

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

DIRECTOR: NAI HSUEH

MEETING DATE		GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/7/12	District Board Swearing In Event, Dist HQ	\$286.03	-				\$286.03
12/8/12	Tour of Silicon Valley Advanced Water Purification Center & Meet Delegates from Taiwan	-	-				-
12/10/12	Special Board Meeting - Joint Mtg w/ City of San Jose at San Jose City Hall	286.03	\$14.99				301.02
12/11/12	Tuesday Board Meeting	286.03	9.99				296.02
12/13/12	Mtg w/ Bargaining Units	286.03	-				286.03
12/13/12	San Francisquito Creek Joint Powers Authority Board Meeting at City of Palo Alto	-	-				-
12/18/12	Special Board Meeting, Dist HQ	286.03	9.99				296.02
		<u>\$1,430.15</u>	<u>\$34.97</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$1,465.12</u>

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/13
(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
1/3/13	1. District Management Leadership Team Meeting	-	-				-
1/4/13	1. Mtg w/ Dir.Estremera	\$286.03	-				\$286.03
1/8/13	1. Tuesday Board Meeting	286.03	\$10.17				296.20
1/9/13	1. Mtg w/ Constituent at Los Gatos	-	-				-
1/11/13	1. Mtg w/ District 1 Candidate at Cupertino	286.03	-				286.03
1/17/13	1. Briefing on Safe Clean Water Program, Dist HQ	286.03	-				286.03
	2. Mtg at Dist HQ for 1/24/13 Sunnyvale E/W Channels Flood Protection Project Public Mtg	-	-				-
	3. Mtg for District 1 Appointment Interview Questions, Dist HQ	-	-				-
1/18/13	1. Mtg w/ Congresswoman Zoe Lofgren at San Jose	286.03	-				286.03
1/21/13	1. Mtg w/ Constituent at Saratoga	-	-				-
1/22/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Anderson Dam Seismic Retrofit Project Community Mtg at Morgan Hill Community Center	-	-				-
1/23/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
1/24/13	1. Mtg w/ Dir.LeZotte, Dist HQ	-	-				-
	2. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	-	-				-
	3. Mtg w/ Dir.Keegan, Dist HQ	-	-				-
	4. Sunnyvale East/West Channels Flood Protection Project Mtg at Fairwood Elementary School	-	-				-
1/25/13	1. Mtg w/ Dir.Schmidt, Dist HQ	-	-				-
	2. Mtg w/ District 1 Candidate at Cupertino	-	-				-
1/28/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	-				286.03
1/29/13	1. Briefing w/ District Counsel at Dist HQ (Re: District Act)	-	-				-
	2. Mtg w/ Constituent at Cupertino	-	-				-
1/30/13	1. ARDE Annual Meeting	-	-				-
1/31/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	-				286.03
2/5/13	1. Mtg w/ Dir.Kennedy, Dist HQ	286.03	-				286.03
	2. Mtg w/ Dir.Estremera, Dist HQ	-	-				-
2/6/13	1. Meeting w/ CEO Beau Goldie, San Jose	286.03	-				286.03
	2. Mtg w/ Dir.Santos, Dist HQ	-	-				-
2/12/13	1. Tuesday Board Meeting	286.03	-				286.03
2/13/13	1. Guadalupe & West Valley Flood Protection and Watershed Advisory Committee Mtg, Dist HQ	286.03	-				286.03
2/14/13	1. Meeting w/ CEO Beau Goldie, San Jose	-	-				-
2/19/13	1. Briefing on Recycled Water, Dist HQ	286.03	-				286.03
2/20/13	1. Meeting w/ CEO Beau Goldie, San Jose	-	-				-
	2. WaterReuse: Commercial, Industrial, and Institutional Recycled Water Use Workshop, Dist HQ	-	-				-
2/22/13	1. Briefing: Dam Safety, Dist HQ	286.03	-				286.03
	2. Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	-				-
2/26/13	1. Tuesday Board Meeting	286.03	-				286.03
2/27/13	1. Meeting w/ CEO Beau Goldie, Dist HQ	-	-				-

