

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/22
(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
7/7/22	1. Cupertino City Council Meeting - Water Conservation Agenda Item, Virtual	\$348.45	-				\$348.45
7/11/22	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	-				348.45
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
7/13/22	1. Mtg w/ Staff on Contract Compliance Program	348.45	-				348.45
7/18/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
7/20/22	1. Ethics Committee Meeting	348.45	-				348.45
7/21/22	1. Interview w/ Chinese Radio Show (FM96.1) on Drought	348.45	-				348.45
7/23/22	1. Valley Water Public Art Program: Mural Art Project Paint Day, BHA	348.45	-				348.45
7/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
7/26/22	1. Meeting w/ Staff on Recycled Water Program, Virtual	348.45	-				348.45
8/1/22	1. Board Policy and Planning Committee Meeting	348.45	-				348.45
8/2/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
8/3/22	1. Briefing on Capital Project Costs	348.45	-				348.45
8/26/22	1. Water Summit	348.45	-				348.45
8/29/22	1. Special Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
9/1/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
9/8/22	1. Ethics Committee Meeting, VWHQ	348.45	-				348.45
9/9/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/12/22	1. Meeting w/ Financial Auditors, Virtual	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
9/16/22	1. Drought Presentation	348.45	-				348.45
9/20/22	1. Latimer Garden Outdoor Event at Latimer Field & Garden	348.45	-				348.45
9/23/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/26/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
9/28/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain View	348.45	-				348.45
TOTALS		\$9,408.15	\$0.00	\$0.00	\$0.00	\$0.00	\$9,408.15

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 12/31/22
(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
10/3/22	1. Ethics and Conduct Committee Meeting	\$348.45	-				\$348.45
10/4/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/12/22	1. Water Quality and Public Health Seminar by SJWC	348.45	-				348.45
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
10/18/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
10/19/22	1. Cupertino Parks and Recreation Commission for Blackberry Farm Golf Course Review	348.45	-				348.45
10/20/22	1. Financial Sustainability Working Group Meeting	348.45	-				348.45
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/27/22	1. D&I Ad Hoc Committee Meeting, VWHQ	348.45	-				348.45
10/28/22	1. Public Facilities Financing Corporation (PFFC) Board Meeting	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
11/4/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/5/22	1. Ribbon Cutting for Stevens Creek County Park Wall Mural at Stevens Creek County Park	348.45	-				348.45
11/7/22	1. Board Policy and Planning Committee Meeting	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/10/22	1. Mtg w/ VW Employees Association	348.45	-				348.45
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
11/16/22	1. Youth Commission Meeting, VWHQ	348.45	-				348.45
11/17/22	1. Tribal Sensitivity Seminar	348.45	-				348.45
11/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/28/22	1. Water Conservation and Demand Management Committee Meeting, VWHQ	348.45	-				348.45
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	-				348.45
11/30/22	1. Briefing on SFCJPA, Virtual	348.45	-				348.45
12/5/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
12/6/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
12/9/22	1. Leadership Sunnyvale Presentation	348.45	-				348.45
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
12/15/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
12/16/22	1. AB 1234 Ethics Training	348.45	-				348.45
TOTALS		\$11,847.30	\$0.00	\$0.00	\$0.00	\$0.00	\$11,847.30

