

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/15
(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
7/8/15	1. Mtg w/ CEO Beau Goldie at San Jose	\$260.03	-				\$260.03
7/10/15	1. Silicon Valley Advanced Water Purification Center (SVAWPC) Tour w/ World Journal	-	-				-
7/13/15	1. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	260.03	-				260.03
7/17/15	1. SVAWPC Tour w/ Science and Technology Youth Summer Camp from Taiwan	-	-				-
7/22/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
7/23/15	1. Water Savings News Conference at Dist HQ	260.03	-				260.03
	2. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	-	-				-
7/27/15	1. Special Board Mtg at Dist HQ (Re: Board Governance Policy Review Sessions - Session 1)	260.03	-				260.03
7/28/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
7/29/15	1. Special Bd Mtg at Dist HQ (Re: Great Oaks Case & Bd Governance Policy Review - Session 2)	260.03	-				260.03
8/11/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
8/14/15	1. Elected Officials/Staff Strategic Partner Drought Tour, Dist HQ	260.03	-				260.03
8/17/15	1. San Jose Water Company - Water Briefing at 1221-A South Bascom Avenue, San Jose	260.03	-				260.03
8/18/15	1. District Bargaining Units EA, ES, & PMA Brown Bag Mtg, Dist HQ	-	-				-
	2. Special Board Meeting - Board Governance Policy Review Discussions, Dist HQ	260.03	-				260.03
8/19/15	1. Special Board Meeting Closed Session - Individual BAO Evaluations, Dist HQ	260.03	-				260.03
9/3/15	1. Mtg w/ CEO Beau Goldie at Dist HQ	-	-				-
9/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/9/15	1. Special Board Meeting Closed Session - Labor Negotiations, Dist HQ	260.03	-				260.03
9/10/15	1. Special Board Meeting Closed Session - BAO Evaluations, Dist HQ	260.03	-				260.03
9/14/15	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	-				260.03
9/15/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
	2. Mtg w/ CEO Beau Goldie at San Jose	-	-				-
9/16/15	1. Mtg w/ Dir. Estremera & Dir. Kremen	260.03	-				260.03
9/17/15	1. Santa Clara Valley Habitat JPA Meeting at Morgan Hill City Council Chambers	260.03	-				260.03
	2. Phone Interview on Governance Framework	-	-				-
9/18/15	1. Mtg w/ Dir. Estremera & Dir. Kremen	260.03	-				260.03
9/21/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
9/22/15	1. Board Audit Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
9/30/15	1. Groundbreaking Ceremony - Rinconada WTP Reliability Improvement Project, Los Gatos	-	-				-
		\$5,720.66	\$0.00	\$0.00	\$0.00	\$0.00	\$5,720.66

