

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

FOR THE QUARTER ENDING 12/31/22



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 12/31/22
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2023
Jim Beall	\$ 4,181.40	\$ 91.49	\$ 28.16	\$ -	\$ -	\$ 4,301.05	\$ 4,301.05
Rebecca Eisenberg	2,787.60	89.94	-	-	-	\$ 2,877.54	\$ 2,877.54
Tony Estremera	15,680.25	127.91	2,289.27	-	-	\$ 18,097.43	\$ 33,214.35
Nai Hsueh	11,847.30	-	-	-	-	\$ 11,847.30	\$ 21,255.45
Barbara Keegan	16,377.15	336.78	-	-	-	\$ 16,713.93	\$ 19,902.63
Gary Kremen	22,300.80	884.79	1,603.42	-	-	\$ 24,789.01	\$ 29,962.05
Linda LeZotte	8,014.35	28.30	52.92	-	-	\$ 8,095.57	\$ 18,282.30
Richard Santos	14,983.35	641.24	60.00	-	296.79	\$ 15,981.38	\$ 32,593.91
John Varela	14,983.35	1,490.03	2,784.30	26.45	-	\$ 19,284.13	\$ 35,469.70
Total	<u>\$ 111,155.55</u>	<u>\$ 3,690.48</u>	<u>\$ 6,818.07</u>	<u>\$ 26.45</u>	<u>\$ 296.79</u>	<u>\$ 121,987.34</u>	<u>\$ 197,858.98</u>

DocuSigned by:

Fanny Chan

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Prepared by Fanny Chan, Accountant II

2/15/2023

Date

DocuSigned by:

Oliva Manaloto

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Reviewed by Oliva Manaloto, Senior Accountant

2/16/2023

Date

DocuSigned by:

Jimmy Salandanan

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Approved by Jimmy Salandanan, Accounting Manager

2/16/2023

Date

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/2/22	1. Swearing-In and Mtg w/ HR & Benefits, VWHQ	\$348.45	\$5.36				\$353.81
12/5/22	1. Briefing on Recycled and Imported Water, Virtual	348.45	-				348.45
12/6/22	1. Briefing on Legislative Policies, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing w/ District Counsel's Office, VWHQ	-	5.36				5.36
12/8/22	1. Tour of Water Treatment Plants, VWHQ	348.45	5.36				353.81
	2. Upper Guad River Project Public Meeting at 2102 Almaden Rd #115, San Jose	-	3.14				3.14
12/9/22	1. Briefing on WIFIA Loan, Virtual	348.45	-				348.45
	2. Meeting w/ Amah Mutsun Reps & VW Staff, VWHQ	-	5.36				5.36
	3. One on One Mtg w/ Chair Dir. Varela	-	-				-
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	5.36				353.81
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.36				353.81
12/14/22	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
	3. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy	-	34.05				34.05
	Event Ticket Fee	-	-	\$28.16			28.16
12/15/22	1. Meeting w/ PMA Union, VWHQ	348.45	5.36				353.81
12/16/22	1. AB 1234 Ethics Training, VWHQ	348.45	5.36				353.81
12/21/22	1. Mtg w/ SCC Supervisor Otto Lee	348.45	6.06				354.51
	2. Mtg on Homelessness w/ VW Assistant CEO Melanie Richardson, VWHQ	-	5.36				5.36
12/27/22	1. Feedback on DEI Master Plan, Virtual	348.45	-				348.45
TOTALS		\$4,181.40	\$91.49	\$28.16	\$0.00	\$0.00	\$4,301.05

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/12/22	1. One on One Meeting w/ VW CEO, VWHQ	\$348.45	\$29.98				\$378.43
	2. One on One Meeting w/ Dir. Santos	-	-				-
	3. One on One Meeting w/ Dir. Varela	-	-				-
	4. Briefing w/ District Counsel's Office	-	-				-
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	29.98				378.43
12/14/22	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. Los Vaqueros JPA Board Meeting, Virtual	348.45	-				348.45
12/15/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
12/16/22	1. Special Recycled Water Committee Meeting, Virtual	-	-				-
	2. AB 1234 Ethics Training, VWHQ	348.45	29.98				378.43
	3. Meeting w/ EA Union, VWHQ	-	-				-
12/21/22	1. "Meet and Greet" w/ Zone 7 Director Holmes, Virtual	348.45	-				348.45
12/27/22	1. Feedback on DEI Master Plan, Virtual	348.45	-				348.45
12/29/22	1. Briefing on Permanente Creek Floodwall Retrofit Project, Virtual	348.45	-				348.45
TOTALS		\$2,787.60	\$89.94	\$0.00	\$0.00	\$0.00	\$2,877.54

