

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/14
(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
7/8/14	1. Tuesday Regular Board Meeting, Dist HQ	\$260.03	-				\$260.03
7/10/14	1. Bay Delta Conservation Plan Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
7/11/14	1. Cupertino Chamber of Commerce Mtg (Re: Drought / Water Conservation)	260.03	-				260.03
7/14/14	1. Calabazas Creek Encroachment Meeting with Neighbors, Dist HQ	260.03	-				260.03
	2. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	-	-				-
7/16/14	1. Mtg at San Jose w/ CEO Beau Goldie	-	-				-
7/18/14	1. Dedication Event in Silicon Valley Advanced Water Purification Center at 4190 Zanker Rd, SJ	260.03	-				260.03
7/22/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
7/23/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	-				260.03
7/27/14	1. Organization of Chinese-American Women Meeting in Cupertino (Re: Water Conservation)	-	-				-
7/28/14	1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting – Governance Policy Review Session 1, Dist HQ	260.03	-				260.03
7/30/14	1. Santa Clara County Water Retailers Meeting – Drought Issues, Dist HQ	260.03	-				260.03
8/4/14	1. Mayor / City Manager Meeting at Saratoga City Hall (Re: Calabazas Encroachment)	260.03	-				260.03
8/6/14	1. Speaker at Senior Meeting at India Community Center, Cupertino (Re: Water Conservation)	-	-				-
8/11/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
8/12/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
8/14/14	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
	2. Meeting in Dist HQ for Calabazas Creek Encroachment Issue	-	-				-
8/15/14	1. SVC Radio Interview in Mountain View (Re: Water Conservation)	-	-				-
8/19/14	1. West Valley Mission College Board of Trustees Meeting at Santa Clara	-	-				-
8/20/14	1. Saratoga City Council Meeting	260.03	-				260.03
8/26/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
8/27/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
9/2/14	1. Special Board Meeting – Water Bond, Dist HQ	260.03	-				260.03
9/9/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/16/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	-				260.03
9/22/14	1. Special Board Meeting – Closed Session Individual BAO Evaluations, Dist HQ	260.03	-				260.03
9/23/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/24/14	1. Special Board Meeting – District's Capital Improvement Program FY13-14 Report, Dist HQ	260.03	-				260.03
		\$5,720.66	\$0.00	\$0.00	\$0.00	\$0.00	\$5,720.66

1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.56/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 12/31/14
(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
9/6/14	# 1. Santa Clara County Library Event in Saratoga	-	-				-
9/7/14	# 1. Mid Autumn Festival Event in Saratoga	-	-				-
9/11/14	# 1. City of Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	\$260.03	-				\$260.03
9/17/14	# 1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
9/21/14	# 1. Mtg w/ Homestead High School Students in Cupertino	-	-				-
9/25/14	# 1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
9/27/14	# 1. Diwali Festival Event in Cupertino	-	-				-
10/4/14	1. Saratoga Heritage Day Event in Saratoga	-	-				-
10/8/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
10/9/14	1. YWCA Annual Event in Santa Clara	-	-				-
10/11/14	1. Santa Clara County Library Centennial Event in Saratoga	-	-				-
10/14/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/15/14	1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	-				260.03
10/22/14	1. Mtg in Dist HQ w/ Dir. Estremera & Dir. Schmidt 2. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03 -	- -				260.03 -
10/27/14	1. Calabazas Creek Encroachment Meeting in Dist HQ	260.03	-				260.03
10/28/14	1. Briefing for Cupertino Council Meeting in Dist HQ 2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	- 260.03	- -				- 260.03
11/1/14	1. Silver Anniversary Hispanic Foundation Ball at Fairmont Hotel, San Jose	-	-				-
11/3/14	1. Cupertino City Council Meeting at Cupertino City Hall	260.03	-				260.03
11/5/14	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
11/7/14	1. Director's Ethics Training, Dist HQ	260.03	-				260.03
11/8/14	1. Santa Teresa Water Treatment Plant Open House	260.03	-				260.03
11/12/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
11/13/14	1. Mtg in Dist HQ w/ Dir. Estremera & Dir. Schmidt	260.03	-				260.03
11/17/14	1. Agriculture Water Advisory Committee Meeting, Dist HQ	260.03	-				260.03
11/18/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ 2. Veteran's Day Celebration Event, Dist HQ 3. Special Board Meeting, Dist HQ	- - 260.03	- - -				- - 260.03
12/16/14	1. Special Board Meeting, Dist HQ	260.03	-				260.03
		\$4,680.54	\$0.00	\$0.00	\$0.00	\$0.00	\$4,680.54

