

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/2/22	1. Swearing-In and Mtg w/ HR & Benefits, VWHQ	\$348.45	\$5.36				\$353.81
12/5/22	1. Briefing on Recycled and Imported Water, Virtual	348.45	-				348.45
12/6/22	1. Briefing on Legislative Policies, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing w/ District Counsel's Office, VWHQ	-	5.36				5.36
12/8/22	1. Tour of Water Treatment Plants, VWHQ	348.45	5.36				353.81
	2. Upper Guad River Project Public Meeting at 2102 Almaden Rd #115, San Jose	-	3.14				3.14
12/9/22	1. Briefing on WIFIA Loan, Virtual	348.45	-				348.45
	2. Meeting w/ Amah Mutsun Reps & VW Staff, VWHQ	-	5.36				5.36
	3. One on One Mtg w/ Chair Dir. Varela	-	-				-
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	5.36				353.81
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.36				353.81
12/14/22	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
	3. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy	-	34.05				34.05
	Event Ticket Fee	-	-	\$28.16			28.16
12/15/22	1. Meeting w/ PMA Union, VWHQ	348.45	5.36				353.81
12/16/22	1. AB 1234 Ethics Training, VWHQ	348.45	5.36				353.81
12/21/22	1. Mtg w/ SCC Supervisor Otto Lee	348.45	6.06				354.51
	2. Mtg on Homelessness w/ VW Assistant CEO Melanie Richardson, VWHQ	-	5.36				5.36
12/27/22	1. Feedback on DEI Master Plan, Virtual	348.45	-				348.45
TOTALS		\$4,181.40	\$91.49	\$28.16	\$0.00	\$0.00	\$4,301.05

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/23
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/23	1. Emergency Operations Center Site Visit, VWHQ	\$348.45	\$5.62				\$354.07
1/9/23	1. One on One Meeting w/ VW CEO, VWHQ	348.45	5.62				354.07
	2. Los Vaqueros JPA Briefing, Virtual	-	-				-
	3. Agricultural Water Advisory Committee Meeting, VWHQ	-	5.62				5.62
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
1/11/23	1. Los Vaqueros JPA Board Meeting, VWHQ	348.45	5.62				354.07
	2. Board Policy and Planning Committee Meeting, VWHQ	-	-				-
1/12/23	Purchased a Valley Water Jacket	-	-		\$64.09		64.09
1/12/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Meeting w/ Employees Association Union, VWHQ	348.45	5.62				354.07
1/13/23	1. Briefing on Board Audit Committee, Virtual	348.45	-				348.45
1/17/23	1. Capital Improvement Committee Meeting, VWHQ	348.45	5.62				354.07
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	5.62				354.07
	2. Meeting w/ VW CEO, VWHQ	-	-				-
1/20/23	1. Briefing on WIFIA Loan, VWHQ	348.45	5.62				354.07
1/23/23	1. One on One Meeting w/ VW CEO, VWHQ	348.45	5.62				354.07
	2. Briefing on Risk Assessment	-	-				-
	3. Briefing on Surplus Properties	-	-				-
	4. Meeting w/ Felicia Marcus, Former Chair of the CA State Water Resources Control Board	-	-				-
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
1/25/23	1. Erikson Neighborhood Association Meeting	348.45	-				348.45
1/26/23	1. Briefing on Pacheco, VWHQ	348.45	5.62				354.07
	2. Women of Water Networking Lunch, VW Admin Patio	-	-				-
1/27/23	1. SVAWPC Tour w/ Councilmembers Ortiz & Candelas at 4190 Zanker Road, San Jose	348.45	19.10				367.55
1/31/23	1. 2022 Volunteer Recognition Event, VWHQ	348.45	5.62				354.07
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	\$815.00			815.00
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
2/23/23	Reg Fee for Workshop in Sacramento - Water 101: The Basics & Beyond	-	-	259.00			259.00
2/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
3/7/23	Embroidery Service Expenses for the Valley Water Jacket	-	-		27.34		27.34
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	5.62				354.07
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
TOTALS		\$6,969.00	\$120.26	\$1,074.00	\$91.43	\$0.00	\$8,254.69