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 12/31/15
(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
10/1/15	1. Closed Session Special Board Meeting, Dist HQ	\$260.03	-				\$260.03
10/6/15	1. Mtg w/ CEO Beau Goldie at San Jose	-	-				-
10/13/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/15/15	1. Mtg w/ John Tang of San Jose Water Company at Saratoga	-	-				-
10/21/15	1. Mtg w/ CEO Beau Goldie at San Jose	260.03	-				260.03
10/22/15	1. Mtg w/ Constituent Steve Holmes at Saratoga	-	-				-
10/24/15	1. Silicon Valley Advanced Water Purification Center - Community Open House	260.03	-				260.03
10/26/15	1. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
10/27/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
10/30/15	1. Mtg w/ Dir. Estremera & Dir. Kremen	260.03	-				260.03
11/9/15	1. Saratoga Creek Encroachment Meeting	260.03	-				260.03
11/10/15	1. Special Board Meeting - USACE Projects Presentations, Dist HQ	260.03	-				260.03
	2. Tuesday Regular Board Meeting, Dist HQ	-	-				-
11/16/15	1. Mtg w/ Dir. Estremera at District HQ	260.03	-				260.03
11/17/15	1. AB1825 Discrimination & Harassment Prevention Training, Dist HQ	-	-				-
	2. Mtg w/ CEO Beau Goldie at San Jose	-	-				-
	3. Closed Session Special Board Mtg - CEO Evaluation, Dist HQ	260.03	-				260.03
11/18/15	1. Saratoga City Council Meeting	260.03	-				260.03
11/19/15	1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	260.03	-				260.03
11/20/15	1. Mtg w/ Dir. Estremera at District HQ	260.03	-				260.03
11/24/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/4/15	1. Special Board Mtg & Closed Session w/ Labor Negotiators, Dist HQ	260.03	-				260.03
12/8/15	1. Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
12/9/15	1. Special Board Mtg at Campbell Community Center (Re: Governance Policy Strategies)	260.03	-				260.03
12/10/15	1. Special Board Meeting - District 1 Interviews, Dist HQ	260.03	-				260.03
12/15/15	1. Mtg w/ CEO Beau Goldie	260.03	-				260.03
12/18/15	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
12/22/15	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, 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 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 3/31/16
(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
1/4/16	1. Mtg w/ CEO Beau Goldie, San Jose	\$260.03	-				\$260.03
1/6/16	1. Stevens Creek-Evelyn Bridge Fish Passage Proj Ribbon Cutting Event at MV City Council Chambers	260.03	-				260.03
1/7/16	1. Mtg w/ CEO Beau Goldie, Dir. Kremen & Dir. Estremera	260.03	-				260.03
	2. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	-	-				-
1/8/16	1. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
	2. Leadership Sunnyvale Government Day Presentation on Special Districts at Union Bank, Sunnyvale	-	-				-
1/11/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	260.03	-				260.03
1/12/16	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	-				260.03
1/13/16	1. Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
1/14/16	1. US Army Corps of Engineers Tour of San Francisquito Creek Project, Palo Alto	-	-				-
	2. Closed Session Special Board Meeting, Dist HQ	260.03	-				260.03
1/26/16	1. Special Board Meeting - BDCP Workshop Update, Dist HQ	273.03	-				273.03
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
1/27/16	1. Board Policy & Planning Committee Meeting, Dist HQ	-	-				-
1/28/16	1. Public Facilities Financing Corporation (PFFC) Special Meeting, Dist HQ	273.03	-				273.03
2/1/16	1. Sunnyvale Neighborhood Leaders Association Mtg (Re: Wolfe Road Recycled Water Update)	273.03	-				273.03
2/3/16	1. Briefing w/ District Staff	273.03	-				273.03
2/4/16	1. Braly Corners Neighborhood Association Meeting, Sunnyvale	273.03	-				273.03
2/8/16	1. Briefing w/ District Staff	273.03	-				273.03
2/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/10/16	1. Presentation on District & Water History at Cupertino Library Silicon Valley Reads Program	273.03	-				273.03
2/17/16	1. Meeting w/ District Acting CEO	273.03	-				273.03
2/22/16	1. Panel Discussion on Water at Stanford University, Palo Alto	273.03	-				273.03
2/23/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/26/16	1. Closed Session Special Board Meeting (Re: Interim CEO Appointment), Dist HQ	273.03	-				273.03
3/1/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
3/3/16	1. Public Mtg (Re: Rinconada's Reliability Improvement Proj) at Rolling Hills Middle School, Los Gatos	273.03	-				273.03
3/7/16	1. Santa Clara County Special Districts Association Meeting, Dist HQ	273.03	-				273.03
3/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/10/16	1. Meeting w/ District Acting CEO	273.03	-				273.03
	2. Meeting on Safe Clean Water Change Control Process, Dist HQ	-	-				-
3/11/16	1. Capital Improvement Program (CIP) Meeting, Dist HQ	273.03	-				273.03
3/15/16	1. Water Conservation Presentation at AACI Senior Wellness Program, 2400 Moorpark Avenue, SJ	-	-				-
	2. Closed Session and Special Board Mtg (Re: Safe Clean Water Work Study Session), Dist HQ	273.03	-				273.03
3/17/16	1. Wolfe Road Pipeline Public Meeting, Sunnyvale	273.03	-				273.03
3/22/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/29/16	1. Special Bd Mtg at Hillview Community Center, Los Altos (Re: Bd Policy Priority Work Study Session)	273.03	-				273.03
		\$8,086.90	\$0.00	\$0.00	\$0.00	\$0.00	\$8,086.90

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16
(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
4/4/16	1. Agriculture Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
4/5/16	1. Landscape Committee Meeting, Dist HQ	-	-				-
4/6/16	1. Meeting w/ District Interim CEO	-	-				-
4/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	-				273.03
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	-				273.03
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
4/20/16	1. Meeting w/ District Interim CEO	-	-				-
4/25/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	-				273.03
5/3/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
5/13/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
5/31/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
6/2/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
6/6/16	1. Santa Clara County Special Districts Association Meeting, Dist HQ	273.03	-				273.03
6/7/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
	2. Mtg w/ Board Consultant	-	-				-
6/9/16	1. SVAWPC Presentation at Eco-Green Group of Silicon Valley Mtg at Saratoga Federated Church	273.03	-				273.03
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/15/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/29/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
6/30/16	1. Tour of Rinconada Water Treatment Plant Construction, Los Gatos	273.03	-				273.03
		\$6,552.72	\$0.00	\$0.00	\$0.00	\$0.00	\$6,552.72

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.54/mile.
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