

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/13
(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
7/3/13	1. Mtg at San Jose w/ CEO Beau Goldie	\$286.03	-				\$286.03
7/9/13	1. Mtg w/ US Bureau of Reclamation at Dist HQ	286.03	-				286.03
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	-	-				-
7/10/13	1. Mtg w/ City of Saratoga Vice Mayor Emily Lo (Re: BDCP)	-	-				-
7/11/13	1. Mtg w/ Dist Counsel & Dir. Schmidt (Re: District Act Interpretation)	286.03	-				286.03
	2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	-	-				-
7/12/13	1. Meeting w/ Richard McMurtry at Los Gatos	-	-				-
7/15/13	1. Meeting with Assemblymember Paul Fong at San Jose	-	-				-
	2. Briefing for 7/18/13 Cupertino Community Mtg for the Permanente Creek Flood Protection Project	-	-				-
7/18/13	1. Cupertino Community Mtg for the Permanente Creek Flood Protection Project	286.03	-				286.03
7/22/13	1. Special Board Meeting - Governance Policy Review Sessions, Dist HQ	286.03	-				286.03
7/23/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
7/24/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	-				286.03
7/25/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
7/29/13	1. Mtg at Dist HQ w/ Clerk of the Board (Re: Agenda Planning)	-	-				-
7/31/13	1. Quarterly Newsletter Interview, Dist HQ	-	-				-
8/7/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
8/9/13	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	286.03	-				286.03
8/13/13	1. Media & Communications Training, Interview Lab Session, Dist HQ	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
8/15/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
8/16/13	1. Compensation Study Meeting, Dist HQ	286.03	-				286.03
8/21/13	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
8/22/13	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. LGBT Annual Pride Event, Dist HQ	-	-				-
8/27/13	1. Board Advisory Ad Hoc Committee Meeting	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
8/28/13	1. Compensation Study Meeting, Dist HQ	-	-				-
	2. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	286.03	-				286.03
8/29/13	1. Santa Clara County Farm Bureau Local Farmers Meeting, Morgan Hill	-	-				-
9/4/13	1. Saratoga City Council Meeting	286.03	-				286.03
9/9/13	1. Stevens Creek Trail Committee Meeting at Cupertino	286.03	-				286.03
	2. Briefing on Construction Contract Rejection, Dist HQ	-	-				-
9/10/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
9/12/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
9/17/13	1. Santa Clara County Board of Supervisors Mtg at SC County Government Center, San Jose	286.03	-				286.03
9/18/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03

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

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

3-Per GP-10.6.2.

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

5-Per GP-10.7.

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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/20/13	1. Mtg w/ Constituent at Saratoga	-	-				-
	2. Mtg w/ Constituent at Cupertino	-	-				-
9/21/13	1. Guadalupe River Clean Up Event	-	-				-
9/24/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
9/26/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
		\$6,864.72	\$0.00	\$0.00	\$0.00	\$0.00	\$6,864.72

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

3-Per GP-10.6.2.

