

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(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
7/1/24	1. Agenda Planning Meeting	384.16					384.16
7/2/24	1. Special Board Meeting – PFFC Interviews, VWHQ	384.16	-				384.16
7/8/24	1. Meeting w/ VW CEO	384.16					384.16
7/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
	2. Special Board Meeting, VWHQ	-	-				-
7/10/24	1. Field Meeting on Cconstituents about Calabazas Creek Erosion	384.16					384.16
7/11/24	1. Cupertino Creekside HOA Meeting	384.16					384.16
7/15/24	1. CIP Committee Meeting	384.16					384.16
7/19/24	1. Field Meeting on Encampment along Gualalupe	384.16					384.16
7/24/24	1. Meeting on calabazas encroachment	384.16					384.16
7/29/24	1. Agenda Planning Meeting	384.16					384.16
7/31/24	1. Meeting on Proposed Changes to SCW Program	384.16					384.16
8/5/24	1. Agenda Planning Meeting	384.16					384.16
8/6/24	1. Landscape Committee Meeting	384.16					384.16
8/8/24	1. Guadalupe Watershed FIRO Analysis Mtg	384.16					384.16
8/12/24	1. Meeting w/ VW CEO	384.16					384.16
8/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
8/14/24	1. Environmentally Focused Stakeholder Meeting	384.16					384.16
8/15/24	1. Meeting w/ BAOs	384.16					384.16
8/19/24	1. CIP Committee Meeting	384.16					384.16
8/21/24	1. Youth Commission Meeting	384.16					384.16
8/22/24	1. SFC JPA Board Meeting	384.16					384.16
8/26/24	1. Water Supply and Demand Management Committee Meeting	384.16					384.16
8/27/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
8/28/24	1. SVAWPC 10th Anniversary News Conference	384.16					384.16
8/29/24	1. Meeting on Annual Audit Plan and Management Performance Audio	384.16					384.16
8/30/24	1. Board Policy and Monitoring Committee Meeting	384.16					384.16
							-
9/3/24	1. Agenda Planning Meeting	384.16					384.16
9/4/24	1. SFC JPA Finance Ad Hoc Meeting, 20807 Stevens Creek Blvd.	384.16					384.16
9/6/24	1. Update to GP-6, Virtual	384.16					384.16
9/9/24	1. Meeting w/ VW CEO	384.16					384.16
9/10/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
9/13/24	1. Press Conference for Upper Llagas Creek Flood Protection Project, 15435 La Jolla Drive,	384.16					384.16
9/14/24	1. Meeting with Sunnyvale Youth Group on drought resistance landscape	384.16					384.16
9/16/24	1. Capital Improvement Progress Committee	384.16					384.16
9/19/24	1. Meeting with Management Leadership Team	384.16					384.16

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @\$0.51/mile.

3-Pre-authorized by the Board.

4-Annual limit of \$2,500 without prior Board approval.

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(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
9/20/24	1. Meeting with Valley WaterDirector/Jeffery Shore, VWHQ	384.16					384.16
9/23/24	1. Water Supply & DemandManagement Committee, VWHQ	384.16					384.16
9/24/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16					384.16
9/26/24	1. SFC JPA Board Meeting, 751 Laurel St., SJ	384.16					384.16
9/30/24	1. Board Policy andMonitoring Committee, VWHQ	384.16					384.16
		15,366.40	-	-	-	-	15,366.40

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @\$0.51/mile.
3-Pre-authorized by the Board.
4-Annual limit of \$2,500 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(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	COMMUNICATION CHARGES ⁵	TOTALS
10/1/24	1. Landscape Committee Meeting, VWHQ	384.16					384.16
10/4/24	1. Prep Meeting for Unhoused People and Environment, Virtual	384.16					384.16
10/7/24	1. Agenda Planning with Vice Chair and CEO, Virtual	384.16					384.16
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16					384.16
10/9/24	1. Presentation with Cupertino Library, Cupertino Library	384.16					384.16
10/10/24	1. Rinconada Water Treatment Plant Public Meeting, RWTP	384.16					384.16
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16					384.16
10/31/24	1. Board Policy and Monitoring Committee, VWHQ	384.16					384.16
11/1/24	1. Special CIP Meeting, VWHQ	384.16					384.16
11/4/24	1. Special Water Supply & Demand Management Committee, VWHQ	384.16					384.16
11/6/24	1. ERG Event: Veterans Day Celebration, VWHQ	384.16					384.16
11/7/24	1. Prep for SFC JPA Finance Ad Hoc Committee, VWHQ	384.16					384.16
11/8/24	1. Agenda Review, Virtual	384.16					384.16
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16					384.16
11/13/24	1. Environmentally Focused Stakeholders Meeting, Virtual	384.16					384.16
11/14/24	1. Annual PFFC Meeting, VWHQ	384.16					384.16
11/19/24	1. Special Board Meeting, VWHQ	384.16					384.16
11/20/24	1. Youth Commission, VWHQ	384.16					384.16
11/21/24	1. SFC JPA Board Meeting, 751 Laurel St.	384.16					384.16
11/22/24	1. Meeting w/ VW CEO	384.16					384.16
11/25/24	1. Meeting with Destination Homes, Virtual	384.16					384.16
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16					384.16
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16					384.16
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16					384.16
TOTALS		9,219.84	-	-	-	-	9,219.84