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
9/21/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #2	-	-	\$85.00			\$85.00
9/28/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #3	-	-	85.00			85.00
10/3/22	1. Board Ethics Committee Meeting, Virtual	\$348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
10/5/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ DCA CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$4.89				353.34
10/12/22	1. Mtg w/ Dist Counsel, Virtual	348.45	-				348.45
10/13/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. OLA Event at VW Adm Patio	-	4.89				4.89
10/14/22	1. DCA Special Mtg, Virtual	348.45	-				348.45
	2. DCA BOD Meeting Prep, Virtual	-	-				-
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Environmental and Water Resources Committee Meeting, VWHQ	-	4.89				4.89
10/20/22	1. DCA BOD Meeting, Virtual	-	-				-
	2. Ethics Committee Meeting, Virtual	348.45	-				348.45
10/21/22	1. Mtg w/ Constituent	348.45	-				348.45
10/24/22	1. Ethics Committee Meeting, Virtual	348.45	-				348.45
	2. Meeting w/ EA Union Representatives, VWHQ	-	4.89				4.89
	3. Agenda Review Meeting, Virtual	-	-				-
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
10/26/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
10/27/22	1. Mtg w/ Amah Mutsun Tribal Band Chairman Valentin Lopez, Dir. Kremen & VW CEO, Virtual	348.45	-				348.45
	2. D&I Ad Hoc Committee Meeting, VWHQ	-	4.89				4.89
10/28/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
10/31/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in October						
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Meeting w/ VW CEO, Virtual	-	-				-
11/3/22	1. Meeting w/ DCA CEO, Virtual	-	4.89				4.89
	2. Ethics and Conduct Committee Meeting, VWHQ	348.45	-				348.45
11/7/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

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(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	COMMUNICATIONS CHARGES ⁵	TOTALS
11/9/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/10/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.89				353.34
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.89				353.34
11/16/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/17/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
11/18/22	1. Meeting w/ Amah Mutsun Chairman Valentin Lopez, VW CEO and Dir. Kremen, Virtual	348.45	-				348.45
11/21/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
11/23/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/28/22	1. ACWA Fall Conference	348.45	-				348.45
11/29/22	1. ACWA Fall Conference	348.45	-				348.45
11/30/22	* 1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	-				348.45
11/28-11/30	Hotel Parking	-	-	81.00			81.00
11/28-12/1	Car Rental	-	-	256.65			256.65
11/28-12/1	Lodging (3 Nights)	-	-	828.42			828.42
11/28-12/2	9/11 Security Fee	-	-	11.20			11.20
11/28-12/2	Air Fare	-	-	167.00			167.00
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/2/22	1. Mtg w/ VW Assistant CEO & Staff, VWHQ	348.45	4.89				353.34
12/5/22	1. SCC Special Districts Association Mtg, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
12/6/22	1. Mtg w/ Dir. Eisenberg, Virtual	-	-				-
	2. Staff Briefing (Re: Delta Conveyance), Virtual	348.45	-				348.45
12/7/22	1. Mtg w/ Dir. Eisenberg, Virtual	348.45	-				348.45
12/8/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Upper Quad River Project Public Meeting at 2102 Almaden Rd #115, San Jose	348.45	-				348.45
12/9/22	1. Meeting w/ Amah Mutsun Reps, VW Staff & Dir. Beall, VWHQ	348.45	4.89				353.34
	2. DCA Board Meeting Prep, Virtual	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Los Vaqueros Briefing, Virtual	-	-				-
	3. Agenda Review Meeting, Virtual	-	-				-

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
12/14/22	1. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy	348.45	31.44				379.89
12/15/22	1. Meeting w/ District Counsel at 5560 Santa Teresa Blvd, San Jose	348.45	3.56				352.01
	2. DCA Board Meeting, Virtual	-	-				-
12/16/22	1. Special Recycled Water Committee Meeting, VWHQ	348.45	4.89				353.34
12/21/22	1. Meeting w/ Constituent and Staff, VWHQ	348.45	4.89				353.34
	2. Meeting w/ VW Assistant CEO, Virtual	-	-				-
12/23/22	1. Mtg w/ Cordoba Group (Re: DEI Master Plan), Virtual	348.45	-				348.45
12/28/22	1. Ethics Seminar On-Line	348.45	-				348.45
TOTALS		\$15,680.25	\$127.91	\$2,289.27	\$0.00	\$0.00	\$18,097.43

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 9/8/22 and Not Reported on Quarter Ending 9/30/22

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/mile.

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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
10/3/22	1. Ethics and Conduct Committee Meeting	\$348.45	-				\$348.45
10/4/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/12/22	1. Water Quality and Public Health Seminar by SJWC	348.45	-				348.45
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
10/18/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
10/19/22	1. Cupertino Parks and Recreation Commission for Blackberry Farm Golf Course Review	348.45	-				348.45
10/20/22	1. Financial Sustainability Working Group Meeting	348.45	-				348.45
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/27/22	1. D&I Ad Hoc Committee Meeting, VWHQ	348.45	-				348.45
10/28/22	1. Public Facilities Financing Corporation (PFFC) Board Meeting	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting	348.45	-				348.45
11/4/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/5/22	1. Ribbon Cutting for Stevens Creek County Park Wall Mural at Stevens Creek County Park	348.45	-				348.45
11/7/22	1. Board Policy and Planning Committee Meeting	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/10/22	1. Mtg w/ VW Employees Association	348.45	-				348.45
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
11/16/22	1. Youth Commission Meeting, VWHQ	348.45	-				348.45
11/17/22	1. Tribal Sensitivity Seminar	348.45	-				348.45
11/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/28/22	1. Water Conservation and Demand Management Committee Meeting, VWHQ	348.45	-				348.45
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	-				348.45
11/30/22	1. Briefing on SFCJPA, Virtual	348.45	-				348.45
12/5/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
12/6/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
12/9/22	1. Leadership Sunnyvale Presentation	348.45	-				348.45
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
12/15/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
12/16/22	1. AB 1234 Ethics Training	348.45	-				348.45
TOTALS		\$11,847.30	\$0.00	\$0.00	\$0.00	\$0.00	\$11,847.30

