



Topic: Santa Clara Valley Water District Board of Directors' Consideration of Directors' Meeting Compensation Amount for Calendar Year 2018

Who: The Santa Clara Valley Water District Board of Directors

What: Public hearing for the Board of Directors to consider Directors' meeting compensation amount for calendar year 2018

When: January 23, 2018, 6:00 p.m.

Where: **Santa Clara Valley Water District Board Chambers**
5700 Almaden Expressway, San Jose, CA 95118

Why: The Board of Directors of Santa Clara Valley Water District will hold a public hearing to consider the Directors' meeting compensation amount for calendar year 2018, and for the adoption of an Ordinance providing for said meeting compensation amount.

At the time and place fixed for the public hearing, the Board of Directors will receive comments relevant to the compensation of the Directors. After considering all information presented, the Board will consider one of the following options:

1. Keep the Directors' compensation at the current amount of \$273.03 per day, up to 10 days per month;
2. Reduce the Directors' compensation to a specified amount below the current \$273.03 rate per day, up to 10 days per month;
3. Approve an increase in Directors' compensation in accordance with the California Water Code Sections 20200-20207.

Reasonable efforts will be made to accommodate persons with disabilities wishing to attend this public hearing. To request accommodations for disabilities, arrange for an interpreter, or obtain more information on attending this hearing, please contact the Office of the Clerk of the Board at (408)265-2600, ext. 2277, at least three days prior to the hearing.

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