

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/19  
(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
10/1/19	1. Landscape Committee Meeting, Dist HQ	\$301.01	-				\$301.01
	2. District Event: WOW in Water Panel, Dist HQ	-	-				-
10/3/19	1. Meeting w/ Peter Drekmeier of Tuolumne River Trust & Dir. LeZotte, Dist HQ	301.01	-				301.01
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/15/19	1. Mtg w/ Staff Regarding PLA Analyses for CIP Committee, Dist HQ	301.01	-				301.01
10/16/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	-				301.01
	2. One on One Mtg w/ Dist CEO	-	-				-
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	-				301.01
	2. Environmental and Water Resources Committee Meeting, Dist HQ	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/23/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Santa Clara Valley Water Commission, Dist HQ	-	-				-
10/24/19	1. Let's Talk Water Presentation to Silicon Valley Association of Realtors, Cupertino	301.01	-				301.01
	2. CIP Committee Meeting, Dist HQ	-	-				-
10/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
10/30/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
11/18/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Board Audit Committee Meeting, Dist HQ	-	-				-
11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
11/20/19	1. Special Board Mtg, Dist HQ	301.01	-				301.01
	2. Youth Commission Meeting, Dist HQ	-	-				-
11/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/3/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Board Auditor, Dist HQ (Re: Counsel Office Audit)	-	-				-
12/4/19	1. Safe Clean Water IMC Meeting, Dist HQ	301.01	-				301.01
12/5/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
12/9/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/11/19	1. Annual Volunteer Recognition Event in Dist HQ	301.01	-				301.01
12/12/19	1. Monthly Financial Sustainability Group Meeting, Dist HQ	301.01	-				301.01

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

2-Reimbursement for mileage @ \$.58/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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12/16/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	-				-
	2. Special Board Mtg, Dist HQ	301.01	-				301.01
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
<b>TOTALS</b>		<b><u>\$8,428.28</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$8,428.28</u></b>

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