

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/3/18	1. One on One Meeting w/ District CEO	\$273.03	-				\$273.03
1/8/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	-				273.03
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/11/18	1. Cities Association of Santa Clara County Board Meeting at Sunnyvale City Hall	273.03	-				273.03
1/17/18	1. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	-				273.03
1/18/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
1/22/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
2/1/18	1. Landscape Summit, Dist HQ	273.03	-				273.03
2/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
2/7/18	1. One on One Meeting w/ District CEO	273.03	-				273.03
2/12/18	1. BPPC 2018 Work Plan Meeting	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/21/18	1. Rinconada WTP Reliability Improvement Project Public Mtg at RWTP, 400 More Ave, Los Gatos	273.03	-				273.03
2/26/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	-				273.03
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/28/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	273.03	-				273.03
3/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
3/7/18	1. Meeting at Dist HQ w/ Dist Staff on Ogier Ponds and D&I Board Committee	273.03	-				273.03
3/9/18	1. Meeting w/ Dist CEO & Staff on Saratoga Creek Trees Removal	273.03	-				273.03
3/12/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/15/18	1. Mtg w/ Dist Staff on Communication Plan for Trees Removal	273.03	-				273.03
3/21/18	1. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	-				273.03
	2. Mtg w/ Dist CEO & Staff on Safe Clean Water 5-Year Implementation Plan	-	-				-
3/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		\$7,371.81	\$0.00	\$0.00	\$0.00	\$0.00	\$7,371.81

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.