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 12/31/13
(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
10/5/13	1. Annual Hispanic Foundation of Silicon Valley Ball at Santa Clara Convention Center	-	-				-
10/7/13	1. San Mateo County Board President and County Manager Meeting	\$286.03	-				\$286.03
10/8/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	-				286.03
10/9/13	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
10/10/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Landscape Advisory Committee Meeting, Dist HQ	-	-				-
10/11/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	286.03	-				286.03
	2. Compensation Committee Meeting, Dist HQ	-	-				-
	3. Kirk Diversion Dam Initial Operation Mtg (Re: Kirk Diversion Dam Along Los Gatos Creek)	-	-				-
10/14/13	1. 4 Cities Coordinated Stevens Creek Trail Feasibility Study Mtg in Sunnyvale Community Center	286.03	-				286.03
10/16/13	1. Mtg at San Jose w/ CEO Beau Goldie	286.03	-				286.03
	2. Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	-	-				-
10/17/13	1. Mtg w/ Senator Jim Beall at 2105 South Bascom Avenue, Campbell	286.03	-				286.03
10/18/13	1. 2013 Delta Water Walk Tour, Sacramento-San Joaquin Delta	-	-				-
10/30/13	1. Briefing for Issues with Employee Association, Dist HQ	-	-				-
11/6/13	1. Veteran's Employee Resource Group Celebration Event, Dist HQ	-	-				-
	2. Mtg w/ PMA & Engineer's Society, Dist HQ	-	-				-
11/7/13	1. Mtg w/ CEO Beau Goldie, Dist HQ	260.03	-				260.03
	2. Calabazas Creek Encroachment Public Mtg at Argonaut Elementary School, Saratoga	-	-				-
11/8/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
11/12/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
	2. District Service Awards Event for Water Utility Enterprise Staff	-	-				-
11/13/13	1. Coyote/Guadalupe/Lower Peninsula/Uvas-Llagas/West Valley Joint FPWAC Mtg, Dist HQ	260.03	-				260.03
11/14/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
11/15/13	1. Calabazas Creek Encroachment Meeting, Dist HQ	-	-				-
11/20/13	1. Mtg w/ CEO Beau Goldie, Dist HQ	-	-				-
11/22/13	1. Annual Meeting of the Public Facilities Financing Corp (PFFC), Dist HQ	260.03	-				260.03
11/25/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
11/26/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
12/3/13	1. Mtg at Dist HQ w/ CEO Beau Goldie & Calabazas Creek Neighbors	-	-				-
	2. Mtg w/ CEO Beau Goldie, Dist HQ	-	-				-
12/5/13	1. Independent Monitoring Committee (IMC) Meeting for CSC Program, Dist HQ	260.03	-				260.03
12/9/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
	2. Sexual Harassment Prevention Training, Dist HQ	-	-				-
12/10/13	1. Tuesday Regular Board Meeting	260.03	-				260.03
12/11/13	1. Special Board Meeting – Closed Session for BAO First Quarter Evaluations, Dist HQ	260.03	-				260.03
12/16/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03

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

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

3-Per GP-10.6.2.

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

5-Per GP-10.7.

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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/17/13	1. Closed Session & Special Board Meeting for BAO First Quarter Evaluations, Dist HQ	260.03	-				260.03
	2. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	-	-				-
12/18/13	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
12/19/13	1. Shing Tao Radio Station Interview about Water, South San Francisco	-	-				-
12/27/13	1. Mtg w/ Constituent at Saratoga	-	-				-
		\$6,188.69	\$0.00	\$0.00	\$0.00	\$0.00	\$6,188.69

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

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

3-Per GP-10.6.2

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/14
(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
1/6/14	1. One on One Mtg w/ CEO Beau Goldie, Dist HQ 2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	\$260.03 -	- -				\$260.03 -
1/8/14	1. Bay Delta Conservation Plan Meeting at Sacramento	260.03	\$140.00				400.03
1/13/14	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
1/14/14	1. Tuesday Regular Board Meeting	260.03	-				260.03
1/15/14	1. Santa Clara County Water Retailers Meeting, Dist HQ 2. Rinconada Project NOP Meeting, Los Gatos	260.03 -	- -				260.03 -
1/18/14	1. Meeting w/ Calabazas Creek Neighbors at Saratoga	-	-				-
1/22/14	1. One on One Mtg w/ CEO Beau Goldie, San Jose 2. Bay Delta Conservation Plan Meeting at Sacramento	260.03 -	- -				260.03 -
1/23/14	1. One on One Mtg w/ Chair Dir. Estremera, Dist HQ	260.03	-				260.03
1/24/14	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ 2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03 -	- -				260.03 -
1/27/14	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	-				260.03
1/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
2/5/14	1. Board Audit Committee Meeting, Dist HQ 2. Mtg at San Jose w/ CEO Beau Goldie	260.03 -	- -				260.03 -
2/6/14	1. Chinese Radio Station Interview at Sunnyvale (Re: Water Conservation)	-	-				-
2/10/14	1. Employees Association Briefing, Dist HQ	260.03	-				260.03
2/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
2/12/14	1. Special Board Meeting – Tour w/ Brigadier General David Turner, Commander of ACOE	260.03	-				260.03
2/13/14	1. Ethnic Media Outreach - District Orientation and Tours	260.03	-				260.03
2/19/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ 2. Mtg at San Jose w/ CEO Beau Goldie	260.03 -	- -				260.03 -
2/20/14	1. Joint Flood Protection and Watershed Advisory Committees Meeting, Dist HQ	260.03	-				260.03
2/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting 2. Chinese Radio Station Interview at Brisbane (Re: Drought)	260.03 -	- -				260.03 -
3/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
3/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	-				260.03
		\$5,200.60	\$140.00	\$0.00	\$0.00	\$0.00	\$5,340.60

