

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/3/18	1. One on One Meeting w/ District CEO, Dist HQ	\$286.68	-				\$286.68
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	-				286.68
7/9/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	-				286.68
7/17/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
7/17/18-7/18/18	Cancellation Fee - Amtrak Train Tickets to Sacramento for DCA Finance Authority Bd Mtg	-	-	\$18.00			18.00
7/18/18	1. One on One Meeting w/ District CEO, Dist HQ	286.68	-				286.68
7/19/18	1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	286.68	-				286.68
7/18-7/19	Amtrak Train Tickets	-	-	72.00			72.00
7/18-7/19	Lodging (1 Night)	-	-	335.52			335.52
7/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
8/13/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	-				286.68
8/16/18	Taxi Fare	-	-	40.00			40.00
8/15-8/16	Amtrak Train Tickets	-	-	80.00			80.00
8/15-8/16	Lodging (1 Night)	-	-	217.92			217.92
8/17/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	-				286.68
8/28/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/29/18	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/12/18	1. Meeting w/ Dist Staff on Creeks and the Public, Dist HQ	286.68	-				286.68
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	-				286.68
9/19/18	1. One on One Mtg w/ District CEO	286.68	-				286.68
9/24/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/26/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
9/27/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
		\$7,740.36	\$0.00	\$763.44	\$0.00	\$0.00	\$8,503.80

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.545/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.