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.655/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
3/1/23	# 1. Meeting w/ Sierra Club, Virtual	\$348.45	-				\$348.45
	# 2. SCC Emergency Operational Area Council Meeting at Sheriff's Auditorium, SJ	-	\$10.39				10.39
3/2/23	# 1. Briefing of Delta Conveyance Project, VWHQ	348.45	5.62				354.07
	# 2. Briefing on Water Supply Master Plan, VWHQ	-	-				-
3/7/23	# 1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
3/9/23	# 1. SLDMWA Board Meeting (Carpooled from HQ to Los Banos)	348.45	5.62				354.07
3/10/23	# 1. Briefing on Significant Legislation, Virtual	348.45	-				348.45
3/13/23	# 1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
	# 2. Special Joint SLDMWA Workshop, Virtual	-	-				-
3/15/23	# 1. Distribution and SCADA Master Plan Overview, VWHQ	-	-				-
	# 2. Board Audit Committee Meeting, VWHQ	348.45	5.62				354.07
3/17/23	# 1. Meeting w/ Constituent Brian Crowell	348.45	4.07				352.52
3/20/23	# 1. CIP Committee Mtg, VWHQ	348.45	5.62				354.07
3/21/23	# 1. Meeting w/ SFCJPA Manager Margaret Bruce on Reach 2 Project, Virtual	348.45	-				348.45
3/22/23	# 1. Recycled Water Committee Mtg, VWHQ	348.45	5.62				354.07
	# 2. SJ Chamber SVAWPC Tour	-	19.10				19.10
3/23/23	# 1. Meet and Greet w/ PRIDE Employee Resource Group, Virtual	348.45	-				348.45
3/24/23	# 1. Risk Assessment Meeting w/ Auditor, Virtual	348.45	-				348.45
	# 2. Meeting w/ Ryan Golze of Brookdale Senior Living	-	6.13				6.13
3/27/23	# * 1. Mtg w/ South Bay Labor Council Jean Cohen/David Bini	-	4.72				4.72
	# 2. One on One Mtg w/ VW CEO, Virtual	-	-				-
3/30/23	# * 1. ERG Event: Cesar Chavez Event, VWHQ	-	5.62				5.62
	* Exceeded 15 Meetings in March						
4/3/23	1. Briefing on Anderson Dam, VWHQ	348.45	-				348.45
	2. Agricultural Water Advisory Committee Mtg, VWHQ	-	5.62				5.62
4/4/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
4/5/23	1. LAFCO Commissioner Meeting at 70 West Hedding Street, SJ	-	8.26				8.26
4/6/23	1. SLDMWA Board Meeting (Carpooled from HQ to Los Banos)	-	5.62				5.62
4/7/23	1. SVAWPC Tour w/ Councilmember Torres, SVAWPC	348.45	19.10				367.55
4/10/23	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. CIP Committee Mtg, Virtual	-	-				-
	3. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	5.62				354.07
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.62				354.07
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg (Santa Clara / San Jose), VWHQ	-	5.62				5.62
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	29.03				377.48
4/14/23	1. SVAWPC Tour w/ Councilmember Foley, SVAWPC	365.87	19.10				384.97

