

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/16
(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
10/3/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
10/4/16	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	-				273.03
10/5/16	1. One on One Meeting w/ District Interim CEO	273.03	-				273.03
10/6/16	1. Presentation at Cupertino Parks and Recreation Commission (Re: Permanente Creek)	273.03	-				273.03
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/12/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	-				-
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	-				273.03
10/19/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/1/16	1. Landscape Advisory Committee Meeting, Dist HQ	273.03	-				273.03
11/2/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/10/16	1. Preconstruction Public Meeting in Cupertino for Rancho San Antonio Park Detention Basin	273.03	-				273.03
11/14/16	1. Washington DC Fall Trip	273.03	-				273.03
11/15/16	1. Washington DC Fall Trip	273.03	-				273.03
11/16/16	1. Washington DC Fall Trip	273.03	-				273.03
11/17/16	1. Washington DC Fall Trip	273.03	-				273.03
1/13-11/17	Air Fare (Included \$103.73 Preferred Seating & \$25 Phone Ticketing Service)	-	-	\$720.93			720.93
1/14-11/17	Meals Per Diem	-	-	70.00			70.00
1/13-11/17	Lodging (4 Nights)	-	-	1,520.58			1,520.58
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/6/16	1. AB1234 Ethics Training, Dist HQ	273.03	-				273.03
	2. Constituent Meeting on Water Rates Process, Dist HQ	-	-				-
12/7/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
12/9/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
		\$6,825.75	\$0.00	\$2,311.51	\$0.00	\$0.00	\$9,137.26

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.