

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(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
4/1/19	1. Spring DC Lobby Trip, Washington DC	\$286.68	-				\$286.68
4/2/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/3/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/4/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
3/27/19-4/4/19	8 Nights Lodging	-	-	\$3,064.52			3,064.52
3/27/19-4/4/19	Air Fare	-	-	444.00			444.00
3/27/19-3/31/19	Reimburse District for Personal Exp for 4 Nights Lodging	-	-	(1,356.12)			(1,356.12)
3/27/19	Taxi Fare - Airport to Hotel	-	-	19.00			19.00
4/4/19	Taxi Fare - Hotel to Airport	-	-	19.00			19.00
4/8/19	1. Mtg w/ Staff on Encroachment, Employee Workspace Study & Hazardous Tree Removal	286.68	-				286.68
	2. April Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/10/19	1. Mtg w/ Staff (Re: CIP Committee Meeting)	286.68	-				286.68
	2. Water Commission Meeting, Dist HQ	-	-				-
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	-				286.68
4/15/19	1. Environmental & Water Resources Committee Meeting, Dist HQ	301.01	-				301.01
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/23/19	1. Meeting w/ Staff on Calabazas Creek Project, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	-				301.01
4/26/19	1. Water Conservation and Demand Management Committee Meeting, HQ	301.01	-				301.01
4/29/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
4/30/19	1. Media Training, Dist HQ	301.01	-				301.01
5/1/19	1. Meeting on Stevens Creek Reservoir, Dist HQ	301.01	-				301.01
5/2/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Revenue Committee Meeting, Dist HQ	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	-				301.01
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	-				301.01
	2. One Water Briefing, Dist HQ	-	-				-
	3. North County Groundwater Benefit Zone Study Open House at West Valley Community College	-	-				-
5/13/19	1. Meeting on BAO Compensation, Dist HQ	301.01	-				301.01
	2. Board Audit Committee Charter Meeting, Dist HQ	-	-				-
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01

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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5/15/19	1. Saratoga Creek Hazardous Trees Public Meeting #1 at Saratoga Library	301.01	-				301.01
	2. One on One Mtg w/ Dist CEO	-	-				-
5/16/19	1. Saratoga Creek Hazardous Trees Public Meeting #2 at Saratoga Library	301.01	-				301.01
5/20/19	1. Meeting w/ Residents Regarding Regent Creek Trail	301.01	-				301.01
5/22/19	1. Youth Commission Meeting, Dist HQ	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/29/19	1. Debriefing on Saratoga Creek Hazardous Tree Public Meeting	301.01	-				301.01
5/30/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	-				301.01
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
6/5/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/12/19	1. Quarterly Rinconada Public Meeting at RWTP	301.01	-				301.01
6/13/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
6/24/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
		\$11,925.76	\$0.00	\$2,190.40	\$0.00	\$0.00	\$14,116.16

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3-Per GP-10.6.3.
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5-Per GP-10.7.