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

2-Reimbursement for mileage @ \$0.565/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/13
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/5/13	1. Meet & Greet with Councilmember Teresa O'Neill and Jerry Marsalli at City of Santa Clara	286.03	-				286.03
	2. Mtg at San Jose w/ EAC Chair	-	-				-
	Round Trip Airfare for 4/11/13 Tour of Orange County Water Dist's Groundwater System	-	-	\$199.80			199.80
3/6/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
	2. Water Commission Meeting, Dist HQ	-	-				-
	3. Stevens Creek Trail Briefing Meeting, Dist HQ	-	-				-
	4. SCW Implementation Plan Meeting, Dist HQ	-	-				-
3/7/13	1. Meeting at Dist HQ w/ Employees Association	-	-				-
3/8/13	1. Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Meeting w/ Sunnyvale Councilmember Tara Martin Milius	-	-				-
3/11/13	1. Stevens Creek Trail 4 Cities Joint Working Team Meeting at Sunnyvale	286.03	-				286.03
3/12/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Meeting at Dist HQ w/ Local 21 Representatives	-	-				-
3/13/13	1. Santa Clara County Water Retailers Meeting, Dist HQ	286.03	-				286.03
	2. Mtg at Cupertino w/ Cupertino Councilmember Rod Sinks and Constituents	-	-				-
3/14/13	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
3/18/13	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Women Engineers Luncheon Mtg, Dist HQ	-	-				-
	3. Stevens Creek Trail Meeting, Dist HQ	-	-				-
3/26/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Meeting at Los Gatos w/ EAC Member	-	-				-
3/28/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
	2. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Council Chambers	-	-				-
		\$7,150.75	\$10.17	\$199.80	\$0.00	\$0.00	\$7,360.72

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.565/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$250 without prior Board approval.
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/13
(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
4/3/13	1. Mtg at San Jose w/ CEO Beau Goldie	\$286.03	-				286.03
	2. Mtg w/ Mayor and City Manager at City of Cupertino	-	-				-
4/9/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Special Board Mtg / Public Hearing at MH Community Center (Re: Groundwater Charges)	-	-				-
	3. BDCP Ad Hoc Committee Meeting, Dist HQ	-	-				-
4/10/13	1. Meeting on Emergency Management & Disasters, Dist HQ	286.03	-				286.03
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	-				-
4/11/13	1. Tour of Orange County Water District's Groundwater Replenishment System	286.03	-				286.03
4/17/13	1. Annual Water Utility Capital Division and Watershed Capital Division Meeting, Dist HQ	286.03	-				286.03
	2. Advisory Committee Ad Hoc Meeting, Dist HQ	-	-				-
4/19/13	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
4/22/13	1. Bay Delta Conservation Plan Board Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
4/23/13	1. Tuesday Board Meeting	286.03	-				286.03
4/25/13	1. Advisory Committee Ad Hoc Meeting, Dist HQ	286.03	-				286.03
4/30/13	1. Special Board Meeting Budget Workshop, Dist HQ	286.03	-				286.03
	2. Washington DC Trip Briefing, Dist HQ	-	-				-
5/3/13	1. Bay Planning Coalition Annual Decision Makers Conference at Jack London Square, Oakland	-	-				-
5/5/13	1. Washington DC Trip / Federal Projects for Santa Clara County	286.03	-				286.03
5/6/13	1. Washington DC Trip / Federal Projects for Santa Clara County	286.03	-				286.03
5/7/13	1. Washington DC Trip / Federal Projects for Santa Clara County	286.03	-				286.03
5/5-5/7	Lodging	-	-	\$753.42			753.42
5/5-5/7	Air Fare	-	-	565.60			565.60
5/13/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
	2. Stevens Creek Trail Meeting at Sunnyvale	-	-				-
5/14/13	1. Tuesday Board Meeting	286.03	-				286.03
5/15/13	1. Meeting w/ Constituent at Cupertino	-	-				-
5/16/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
5/22/13	1. Annual Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	-				286.03
5/24/13	1. Meeting w/ SFCJPA Executive Director Len Materman at Menlo Park	-	-				-
5/28/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Bay Delta Conservation Plan Board Ad Hoc Committee Meeting, Dist HQ	-	-				-
5/29/13	1. District All Employees Mtg at Century 20 Theatre In Oakridge Mall, San Jose	286.03	-				286.03
5/30/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
6/5/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
	2. City of Sunnyvale Mayor-City Manager Meeting at Sunnyvale City Hall	-	-				-
6/11/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Permanente Creek Flood Protection Project-Rancho San Antonio Design Workshop, Cupertino	-	-				-

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.565/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$250 without prior Board approval.
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/13
(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
6/13/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
6/19/13	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
	2. Mtg w/ Dist Counsel, Dist HQ	-	-				-
	3. Mtg w/ Dir. Keegan, Dist HQ	-	-				-
	4. Juneteenth Celebration Event, Dist HQ	-	-				-
6/25/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Bay Delta Conservation Plan Board Ad Hoc Committee Meeting, Dist HQ	-	-				-
6/27/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
		<u>\$6,864.72</u>	<u>\$0.00</u>	<u>\$1,319.02</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,183.74</u>

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$.565/mile.
3-Pre-authorized by the Board.
4-Annual fiscal year limit of \$250 without prior Board approval.
5-Per GP-10.7.