

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 12/31/24



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 12/31/24
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross Fee ¹	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communication ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2025
Shiloh Ballard	\$ 3,073.28	\$ 42.80	\$ -	\$ -	\$ -	\$3,116.08	\$3,116.08
Jim Beall	12,293.12	301.85	13.00	-	-	12,607.97	28,721.86
Rebecca Eisenberg	3,073.28	224.27	899.00	-	-	4,196.55	6,492.41
Tony Estremera	14,982.24	134.11	-	-	-	15,116.35	31,800.30
Nai Hsueh	9,219.84	-	-	-	-	9,219.84	24,586.24
Barbara Keegan	10,756.48	212.56	-	-	-	10,969.04	22,654.82
Richard Santos	17,287.20	819.01	100.09	-	426.65	18,632.95	37,341.02
John Varela	\$14,598.08	\$348.42	\$924.00	-	-	15,870.50	32,405.83
Total	<u>\$ 85,283.52</u>	<u>\$ 2,083.02</u>	<u>\$ 1,936.09</u>	<u>\$ -</u>	<u>\$ 426.65</u>	<u>\$ 89,729.28</u>	<u>\$ 187,118.56</u>

Signed by:

Nicole Truong

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Prepared by Nicole Truong, Accountant II

5/7/2025

Date

DocuSigned by:

Olivia Manaloto

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Reviewed and approved by Olivia Manaloto, Accounting Manager

5/7/2025

Date

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: SHILOH BALLARD

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
12/6/24	1. Oath of Office, Virtual	384.16					384.16
	2. Meeting with HR/Payroll, Virtual						-
12/9/24	1. Meeting w/ VW CEO, VWHQ	384.16	8.56				392.72
	2. Meeting with District Counsel's Office, VWHQ						-
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	8.56				392.72
12/12/24	1. Valley Water Town Hall, Virtual	384.16					384.16
12/13/24	1. Recycled Water Meeting, VWHQ						-
	2. Meeting with IT, Virtual	384.16					384.16
12/16/24	1. CIP Committee Meeting, Virtual						-
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16	8.56				392.72
12/19/24	1. Briefing on Flood Insurance, FEMA Floodplains, and CRS Rating Program, VWHQ	384.16	8.56				392.72
12/20/24	1. Delta Conveyance Briefing, VWHQ	384.16	8.56				392.72
TOTALS		3,073.28	42.80	-	-	-	3,116.08

