.06	-				316.06
9/2/20	1. Budget Review Working Group Meeting - Meeting #1, Via Zoom	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$0.575/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	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
9/3/20	1. Mercury News Editorial Board	316.06	-				316.06
9/4/20	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
9/8/20	1. Valley Water Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
9/9/20	1. Budget Review Working Group Meeting - Meeting #2, Via Zoom	316.06	-				316.06
9/14/20	1. CIP Committee Meeting	316.06	-				316.06
9/15/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
9/18/20	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
9/21/20	1. Murdock Neighborhood Community Meeting, Via Zoom	316.06	-				316.06
9/22/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
9/24/20	1. Virtual SFCJPA Board Meeting	316.06	-				316.06
9/25/20	1. Ask the CEO Series, District 5 Meeting, Via Zoom	316.06	-				316.06
9/28/20	1. Monthly BPPC Meeting	316.06	-				316.06
9/29/20	1. Water Conservation & Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$14,222.70	\$0.00	\$0.00	\$0.00	\$0.00	\$14,222.70

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