

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

<b>MEETING</b>		<b>GROSS</b>	<b>BOARD</b>			<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	\$331.86	\$8.96				\$340.82
7/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	8.96				340.82
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	8.96				340.82
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
8/23/21	1. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill, Via Zoom	331.86	-				331.86
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-				331.86
9/14/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
9/20/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	8.96				340.82
9/28/21	1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg, Via Zoom	331.86	-				331.86
<b>TOTALS</b>		<b>\$3,318.60</b>	<b>\$35.84</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,354.44</b>

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.