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$0.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/11/24	1.Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	16.07				400.23
10/16/24	1.Leque of Cities Long Beach, Virtual	384.16					384.16
10/21/24	1.OGR Briefing, Virtual	384.16					384.16
10/22/24	1.Valley Water Special Board Mtg, VWHQ	384.16	5.75				389.91
10/24/24	1.Mineta Institute SJSU, 210 N. 4th Street, San Jose	384.16	7.29				391.45
10/25/24	1.Board Audit Committee, VWHQ	384.16	5.75				389.91
10/30/24	1.Special Recycled Water Committee, VWHQ	384.16	5.75				389.91
	2.Don Edward Lecture Cindy Chavez, One Washington Street, San Jose		8.52	5			13.52
							-
11/1/24	1.Board CIP Committee, VWHQ	384.16	5.75				389.91
11/6/24	1.Veteran Day Event, VWHQ	384.16	5.75				389.91
11/12/24	1.Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
11/13/24	1.Meeting with Celeste Walker, 3153 Maridian Ave, San Jose	384.16	1.13				385.29
	2.Storm Prep Media Conference, Winfield Building		6.02				6.02
11/14/24	1.PPIC Annual Conference, Virtual	384.16					384.16
11/19/24	1.Special Board Meeting, VWHQ	384.16	5.75				389.91
	2.City Council San Jose Event, , One Washington Street, San Jose		8.52	8			16.52
11/20/24	1.Staff Briefing, VWHQ	384.16	5.75				389.91
	2.Youth Commission, Virtual						-
	3 Board Audit Committee, VWHQ		5.75				5.75
11/21/24	1.S.C.V Habitat Agency Implementation, Morgan Hill City Hall	384.16	29.69				413.85
	2.VW Rainwater Capture Workshop, Virtual						-
11/25/24	1.Meeting with Jean Cohen, 1202 Lincoln Ave, San Jose	384.16	3.85				388.01
11/26/24	1.Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
11/30/24	1.Meeting with Evaterrazas and Diana Traub, 1202 Lincoln Ave, San Jose	384.16	3.85				388.01
12/4/24	1.LAFCO		8.45				8.45
12/5/24	1.Waterpalooza Interview, Virtual	384.16					384.16
12/6/24	1.Oath of Office Event	384.16	5.75				389.91
12/9/24	1.Meeting w/ VW CEO, VWHQ	384.16	5.75				389.91
12/10/24	1.Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
12/11/24	1.NAMI Virtual Tonw Hall, Virtual	384.16					384.16
	2.Briefing for SLDMWA Board Meeting, Virtual						-
12/12/24	1.SLDMWA Board Meeting, Virtual	384.16					384.16
12/13/24	1.Special Recycled Water Committee, VWHQ	384.16	5.75				389.91
12/16/24	1.CIP Meeting, VWHQ	384.16	5.75				389.91
12/17/24	1.Valley Water Special Board Meeting, VWHQ	384.16	5.75				389.91
12/18/24	1.Special SLDMWA Workshop, 13070 State High Way 33	384.16	96.06				480.22
12/19/24	1.Briefing on Canal Maintenance, Virtual	384.16					384.16
	2.Meeting with Santa Teresa Foothills Neighborhood Association, Glendora Court & Colleen Drive		7.77				7.77

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)

DIRECTOR: JIM BEALL

MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
12/20/24	1.AB 1234 Training, VWHQ	384.16	5.75				389.91
	2.Briefing on Delta Conveyance Project, Virtual						-
12/23/24	1.Meetng with Acting CEO Tina, VWHQ	384.16	5.75				389.91
	2.Prepare for Board Audit Committee						-
12/26/24	1.Quarterly Meeting with David Bini, 3153 Meridian Ave	384.16	1.13				385.29
TOTALS		12,293.12	301.85	13.00	-	-	12,607.97

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$0.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	29.48				413.64
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	17.91				402.07
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	29.48				413.64
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	29.48				413.64
11/19/24	1. Special Board Meeting, VWHQ	384.16	29.48				413.64
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16	29.48				413.64
12/3/24	1. ACWA 2024 Conference & Expo, Palm Desert, CA			899.00			899.00
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	29.48				413.64
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16	29.48				413.64
TOTALS		3,073.28	224.27	899.00	-	-	4,196.55