Note: # 9/6/14-9/27/14 Data Submitted on Expense Claims Dated 11/18/14 and Not Reported on Quarter Ending 9/30/14

1-Compensation for attending meetings, limited to 10 days per month.
2-Reimbursement for mileage @ \$0.56/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 3/31/15
(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
12/18/14	# 1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	\$260.03	-				\$260.03
12/29/14	# 1. Mtg at Saratoga w/ City Council Member Appointed as SCV Water Commission Member	-	-				-
1/7/15	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
1/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/20/15	1. Cupertino City Council Meeting	-	-				-
1/21/15	1. Mtg at San Jose w/ CEO Beau Goldie	260.03	-				260.03
	2. Santa Clara County Water Retailers Meeting , Dist HQ	-	-				-
	3. Saratoga City Council Meeting	-	-				-
1/22/15	1. Special Bd Mtg - Review of Bay Delta Conservation Plan Science & Adaptive Mgmt, Dist HQ	260.03	-				260.03
	2. Presentation of Water in Santa Clara County at Homestead High School	-	-				-
1/26/15	1. Environmental and Water Resources Committee Meeting, Dist HQ	260.03	-				260.03
1/27/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/28/15	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	-				260.03
1/30/15	1. BDCP Meeting, Sacramento	260.03	\$143.75				403.78
	Parking	-	-	\$15.00			15.00
	Share of Lunch Exp (Lunch Mtg w/ Beau Goldie)	-	-	16.00			16.00
2/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
2/24/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
3/10/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
3/12/15	1. Special Board Meeting Work Study – Recycled & Purified Water Program, Dist HQ	260.03	-				260.03
3/24/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
		\$3,640.42	\$143.75	\$31.00	\$0.00	\$0.00	\$3,815.17

Note: # 12/18/14 & 12/29/14 Data Submitted on Expense Claim Dated 2/10/15 and Not Reported on Quarter Ending 12/31/14

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

2-Reimbursement for mileage @ \$0.575/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 6/30/15
(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
2/2/15	# 1. Mtg w/ District Staff Regarding Water Supply Forecast, Dist HQ	\$260.03	-				\$260.03
	# 2. Board Audit Committee Meeting, Dist HQ	-	-				-
2/5/15	# 1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
2/10/15	# 2. Board Audit Committee Meeting, Dist HQ	-	-				-
2/12/15	# 1. City of Cupertino Mayor / City Manager Meeting at Cupertino City Hall	260.03	-				260.03
2/17/15	# 1. APRG Lunar New Year Dim Sum Lunch Event at Golden Palace Chinese Restaurant, San Jose	-	-				-
2/18/15	# 1. Mtg w/ CEO Beau Goldie	260.03	-				260.03
2/19/15	# 1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
	# 2. Black History Month Event at Dist HQ (Speaker: Mr. Harlan Kelly, JR., GM of SFPUC)	-	-				-
3/2/15	# 1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	-				260.03
3/12/15	# 2. Board Advisory Committee Ad Hoc Committee Mtg, Dist HQ	-	-				-
3/16/15	# 1. Mtg w/ Constituent in Saratoga	-	-				-
3/20/15	# 1. Mtg w/ Constituent in Saratoga	-	-				-
3/23/15	# 1. FAHCE Program Fisheries Science Workshop, Dist HQ	260.03	-				260.03
3/24/15	# 2. District OLA: Cesar Chavez Event Featuring Senator Art Torres	-	-				-
4/2/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
4/6/15	1. Interview w/ Sing Tao Radio in Saratoga	-	-				-
	2. Agriculture Water Advisory Committee Meeting, Dist HQ	-	-				-
4/7/15	1. Mtg w/ San Jose Water Company in Saratoga	-	-				-
4/10/15	1. Mtg w/ Michael Frost on BDCP	-	-				-
4/14/15	1. Special Board Mtg at Dist HQ (Re: USACE Presentation on Watershed Capital Projects)	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/15/15	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
4/16/15	1. Special SCVWD Bd Meeting at MH City Council Chambers (Re: South County Rate Hearing)	260.03	-				260.03
4/20/15	1. Washington DC Spring Trip - Mtg w/ Federal Partners	260.03	-				260.03
4/21/15	1. Washington DC Spring Trip - Mtg w/ Federal Partners	260.03	-				260.03
4/22/15	1. Washington DC Spring Trip - Mtg w/ Federal Partners	260.03	-				260.03
4/18/15	Taxi Fare	-	-	\$20.00			20.00
4/18-4/22	Lodging (4 Nights)	-	-	1,735.84			1,735.84
4/27/15	1. Joint Meeting w/ City of San Jose Council at San Jose City Hall	260.03	-				260.03
4/28/15	1. Special Board Meeting at Dist HQ (Re: Closed Session BAO Evaluations)	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
4/29/15	1. Special Board Meeting at Dist HQ (Re: Budget Work Study Session 1)	260.03	-				260.03
5/3/15	1. Travel Day for ACWA JPIA Board Meeting at Sheraton Grand Hotel, Sacramento	-	\$71.88				71.88
5/4/15	1. ACWA JPIA Board Meeting at Sheraton Grand Hotel, Sacramento	260.03	-				260.03