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: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/6/23	1. Meeting w/ VW CEO	\$348.45	-				\$348.45
1/9/23	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	-				348.45
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
1/11/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	-				348.45
1/19/23	1. DC Finance Committee Meeting	348.45	-				348.45
1/20/23	1. Meeting w/ SFCJPA Executive Director Margaret Bruce	348.45	-				348.45
1/23/23	1. Environmental & Water Resources Committee Meeting	348.45	-				348.45
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
1/30/23	1. Mtg w/ SF Baykeeper	348.45	-				348.45
1/31/23	1. Mtg w/ Staff on SF Baykeeper	348.45	-				348.45
2/1/23	1. Meeting w/ Engineers Society Union	348.45	-				348.45
2/3/23	1. Briefing for Sunnyvale Mayor/City Manager Meeting, Virtual	348.45	-				348.45
2/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
2/7/23	1. Landscape Committee Meeting, VWHQ	348.45	-				348.45
2/8/23	1. Meeting w/ VW CEO	348.45	-				348.45
2/13/23	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
2/15/23	1. ERG Event: APRG Lunar New Year Luncheon at Mandarin Gourmet Restaurant, San Jose	348.45	-				348.45
2/16/23	1. Landscape Summit, VWHQ	348.45	-				348.45
3/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
3/8/23	1. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	-				348.45
3/10/23	1. Meeting w/ VW CEO	348.45	-				348.45
3/13/23	1. Meeting w/ Staff on BPPC, Virtual	348.45	-				348.45
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	-				348.45
3/17/23	1. Special Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
3/20/23	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
3/22/23	1. Meeting w/ PMA Union, VWHQ	348.45	-				348.45
3/24/23	1. Mtg w/ Auditor about Risk Assessment	348.45	-				348.45
3/27/23	1. Water Conservation & Demand Management Committee Meeting	348.45	-				348.45
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
3/29/23	1. Water Storage Exploratory Committee Meeting	348.45	-				348.45
3/30/23	1. ERG Event: OLA Cesar Chavez Event, VWHQ	348.45	-				348.45
TOTALS		\$11,847.30	\$0.00	\$0.00	\$0.00	\$0.00	\$11,847.30

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: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
4/4/23	1. Water Conservation & Demand Management Committee Meeting	\$348.45	-				\$348.45
4/5/23	1. Environmentally Focused Stakeholders Meeting, Virtual	348.45	-				348.45
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	-				348.45
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
4/13/23	1. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	-				348.45
4/14/23	1. Briefing for DC Advocacy Meetings, Virtual	365.87	-				365.87
4/15/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/16/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/17/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/18/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/19/23	1. Spring DC Advocacy Meetings	365.87	-				365.87
4/15-4/19	Air Fare	-	-	\$1,188.60			1,188.60
4/15-4/19	Meals	-	-	166.21			166.21
4/15-4/19	Lodging (4 Nights)	-	-	1,915.84			1,915.84
4/19/23	Taxi Fare	-	-	15.00			15.00
4/20/23	1. CIP Committee Follow Up Meeting	365.87	-				365.87
4/24/23	1. Water Conservation & Demand Management Committee Meeting	365.87	-				365.87
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	-				365.87
5/2/23	1. Sunnyvale City Council Mtg at Sunnyvale City Hall (Re: Proposed Water Rate Charges)	365.87	-				365.87
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	-				365.87
5/4/23	1. Meeting w/ EA Union, VWHQ	365.87	-				365.87
5/10/23	1. BPPC Preparation Meeting	365.87	-				365.87
5/11/23	1. CIP Audit Meeting, Virtual	365.87	-				365.87
5/12/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
5/15/23	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
5/22/23	1. Water Conservation & Demand Management Meeting, VWHQ	365.87	-				365.87
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
5/24/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
5/25/23	1. Water Storage Exploratory Committee Preparation Meeting, Virtual	365.87	-				365.87
5/26/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
5/30/23	1. Interview w/ Outside Investigator	365.87	-				365.87
6/5/23	1. Board Policy and Planning Committee Meeting	365.87	-				365.87
6/6/23	1. Landscape Committee Meeting	365.87	-				365.87
6/9/23	1. Water Storage Exploratory Committee Mtg	365.87	-				365.87

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	-				365.87
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
6/21/23	1. Encroachment Remediation Meeting	365.87	-				365.87
6/23/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/26/23	1. Water Conservation & Demand Management Meeting	365.87	-				365.87
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
6/28/23	1. Career Pathways Monthly Meeting	365.87	-				365.87
6/30/23	1. Special CIP Committee Meeting	365.87	-				365.87
TOTALS		\$14,547.70	\$0.00	\$3,285.65	\$0.00	\$0.00	\$17,833.35

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.