

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/20
(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
4/1/20	1. Virtual DC Trip Meeting, Via Zoom	\$301.01	-				\$301.01
4/3/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting (Attended In Person at VVW HQ)	301.01	-				301.01
4/7/20	1. CEO Recruitment Work Group Meeting	301.01	-				301.01
4/8/20	1. Staff Briefing on IRWM, Via Zoom	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting (Attended In Person at VVW HQ)	316.06	-				316.06
4/15/20	1. Mtg w/ VW Staff to Discuss Constituent Issues	316.06	-				316.06
4/20/20	1. CEO Recruitment Work Group Meeting	316.06	-				316.06
4/21/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	-				316.06
4/24/20	1. One on One Mtg w/ VW CEO	316.06	-				316.06
4/28/20	1. Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
4/29/20	1. Special Board Meeting - FY20-21 Budget Workshop Session 1 (Attended in Person at VW HQ)	316.06	-				316.06
4/30/20	1. Mtg w/ VW Staff to Discuss Constituent Issues	316.06	-				316.06
5/1/20	1. Special Closed Session Board Mtg - CEO Recruitment Interview (Attended in Person at VW HQ)	316.06	-				316.06
5/5/20	1. Mtg w/ Recruitment Consultant	316.06	-				316.06
5/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/8/20	1. One on One Mtg w/ VW CEO Norma Camacho	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/15/20	1. CEO Recruitment Work Group Meeting	316.06	-				316.06
5/22/20	1. Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	-				316.06
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/27/20	1. Sunnyvale Mayor/City Manager Virtual Meeting	316.06	-				316.06
5/28/20	1. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	316.06	-				316.06
5/29/20	1. One on One Mtg w/ VW CEO Norma Camacho	316.06	-				316.06
6/2/20	1. Meeting w/ Vice Chair	316.06	-				316.06
6/3/20	1. Meeting Water 101 Graduation of Volunteers, Via Zoom	316.06	-				316.06
6/4/20	1. Meeting w/ Staff on CIP Committee	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
6/12/20	Reg Fee - ACWA 2020 Summer Virtual Conference - 7/29/20 - 7/30/20	-	-	\$350.00			350.00
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (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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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
6/17/20	1. Meeting w/ VW CEO, Vice Chair & Dist Counsel	316.06	-				316.06
6/19/20	1. Meeting w/ Acting VW CEO	316.06	-				316.06
6/22/20	1. Meeting w/ VW CEO & Dist Counsel	316.06	-				316.06
6/23/20	1. Meeting w/ Dir. LeZotte & Dir. Keegan	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
6/24/20	1. Meeting w/ Staff on 6/23/20 Agenda Item 8.1 & 8.4	316.06	-				316.06
6/26/20	1. Meeting w/ Acting VW CEO	316.06	-				316.06
6/29/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$11,618.97	\$0.00	\$350.00	\$0.00	\$0.00	\$11,968.97

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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.