

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(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
7/5/23	1. Meeting w/ ES Union, VWHQ	\$365.87	-				\$365.87
7/11/23	1. Meeting on CIP Committee Meeting August Agenda	365.87	-				365.87
7/12/23	1. Meeting on Next Generation & Career Pathways Program	365.87	-				365.87
7/21/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
8/1/23	1. Landscape Committee Meeting, VWHQ	365.87	-				365.87
8/3/23	1. Meeting w/ PMA Union	365.87	-				365.87
8/7/23	1. Meeting w/ Outside Counsel	365.87	-				365.87
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
8/10/23	1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	-				365.87
8/11/23	1. Briefing on Direct Potable Pilot Demonstration Project and Existing SVWPC, Virtual	365.87	-				365.87
8/15/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
8/16/23	1. Environmentally Focused Stakeholders Meeting, Virtual	365.87	-				365.87
8/18/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
8/21/23	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
8/25/23	1. Briefing on Preparation for October Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
8/28/23	1. Water Conservation and Demand Management Committee Meeting, VWHQ	365.87	-				365.87
8/29/23	1. Meeting on Draft E6 Policy	365.87	-				365.87
9/6/23	1. Briefing on Hydrology & Hydraulics and Flood Protection Projects	365.87	-				365.87
9/7/23	1 Special Board Policy and Planning Committee Meeting	365.87	-				365.87
9/8/23	1 Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
9/14/23	1 Meeting w/ Youth Commission Chair, Saratoga Library	365.87	-				365.87
9/18/23	1 CIP Meeting	365.87	-				365.87
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	-				365.87
9/22/23	1 Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/25/23	1 Water Conservation and Demand Management Committee Meeting	365.87	-				365.87
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
TOTALS		\$10,244.36	\$0.00	\$0.00	\$0.00	\$0.00	\$10,244.36

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: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/3/23	1. Landscape Committee Meeting	\$365.87	-				\$365.87
10/5/23	1. Briefing on Preparation for 10/13 Water Storage Exploratory Committee Meeting	365.87	-				365.87
10/6/23	1. Mtg w/ VW CEO	365.87	-				365.87
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
10/13/23	1. Water Storage Exploratory Committee Meeting	365.87	-				365.87
10/16/23	1. Special CIP Meeting	365.87	-				365.87
10/17/23	1. DCP and Voluntary Agreements Meeting	365.87	-				365.87
10/19/23	1. Follow Up Meeting for 10/13 Water Storage Committee Meeting	365.87	-				365.87
10/20/23	1. Mtg w/ VW CEO	365.87	-				365.87
10/23/23	1. Water Conservation and Demand Management Committee Meeting	365.87	-				365.87
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
10/25/23	1. Career Pathways Monthly Meeting	365.87	-				365.87
10/30/23	1. Special CIP Committee Meeting	365.87	-				365.87
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
12/1/23	1. City of Sunnyvale Mayor/City Manager Meeting, Sunnyvale City Hall	365.87	-				365.87
12/4/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	-				365.87
12/7/23	1. Meeting w/ Youth Commission Chair Emma	365.87	-				365.87
12/8/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	-				365.87
12/11/23	1. Special Water Conservation and Demand Management Committee Meeting, VWHQ	365.87	-				365.87
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
12/13/23	1. Environmentally Focused Stakeholders Meeting - SVAWPC Tour	365.87	-				365.87
12/19/23	1. AB 1825 Harassment Prevention Training Meeting, VWHQ	365.87	-				365.87
12/20/23	1. Meeting w/ Staff on EL-5 Revisions	365.87	-				365.87
12/26/23	1. BPPC Preparation Meeting	365.87	-				365.87
TOTALS		\$9,146.75	\$0.00	\$0.00	\$0.00	\$0.00	\$9,146.75

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: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	-				\$365.87
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
1/2/24	1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	-				365.87
1/11/24	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
1/12/24	1. Chair Mgt, Board Conf Room	365.87	-				365.87
1/16/24	1. Dinner with MET Chair and GM, 2150 Harbor Island Dr	365.87	-				365.87
1/16/24-1/18/24	1. SoCal Delta Counties Tour, Various Locations	365.87	-				365.87
	Lodging Expense for So Co Trip	-	-	734.24			734.24
	Air Fare			389.96			389.96
1/18/24	1. SoCal Delta Counties Tour, Various Locations	365.87	-				365.87
1/22/24	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
1/24/24	1. IMC Safe Clean Water Mtg, VW Boardroom	365.87	-				365.87
1/25/24	1. Canal Maintenance Program Notice of Prep & Scoping Mtg, VWHQ	365.87	-				365.87
1/26/24	1. Next Gen Career Pathways Presentation to Water Works Students, Virtual	365.87	-				365.87
1/29/24	1. Special Water Conservation and Demand Management Committee Mtg, VWHQ	365.87	-				365.87
1/31/24	1. Mtg with Outside Counsel	365.87	-				365.87
2/2/24	1. Meeting on 1/29 incident	365.87	-				365.87
2/5/24	1. Agenda Review, Virtual	365.87	-				365.87
2/6/24	1. Landscape Committee Meeting, VWHQ	365.87	-				365.87
2/7/24	1. Safe Clean Water Independent Monitoring Committee (IMC), VWHQ	365.87	-				365.87
2/8/24	1. Briefing on Anderson Dam, Virtual	365.87	-				365.87
2/9/24	1. Presentation to The Forum Retirement Community, Rancho San Antonio	365.87	-				365.87
2/12/24	1. Meeting w/ VW CEO	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
2/15/24	1. DC Finance Meeting, VWHQ	365.87	-				365.87
2/20/24	1. Mtg with Outside Counsel	365.87	-				365.87
2/22/24	1. Special Board Mtg, VWHQ	365.87	-				365.87
2/26/24	1. Special CIP Committee Meeting, VWHQ	365.87	-				365.87
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	-				365.87
2/29/24	1. 2024 Landscape Summit, VWHQ	365.87	-				365.87
3/4/24	1. Meeting w/ VW CEO for Agenda Planning	365.87	-				365.87
3/7/24	1. Briefing in Sunnyvale for East/West Project	365.87	-				365.87
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
	Water Education for Latino Leaders Conference	-	-	200.00			200.00

