

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited - for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.68	-				\$286.68
10/2/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
10/3/18	1. One on One Mtg w/ District CEO	286.68	-				286.68
10/4/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
10/22/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/25/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
10/31/18	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
11/6/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	-				286.68
11/13/18	1. Mtg w/ Board Chair & Vice Chair on Board Strategic Planning Session	286.68	-				286.68
11/14/18	1. Mtg w/ Dist Staff on Encroachment Policy, Dist HQ	286.68	-				286.68
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/21/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/26/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/28/18	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
12/3/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
12/4/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
12/5/18	1. Special Board Meeting, Dist HQ	286.68	-				286.68
12/7/18	1. Tour of Lagunita Dam Removal Project	286.68	-				286.68
12/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	-				286.68
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	-				286.68
12/14/18	1. Delta Conveyance Finance Authority Board Meeting	286.68	-				286.68
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	-				286.68
		<b>\$8,600.40</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,600.40</b>

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.