

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATION CHARGES⁵	TOTALS
7/2/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
7/7/2025	1. Agricultural Water Advisory Committee Meeting, VWHQ	403.37	6.01				409.38
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	6.01				409.38
	2. Briefing for SLDMWA Board Meeting, Virtual						-
7/10/2025	1. Meeting with Rep Huffman, IHOP - San Rafael	403.37	96.66				500.03
7/16/2025	1. Meeting with Legal, VWHQ	403.37	6.01				409.38
7/17/2025	1. CALAFCO U Webinar, Commissioner Best Practices, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
7/22/2025	1. Dignity Moves Cherry Ave Interim Housing Tour, 5200 Cherry Ave San Jose	403.37	5.12				408.49
7/30/2025	1. Special Monthly Recycled Water Committee, VWHQ	403.37	6.01				409.38
7/31/2025	1. Special CIP Committee Meeting, VWHQ	403.37	6.01				409.38
	2. Directors Meeting, VWHQ						-
8/1/2025	1. OGR 2025 Legislative Policies and Proposals Interview, Virtual	403.37					403.37
8/2/2025	1. AACI's Back-to-School Summer Health Fair, 2400 Moorpark	403.37	5.87				409.24
8/5/2025	1. SLDMWA Briefing, Virtual	403.37					403.37
8/6/2025	1. LAFCO Commissioners Meeting, 70 W.Hedding St		8.83				8.83
8/7/2025	1. SLDMWA Board of Directors Meeting, 842 6th St, Los Banos, CA	403.37	6.01				409.38
8/8/2025	1. August BAC Prep Meeting, VWHQ	403.37	6.01				409.38
8/11/2025	1. Meeting on Closed Session Item, VWHQ	403.37	6.01				409.38
	2. Meeting with Melanie, VWHQ						-
	3. Meeting with Constituents on Encroachments						-
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
8/18/2025	1. Briefing on Governor's Water Policy Deal, VWHQ	403.37	6.01				409.38
	2. CIP Committee Meeting, VWHQ						-
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	8.65				412.02
8/20/2025	1. Board Audit Committee Meeting, VWHQ	403.37	6.01				409.38
8/21/2025	1. San Jose Chamber Annual Chamber Barbecue, History Park	403.37	6.66				410.03
8/22/2025	1. Meeting on VW Permits, Virtual	403.37					403.37
8/25/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
8/26/2025	1. Valley Water Board Meeting, VWHQ	403.37	6.01				409.38
8/27/2025	1. Erikson Neighborhood Association Meeting, Pearl Ave Library		4.78				4.78
8/28/2025	1. August 2025 Emergency Operational Area Council, 55 West Younger, San Jose		11.10				11.10
8/29/2025	1. Valley Water Special Board Meeting, VWHQ		6.01				6.01
9/2/2025	1. Quarterly Meeting with David Bini, 3151 Meridian Ave, San Jose	403.37	1.18				404.55
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
9/8/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual						-

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.

2-Mileage Reimbursement @ \$0.70/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

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9/10/2025	1. Environmental Creek Cleanup Committee, VWHQ	403.37	6.01				409.38
	2. September BAC Prep, VWHQ						-
	3. Meeting with Carlos O., VWHQ						-
9/12/2025	1. Meeting with Constituent, VWHQ	403.37	6.01				409.38
9/15/2025	1. Santa Clara County Special Districts Association Meeting, VWHQ	403.37	6.01				409.38
9/17/2025	1. Board Audit Committee Meeting, VWHQ	403.37	6.01				409.38
9/18/2025	1. Cherry Ave EIH Site Tour, VWHQ		6.01				6.01
	2. SCV Habitat Agency Joint Governing & Implementation Board Meeting, 1755 Peak Ave, Morgan Hil	403.37	29.60				432.97
9/19/2025	1. Santa Clara & San Benito Counties BBQ, 2125 Canoas Garden		3.59				3.59
9/22/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
	2. October BAC Prep, VWHQ						-
	3. Meeting with Board Auditors						-
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
9/24/2025	1. Monthly Recycled Water Committee, VWHQ	403.37	6.01				409.38
	2. Meeting with Carlos O., VWHQ						-
9/26/2025	1. Meeting with EWRC applicant, Matthew F, VWHQ	403.37	6.01				409.38
	2. Prop 218's Ongoing Impacts on California Water, VWHQ						-
	3. Assembly Member Ahrens Inaugural Event, Santa Clara Central Park		11.68				11.68
9/27/2025	1. Vovinam Viet Vo Dao 34th Annual Moon Festival, Andrew Hill High School	403.37	8.53				411.90
9/29/2025	1. Special CIP Committee Meeting, VWHQ	403.37	6.01				409.38
	2. 2026 Board Audit Plan, VWHQ						-
TOTALS		15,731.43	376.54	-	-	-	16,107.97

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 4-Annual fiscal year limit of \$250 per Director per Board Resolution
 5-Per GP-10.7