1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.56/mile.
3-Per GP-10.6.2.
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5-Per GP-10.7.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/1/14	# 1. Leagues of Women Voters Bay Delta Conservation Plan Forum at MLK Jr. Library, San Jose	\$260.03	-				\$260.03
3/3/14	# 1. Transparency Audit External Auditor Interview, Dist HQ	260.03	-				260.03
3/5/14	# 1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
3/12/14	# 1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	-				260.03
3/14/14	# 1. Radio Interview in San Jose (Re: Water Conservation)	-	-				-
3/15/14	# 1. Sing Tao Daily Interview in Saratoga (Re: Water Management in Santa Clara County)	-	-				-
3/17/14	# 1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
3/19/14	# 1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
4/5/14	1. Graywater Workshop, Dist HQ	260.03	-				260.03
4/9/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	-				260.03
4/10/14	1. Special Board Mtg at City of Gilroy (Re: South County Groundwater Charges Public Hearing)	260.03	-				260.03
4/14/14	1. Agricultural Water Advisory Committee Meeting, Dist HQ	260.03	-				260.03
4/17/14	1. SJSU College of Engineering Awards Banquet at San Jose Fairmont Hotel	-	-				-
4/18/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
4/22/14	1. District Earth Day Event, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
4/25/14	1. Water Conservation Forum at Saratoga	-	-				-
4/28/14	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
4/29/14	1. Special Board Meeting – Board Work Study Session 1, Dist HQ	260.03	-				260.03
5/1/14	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
5/2/14	1. Mtg w/ Cupertino Constituents	-	-				-
5/9/14	1. Blue Ribbon Transparency Symposium, Dist HQ	260.03	-				260.03
5/12/14	1. Stevens Creek Trail Feasibility Study Working Team Mtg at Sunnyvale Community Center	260.03	-				260.03
5/13/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/15/14	1. Asian Pacific Heritage Month Event – Filming of Blossom and Thorns, Dist HQ	260.03	-				260.03
5/20/14	1. Special Board Meeting Closed Session – Litigation Case/BAO Evaluations, Dist HQ	260.03	-				260.03
5/21/14	1. Saratoga City Council Joint Meeting at Saratoga City Hall	260.03	-				260.03
	2. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
5/22/14	1. Employee Recognition Event at District Administration Patio Area	260.03	-				260.03
5/23/14	1. Mtg w/ Cupertino Constituents	-	-				-
5/27/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/29/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
6/3/14	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	260.03	-				260.03
6/4/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
6/5/14	1. Mtg w/ Councilmember David Whittum in Sunnyvale	-	-				-
6/6/14	1. Briefing for Calabazas Walk Tour, Dist HQ	260.03	-				260.03
6/8/14	1. Walking Tour of Calabazas Neighbors' Creek Encroachment Areas, Saratoga	260.03	-				260.03

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2-Reimbursement for mileage @ \$0.56/mile.

3-Per GP-10.6.2.

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5-Per GP-10.7.

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DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/10/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/18/14	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
6/19/14	1. History of San Jose Documentary Interview in San Jose	260.03	-				260.03
6/20/14	1. Water Conservation Forum by Women for Continued Learning	260.03	-				260.03
6/21/14	1. Asian Pacific American Leadership Institute Benefit Luncheon Mtg at Santa Clara Marriott Hotel	-	-				-
6/24/14	1. LGBT/SA Annual June Pride Celebration Event, Dist HQ	-	-				-
	2. Discussion for Resolution of Calabazas Encroachment Issues, Dist HQ	-	-				-
	3. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
		\$7,800.90	\$0.00	\$0.00	\$0.00	\$0.00	\$7,800.90

Note: # 3/1/14-3/19/14 Expense Data Recorded on 5/20/14 and Not Reported on Quarter Ending 3/31/14

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