

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/2/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
4/3/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/12/18	1. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Charge)	273.03	-				273.03
4/16/18	1. Environmental & Water Resources Committee Meeting, Dist HQ	286.68	-				286.68
4/23/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/25/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
4/26/18	1. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	-				286.68
4/27/18	1. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	-				286.68
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/10/18	1. Youth Commission Orientation Meeting, Dist HQ	286.68	-				286.68
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
5/16/18	1. Meeting w/ District CEO, Dist HQ	286.68	-				286.68
5/21/18	1. Board Policy & Planning Committee Meeting, Dist HQ	286.68	-				286.68
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	-				286.68
5/29/18	1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
6/5/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	-				286.68
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/13/18	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
6/16/18	1. Rinconada Water Treatment Plant Open House, 400 More Ave, Los Gatos	286.68	-				286.68
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	-				286.68
6/25/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	-				286.68
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCDC, Dist HQ	286.68	-				286.68
6/29/18	1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	286.68	-				286.68
		\$8,259.12	\$0.00	\$0.00	\$0.00	\$0.00	\$8,259.12

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.