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$0.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/2/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
10/3/24	1. Meeting w/ DCA CEO, Virtual	384.16	-				384.16
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
10/9/24	1. Meeting w/ General Counsel, Virtual	384.16	-				384.16
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	9.11				393.27
	2. DCA Prep Mtg, Virtual	-	-				-
10/15/24	1. Meeting with Union Leader, VWHQ	384.16	5.25				389.41
10/16/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
10/17/24	1. Meeting w/ DCA CEO, Virtual	384.16	-				384.16
10/21/24	1. Congressman Ro Khanna's Town Hall Mtg, 3175 Bowers Ave, Santa Clara	384.16	16.18				400.34
	2. Environmental and Water Resources Committee Mtg, VWHQ		5.25				5.25
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	5.25				389.41
10/23/24	1. Meeting with General Counsel, Virtual	384.16	-				384.16
10/25/24	1. LaRaza Roundtable Mtg, 749 Story Rd, San Jose	384.16	8.74				392.90
10/29/24	1. Meeting with Constituent	384.16					384.16
10/30/24	1. Special Recycled Water Committee, San Diego	384.16	5.25				389.41
10/31/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	5.25				389.41
							-
11/1/24	1. Special CIP Meeting, VWHQ	384.16	5.25				389.41
11/6/24	1. ERG Event: Veterans Day Celebration, VWHQ	384.16	5.25				389.41
	2. Meeting w/ VW CEO, Virtual						-
11/7/24	1. Meeting w/ DCA CEO, Virtual	384.16					384.16
11/8/24	1. Meeting w/ VW CEO, Virtual	384.16					384.16
11/19/24	1. Special Board Meeting, VWHQ	384.16	5.25				389.41
11/22/24	1. Meeting w/ VW CEO, Virtual	384.16					384.16
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16	5.25				389.41
11/27/24	1. Meeting with General Counsel, Virtual	384.16					384.16
11/29/24	1. Meeting w/ VW CEO, Virtual	384.16					384.16
							-
12/2/24	1. Santa Clara County Special Districts Association, Virtual	384.16					384.16
12/4/24	1. Waterpalooza Interview, Virtual	384.16					384.16
12/5/24	1. Waterpalooza Interview, Virtual	384.16					384.16
	2. Meeting w/ DCA CEO, Virtual						-
12/6/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	5.25				389.41
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	5.25				389.41
12/11/24	1. Meeting with Legal Counsel, Virtual	384.16					384.16
12/12/24	1. Town Hall Meeting, Virtual	384.16					384.16
12/13/24	1. Special Recycled Water Committee Meeting, VWHQ	384.16	5.25				389.41

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMER

MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
	2. DCA BOD Prep, Virtual						-
12/14/24	1. Dan McCoequodale Event, 720 Curtner Ave, Campbell	384.16	6.89				391.05
12/16/24	1. CIP Meeting, VWHQ	384.16	5.25				389.41
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16	5.25				389.41
12/19/24	1. DCA BOD Prep, VWHQ	384.16	5.25				389.41
12/20/24	1. Meeting with Union Leader, VWHQ	384.16	5.25				389.41
12/23/24	1. Meeting with Interim CEO and Chair/ Vice Chair, 5560 Santa Teresa Blvd, San Jose	384.16	3.94				388.10
12/30/24	1. Meeting with Board Clerk Recruiter, Virtual	384.16					384.16
TOTALS		14,982.24	134.11	-	-	-	15,116.35

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$0.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(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	COMMUNICATION CHARGES ⁵	TOTALS
10/1/24	1. Landscape Committee Meeting, VWHQ	384.16					384.16
10/4/24	1. Prep Meeting for Unhoused People and Environment, Virtual	384.16					384.16
10/7/24	1. Agenda Planning with Vice Chair and CEO, Virtual	384.16					384.16
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16					384.16
10/9/24	1. Presentation with Cupertino Library, Cupertino Library	384.16					384.16
10/10/24	1. Rinconada Water Treatment Plant Public Meeting, RWTP	384.16					384.16
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16					384.16
10/31/24	1. Board Policy and Monitoring Committee, VWHQ	384.16					384.16
11/1/24	1. Special CIP Meeting, VWHQ	384.16					384.16
11/4/24	1. Special Water Supply & Demand Management Committee, VWHQ	384.16					384.16
11/6/24	1. ERG Event: Veterans Day Celebration, VWHQ	384.16					384.16
11/7/24	1. Prep for SFC JPA Finance Ad Hoc Committee, VWHQ	384.16					384.16
11/8/24	1. Agenda Review, Virtual	384.16					384.16
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16					384.16
11/13/24	1. Environmentally Focused Stakeholders Meeting, Virtual	384.16					384.16
11/14/24	1. Annual PFFC Meeting, VWHQ	384.16					384.16
11/19/24	1. Special Board Meeting, VWHQ	384.16					384.16
11/20/24	1. Youth Commission, VWHQ	384.16					384.16
11/21/24	1. SFC JPA Board Meeting, 751 Laurel St.	384.16					384.16
11/22/24	1. Meeting w/ VW CEO	384.16					384.16
11/25/24	1. Meeting with Destination Homes, Virtual	384.16					384.16
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16					384.16
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16					384.16
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16					384.16
TOTALS		9,219.84	-	-	-	-	9,219.84

