

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/4/23	1. Briefing on Purified Water, VWHQ	\$348.45	\$31.42				\$379.87
1/5/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/6/23	1. Emergency Operations Center Site Visit, VWHQ	348.45	31.42				379.87
1/9/23	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
	2. Agricultural Water Advisory Committee Meeting, Virtual	-	-				-
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
1/11/23	1. Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
1/12/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Briefing on Permanente Creek Diversion Gate, Virtual	348.45	-				348.45
1/13/23	1. Briefing on Board Audit Committee, VWHQ	348.45	31.42				379.87
	2. Meeting w/ HR Deputy Officer Patrice McElroy, VWHQ	-	-				-
1/18/23	1. Mayor Mahan's Clean Neighborhoods Transition Committee Mtg at SJ City Hall	-	17.43				17.43
	2. Valley Water Special Board Meeting, VWHQ	348.45	31.42				379.87
	3. Meeting on Purified Water	-	-				-
1/19/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/20/23	1. Meeting w/ SFCJPA Executive Director Margaret Bruce, VWHQ	348.45	15.71				364.16
	2. Meeting w/ Chair Dir. Varela	-	-				-
	3. Meeting w/ Supervisor Chavez at Santa Clara County Building	-	16.64				16.64
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
1/25/23	1. Brown Bag Event: Water Always Wins: Thriving in An Age of Drought and Deluge	-	2.40				2.40
	2. San Francisquito Creek Site Visit and Mtg w/ Bhavani	348.45	6.26				354.71
1/26/23	1. Women of Water Networking Lunch at VW Admin Patio	348.45	31.42				379.87
1/30/23	1. Valley Water / SF Baykeeper Meeting, VWHQ	348.45	31.42				379.87
1/31/23	* 1. 2022 Volunteer Recognition Event, VWHQ	-	31.42				31.42
	* Exceeded 15 Meetings in January						
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	31.42				379.87
2/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
3/8/23	1. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	31.42				379.87
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	31.42				379.87
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
TOTALS		\$7,317.45	\$529.74	\$815.00	\$0.00	\$0.00	\$8,662.19

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.