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2-Mileage Reimbursement @ \$0.625/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
7/19/22	# 1. Environmental Creek Cleanup Committee Meeting, VWHQ	\$348.45	\$10.53				\$358.98
7/20/22	# 1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
7/25/22	# 1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Cory Neighborhood Association Drought Presentation, 2280 Kenwood Ave	-	6.35				6.35
7/26/22	# 1. Briefing w/ DWR on Draft Delta Conveyance Project EIR, Virtual	348.45	-				348.45
7/28/22	# 1. Phone Meeting w/ Jeff O'Hare for IMC	348.45	-				348.45
7/29/22	# 1. Feedback on 2023 Legislative, Virtual	348.45	-				348.45
8/1/22	1. Training: Disclosure Responsibilities under Federal Securities Law, Virtual	-	-				-
	# 2. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
8/5/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/6/22	# 1. Upper Guad River Project Mtg w/ Army Corps of Engineers at Alma Community C	348.45	1.94				350.39
8/22/22	# 1. August BAC Prep Meeting, Virtual	348.45	-				348.45
8/24/22	# 1. Recycled Water Committee Mtg, VWHQ	348.45	10.53				358.98
	2. Talked to Matt Keller, Virtual	-	-				-
	3. Youth Commission Meeting, Virtual	-	-				-
8/26/22	# 1. Water Summit at Santa Clara Convention Center	348.45	11.27				359.72
8/29/22	# 1. Special Water Conservation & Demand Management Committee Meeting, VWHC	348.45	10.53				358.98
8/30/22	# 1. Special Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
9/1/22	# 1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
9/9/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/14/22	# 1. Special RWC Meeting at VWHQ (Re: Oro Loma Tour)	348.45	10.53				358.98
9/15/22	# 1. DCA Board Meeting, Virtual	348.45	-				348.45
	2. SCV Habitat Agency Joint Governing & Implementation Board Mtg, Virtual	-	-				-
9/21/22	# 1. Prep for BAC, Virtual	348.45	-				348.45
	2. Meeting on Audit Recommendations & Projectmates, Virtual	-	-				-
9/22/22	# 1. Stream Planning and Operations Committee Meeting, VWHQ	348.45	10.53				358.98
9/23/22	# 1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/28/22	# 1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Recycled Water Committee Mtg, VWHQ	-	-				-
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain	-	17.62				17.62
	# 2. Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
	3. SPUR, 12 N. San Pedro Street	-	2.12				2.12

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
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DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
10/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	10.53				358.98
10/19/22	1. Quarterly Water Retailers Meeting, Virtual	-	-				-
	2. Board Audit Committee Meeting, VWHQ	348.45	10.53				358.98
10/20/22	1. Financial Sustainability Working Group Meeting, VWHQ	348.45	10.53				358.98
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	10.53				358.98
	2. Meeting w/ VW CEO, Virtual	-	-				-
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
10/26/22	1. Water Commission Meeting, Virtual	348.45	-				348.45
10/27/22	1. Winter Preparedness Workshop, Virtual	348.45	-				348.45
11/2/22	1. Meeting w/ IT Staff to Update Passwords, VWHQ	348.45	10.53				358.98
11/3/22	1. Meeting w/ EA, VWHQ	348.45	10.53				358.98
11/4/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/7/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
11/10/22	1. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	10.53				358.98
11/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
11/28/22	1. Water Conservation and Demand Management Committee Mtg, VWHQ	348.45	10.53				358.98
	2. Feedback on DEI Master Plan, Virtual	-	-				-
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	10.53				358.98
	2. Prep for Dec BAC Meeting, Virtual	-	-				-
12/5/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	10.53				358.98
12/6/22	1. Delta Conveyance	348.45	-				348.45
12/7/22	1. SCW IMC Kick-Off Meeting, VWHQ	348.45	10.53				358.98
12/8/22	1. Upper Guad River Project Public Mtg at 2102 Almaden Rd #115, San Jose	348.45	2.64				351.09
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	10.53				358.98
TOTALS		\$16,377.15	\$336.78	\$0.00	\$0.00	\$0.00	\$16,713.93

Note: # Data Submitted on Expense Claims Dated 12/8/22 and Not Reported on Quarter Ending 9/30/22

