

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
7/2/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	\$316.06	-				\$316.06
7/3/20	1. Email Response to Constituent Ryan Bohlim (Re: Guadalupe Homeless Issues)	316.06	-				316.06
7/7/20	1. Mtg w/ Brian Hopper & Darin Taylor (Re: Audit Committee), Via Zoom	316.06	-				316.06
7/13/20	1. All Employee Virtual Meeting: New CEO's Vision for Valley Water, Via Zoom	316.06	-				316.06
7/14/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
7/15/20	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
7/16/20	1. Virtual DC Finance Authority Board Meeting	316.06	-				316.06
7/19/20	1. Field Review of Los Gatos Creek & Email Response to Martin Delson of Save Our Trails	316.06	-				316.06
7/21/20	1. Valley Water Closed Session & Special Board Meeting, Via Zoom	316.06	-				316.06
7/22/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
7/23/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. Delta Conveyance Meeting, Via Zoom	-	-				-
7/27/20	1. Meeting w/ VW CEO, Via Zoom	316.06	-				316.06
	2. DCA Special Board Meeting, Via Zoom	-	-				-
7/28/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/14/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
8/19/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
8/25/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/8/20	1. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/15/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
9/22/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$6,321.20	\$0.00	\$0.00	\$0.00	\$0.00	\$6,321.20

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.