

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

**DIRECTOR: REBECCA EISENBERG**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/12/22	1. One on One Meeting w/ VW CEO, VWHQ 2. One on One Meeting w/ Dir. Santos 3. One on One Meeting w/ Dir. Varela 4. Briefing w/ District Counsel's Office	\$348.45	\$29.98				\$378.43
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	29.98				378.43
12/14/22	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual 2. Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
12/15/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
12/16/22	1. Special Recycled Water Committee Meeting, Virtual 2. AB 1234 Ethics Training, VWHQ 3. Meeting w/ EA Union, VWHQ	348.45	29.98				378.43
12/21/22	1. "Meet and Greet" w/ Zone 7 Director Holmes, Virtual	348.45	-				348.45
12/27/22	1. Feedback on DEI Master Plan, Virtual	348.45	-				348.45
12/29/22	1. Briefing on Permanente Creek Floodwall Retrofit Project, Virtual	348.45	-				348.45
<b>TOTALS</b>		<b>\$2,787.60</b>	<b>\$89.94</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,877.54</b>

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.