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING			GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING		FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
8/1/22	# 1. Agenda Review, Virtual		\$348.45	-				\$348.45
8/2/22	1. Policy Check-In w/ Candice Kwok-Smith, Virtual		-	-				-
	# 2. Mtg w/ District Counsel, Virtual		348.45	-				348.45
8/6/22	1. Meeting w/ Dir. Estremera on Recycling Issues, Virtual		-	-				-
	# 2. Review LAFCO Issues Analysis (Re: Fire Response)		348.45	-				348.45
8/15/22	# 1. Agenda Review, Virtual		348.45	-				348.45
8/16/22	# 1. Water Ordinance Model Review and Investigation		348.45	-				348.45
8/17/22	# 1. Policy Check-In w/ Candice Kwok-Smith, Virtual		348.45	-				348.45
8/19/22	# 1. Prep for Presentation (MV Senior Center Based)		348.45	-				348.45
8/22/22	# 1. LVE Briefing, Virtual		348.45	-				348.45
8/24/22	# 1. Meeting w/ Dir. Estremera & VW CEO on Policy Revisions		348.45	-				348.45
8/25/22	# 1. SJ Chamber Annual Celebration BBQ 2022 at Excite Ballpark, SJ		348.45	-				348.45
8/26/22	# 1. Call on Matadero Creek & Stream Maintenance Program		348.45	-				348.45
8/27/22	# 1. Meeting w/ District 7 Constituents Banerjee Family		348.45	-				348.45
8/28/22	# 1. Adobe Meadow Neighborhood Association Presentation on PA Tidal Flood Protection, Virtual		348.45	-				348.45
8/29/22	1. Agenda Review, Virtual		-	-				-
	* 2. Mayor Burt on Matadero Creek and Fox Issue Followup		-	-				-
8/31/22	* 1. In-Person Mtg w/ PA Councilmember Lydia Kou on Matadero Issues		-	\$3.98				3.98
	2. Meeting w/ VW Employees Samantha Green & Andrew Garcia, Virtual		-	-				-
	* Exceeded 15 Meetings in August							
9/1/22	# 1. Mtg w/ Candice Kwok-Smith on Schedule, Approval of NextDoor Post on the Drought, Virtual		348.45	-				348.45
9/6/22	# 1. Agenda Review, Virtual		348.45	-				348.45
9/7/22	# 1. Policy Check-In w/ Candice Kwok-Smith, Virtual		348.45	-				348.45
9/8/22	# 1. Silicon Valley Chamber 2022 BBQ Bash Multi-Chamber Event at 3350 Scott Blvd, Santa Clara		348.45	23.20				371.65
9/12/22	1. Los Vaqueros JPA/Valley Water Directors Briefing, Virtual		-	-				-
	2. Phone Call w/ Brian Thomas of DCFA		-	-				-
	3. Agenda Review, Virtual		-	-				-
	# 4. Palo Alto City Council Study Session on Purified Water, Virtual		348.45	-				348.45
9/13/22	# 2. Briefing for Monthly SLDMWA Board Meeting		-	-				-
9/14/22	1. SLDMWA Closed Session Issues		-	-				-
	# 2. Los Vaqueros Reservoir Joint Powers Authority Board of Directors Meeting		348.45	-				348.45
9/15/22	1. SLDMWA Board Meeting		-	-				-
	# 2. DC Finance Authority Board Meeting, Virtual		348.45	-				348.45
9/19/22	# 1. Agenda Review, Virtual		348.45	-				348.45

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING			GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING		FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/20/22 #	1. The Campanile Newspaper Interview on Purification Center, Virtual		348.45	-				348.45
9/21/22 *	1. Fireside Chat, Park James Conference Room		-	-				-
9/22/22	1. Video for Gamechangers on Water at 2500 West Middlefield Rd, Mt. View		-	8.39				8.39
	2. Meeting w/ Mark Thomas to Discuss DCFA Finance Structure		-	-				-
#	3. SFCJPA Regular Meeting of the Board, Virtual		348.45	-				348.45
	4. Policy Check-In w/ Candice Kwok-Smith		-	-				-
9/26/22 #	1. Agenda Review, Virtual		348.45	-				348.45
9/27/22 #	2. Meeting w/ VW CEO		-	-				-
9/28/22 #	1. Valley Water Video for SLDMWA 30th Anniversary Video, VWHQ		348.45	26.66				375.11
	2. Briefing for Rinconada / Secretary Crowfoot Tour		-	-				-
9/29/22 #	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain View		348.45	19.24				367.69
	2. Meeting w/ J. Maldonado (Re: Investigation)		-	-				-
	* Exceeded 15 Meetings in September							
10/1/22	1. Mtg w/ Candice Kwok-Smith on Schedule, Approval of NextDoor Post on the Drought, Virtual		348.45	-				348.45
10/6/22	1. SLDMWA Board Meeting, Virtual		348.45	-				348.45
10/7/22	1. Phone Meeting w/ Melanie Richardson on Los Altos Hills Encroachment Issue		348.45	-				348.45
10/11/22	1. Meeting w/ VW CEO, Virtual		-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		348.45	26.66				375.11
10/12/22	1. Los Vaqueros JPA/Valley Water Directors Briefing, Virtual		348.45	-				348.45
10/13/22	1. Virtual Meeting w/ Investigator / Same Day Follow-up / FY2021 Annual		348.45	-				348.45
10/14/22	1. San Francisquito Creek JPA Briefing w/ Margaret B., Virtual		348.45	-				348.45
10/16/22	1. Interview w/ Investigator, Virtual		348.45	-				348.45
10/17/22	1. Agenda Review, Virtual		348.45	-				348.45
10/18/22	1. Interview w/ S. Knott on Indirect Portable Reuse in Santa Clara County, Virtual		-	-				-
10/19/22	1. Virtual Mtg w/ Brian Thomas (Re: Finance, Review of Agenda)		348.45	-				348.45
10/20/22	1. DC Finance Authority Board Meeting, Virtual		-	-				-
	2. Palo Alto Kiwanis Club Drought Presentation at 625 El Camino Real, Palo Alto		348.45	5.62				354.07
10/22/22	1. Drought Presentation to GreenTown Los Altos at 1975 Grant Road, Los Altos		-	10.83				10.83
10/24/22	1. Agenda Review, Virtual		348.45	-				348.45
	2. Claim Analysis (Re: Mahin Saneinejad)		-	-				-
10/25/22	1. Meeting w/ VW CEO, Virtual		-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		348.45	26.66				375.11
10/27/22	1. Mtg w/ Amah Mutsun Tribal Chairman Valentin Lopez, Dir. Estremera & VW CEO, Virtual		-	-				-
	2. SFCJPA Regular Meeting of the Board, Virtual		348.45	-				348.45
10/28/22	1. Analysis of Portfolio / Duration Analysis / Meeting Preparation		348.45	-				348.45
10/31/22 *	1. Visit to Matedero Creek / Bypass on Constituent Complaint		-	-				-
	* Exceeded 15 Meetings in October							