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
							\$0.00
10/1/24	1. Landscape Committee Mtg, VWHQ	384.16					384.16
10/3/24	1. Mtg w/ VW CEO, Virtual	384.16					384.16
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	11.28				395.44
10/9/24	1. Audit Meeting, VWHQ	384.16	11.28				395.44
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	13.56				397.72
10/16/24	1. Youth Community	384.16					384.16
10/17/24	1. DC Finance Committee Mtg	384.16					384.16
	2. DCA Board Mtg	-	-				-
	3. Pacheco Meeting	-	-				-
10/18/24	1. Mtg w/ VW CEO, Virtual	384.16	-				384.16
10/21/24	1. Environmental and Water Resources Committee Mtg, VWHQ	384.16	-				384.16
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	11.28				395.44
10/25/24	1. Special Audit Meeting	384.16	11.28				395.44
10/28/24	1. Responded & Email from Const. Sali Schille	384.16	-				384.16
							-
11/4/24	1. Water Supply & Demand Mtg, VWHQ	384.16	11.28				395.44
11/5/24	1. Audit Prep	384.16	-				384.16
11/7/24	1. Anderson Dam Tour, 2300 Cochrane Rd, Morgan Hill	384.16	29.80				413.96
	2. Mtg w/ VW CEO, Virtual	-	-				-
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	11.28				395.44
11/13/24	1. Storm Prep Conference, VWHQ	384.16	11.28				395.44
11/14/24	1. Public Facilities Mtg	384.16					384.16
11/18/24	1. Review Next Door Post w/ Candice Kwok Smith, VWHQ	384.16	11.28				395.44
11/19/24	1. Special Board Meeting, VWHQ	384.16	11.28				395.44
11/20/24	1. Board Audit Committee, VWHQ	384.16	11.28				395.44
11/21/24	1. Santa Clara Valley Habitat Agency - Implementation Board Meeting, Morgan Hill Chambers	384.16					384.16
11/25/24	1. Briefing on Water Protection Ordinance, VWHQ	384.16	11.28				395.44
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16	11.28				395.44
							-
12/2/24	1. Santa Clara County Special Districts Association, Virtual	384.16					384.16
12/3/24	1. Landscape Committee Meeting, VWHQ	384.16	11.28				395.44
12/5/24	1. Return District iPad, Data Transfer, and Purge Files, VWHQ	384.16	11.28				395.44
12/6/24	1. Attending Board Member Swearing In, VWHQ	384.16	11.28				395.44
TOTALS		10,756.48	212.56	-	-	-	10,969.04

