

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

| MEETING DATE | PURPOSE / LOCATION OF MEETING | GROSS FEE¹ | MILEAGE² | BOARD APPROVED³ | BOARD ALLOCATED⁴ | COMMUNICATIONS CHARGES⁵ | TOTALS |
|-------------------------|--|----------------------------------|----------------------------|---------------------------------------|--|---|-------------------|
| 7/9/19 | 1. Tuesday Regular Board Meeting, Dist HQ | \$301.01 | \$9.28 | | | | \$310.29 |
| 7/10/19 | 1. Monthly Recycled Water Committee Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| 7/11/19 | 1. Financial Sustainability Working Group Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| | 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ | - | - | | | | - |
| | 3. DCA Meeting Prep | - | - | | | | - |
| 7/23/19 | 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| 8/13/19 | 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| 9/10/19 | 1. Tuesday Regular Board Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| 9/24/19 | 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 301.01 | 9.28 | | | | 310.29 |
| | | \$2,107.07 | \$64.96 | \$0.00 | \$0.00 | \$0.00 | \$2,172.03 |

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.