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/3/22	1. Harbor Industrial Assoc. Presentatn: Waste Water to Drinking Water, 968 Ralston Ave, Belmont	348.45	22.00				370.45
	2. Mtg w/ Dir. Estremera & Dir. Hsueh, VWHQ	-	26.66				26.66
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	26.66				375.11
	2. Agenda Review Meeting, Virtual	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
11/8/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.66				375.11
	3. Meeting w/ Clean Energy Capital Backgrounder, Virtual	-	-				-
11/9/22	1. Los Vaqueros JPA/Valley Water Directors Briefing, Virtual	348.45	-				348.45
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
11/14/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/15/22	1. Prep for DC Finance Authority Meeting, Virtual	348.45	-				348.45
11/16/22	1. Policy Check-In w/ Candice Kwok-Smith, Virtual	348.45	-				348.45
11/17/22	1. DC Finance Authority Board Meeting, Virtual	348.45	-				348.45
	2. SFCJPA Regular Meeting of the Board, Virtual	-	-				-
11/18/22	1. Meeting w/ Greg Williams on Zone W2 Well Exclusion Request, Virtual	-	-				-
	2. Mtg w/ Amah Mutsun Chairman Valentin Lopez, VW CEO and Dir. Estremera, Virtual	348.45	-				348.45
11/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Virtual	348.45	-				348.45
11/23/22	1. Drive to ACWA, 2235 Old Page Mill Road, Palo Alto to 45000 Indian Wells Ln, Indian Wells	348.45	298.99				647.44
11/28/22	1. Director Kremen Benefit Exit Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
11/29/22	1. ACWA: SWC Delta Conveyance Project Briefing, In Person @ ACWA	-	-				-
	2. ACWA: GCID Meet-and-Greet, In Person @ ACWA	348.45	-				348.45
11/30/22	* 1. ACWA 2022 Fall Directors' Policy Breakfast, In Person @ ACWA	-	-				-
	2. ACWA: USBR Meet-and-Greet, In Person @ ACWA	-	-				-
	3. ACWA: Meet-and-Greet w/ Patterson Irrigation District, In Person @ ACWA	-	-				-
	4. ACWA: SLDMWA Meet-and-Greet, In Person @ ACWA	-	-				-
	5. Directors Dinner @ ACWA, 78065 Main St, Unit 104, La Quinta, CA	-	6.79				6.79
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA - Mtg w/ Jon Reiter (Wheeler Ridge-Maricopa Water Storage District)	348.45	-				348.45
11/29-12/1	Lodging (3 Nights)	-	-	\$828.42			828.42
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/2/22	1. Drive from ACWA, 45000 Indian Wells Ln, Indian Wells to 2235 Old Page Mill Road, Palo Alto	348.45	299.13				647.58

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/3/22	1. Locating, Collating and Shredding of 8 Years of SCVWD Client-Attorney Files	348.45	-				348.45
12/4/22	1. Locating iPad, Sat Phone and Mifi	-	-				-
	2. Discussion w/ VW CEO R. Callender (Re: Exit Constituents and Staff Matters), Virtual	348.45	-				348.45
12/5/22	1. SCC Special Districts Association Meeting	-	-				-
	2. Agenda Review Meeting, Virtual	348.45	-				348.45
12/6/22	1. Delta Conveyance Project Update, Virtual	348.45	-				348.45
12/7/22	1. Drop Off of iPad, Mifi, Sat Phone and Other Materials, VWHQ	348.45	26.66				375.11
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
TOTALS		\$22,300.80	\$884.79	\$1,603.42	\$0.00	\$0.00	\$24,789.01

Note: # Data on Expense Claims Submitted on 11/22/22 and Not Reported on Quarter Ending 9/30/22

