

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/20	1. Agricultural Water Advisory Committee Meeting, VW HQ	\$301.01	-				\$301.01
1/10/20	1. Meeting w/ Director Kremen	301.01	-				301.01
1/13/20	1. CIP Monthly Meeting, VW HQ	301.01	-				301.01
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/15/20	1. Quarterly Water Retailers Meeting, VW HQ	301.01	-				301.01
1/16/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
1/17/20	1. Meeting w/ CEO Recruiter, VW HQ	301.01	-				301.01
1/21/20	1. Meeting w/ VW Clerk of the Board	301.01	-				301.01
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	-				301.01
1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	-				301.01
1/24/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
1/27/20	1. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/29/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/3/20	1. Briefing for 2/4/20 Special Board Meeting, VW HQ	301.01	-				301.01
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	-				301.01
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/13/20	1. Supervisor Simitian's Annual Lehigh Quarry Meeting at Cupertino Community Hall	301.01	-				301.01
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	-				301.01
2/19/20	1. Youth Commission Meeting, VW HQ	301.01	-				301.01
2/20/20	1. Valley Water Job Shadow Day, VW HQ	301.01	-				301.01
2/21/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/24/20	1. Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/26/20	1. Water 101 Academy, Session 1, VW HQ	301.01	-				301.01
2/27/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/28/20	1. Meeting w/ VW Staff on Sunnyvale East/West Channel Project	301.01	-				301.01
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	-				301.01
3/4/20	1. Meeting w/ Staff (Re: Fishery Issues & Prep for 3/18/20 PLA Special Board Meeting), VW HQ	301.01	-				301.01
3/6/20	1. One on One Mtg w/ VW CEO, VW HQ	301.01	-				301.01
3/9/20	1. CIP Committee Meeting, VW HQ	301.01	-				301.01
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
3/13/20	1. Meeting w/ Staff on Anderson Dam Project	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(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
3/17/20	1. CEO Recruitment Work Group Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	301.01	-				301.01
3/24/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	301.01	-				301.01
3/27/20	1. Meeting w/ Staff on Planning Special Board Meeting & Virtual DC Trip	301.01	-				301.01
3/30/20	1. Virtual DC Trip Meeting Via Zoom	301.01	-				301.01
3/31/20	1. Virtual DC Trip Meeting Via Zoom	301.01	-				301.01
3/31/20-4/1/20	DC Lobby Trip Cancelled - Preferred Seats Non-Refundable from American Airlines	-	-	\$87.38			87.38
3/31/20-4/1/20	DC Lobby Trip - Flight Cancelled and Credit Received from American Airlines for Future Flight	-	-	956.40			956.40
TOTALS		\$12,040.40	\$0.00	\$1,043.78	\$0.00	\$0.00	\$13,084.18

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$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.