

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/20  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/2/20	1. One on One Mtg w/ VW CEO, Via Zoom	\$316.06	-				\$316.06
10/5/20	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
10/6/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
10/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
10/8/20	1. Recruitment Working Group Meeting	316.06	-				316.06
10/10/20	1. Youth Commission Retreat, Via Zoom	316.06	-				316.06
10/13/20	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
10/14/20	1. Meeting w/ Recruiter	316.06	-				316.06
10/16/20	1. NAACP Sea Level Rise Conference	316.06	-				316.06
10/19/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
10/21/20	1. Quarterly Water Retailer Meeting, Via Zoom	316.06	-				316.06
10/23/20	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
10/26/20	1. BPPC Meeting, Via Zoom	316.06	-				316.06
10/27/20	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
10/28/20	1. Quarterly Water Commission Meeting, Via Zoom	316.06	-				316.06
11/3/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
11/4/20	1. Meeting w/ SFCJPA Executive Director Margaret Bruce, Via Zoom	316.06	-				316.06
11/6/20	1. Main Avenue and Madrone Pipeline Restoration Project Meeting, Via Zoom	316.06	-				316.06
11/9/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
11/10/20	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
11/13/20	1. Virtual Stevens Creek Fish Passage Study Brown Bag Meeting, Via Zoom	316.06	-				316.06
11/16/20	1. Virtual Fall DC Advocacy Meeting	316.06	-				316.06
11/17/20	1. Virtual Fall DC Advocacy Meeting	-	-				-
	2. Valley Water Special Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
11/18/20	1. Youth Commission Meeting, Via Zoom	316.06	-				316.06
11/20/20	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
11/23/20	1. BPPC Committee Meeting, Via Zoom	316.06	-				316.06
11/24/20	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
11/25/20	1. Mtg w/ Board Auditor TAP	316.06	-				316.06
12/1/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
12/2/20	1. Safe Clean Water IMC Meeting, Via Zoom	316.06	-				316.06
12/3/20	1. Meeting w/ Dist Counsel Stan Yamamoto, Via Zoom	316.06	-				316.06
12/4/20	1. Water Conservation and Demand Mgmt Meeting	316.06	-				316.06
12/7/20	1. Meeting w/ Reclamation Mid-Pacific Regional Director Ernest Conant, Virtual	316.06	-				316.06
12/8/20	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	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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<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</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>
12/9/20	1. 2020 VW Annual Business Open House, Via Zoom	316.06	-				316.06
12/10/20	1. Mtg w/ Dist Counsel Recruiter	316.06	-				316.06
12/11/20	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
12/14/20	1. CIP Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
12/15/20	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
12/16/20	1. Meeting on Ends Policy E-4, Via Zoom	316.06	-				316.06
12/17/20	1. Virtual Public Meeting on Trail Policy Criteria and Guidance, Via Zoom	316.06	-				316.06
12/18/20	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
12/19/20	1. Mtg w/ Dist Counsel	316.06	-				316.06
<b>TOTALS</b>		<b>\$13,590.58</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,590.58</b>

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