

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: SHILOH BALLARD

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/13/2025	1.Orchard City Indivisible Presentation, 400 W Campbell Ave, Campbell	403.37	6.13				409.50
10/14/2025	1.Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
	1.Quarterly Water Retailers Meeting, VWHQ						-
10/15/2025	2.Board Audit Committee, VWHQ	403.37	12.05				415.42
10/16/2025	1.DCDA Board Meeting, Virtual	403.37					403.37
	2.Briefing on Open Space Credit, Virtual						-
10/20/2025	1.Environmental Water Resources Committee, VWHQ	403.37					403.37
10/21/2025	1.Rinconada Improvement Project Public Meeting, Rinconada Water Treatment Plant	403.37	17.64				421.01
	2.Meeting on Data Centers, Virtual						-
	3.Valley Water Presentation at Santa Clara Council Meeting, Santa Clara City Hall						-
	1.Water Commission Meeting, VWHQ						-
	2.Meeting with Sobrato Philanthropies, Virtual						-
10/22/2025	3.Recycling and Waste Reduction Commission, Virtual	403.37					403.37
10/23/2025	1.Meeting with CEO, Virtual	403.37					403.37
	2.Habitat Conservation Agency - EO Review Process, Virtual						-
	3.Meeting on Bay Delta Issues, Virtual						-
	4.Meeting with Director Eisenberg's CEO Check-in						-
	5.Meeting with Stanford Professor Mauter, Virtual						-
10/24/2025	1.2026 Annual Board Audit Plan, Virtual	403.37					403.37
10/27/2025	1.Water Supply & Demand Management Committee, VWHQ	403.37	12.05				415.42
	2.Cory Neighborhood General Meeting, Virtual						-
10/28/2025	1.Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
10/29/2025	1.Valley Water Board Work Plan Discussion, Virtual	403.37					403.37
10/30/2025	1.2025 Valley Water Winter Preparedness Workshop, Virtual	403.37					403.37
10/31/2025	1.Meeting with San Jose Water John Tang, Virtual	403.37					403.37
11/3/2025	1.Valley Water D2 Ripple, Virtual	403.37					403.37
11/5/2025	1.Recycling and Waste Reduction Commission, Virtual	403.37					403.37
	2.Meeting with John Bourgeois - SPOC Committee Update, Virtual						-
	3.King Tide Ride, Virtual						-
11/6/2025	1.Meeting with CEO, Virtual	403.37					403.37
	2.Meeting with Director Eisenberg and CEO, Virtual						-
	3.Labor Negotiations Ad Hoc Committee, VWHQ		12.05				12.05
11/7/2025	1.Airfare to San Diego for Fall ACWA Conference			69.43			69.43
11/9/2025	1.Latina Coalition 15th Annual Brunch, Villa Ragusa			5.00			5.00
11/10/2025	1.Prioritization Criteria (CIP Funding Plan vs Project Delivery Alternatives), Virtual	403.37					403.37
	2.Meeting with counsel, Virtual						-
11/12/2025	1.Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
11/13/2025	1.Meeting with CM Mulcahy, San Jose	403.37					403.37
	2.Labor Negotiations Ad Hoc Committee, Virtual						-
11/14/2025	1.Delta Conveyance Authority, Virtual	403.37					403.37
11/18/2025	1.Stream Planning and Operations Committee, VWHQ	403.37					403.37
	2.Environmentally Focused Stakeholders Meeting, Virtual						-
11/19/2025	1.Board Audit Committee, VWHQ	403.37					403.37
	2.Groundwater Charges Briefing, VWHQ						-

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

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: SHILOH BALLARD

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
	3. Youth Commission, VWHQ		12.05				12.05
11/20/2025	1. Meeting with CEO, VWHQ	403.37	12.05				415.42
	2. Labor Negotiations Ad Hoc Committee, VWHQ						-
	3. SCV Habitat Agency Implementation Board Meeting, Morgan Hill						-
11/23/2025	1. Meeting with Director Varela, 90 E. Third, Morgan Hill	403.37	32.88				436.25
11/24/2025	1. Meeting with Councilmember Mulcahy's Chief of Staff, Lynn Lee, VWHQ	403.37					403.37
	2. Meeting with Director Hsueh, VWHQ						
	3. Meeting with Director Eisenberg and CEO, Virtual						
11/25/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
	2. Labor Negotiations Ad Hoc Committee, Virtual						
12/1/2025	1. Santa Clara County Special Districts Association Meeting, Virtual	403.37					403.37
12/2/2025	1. Fall ACWA Conference, San Diego	403.37					403.37
	2. Lodging for Fall ACWA Conference - Sheraton San Diego Resort			503.48			503.48
12/3/2025	1. Fall ACWA Conference, San Diego	403.37					403.37
12/4/2025	1. Fall ACWA Conference, San Diego	403.37					403.37
12/5/2025	1. Meeting with Congresswoman Lofgren, Virtual						-
	2. Labor Negotiations Ad Hoc Committee, VWHQ	403.37	12.05				415.42
12/8/2025	1. Special Water Supply & Demand Management Committee, Virtual	403.37					403.37
12/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
12/11/2025	1. Breakfast of Mayors of Silicon Valley, Santa Clara Marriott		11.26				11.26
	2. Labor Negotiations Ad Hoc Committee, VWHQ	403.37	12.05				415.42
12/12/2025	1. Coyote Creek Trail Ribbon Cutting, Coyote Creek Trail between Phelan Avenue and Tully Road	403.37					403.37
12/15/2025	1. King Tide Ride- Riverview Stormwater Garden Discussion, Virtual	403.37					403.37
12/16/2025	1. Labor Negotiations Ad Hoc Committee, Virtual	403.37					403.37
12/17/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
	2. Labor Negotiations Ad Hoc Committee, Virtual						-
12/18/2025	1. Quarterly Meeting with David Bini, Virtual	403.37					403.37
	2. Meeting with Melanie Richardson, VWHQ		12.05				12.05
	3. DCDA Board Meeting, Virtual						-
12/19/2025	1. Board Audit Committee Meeting, Virtual	403.37					403.37
12/22/2025	1. Meeting with Norma Camacho, Virtual	403.37					403.37
	2. Meeting with Uyen Mai from the EWRC, Virtual						-
12/27/2025	1. Labor Negotiations Ad Hoc Committee, Virtual						-
12/29/2025	1. Valley Water Special Board Meeting, VWHQ		12.05				12.05
TOTALS		16,941.54	248.66	577.91	-	-	17,768.11

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