

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/19  
(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>
7/1/19	1. One on One Mtg w/ Dist CEO	\$301.01	-				\$301.01
7/2/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
7/17/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
7/22/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/29/19	1. Capital Improvement Program Committee Meeting, Dist HQ	301.01	-				301.01
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/22/19	1. Drought Tolerant Demo Garden Ribbon Cutting Event at City Hall of Cupertino	301.01	-				301.01
8/23/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/28/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Youth Commission Meeting, Dist HQ	-	-				-
8/29/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
9/4/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/10/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/11/19	1. Meeting w/ Staff on D&I Ad Hoc Committee Next Steps, Dist HQ	301.01	-				301.01
9/12/19	1. Meeting w/ Staff on Centralized / Decentralized Water Reuse	301.01	-				301.01
9/16/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
9/17/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
9/18/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/25/19	1. Special Water Conservation & Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
9/26/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
		<b>\$7,826.26</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,826.26</b>

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

2-Reimbursement for mileage @ \$0.58/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.