

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/17
(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
1/5/17	1. Board Policy and Planning Committee Meeting, Dist HQ	\$273.03	-				\$273.03
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose	273.03	-				273.03
1/10/17	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/12/17	1. Constituent Meeting Follow-Up from 12/6/16 Mtg (Re: Water Rate), Dist HQ	273.03	-				273.03
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	-				273.03
1/18/17	1. Mtg w/ District Interim CEO	273.03	-				273.03
1/23/17	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
1/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
1/30/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
1/31/17	* 1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ * Exceeded 10 Meetings in January	-	-				-
2/1/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
2/6/17	1. EWRC 2017 Work Plan Meeting w/ Loren Lewis, Dist HQ 2. One on One Meeting w/ District Interim CEO	273.03	-				273.03
2/7/17	1. Landscape Committee Meeting, Dist HQ 2. Santa Clara City Council Meeting	273.03	-				273.03
2/13/17	1. WaterNow Alliance Workshop, Dist HQ 2. Saratoga Creek Trail Meeting w/ Constituent	273.03	-				273.03
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/16/17	1. Rinconada WTP Reliability Improvement Project Public Mtg at Rinconada WTP Purchased 250 Business Cards from Think Inc	273.03	-			\$95.70	273.03
2/21/17	1. CIP Ad Hoc Committee Briefing w/ Staff, Dist HQ 2. Board Policy and Planning 2017 Work Plan Meeting at COB's Office	273.03	-				273.03
2/23/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
2/27/17	1. Saratoga Creek Trail Meeting w/ Staff, Dist HQ 2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
3/2/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
3/7/17	1. Landscape Committee Meeting, Dist HQ 2. Meeting w/ Dist Officer Susan Stanton on D&I, Dist HQ 3. Meeting w/ District Interim CEO	273.03	-				273.03
3/10/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03

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

2-Reimbursement for mileage @ \$0.535/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.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/21/17	1. Sunnyvale Mayor / City Manager Meeting at Sunnyvale City Hall	273.03	-				273.03
	2. Meeting w/ District Interim CEO	-	-				-
	3. Cupertino City Council Presentation on Water Rates	-	-				-
3/23/17	1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	273.03	-				273.03
3/24/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
3/27/17	1. Special Board Meeting - Purified Water, Dist HQ	273.03	-				273.03
3/28/17	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		\$8,190.90	\$0.00	\$95.70	\$0.00	\$0.00	\$8,286.60

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