

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

**DIRECTOR: NAI HSUEH**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS 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	-				\$331.86
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	-				331.86
7/19/21	1. CIP Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
7/20/21	1. Meeting w/ HR Staff, Virtual	331.86	-				331.86
7/21/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
7/22/21	1. D&I Ad Hoc Committee Meeting	331.86	-				331.86
7/25/21	1. Drought Presentation to Community	331.86	-				331.86
7/26/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
7/28/21	1. Meeting w/ Community on Water Conservation & Drought	331.86	-				331.86
8/2/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
8/3/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
8/5/21	1. Water Conservation Focus Group Meeting, Virtual	331.86	-				331.86
8/6/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
8/9/21	1. Briefing for 8/11/21 Mtg w/ SJ Councilmembers on Purified Water Project	331.86	-				331.86
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
8/11/21	1. Mtg w/ City of San Jose on Purified Water Project	331.86	-				331.86
8/12/21	1. Groundwater Management Plan Public Meeting	331.86	-				331.86
8/16/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
8/18/21	1. Briefing for Rinconada Water Treatment Plant Project Update Meeting, Virtual	331.86	-				331.86
8/23/21	1. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill (Attended In Person at VWHQ)	331.86	-				331.86
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
8/25/21	1. Youth Commission Meeting, Virtual	331.86	-				331.86
8/26/21	1. San Jose Water Company: Water Wise Webinar	331.86	-				331.86
8/30/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
9/7/21	1. Special BPPC Meeting, Virtual	331.86	-				331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/10/21	1. 2021 Audit Assessment Planning, Virtual	331.86	-				331.86
9/14/21	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/16/21	1. Meeting on EWRC Working Group Structure, Virtual	331.86	-				331.86
9/20/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	-	-				-
	2. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86

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.

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9/23/21	1. Purified Water News Conference at SVAWPC	331.86	-				331.86
9/24/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
9/27/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
9/28/21	1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/29/21	1. Interview w/ Chinese Radio Talk Show on Drought Emergency	331.86	-				331.86
9/30/21	1. Speakers Bureau: Moreland West Neighborhood Association (Re: Drought Emergency)	331.86	-				331.86
<b>TOTALS</b>		<b>\$12,278.82</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,278.82</b>

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