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
10/4/22	1. Landscape Committee Meeting, Virtual	\$348.45	-				\$348.45
10/5/22	1. Meeting w/ Staff (Re: Board Article), Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
	2. Staff Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
10/12/22	1. Los Vaqueros JPA Board Meeting, Via Phone	348.45	-				348.45
10/14/22	1. Staff Briefing for SPOC Meeting, Virtual	348.45	-				348.45
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	\$5.66				354.11
	2. Environmental and Water Resources Committee Meeting, Virtual	-	-				-
10/18/22	1. Staff Briefing on Drinking Water Well Ordinance, Virtual	348.45	-				348.45
10/19/22	1. Board Audit Committee Meeting, Virtual	348.45	-				348.45
10/20/22	1. Financial Sustainability Working Group Meeting, VWHQ	348.45	5.66				354.11
10/21/22	1. Attended Councilmember Pam Foley's Neighborhood Meeting, Virtual	-	-				-
10/24/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	5.66				354.11
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
10/26/22	1. Staff Briefing for LVE JPA Finance Committee Meeting, Virtual	-	-				-
	2. SCC Recycling and Waste Reduction Commission Meeting, Virtual	348.45	-				348.45
10/27/22	1. LVE JPA Finance Committee Meeting, Virtual	348.45	-				348.45
10/28/22	1. Meeting w/ EA Union Representatives, VWHQ	348.45	5.66				354.11
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, Virtual	348.45	-				348.45
11/15/22	1. Staff Prep for LVE JPA Finance Committee Mtg, Virtual	348.45	-				348.45
11/16/22	1. Los Vaqueros Reservoir JPA Finance Committee Meeting, Virtual	348.45	-				348.45
	2. Environmental Stakeholder Group Meeting, Virtual	-	-				-
11/17/22	1. HCP Implementation Board Meeting	348.45	-				348.45
11/21/22	1. Breakfast Mtg w/ Incoming Director Jim Beall	348.45	-				348.45
	Meal Expenses	-	-	\$52.92			52.92
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
11/28/22	1. Water Conservation and Demand Management Committee Meeting, VWHQ	348.45	5.66				354.11
11/29/22	1. Financial Sustainability Work Group Meeting, Virtual	348.45	-				348.45
TOTALS		\$8,014.35	\$28.30	\$52.92	\$0.00	\$0.00	\$8,095.57