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

2-Reimbursement for mileage @ \$0.575/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 6/30/15
(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
5/5/15	1. ACWA JPIA Board Meeting at Sheraton Grand Hotel, Sacramento	260.03	71.88				331.91
5/3/15	Hotel Internet Fee	-	-	14.95			14.95
5/3-5/4	Lodging (2 Nights)	-	-	447.24			447.24
5/3-5/4	Hotel Parking	-	-	40.00			40.00
5/3-5/4	Meals Per Diem	-	-	50.00			50.00
5/7/15	1. Asian American & Pacific Islander Heritage Month Event, Dist HQ	-	-				-
5/9/15	1. Elected Officials Drought Summit at Santa Clara Convention Center	260.03	-				260.03
5/12/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
5/14/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
5/15/15	1. 2015 Retailers Drought Summit at Santa Clara Convention Center	260.03	-				260.03
5/20/15	1. Mtg w/ CEO Beau Goldie	260.03	-				260.03
	2. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	-				-
	3. City of Saratoga City Council Meeting	-	-				-
5/26/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/1/15	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	-				260.03
6/2/15	1. City of Cupertino Council Meeting at Cupertino Community Council Chamber	260.03	-				260.03
6/3/15	1. Meeting in Dist HQ for Regent Creek Project Briefing	260.03	-				260.03
	2. Mtg w/ CEO Beau Goldie, Dist HQ	-	-				-
6/8/15	1. Stevens Creek Trail Public Meeting at Mountain View	260.03	-				260.03
6/9/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/11/15	1. Presentation at Public Meeting in The Forum at Rancho San Antonio, Cupertino	260.03	-				260.03
6/17/15	1. Board Advisory Committee Ad Hoc Committee Mtg, Dist HQ	260.03	-				260.03
	2. Mtg w/ CEO Beau Goldie, Dist HQ	-	-				-
6/22/15	1. Information Technology Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
	2. Special Board Meeting at Dist HQ (Re: Public / Private Partnerships)	-	-				-
6/23/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
6/24/15	1. Board Audit Committee Meeting, Dist HQ	-	-				-
6/30/15	1. Special Board Meeting, Dist HQ	260.03	-				260.03
	2. Permanente Creek Project Meeting, Dist HQ	-	-				-
		\$9,101.05	\$143.76	\$2,308.03	\$0.00	\$0.00	\$11,552.84

Note: # 2/2/15 - 3/24/15 Data Submitted on Expense Claim Dated 4/30/15 and Not Reported on Quarter Ending 3/31/15

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

2-Reimbursement for mileage @ \$0.575/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.