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

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

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/25
(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	COMMUNICATION CHARGES ⁵	TOTALS
1/13/2025	1. State and Government Affairs Consultant Lunch, VWHQ	384.16					384.16
1/14/2025	1. Valley Water Board Meeting, VWHQ	384.16					384.16
1/15/2025	1. State of Valley Water Address to ARDE	384.16					384.16
1/16/2025	1. DC Finance Authority Meeting, VWHQ	384.16					384.16
1/17/2025	1. SFCJPA Public Finance Ad Hoc Committee, 750 Menlo Park	384.16					384.16
1/21/2025	1. CIP Committee Meeting, VWHQ	384.16					384.16
1/22/2025	1. Water Commission Meeting, VWHQ	384.16					384.16
1/23/2025	1. Prep for 1/23 SFC JPA Board Meeting, Virtual	384.16					384.16
1/27/2025	1. Water Supply & Demand Management Committee, VWHQ	384.16					384.16
1/28/2025	1. Valley Water Board Meeting, VWHQ	384.16					384.16
1/30/2025	1. Special SFC JPA Board Meeting, Menlo Park	384.16					384.16
2/3/2025	1. Meeting with COB Recruiter, Virtual	384.16					384.16
2/4/2025	1. Landscape Committee, A-143	384.16					384.16
2/10/2025	1. Meeting with CEO, Virtual	384.16					384.16
2/11/2025	1. Valley Water Board Meeting, Virtual	384.16					384.16
2/18/2025	1. CIP Committee Meeting, VWHQ	384.16					384.16
2/20/2025	1. Dry Run for 2/27 SFC JPA Board Meetings, Virtual	384.16					384.16
2/24/2025	1. Meeting with CEO, Virtual	384.16					384.16
2/25/2025	1. Valley Water Board Meeting, Virtual	384.16					384.16
2/26/2025	1. Prep for SFC JPA Board Meetings, Virtual	384.16					384.16
2/27/2025	1. Landscape Summit, VWHQ	384.16					384.16
3/3/2025	1. Meeting on SFC JPA	384.16					384.16
3/5/2025	1. Special CIP Committee Meeting, VWHQ	384.16					384.16
3/6/2025	1. Director Hsueh/CEO 1:1, Virtual	384.16					384.16
3/11/2025	1. Valley Water Board Meeting, VWHQ	384.16					384.16
3/13/2025	1. Environmental Creek Cleanup Committee, VWHQ	384.16					384.16
3/17/2025	1. CIP Committee Meeting, VWHQ	384.16					384.16
3/24/2025	1. Water Supply & Demand Management Committee, VWHQ	384.16					384.16
3/25/2025	1. Valley Water Board Meeting, VWHQ	384.16					384.16
3/26/2025	1. Rinconada Water Treatment Plant reliability improvement meeting, 400 More Ave	384.16					384.16
3/27/2025	1. SFC JPA Board Meeting, Menlo Park	384.16					384.16
3/28/2025	1. Creekside Neighbor Rebate Program Meeting	384.16					384.16
TOTALS		12,293.12	-	-	-	-	12,293.12

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$.70/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 06/30/25
(Unaudited ~ for Board of Directors review)

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING			BOARD	BOARD	COMMUNICATION	TOTALS
		GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	
4/1/2025	1. Special Board Meeting - Closed Session, VWHQ	384.16					384.16
4/2/2025	1. City of Sunnyvale Mayor/ City Manger Meeting, 456 W. Olive Ave	384.16					384.16
4/3/2025	1. Meeting with Rita C/ SCW Program Outreach, Virtual	384.16					384.16
4/4/2025	1. Special Board Meeting - Closed Session, VWHQ	384.16					384.16
4/8/2025	1. Valley Water Board Meeting, VWHQ	384.16					384.16
4/9/2025	1. Water Commission Meeting, VWHQ	384.16					384.16
4/10/2025	1. Meeting with Directors, Mandarin Gourmet	384.16					384.16
4/14/2025	1. Board Policy and Monitoring Committee	403.37					403.37
4/21/2025	1. CIP Committee, VWHQ	403.37					403.37
4/22/2025	1. Valley Water Board Meeting, VWHQ	403.37					403.37
4/23/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
4/24/2025	1. SFC JPA Board Meeting, VWHQ	403.37					403.37
4/25/2025	1. Special Board Meeting, City of Morgan Hill Council Chambers, 17555 Peak Ave	403.37					403.37
4/28/2025	1. Director Meeting, VWHQ	403.37					403.37
4/29/2025	1. Meeting with CEO	403.37					403.37
5/16/2025	1 Special Valley Water Board Meeting, VWHQ	403.37					403.37
6/9/2025	1 Special Board Policy and Monitoring Committee Meeting, VWHQ	403.37					403.37
6/10/2025	1. Valley Water Board Meeting, VWHQ	403.37					403.37
6/12/2025	1. Meeting for August BPMC, A-124	403.37					403.37
6/16/2025	1. CIP Committee Meeting, VWHQ	403.37					403.37
6/17/2025	1. Briefing on Water Rates, VWHQ	403.37					403.37
6/18/2025	1. Meeting with CEO, Virtual	403.37					403.37
6/23/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37					403.37
6/24/2025	1. Valley Water Board Meeting, VWHQ	403.37					403.37
6/25/2025	1. Recycling and Waste Reduction Commission, Virtual	403.37					403.37
6/26/2025	1. SFC JPA Board Meeting, Menlo Park Chambers	403.37					403.37
6/27/2025	1. Environmental Creek Cleanup Committee, VWHQ	403.37					403.37
6/30/2025	1. Meeting with Staff on Change Order/Agreement Amendment	403.37					403.37
TOTALS		11,159.89	-	-	-	-	11,159.89

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
2-Mileage Reimbursement @ \$.70/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 06/30/25
(Unaudited ~ for Board of Directors review)

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
	TOTALS	-	-	-	-	-	-

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
2-Mileage Reimbursement @ \$0.70/mile.
3-Per GP-10.6,3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7