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
10/1/24	1. Landscape Committee Mtg, VWHQ	384.16	21.57				405.73
	2. SFC JPA Reach 2 Project Briefing	-	-				-
10/2/24	1. Tour of Valley Water Facilities, 3959 Whitman Wy, San Jose	384.16	2.34				386.50
	2. Tour to Water Purification Center, 4190 Zanker Rd, San Jose		11.47				11.47
	3. CEO Meeting, Virtual	-	-				-
10/4/24	1. Prep for 10/11 Unhoused People and Environment Summit, Virtual	-	-				-
	2. La Raza Lawyers Scholarship Dinner, 301 S. Market St. San Jose	384.16	11.69	35.00			430.85
10/5/24	1. Santa Clara Parade of Champion, Monro & Franklin, Santa Clara	384.16	11.93				396.09
10/7/24	1. Valley Water Advisory Committee Mtg, VWHQ	384.16	21.57				405.73
	2. Agenda Review, Virtual	-	-				-
	AT&T Internet					73.66	73.66
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. SLDMWA Board Meeting, Virtual	-	-				-
10/9/24	1. Los Vaqueros Rservoir JPA, 100 N. Canyons Parkway, Livermore, Carpool	384.16	2.85				387.01
10/10/24	1. San Luis & Delta Mendota, 842 6th St. Los Banos, Carpool from HQ	384.16	21.57				405.73
	2. Rinconada Water Treatment Plant Mtg, Virtual	-	-				-
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	14.69				398.85
10/14/24	1. Video Interview for Chinese American History, Virtual	-	-				-
	2. Berryessa Citizens Advisory Committee Mtg, 3050 Berryessa Rd. SJ	384.16	1.94				386.10
10/15/24	1. Pacheco Public Scoping Mtg, VWHQ	-	-				-
	2. Meeting with Union Leadership, VWHQ	384.16	21.57				405.73
	3. Agenda Review, Virtual	-	-				-
10/16/24	1. Quarterly Water Retailer Mtg, VWHQ	384.16	21.57				405.73
	2. CEO Meeting, Virtual	-	-				-
10/17/24	1. Pcheco Reservoir Expansion Project, Virtual	384.16					384.16
10/18/24	1. Sunnyvale Unhoused Collaborative Mtg, Virtual	-	-				-
10/19/24	1. Environmental Cleanup, Alviso Marina County Park		14.85				14.85
10/21/24	1. Agenda Review, Virtual	-	-				-
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	21.57				405.73
	2. Milpitas Historic Society Mtg, 160 S. Main St, Milpitas		8.01				8.01
10/23/24	1. SCVW Commission Mtg, VWHQ	384.16	21.57				405.73
	2. SFCJPA Briefing Mtg, Virtual	-	-				-
10/24/24	1. Winter Preparedness Workshop, Virtual	-	-				-
	2. SFCJPA Meeting, 751 Laurel St, Menlo Park		31.35				31.35
10/25/24	1. LaRaza Roundtable Mtg, 749 Story Rd, San Jose		11.58				11.58
	Fax AT&T					66.18	66.18
10/28/24	1. Agenda Review, Virtual	-	-				-
	2. SJ D4 Community Mtg, Virtual	-	-				-

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
10/29/24	UltraClub Men's cool & Dry Sport two-Tone Polo			65.09			65.09
10/30/24	1. Recycled Water Committee Mtg, VWHQ		21.57				21.57
	* Exceeded 15 Meetings in Oct						-
							-
11/1/24	1. Pajaro River Watershed Flood Prevention Authority Meeting, Virtual						-
	2. Sunnyvale Unhoused Collaborative, Virtual	384.16					384.16
11/2/24	1. Penitencia Neighborhood Association Meeting, Virtual	384.16					384.16
11/4/24	1. Special Water Supply & Demand Management Committee, VWHQ	384.16	21.57				405.73
	2. Briefing for 11/14 County EOAC Meeting, Virtual						-
	3. CEO Meeting, Virtual						-
11/5/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual						-
11/6/24	1. ERG Event: VeteransDay Celebration, VWHQ AT&T Internet	384.16	21.57				405.73
						73.66	73.66
	2. Unhoused Encampment		11.84				11.84
11/8/24	1. CEO Meeting, Virtual	384.16					384.16
	2. Los Vaqueros JPA Board Meeting, Virtual						-
	3. Agenda Review, Virtual						-
11/11/24	1. Berryessa Citizens Advisory Committee Meeting, 3050 Berryessa Road	384.16	1.94				386.10
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. Milpitas Historical Society Meeting, Milpitas Liabrary		8.01				8.01
11/13/24	1. LVE JPA Board of Directors, Zone 7 Water Agency	384.16	2.85				387.01
11/14/24	1. SCC Emergency Operational Area Council, 55 West Younger Ave, San Jose	384.16	7.52				391.68
11/19/24	1. Special Board Meeting, VWHQ	384.16	21.57				405.73
11/20/24	1. Prep for SFC JPA Board Meeting, Virtual						-
11/21/24	1. SFCJPA Board Meeting, 751 Laurel St	384.16	31.35				415.51
11/22/24	1. CEO Meeting, Virtual	384.16					384.16
11/23/24	1. Mayor Mahan/ City Forest Tree Planting, 3050 Berryessa Road	384.16	1.98				386.14
11/25/24	1. Destination Homes Meeting, Virtual Fax AT&T						-
						66.13	66.13
	2. Agenda Review, Virtual	384.16					384.16
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57				405.73
11/27/24	1. Encampment with SJ Police Captain, Alviso Library		13.17				13.17
							-
12/2/24	1. Weekly Agenda, Virtual						-
	2. Review, Virtual	384.16					384.16
12/3/24	1. Landscape Committee Meeting, VWHQ	384.16	21.57				405.73

