

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

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/14/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
10/15/2025	1. Board Audit Committee, VWHQ	403.37	6.01				409.38
10/16/2025	1. SCC BoS Finance & Government Operations Committee, 70 W. Hedding St, San Jose	403.37	8.69				412.06
	2. Meeting with Constituent Michael Scates, 1875 S Bascom Ave, Campbell, CA95008		3.35				3.35
10/17/2025	1. Working Partnerships Champions for Change, Signia Hotel 170 South Market Street, San Jose		3.49				3.49
	2. SJSU Tower Foundation Event, 301 S Market St, San Jose, CA 95113	403.37	6.82				410.19
10/20/2025	1. CIP Committee Meeting, VWHQ	403.37	6.01				409.38
10/21/2025	1. Rinconada Improvement Project Public Meeting, 400 More Avenue, Los Gatos	403.37	8.19				411.56
10/22/2025	1. Meeting with Constituent Jonathan Noble on Datacenter, VWHQ	403.37	6.01				409.38
	2. Public Transportation - AMTRAK			80.00			80.00
10/27/2025	1. Prep for 11/20 League of Women Voters Presentation, Virtual						-
	2. Meeting with Melanie, VWHQ	403.37	6.01				409.38
10/28/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
10/29/2025	1. Erikson Neighborhood Association Meeting, Pearl Library-4270 Pearl Ave, San Jose, CA 95136	403.37	4.78				408.15
	2. Good Samaritan Hospital Groundbreaking Ceremony, 2425 Samaritan Dr, San Jose, CA 95124		5.39				5.39
10/30/2025	1. Nov. BAC Prep. Meeting, VWHQ	403.37	6.01				409.38
	Supervisor Lee's Climate Change Roundtable, Campbell Community Center, 1 W Campbell						
	2. Ave, Campbell, CA 95008		4.60				4.60
11/4/2025	1. SLDMWA Briefing, Virtual	403.37					403.37
11/5/2025	1. ERG Event: Veterans Day Celebration, VWHQ	403.37	6.01				409.38
11/6/2025	1. CBHA 40th Anniversary Celebration, Sacramento	403.37		15.00			418.37
	2. Meal Per Diem				30.00		30.00
11/7/2025	1. Meeting with Laura Jensen (Exec Director, Cal Water Commission), Sacramento	403.37					403.37
	2. Lodging and Business Meal			530.85			530.85
11/10/2025	1. Meeting with CEO, VWHQ	403.37	6.01				409.38
11/11/2025	1. San Jose Veteran's Parade, 194 South Market Street, San Jose, CA	403.37	7.01				410.38
11/12/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
11/13/2025	1. Antioch Desalination Tour, VWHQ	403.37	6.01				409.38
11/17/2025	1. Dignity Moves: Cherry Avenue Grand Opening, 5205 Cherry Ave, San Jose	403.37					403.37
	2. Meeting with Legal, VWHQ		6.01				6.01
	3. Interview on Board Complaint						-
11/19/2025	1. Board Audit Committee, VWHQ	403.37	6.01				409.38
11/20/2025	1. League of Women Voters of San Jose/ Santa Clara, Rose Garden Branch Library	403.37	6.01				409.38
	2. Santa Clara Valley Habitat Agency Implementation Board Meeting, Morgan Hill		31.02				31.02
11/24/2025	1. Meeting with CEO, VWHQ	403.37	6.01				409.38
11/25/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
11/26/2025	1. Interview on AB 12, VWHQ	403.37	6.01				409.38
	2. Interview with SJSU Magazine, 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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12/1/2025	1. Santa Clara County Special Districts Association Meeting, Virtual	403.37					403.37
12/3/2025	1. LAFCO Commissioners Meeting, 70 West Hedding, San Jose		8.69				8.69
12/4/2025	1. Sexual Harassment Prevention Training, VWHQ	403.37	6.01				409.38
12/5/2025	1. Meet & Greet with Mayor Mahan and Gubernatorial Candidates, 5205 Cherry Ave, San Jose	403.37	5.04				408.41
12/6/2025	1. District 10 Leadership Coalition Meeting, Vineland Branch Library	403.37	4.89				408.26
12/8/2025	1. Quarterly Meeting with David B, 3153 Meridian Ave, San Jose	403.37	1.11				404.48
	2. Meeting with Melanie, VWHQ		6.01				6.01
	3. Dec. BAC Prep Meeting, VWHQ						
12/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
	2. Creek Cleanup Grants Discussion, VWHQ						
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual						
12/11/2025	1. SLDMWA Board Meeting, VWHQ	403.37	6.01				409.38
12/15/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
	2. CIP Committee Meeting, VWHQ						
12/16/2025	1. Special Recycled Water Committee, VWHQ	403.37	6.01				409.38
12/17/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
	2. Sites Reservoir Project Labor Issues Briefing, VWHQ						
12/19/2025	1. Board Audit Committee Meeting, VWHQ	403.37	6.01				409.38
12/22/2025	1. Procurement Briefing, VWHQ	403.37	6.01				409.38
12/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
12/30/2025	1. Meeting with Chris Hannan, Building Trades Council on Sites Reservoir	403.37					403.37
TOTALS		15,731.43	265.34	625.85	30.00	-	16,652.62

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3-Per GP-10.6.3

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5-Per GP-10.7