

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/19  
(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
1/3/19	1. Special CIP Committee Mtg, Dist HQ	\$286.68	-				\$286.68
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	-				286.68
1/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	-				286.68
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	-				286.68
1/11/19	1. Special Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	-				286.68
1/15/19	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
1/16/19	1. Quarterly Water Retailer Meeting, Dist HQ	286.68	-				286.68
1/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	-				286.68
2/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/13/19	1. Safe Clean Water Final IMC Meeting, Dist HQ	286.68	-				286.68
2/15/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
2/20/19	1. Rinconada Water Treatment Plant Public Meeting at RWTP, 400 More Ave, Los Gatos	286.68	-				286.68
2/21/19	1. Meeting w/ CA Natural Resources Agency Secretary Wade Crowfoot at Sacramento	286.68	-				286.68
2/25/19	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/27/19	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
3/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	-				286.68
	2. Meeting w/ Chair, CEO and Dist Counsel, Dist HQ	-	-				-
3/6/19	1. Update on Groundwater Benefit Zone Study, Dist HQ	286.68	-				286.68
	2. One on One Mtg w/ Dist CEO	-	-				-
3/8/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
3/13/19	1. Water 101 Academy Session 3	286.68	-				286.68
3/19/19	1. Job Shadow Day, Dist HQ	286.68	-				286.68
3/20/19	1. Quarterly Water Retailers Meeting, Dist HQ	286.68	-				286.68
	2. One on One Mtg w/ Dist CEO	-	-				-

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.

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3/22/19	1. Briefing on Saratoga Creek Tree Removal & Regnart Creek Trail Project	286.68	-				286.68
3/25/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
3/26/19	1. Briefing for Washington DC Spring Lobby Trip, Dist HQ	-	-				-
	2. Special Board Meeting, Dist HQ	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
		<b>\$8,887.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,887.08</b>

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