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
12/4/24	1. IMC Kick-Off Meeting, VWHQ	384.16	21.57				405.73
12/6/24	1. Sunnyvale Unhoused Collaborative, Virtual	384.16					384.16
	2. Swear in Event, VWHQ		21.57				21.57
	3. Assistant CEO Meeting, Virtual						-
12/7/24	AT&T Internet					78.66	78.66
12/9/24	1. Briefing of Los Vaqueros JPA Board Meeting, Virtual						-
	2. Berryessa Citizens Advisory Committee Meeting, Berryessa Community Center	384.16	1.94				386.10
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57				405.73
12/11/24	1. Los Vaqueros JPA Board Meeting, 100 North Canyon Park, Livermore	384.16	45.29				429.45
	2. Staff Briefing for Monthly San Luis Delta Mendota Water Authority Board Meeting, Virtual						-
	Monthly San Luis Delta Mendota Water Authority Board Meeting, meets staff at HQ then they carpool						
12/12/24	1. to Los Banos	384.16	21.57				405.73
12/13/24	1. Special Recycled Water Committee Meeting, VWHQ	384.16	21.57				405.73
12/14/24	1. Dan McCoequodale Event, 720 Curtner Ave, Campbell		21.39				21.39
12/16/24	1. Community Meeting, Virtual						-
12/17/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57				405.73
12/18/24	1. Delta Workshop, Carpool from HQ	384.16	21.57				405.73
12/19/24	1. Prep JPA Meeting, Virtual						-
	2. SFC JPA Board Meeting, 751 Laurel St., Menlo Park	384.16	31.35				415.51
12/20/24	1. Valley Water Staff - Pen Flood, Virtual						-
	2. Meeting with Valley Water Union, VWHQ	384.16	21.57				405.73
12/23/24	1. CEO Meeting, Virtual						-
	2. SRC JAR Meeting, VWHQ	384.16	21.57				405.73
12/26/24	Fax AT&T					68.36	68.36
12/31/24	1. Meeting with Legal Board Procedures, Virtual	384.16					384.16
TOTALS		17,287.20	819.01	100.09	-	426.65	18,632.95

