

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/17  
(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>
10/2/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
10/3/17	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
10/4/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	-				273.03
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	-				273.03
10/18/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
10/19/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/23/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/21/17	1. Emergency Training for Directors, Dist HQ	273.03	-				273.03
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/1/17	1. Meeting w/ Property Owners Along Saratoga Creek	273.03	-				273.03
12/7/17	1. Meeting w/ District CEO By Phone	273.03	-				273.03
12/11/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/13/17	1. Wolfe Road Recycled Water Facilities Project Ribbon Cutting Event, Sunnyvale	273.03	-				273.03
12/14/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	-				273.03
12/20/17	1. Recycling and Waste Reduction Commission Meeting of Santa Clara County	273.03	-				273.03
		<b><u>\$5,733.63</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>\$5,733.63</u></b>

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.535/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.