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2-Mileage Reimbursement @ \$0.655/mile.

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

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DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/14/24	1. Special Board Meeting, VWHQ	365.87	-				365.87
3/16/24	1. WELL Conference, 300 S Almaden Ave.	365.87	-				365.87
3/18/24	1. CIP Committee, VWHQ	365.87	-				365.87
3/19/24	1. Speakers Bureau Presentation to Santa Clara County Libraries, Virtual	365.87	-				365.87
3/20/24	1. Quarterly Retailers Meeting, VWHQ	365.87	-				365.87
3/21/24	1. Chair/Vice Chair/BAO meeting, VWHQ	365.87	-				365.87
3/25/24	1. Meeting w/ VW CEO for Agenda Planning	365.87	-				365.87
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
3/27/24	1. Career Pathways Meeting, Virtual	365.87	-				365.87
3/28/24	1. SFC JPA Board Meeting, 250 Hamilton Ave., Palo Alto	365.87	-				365.87
3/30/24	1. Meeting w/ Continent on calabazas creek	365.87	-				365.87
TOTALS		\$15,366.54	\$0.00	\$1,324.20	\$0.00	\$0.00	\$16,690.74

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

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(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
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	-				365.87
4/5/24	1. Briefing for DC Lobbying Trip, Virtual	365.87	-				365.87
4/8/24	1. Agenda Planning with CEO and Vice Chair	365.87	-				365.87
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
4/10/24	1. Water C ommission Meeting	365.87	-				365.87
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	-				365.87
4/12/24	1. Meeting with SJ Water Co President, VWHQ	365.87	-				365.87
4/13/24	Airfare to Washington DC	-	-	775.19			775.19
4/13/24	Meal Per Diem				46.00		46.00
4/15/24	1. Spring DC Trip, Washington DC	384.16	-		30.00		414.16
4/16/24	1. Spring DC Trip, Washington DC	384.16	-		30.00		414.16
4/17/24	1. Spring DC Trip, Washington DC	384.16	-	1,927.12			2,311.28
4/22/24	1. Special CIP Committee, VWHQ	384.16	-				384.16
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
4/24/24	1. Board Work Study Session, VWHQ	384.16	-				384.16
4/25/24	1. SFC JPA Board Meeting, VWHQ	384.16	-				384.16
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	-				384.16
							-
5/1/24	1. Studio Interview w/ NTD TV, 1850 Warburton Ave	384.16	-				384.16
5/6/24	1. Weekly Agenda Review, Virtual	384.16	-				384.16
5/9/24	1. Meeting on 4/29 Board Work Plan Session, Virtual	384.16	-				384.16
5/13/24	1. DCP Updates, Virtual	384.16	-				384.16
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
5/15/24	1. Board Polidy and Monitoring Committee, VWHQ	384.16	-				384.16
5/16/24	1. Meeting with Staff on GP-6	384.16	-				384.16
5/17/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	-				384.16
5/18/24	1. National River Cleanup Day, Calabazas Creek	384.16	-				384.16
5/20/24	1. Capital Improvement Program Committee, VWHQ	384.16	-				384.16
							-
6/3/24	1. Weekly Agenda Review, Virtual	384.16	-				384.16
6/4/24	1. Landscape Committee Meeting, VWHQ	384.16	-				384.16
6/10/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/12/24	1. Environmental Focused Stakeholder Group Mtg, Virtual	384.16	-				384.16
6/13/24	1. Treatment Plant Master Plan Public Mtg	384.16	-				384.16

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DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/14/24	1. Meeting w/ SF JPA Executive Director	384.16	-				384.16
6/17/24	1. CIP Committee, VWHQ	384.16	-				384.16
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
6/24/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
6/26/24	1. Rinconada Water Treatment Plant Public Mtg, RWTP	384.16	-				384.16
6/27/24	1. SF JPA Board Meeting, 2415 University Ave., East Palo Alto	384.16	-				384.16
TOTALS		14,470.05	-	2,702.31	106.00	-	17,278.36

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