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
10/1/22	1. Santa Clara Parade of Champions	\$348.45	\$11.77				\$360.22
10/3/22	1. Tour of Penitencia Water Treatment Plant w/ Councilmember Cohen	348.45	2.19				350.64
10/4/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
	2. Santa Clara County Farm Bureau Board of Directors Meeting	-	33.53				33.53
	3. Briefing for Joint Water Resources Committee Meeting (Gilroy/Morgan Hill), Virtual	-	-				-
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, VWHQ	348.45	20.13				368.58
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. RONA Meeting, Virtual	-	-				-
10/8/22	1. Penitencia Neighborhood Association Community Meeting	-	2.41				2.41
	2. Alviso Marina County Park Restroom Mural Ribbon-Cutting at "Day on the Bay" Event	348.45	13.80				362.25
10/10/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
10/12/22	1. VW Staff Bradie S. Grimaldo's Retirement Ceremony, VW Admin Patio	-	20.13				20.13
	2. Milpitas Historical Society Meeting at 160 N. Main Street, Milpitas	-	8.33				8.33
10/13/22	1. Mtg w/ VW Officer Rechelle Blank and Jennifer Codianne (Re: River / Creek Clean-Up), VWHQ	-	20.13				20.13
	2. Virtual Drought Presentation to San Jose Retired Employees Association	-	-				-
	3. OLA Event at VW Adm Patio	-	-				-
	4. Water Storage Exploratory Committee Mtg, VWHQ	348.45	-				348.45
10/14/22	1. Welcome Remarks for 2022 VIP Water Walk Tour at SVAWPC	-	10.43				10.43
	2. Tour of Alviso w/ San Jose City Manager Maguire	348.45	12.71				361.16
10/15/22	1. Ride Out the Drought Event at SVAWPC	-	10.43				10.43
	2. Santa Clara Unified School Ribbon Cutting Ceremony and Tours at Macdonald High School, SJ	348.45	9.04				357.49
10/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	20.13				368.58
10/19/22	1. Board Audit Committee Meeting, VWHQ	348.45	20.13				368.58
	2. Special Berryessa Citizens Advisory Committee Mtg at Berryessa Community Center	-	0.91				0.91
10/20/22	1. Meeting w/ VW CEO, Virtual	-	-				-
	2. Google Caribbean West Channel Widening Project Tour at 1380 Borregas Ave, Sunnyvale	348.45	16.40				364.85
10/21/22	1. Tour Milpitas Alviso Adobe Museum	-	4.76				4.76
	2. Milpitas Chamber of Commerce Annual Awards Banquet	-	6.42				6.42
10/22/22	1. Youth Commission Retreat at SVAWPC and Don Edwards SF Bay Refuge	-	10.43				10.43
10/24/22	1. Meeting w/ EA Union Representatives, VWHQ	-	20.13				20.13
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
10/26/22	1. Welcome Remarks at the Silicon Valley Central Chamber of Commerce Mayors' Breakfast Event	348.45	11.22				359.67
	2. Milpitas Historical Society Ribbon Cutting Ceremony at Alviso Adobe Park	-	4.76				4.76
10/27/22	1. Winter Preparedness Workshop, Virtual	-	-				-
	2. SJ/SV NAACP October Meeting, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
10/28/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
10/29/22	1. Gardner Health Services Dia de los Muertos Run-Walk Event at 1621 Gold Street, Alviso, CA	-	13.39				13.39
10/31/22	1. Milpitas Rotary Club Lunch Meeting at 1271 E. Calaveras Blvd, Milpitas	-	5.69				5.69
	Lunch Fee	-	-	\$10.00			10.00
	AT&T Internet Service Charge - Bill Issue Date 9/30/22	-	-			\$58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 10/19/22	-	-			60.69	60.69
11/2/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	20.13				368.58
11/8/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session Meeting Via Teleconference	348.45	-				348.45
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. SCC Emergency Operational Area Council Meeting, Virtual	-	-				-
11/12/22	1. Coyote Creek Clean Up Event	348.45	8.31				356.76
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, VWHQ	348.45	20.13				368.58
	2. Berryessa Citizens Advisory Council Meeting	-	1.82				1.82
11/15/22	1. Chit-Chat Session, VWHQ	348.45	20.13				368.58
	2. ERG Event: Diwali Celebration, VWHQ Patio	-	-				-
11/16/22	1. Veterans Day Event, VWHQ	-	20.13				20.13
	2. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/17/22	1. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	348.45	-				348.45
11/18/22	1. Teleconference w/ Elected San Jose Mayor Matt Mahan	-	-				-
	2. SVAWPC Tour w/ Director-Elect Beall and Senator Cortese Staff	348.45	10.43				358.88
	3. Interview w/ SJSU Student (Re: Water Recycle Plant), Virtual	-	-				-
11/22/22	1. Valley Water Closed Session Meeting, Virtual	348.45	-				348.45
11/28/22	1. Milpitas Rotary Club Lunch Meeting	348.45	7.86				356.31
	Lunch Fee	-	-	10.00			10.00
	AT&T Internet Service Charge - Bill Issue Date 10/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 11/19/22	-	-			60.12	60.12
12/2/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
12/5/22	1. SCC Special Districts Association Meeting, Virtual	348.45	-				348.45
12/6/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
12/7/22	1. Safe Clean Water Independent Monitoring Committee Kick-Off Meeting, Virtual	348.45	-				348.45
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Water Treatment Plant Tour w/ Dir. Beall & Dir. Eisenberg	-	2.19				2.19
	3. Meeting w/ Assemblymember Evan Low at Panera Bread, San Jose	-	10.43				10.43
	4. Chat w/ San Jose Mayor Matt Mahan, Virtual	-	-				-
12/9/22	1. Sunnyvale Unhoused Collaborative Meetings, VWHQ	348.45	20.13				368.58
	2. Oath of Office for Director Estremera, VWHQ	-	-				-
	3. Board Audit Committee Meeting, VWHQ	-	-				-
	4. Meeting w/ VW CEO, Virtual	-	-				-
12/12/22	1. Meeting w/ Dir. Eisenberg & Chair Dir. Varela, VWHQ	348.45	20.13				368.58
	2. Milpitas Rotary Club Holiday Party	-	6.71				6.71
	Event Fee	-	-	40.00			40.00
	3. Berryessa Community Advisory Council Mtg at 3050 Berryessa Road, San Jose	-	1.82				1.82
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
12/14/22	1. SLDMWA Special Budget Workshop at Hotel Mission de Oro, Santa Nella (Ride w/ A. Baker from VWHQ)	348.45	20.13				368.58
	2. SCC Farm Bureau Holiday Event, Gilroy (Ride w/ Dir. Estremera from VWHQ)	-	20.13				20.13
12/15/22	1. Alviso Neighborhood Group Meeting, Virtual (Re: Homeless Housing)	348.45	-				348.45
12/16/22	1. AB 1234 Ethics Training, VWHQ	348.45	20.13				368.58
	2. Special Recycled Water Committee Meeting, VWHQ	-	-				-
12/18/22	1. Interview w/ High School Students for their Water Project, Virtual	348.45	-				348.45
12/19/22	1. South Bay Labor Council Holiday Reception at 2125 Canoas Garden, San Jose	-	13.90				13.90
12/20/22	1. Milpitas City Council Meeting / Swearing-In of Mayor Montano	348.45	6.68				355.13
12/21/22	1. Meeting w/ VW Assistant CEO, Virtual	348.45	-				348.45
12/29/22	1. Meeting w/ VW Officer Rechelle Blank on Unhoused, VWHQ	348.45	20.13				368.58
	AT&T Internet Service Charge - Bill Issue Date 11/30/22	-	-			58.66	58.66
TOTALS		\$14,983.35	\$641.24	\$60.00	\$0.00	\$296.79	\$15,981.38

