

- Topic:** Santa Clara Valley Water District Board of Directors to Determine Necessity for Directors to be Compensated for up to 15 Days per Calendar Month and Consideration of Directors' Per Meeting Compensation Amount for Calendar Year 2021
- Who:** The Santa Clara Valley Water District Board of Directors
- What:** Public hearing for the Board of Directors to Determine Necessity for Directors to be Compensated for up to 15 Days per Calendar Month and consider Directors' per meeting compensation amount for calendar year 2021.
- When:** February 9, 2021, 1:00 p.m.
- Where:** Teleconference Zoom Meeting
- Why:** The Board of Directors of Santa Clara Valley Water District will hold a public hearing to determine necessity for Directors to be compensated for up to 15 days per calendar month; to consider the Directors' per meeting compensation amount for calendar year 2021; and to adopt associated ordinance.

In compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to the COVID-19 pandemic, the Governor's Executive Order N-29-20, and Order of the County of Santa Clara Public Health Officer dated March 16, 2020 Valley Water's offices are closed to the public.

At the time and place fixed for the public hearing, the Board of Directors will receive comments relevant to and make a determination of the necessity for Directors to be compensation for up to 15 days per calendar month for performance of official duties and set the Board compensation for calendar year 2021. After considering all information presented, the Board will consider the following options:

MONTHLY MEETING LIMIT

1. Determine that there is an operational need to compensate Directors for up to 15 days per calendar month, and set the meeting day limit accordingly, for calendar year 2021; or
2. Determine that there is **NO** operational need to compensate Directors for more than 10 days per calendar month, per California Water Code.

MEETING COMPENSATION

1. Keep the Directors' compensation at the current amount of \$316.06 per day;
2. Reduce the Directors' compensation to a specified amount below the current \$316.06 rate per day, effective April 14, 2021; or
3. Approve an increase up to 5% in Directors' compensation in accordance with the California Water Code Sections 20200-20207, effective April 14, 2021.

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.

THIS PAGE INTENTIONALLY LEFT BLANK