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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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4/19/23	1. Prep for Board Strategic Planning Retreat, Virtual	365.87	-				365.87
	2. Board Audit Committee Mtg, VWHQ	-	5.62				5.62
4/20/23	1. Bond Capacity Meeting w/ CFO Darin Taylor, Virtual	-	-				-
	2. Meeting w/ EA Union, VWHQ	365.87	5.62				371.49
	3. ERG Event: Earth Day Event, VW Adm Patio	-	-				-
4/21/23	1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	5.62				371.49
4/24/23	1. One on One Mtg w/ VW CEO, Virtual	365.87	-				365.87
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
4/26/23	1. AB 1469 Committee Hearing - Asm Housing and Community Development Committee, Sacto	-	167.78				167.78
	Parking Fee	-	-	\$16.50			16.50
	2. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	5.62				371.49
4/27/23	1. Homelessness Prevention System Community Briefing, Virtual	365.87	-				365.87
4/28/23	1. AB 1825 Anti-Harassment Training, VWHQ	365.87	5.62				371.49
5/1/23	1. Valley Water/City of San Jose-Omar Passons/Cherry Avenue Site Briefing, Virtual	365.87	-				365.87
5/2/23	1. Attend Bi-Monthly ES Union Virtual Meeting in VWHQ	365.87	5.62				371.49
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	7.91				373.78
5/4/23	1. West San Jose Kiwanis Club - Drought Presentation	365.87	3.07				368.94
	2. SLDMWA Board Meeting (Virtual from VWHQ)	-	5.62				5.62
5/5/23	1. Groundwater Management Briefing, VWHQ	365.87	5.62				371.49
	2. Site Visit at Avana Almaden Apartments, San Jose	-	5.10				5.10
5/8/23	1. Contract Change Order Process, VWHQ	365.87	5.62				371.49
5/9/23	1. ACWA Spring Conference, Monterey	365.87	45.78				411.65
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	47.19				413.06
5/9/23	Dinner Exp	-	-	30.00			30.00
5/9-5/11	Lodging (2 Nights)	-	-	653.62			653.62
5/12/23	1. One on One Mtg w/ VW CEO, Virtual	365.87	-				365.87
	2. Sacramento Leg Day Briefing, Virtual	-	-				-
5/15/23	1. LAFCO Fire Service TAC Review Meeting, VWHQ	-	5.62				5.62
	2. CIP Committee Meeting, VWHQ	365.87	-				365.87
	3. Special Board Audit Committee Meeting, VWHQ	-	-				-
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
5/17/23	1. Sacramento Legislative Day Meeting	365.87	83.98				449.85
5/18/23	1. Sacramento Legislative Day Meeting	365.87	80.72				446.59
5/17-5/18	Parking Fee	-	-	43.00			43.00
5/17-5/18	Lodging (1 Night)	-	-	417.14			417.14
5/17-5/18	Hotel Parking	-	-	40.00			40.00
5/18/23	Breakfast	-	-	14.00	\$4.19		18.19

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5/19/23	* 1. Anderson FERC/Tiger Team Meeting, Virtual	-	-				-
5/22/23	* 1. LAFCO Site Visit, Gilroy	-	37.88				37.88
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
5/24/23	* 1. Recycled Water Committee Meeting, VWHQ	-	5.62				5.62
	* 2. Erikson Neighborhood Association Meeting at Pearl Ave Library	-	4.47				4.47
5/25/23	* 1. Bloom Energy Stars and Strides Lunch and Tour at 2400 Clove Drive, SJ	-	-				-
	2. SCC Emergency Operational Area Council Meeting at 55 West Young Street, San Jose	-	-				-
	3 Meeting w/ Claudia Rossi, Trustee for the Santa Clara County Office of Education	-	21.90				21.90
5/31/23	* 1. Meeting w/ Councilmember Ortiz, VWHQ	-	5.62				5.62
	2. ERG Pride Event	-	-				-
	* Exceeded 15 Meetings in May						
6/5/23	1. Interview w/ Leland High School Students for Water Project	365.87	5.62				371.49
	2. Briefing on Seismic Retrofit Projects	-	-				-
6/6/23	1. Bi-Monthly Meeting w/ ES Union, Virtual	365.87	-				365.87
6/7/23	1. LAFCO Commissioner Meeting at 70 West Hedding Street, SJ	-	8.26				8.26
	2. LAFCO's 60th Anniversary Event	-	-				-
6/8/23	1. SLDMWA Board Meeting, Virtual from HQ	365.87	5.62				371.49
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	5.62				371.49
6/12/23	1. Joint Recycled Wtr Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	5.62				371.49
	2. One on One Mtg w/ VW CEO, VWHQ	-	-				-
	3. Briefing on Almaden Lake, VWHQ	-	-				-
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
6/16/23	1. Meeting w/ Santa Clara County Parks Director Don Rocha, VWHQ	365.87	5.62				371.49
6/21/23	1. SLDMWA Workshop - Strategic Plan Update (Carpool from HQ)	365.87	5.62				371.49
6/23/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	5.62				371.49
6/26/23	1. One on One Mtg w/ VW CEO, VWHQ	365.87	5.62				371.49
	2. Briefing on Local 270 Concerns, VWHQ	-	-				-
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
6/28/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.62				371.49
6/30/23	1. Special CIP Committee Meeting, VWHQ	365.87	5.62				371.49
TOTALS		\$19,809.29	\$847.50	\$1,214.26	\$4.19	\$0.00	\$21,875.24

Note: # Data on Expense Claims Submitted on 6/22/23 and Not Reported on Quarter Ending 3/31/23

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/mile.

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