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
10/3/22	1. Board Ethics Committee Meeting, Virtual	\$348.45	-				\$348.45
10/4/22	1. Briefing for Joint Water Resources Committee Mtg (Gilroy / Morgan Hill), Virtual	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill	-	\$2.27				2.27
	4. Drought Presentation to Heritage Homeowners Association, Gilroy	-	9.77				9.77
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, Virtual	348.45	-				348.45
	2. Video on Landscape Rebate Program, 850 W Middle Ave, Morgan Hill	-	1.94				1.94
10/6/22	1. ACWA Region 5 Event, Monterey	348.45	31.58				380.03
10/7/22	1. ACWA Region 5 Event, Monterey	348.45	31.81				380.26
10/6-10/7	Lodging (1 Night)	-	-	\$361.65			361.65
10/6-10/7	Hotel Parking	-	-	35.00			35.00
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. One on One Mtg w/ Dir. Santos, Virtual	-	-				-
	3. One on One Mtg w/ District Counsel, Virtual	-	-				-
10/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	26.42				374.87
10/14/22	1. Welcome Remarks for 2022 VIP Water Walks Tour	348.45	26.42				374.87
10/15/22	1. Ride Out the Drought Event at SVAWPC	348.45	40.26				388.71
10/17/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/18/22	1. Briefing for Coyote Creek Public Meeting, Virtual	348.45	-				348.45
	2. Environmental Creek Cleanup Committee Meeting, VWHQ	-	26.42				26.42
10/19/22	1. Quarterly Water Retailers Meeting, Virtual	348.45	-				348.45
	2. Public Mtg (Re: Coyote Percolation Dam Replacement Project) at 5585 Cottle Rd, SJ	-	20.82				20.82
10/20/22	1. California Water Institute - Fresno State Water Showcase, Virtual	348.45	-				348.45
	2. Ethics Committee Meeting, Virtual	-	-				-
10/21/22	1. Elected Officials: Upper Llagas Creek Flood Control and Anderson Dam Projects, Virtual	348.45	-				348.45
10/24/22	1. Briefing for 10/25/22 ACWA Legislation Item, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
10/25/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	26.42				26.42
10/26/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. Water Commission Meeting, VWHQ	-	26.42				26.42
10/27/22	* 1. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
10/28/22	* 1. Morgan Hill Education Committee Monthly Meeting, Virtual	-	-				-
10/31/22	* 1. ACWA Foundation Lunch at Sutter Club Sacramento	-	174.04				174.04
	* Exceeded 15 Meetings in October						

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.625/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
11/1/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ	348.45	26.42				374.87
11/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event	348.45	2.29				350.74
	Registration Fee	-	-	20.00			20.00
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	26.42				374.87
	2. Agenda Review Meeting, Virtual	-	-				-
11/8/22	1. Mtg w/ District Counsel, Virtual	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, VWHQ	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Morgan Hill Chamber of Commerce: Economic Development Meeting, Virtual	-	-				-
11/11/22	1. Lunch Mtg w/ Peter Carrillo of Silicon Valley Advisors at Capital Club, San Jose	348.45	31.95				380.40
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, VWHQ	348.45	26.42				374.87
11/15/22	1. Zoom Mtg w/ Emily Rooney of Agricultural Council of California	348.45	-				348.45
11/16/22	1. Environmental Stakeholder Group Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
11/17/22	1. Water Rates Assistance Program (WRAP) Media Event at 1381 S. First St., San Jose	348.45	30.09				378.54
11/18/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
	2. Joint Venture Silicon Valley Board Meeting, Virtual	-	-				-
11/21/22	1. ACWA Foundation Fundraising Working Group, Virtual	348.45	-				348.45
	2. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	-	-				-
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/26/22 *	1. ACWA Fall Conference	-	204.94				204.94
11/27/22 *	1. ACWA Fall Conference	-	70.91				70.91
11/26-11/27	Lodging (1 Night)	-	-	194.70			194.70
11/28/22 *	1. ACWA Fall Conference	-	-				-
11/29/22 *	1. ACWA Fall Conference	-	-				-
11/30/22 *	1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	65.48				413.93
12/2/22	1. Return Trip from ACWA Fall Conference	-	211.54				211.54
11/27-12/1	Lodging (4 Nights)	-	-	1,104.56			1,104.56
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/1-12/2	Lodging (1 Night)	-	-	201.99			201.99

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
12/5/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
12/6/22	1. Speakers Bureau: RE/MAX Realtors at Re/Max, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
12/7/22	1. WELL Zoom Meeting	348.45	-				348.45
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
12/9/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
	2. Mtg w/ Dir. Beall, VWHQ	-	26.42				26.42
12/12/22	1. One On One Mtg w/ Director Eisenberg	348.45	26.42				374.87
	2. Los Vaqueros JPA Briefing	-	-				-
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Board Group and Individual Photo Shoot, VWHQ	-	-				-
12/15/22	1. Anderson Media Event at Anderson Dam	348.45	8.16				356.61
12/16/22	1. ACWA Foundation Board of Trustees Meeting, Sacramento	348.45	174.14				522.59
12/15/22	Dinner	-	-	27.40			27.40
12/16/22	Breakfast	-	-	14.00	\$26.45		40.45
12/16/22	Hotel Late Check Out Fee	-	-	50.00			50.00
12/22/22	1. Anderson Dam Tour w/ South County Realtors Alliance	348.45	8.16				356.61
12/27/22	1. Meeting on Permit Request in D1, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
12/28/22	1. AB 1234 Ethics Training, Virtual	348.45	-				348.45
TOTALS		\$14,983.35	\$1,490.03	\$2,784.30	\$26.45	\$0.00	\$19,284.13

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

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