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2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING						
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵
10/2/24	1. USBR Tour of Anderson, PWTP	384.16	8.86			393.02
10/4/24	1. ACWA Foundation Executive Director Search Workgroup, Virtual	384.16				384.16
10/7/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	384.16	28.32			412.48
	2. Director Varela/Rick, Virtual	-	-			-
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32			412.48
10/9/24	1. LVE JPA Board of Directors Meeting, Zone 7 Water Agency	384.16	28.32			412.48
10/10/24	1. SLDMWA Board of Directors Meeting, Los Banos	384.16				384.16
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	42.04			426.20
10/14/24	1. Mtg w/ Daniel from Deer Hill Mutual Water Co, 755 Cohrane Rd. Morgan Hill	384.16	6.95			391.11
10/17/24	1. ACWA Foundation Board of Trustees Mtg, Virtual	384.16	-			384.16
10/18/24	1. Call w/ Steve Blumenshine, re. Oct 29th V W visit, Phong	384.16	-			384.16
10/19/24	1. Call w/ Ernesto Avila V.P. ACWA, Phone	384.16	-			384.16
10/21/24	1. Call w/ ACWA Foundation V Chair Jen Persike, Phong	384.16	-			384.16
	2. Director Varela/CEO 1:1, Virtual	-	-			-
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	28.32			412.48
10/23/24	1. Morgan Hill Chamber Board Mtg, Virtual	384.16	-			384.16
	2. Water Commission Quarterly Mtg, VWHQ		28.32			28.32
10/25/24	1. Special Board Audit, Virtual	384.16				384.16
						-
11/1/24	1. Pajaro River Watershed Flood Prevention Authority Meeting, Virtual	384.16				384.16
	2 ACWA Foundation Meeting, Virtual					-
11/4/24	1. Special Water Supply & Demand Management Committee, Virtual					-
11/5/24	1. Interview on Anderson with Water Daily, Virtual	384.16				384.16
	2 Briefing for Monthly SLDMWA Board Meeting, Virtual					-
	3 SCC Farm Bureau Meeting, Farm Bureau Offices 605 Tennant Avenue Morgan Hill		2.45			2.45
11/6/24	1. ERG Event: VeteransDay Celebration, VWHQ	384.16	28.32			412.48
11/7/24	1. SLDMWA Board Meeting, Los Banos	384.16				384.16
11/8/24	1. Director Varela/CEO 1:1, Virtual	384.16				384.16
	2 Foundation E D interview Pam Tobin, Virtual					-
	3 Briefing for Los Vaqueros JPABoard Meeting, Virtual					-
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ (absent)					-
	2. Briefing for Monthly SLDMWA Board Mtg					-
11/13/24	1. LVE JPA Board of Directors, Virtual	384.16				384.16
11/14/24	1. Annual Public Facilities Financing Corp (PFFC) Mtg, Virtual	384.16				384.16
11/15/24	1. Briefing with Auditor George S, Virtual	384.16				384.16
	2. Briefing on Pacheco		-			-
11/18/24	1. Melinda Interview ACWA Foundation E.D., Virtual	384.16	-			384.16
11/19/24	1. Special Board Meeting, VWHQ	384.16	28.32			412.48
11/20/24	1. Call w/ CSU EX D. Steve Blumenshine, Call	384.16	-			384.16

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2-Mileage Reimbursement @ \$0.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
	2.ACWA Trustees Persike, Dymally con, Call		-				-
11/21/24	1.ACWA Foundation Board of Trustees Mtg, Virtual	384.16	-				384.16
11/25/24	1.Special ACWA Foundation Board of Trustees meeting, Virtual	384.16					384.16
11/26/24	1. Valley Water Board Meeting, VWHQ	384.16	28.32				412.48
11/27/24	1. Morgan Hill Chamber Meeting Zoom, 17000 Monterey Rd		2.46				2.46
							-
12/3/24	1.2024 ACWA Fall Conference & Expo, Palm Desert, CA			899.00			899.00
12/5/24	1. Morgan Hill Chamber Breakfast, 17000 Monterey Rd, Morgan Hill	384.16	2.46				386.62
12/6/24	1. Board Policy and Monitoring Committee Zoom, VWHQ	384.16	28.32	25			437.48
12/9/24	1. Meeting w/ VW CEO, Virtual	384.16					384.16
	2 Los Vaqueros Briefing						-
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	28.32				412.48
12/11/24	1.LVE Board of Directors Meeting, Virtual	384.16					384.16
	2 SLDMWA Briefing, Virtual						-
12/12/24	1.SLDMWA Board Meeting, Virtual	384.16					384.16
12/13/24	1. Upper Llagas Creek Flood Protection Meeting, Virtual	384.16					384.16
12/17/24	1. Speical Board of Directors Meeting	384.16					384.16
12/19/24	1.ACWA Foundation Board of Trustees Meeting, Virtual	384.16					384.16
	2 Briefing on Pacheco						-
							-
TOTALS		\$14,598.08	\$348.42	\$924.00	\$0.00	\$0.00	\$15,870.50

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2-Mileage Reimbursement @ \$.67/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

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