

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/6/21	1. Special CIP Committee Meeting, Via Zoom	316.06	-				316.06
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/8/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
1/11/21	1. LAFCO Independent Special District Selection Committee Meeting, Via Zoom	316.06	-				316.06
1/12/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/15/21	1. Update on PLA	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/22/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
1/25/21	1. Environmental and Water Resources Committee (EWRC) Meeting, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	-				316.06
1/28/21	1. D&I Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
1/29/21	1. Mtg w/ EWRC Chair about Work Plan	316.06	-				316.06
2/2/21	1. Ethics Committee Mtg	316.06	-				316.06
2/3/21	1. EWRC Work Plan Meeting w/ EWRC Chair	316.06	-				316.06
2/5/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
2/11/21	1. Leak Detection Seminar	316.06	-				316.06
2/16/21	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
2/18/21	1. VW ERG Event: APRG Lunar New Year Event, Virtual	316.06	-				316.06
2/19/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
2/24/21	1. Youth Commission Meeting, Via Zoom	316.06	-				316.06
2/25/21	1. Landscape Summit, Virtual	316.06	-				316.06
3/1/21	1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21	1. SCC Supervisor Simitian's 6th Annual Lehigh Town Hall Meeting, Virtual	316.06	-				316.06
3/5/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/11/21	1. Meeting w/ Special Counsel Ann Ravel	316.06	-				316.06
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

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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3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/18/21	1. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	316.06	-				316.06
3/19/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/24/21	1. Meeting w/ Staff on Ends Policy	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	-				316.06
3/30/21	1. Water Conservation & Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$12,958.46	\$0.00	\$0.00	\$0.00	\$0.00	\$12,958.46

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