

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	\$365.87	\$5.62				\$371.49
8/10/23	San Jose Parks Foundation Honors Event - Ticket Fee	-	-	\$46.35			46.35
8/14/23	ACWA Full Conference Registration Fee 11/28/23 - 11/30/23	-	-	815.00			815.00
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
8/22/23	Handbook on Legislative Drafting in California	-	-		\$131.89		131.89
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	5.62				371.49
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
TOTALS		\$1,829.35	\$28.10	\$861.35	\$131.89	\$0.00	\$2,850.69

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 12/31/23
(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
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$5.62				\$371.49
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
10/25/23	Reg Fee for the Water Education Foundation's 39th Annual Water Summit	-	-	\$285.00			285.00
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
11/17/23	1. Special Joint Meeting w/ the City of San Jose, VWHQ	365.87	5.62				371.49
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	5.62				371.49
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.62				371.49
TOTALS		\$2,195.22	\$33.72	\$285.00	\$0.00	\$0.00	\$2,513.94

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 3/31/2024
(Unaudited ~ for Board of Directors review)

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
				APPROVED³	ALLOCATED⁴		
1/3/24	Subscription (Legislative Drafting)						\$131.89
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$5.75				\$371.62
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ ACWA Spring Conference Registration	365.87	5.75				371.62
2/22/24	1. Special Board Mgt, VWHQ	365.87	5.75				371.62
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	5.75				371.62
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
3/14/24	1. Special Board Meeting, VWHQ	365.87	5.75				371.62
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
TOTALS		\$2,926.96	\$46.00	\$840.00	\$131.89	\$0.00	\$3,944.85

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 6/30/2024
(Unaudited ~ for Board of Directors review)

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	5.75				371.62
4/4/24	AC Hotel by Marriott Sacramento	-	-		324.18		324.18
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	42.15				408.02
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
4/24/24	1. Board Work Study Session, VWHQ	384.16	5.75				389.91
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	3.82				387.98
5/7 - 5/8	ACWA Conference Hotel Charge, Sacramento	-	-		525.68		525.68
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	2.87				387.03
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
TOTALS		4,170.89	94.84	849.86	-	-	5,115.59

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.