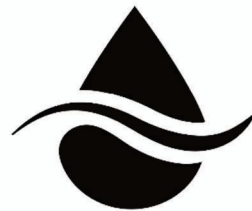


SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 03/31/2024



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 3/31/24
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Qtr Expenses	Total Expenses Fiscal Year 2024
Jim Beall	\$ 2,926.96	\$ 46.00	\$ 840.00	\$ 131.89	\$ -	\$ 3,944.85	\$ 9,309.48
Rebecca Eisenberg	2,926.96	257.12	840.00	-	-	\$ 4,024.08	\$ 25,657.01
Tony Estremera	16,464.15	166.61	2,267.73	-	-	\$ 18,898.49	\$ 50,998.71
Nai Hsueh	15,366.54	-	1,324.20	-	-	\$ 16,690.74	\$ 36,081.85
Barbara Keegan	2,926.96	67.68	-	-	-	\$ 2,994.64	\$ 9,465.97
Richard Santos	16,464.15	1,101.10	263.00	35.00	407.19	\$ 18,270.44	\$ 55,484.62
John Varela	16,098.28	374.58	1,118.56	-	-	\$ 17,591.42	\$ 53,137.76
Total	\$ 73,174.00	\$ 2,013.09	\$ 6,653.49	\$ 166.89	\$ 407.19	\$ 82,414.66	\$ 240,135.40

DocuSigned by:
Trisha Cheung
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Prepared by Trisha Cheung, Accountant II

6/12/2024

Date

DocuSigned by:
Oliva Manaloto
20F023321C32435...

Reviewed by Oliva Manaloto, Senior Accountant

6/12/2024

Date

DocuSigned by:
Jimmy Salandanan
60AA5DA7D35549D...

Approved by Jimmy Salandanan, Accounting Manager

6/12/2024

Date

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
2-Mileage Reimbursement @ \$.655/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 3/31/2024
(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
1/3/24	Subscription (Legislative Drafting)				131.89		\$131.89
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$5.75				\$371.62
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
	ACWA Spring Conference Registration	-	-	\$840.00			840.00
2/22/24	1. Special Board Mgt, VWHQ	365.87	5.75				371.62
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	5.75				371.62
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
3/14/24	1. Special Board Meeting, VWHQ	365.87	5.75				371.62
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
TOTALS		\$2,926.96	\$46.00	\$840.00	\$131.89	\$0.00	\$3,944.85

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				\$398.01
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ ACWA Spring Conference Registration	365.87 -	32.14 -		840.00		398.01 840.00
2/22/24	1. Special Board Mgt, VWHQ	365.87	32.14				398.01
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	32.14				398.01
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
3/14/24	1. Special Board Meeting, VWHQ	365.87	32.14				398.01
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
TOTALS		\$2,926.96	\$257.12	\$840.00	\$0.00	\$0.00	\$4,024.08

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
1/2/24	1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	5.25				\$371.12
1/3/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
1/4/24	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
1/10/24	1. One on One Mtg w/ General Counsel, Virtual	365.87	-				365.87
1/11/24	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	5.25				371.12
1/12/24	1. DCA Board Meeting Prep, Virtual	365.87	-				365.87
1/16/24	1. Travel from SJ to SD Meeting w/ MET Chair & CEO	365.87	-				365.87
	Airfare	-	\$0.00	83.90			83.90
	Hotel (1 Night)			\$614.30			614.30
1/17/24	1. MET Tour in San Diego	365.87	-				365.87
1/18/24	1. r in Los Angeles	365.87	-				365.87
	2. Travel from LA to SJ Meeting w/ MET Chair & CEO	-	-				-
	Airfare	-	-	89.90			89.90
	Hotel (1 Night)	-	-	-			-
							-
1/19/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
1/22/24	1. CIP Committee Meeting, VWHQ	365.87	5.25				371.12
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
1/24/24	1. DCA Board Meeting, Virtual	365.87	-				365.87
	2. One on One Mtg w/ General Counsel, Virtual	-	-				-
1/25/24	1. Mtg w/ Valley Water and SJ Evergreen Interim Chancellor and CEO, 40 S. Market, SJ	365.87	7.61				373.48
1/26/24	* 1. County Redevelopment Oversight Committee Mtg, 70 W. Hedding St, SJ	-	9.17				9.17
	* 2. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ	-	8.74				8.74
1/30/24	* 1. Stream Planning and Operations Committee Meeting, VWHQ	-	5.25				5.25
1/31/24	* 1. Special Recycled Water Committee Meeting, VWHQ	-	5.25				5.25
	* Exceeded 15 Meetings in January						
2/1/24	1. DCA Board Meeting w/ CEO, Virtual	365.87	-				365.87
2/2/24	1. DCA BOD Prep, Virtual	365.87	-				365.87
2/5/24	1. Board Ethics Committee Mtg, Virtual	365.87	-				365.87
2/7/24	1. Meeting w/ CEO, Virtual	365.87	-				365.87
2/9/24	1. DCA Board Prep, Virtual	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
2/14/24	1. One on One Mtg w/ General Counsel, Virtual	365.87	-				365.87
2/15/24	1. DCA Bi-Monthly Mtg, VW Boardroom	365.87	5.25				371.12
2/19/24	1. Mtg with Constituent	365.87	-				365.87
2/20/24	1. Meeting w/ Councilmember Ortiz, VWHQ	365.87	5.25				371.12

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
2/21/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
2/22/24	1. Special Board Mgt, VWHQ	365.87	5.25				371.12
2/23/24	1. Special Board Audit Committee, VWHQ	365.87	5.25				371.12
	2. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ		8.74				8.74
2/26/24	1. Special CIP Committee Mtg, VWHQ	365.87	5.25				371.12
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	5.25				371.12
2/28/24	1. Mtg with Legal Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
	HP 206A Laser Jet Toners	-	-	439.63			439.63
	ACWA Spring Conference Registration	-	-	840.00			840.00
							-
3/4/24	1. Special Districts Association Meeting, Virtual	365.87	-				365.87
	2. Public Podcast Regarding Water reuse, Virtual	-	-				-
3/5/24	1. Ad Hoc Committee - DCA Procurement Review, Virtual	365.87	-				365.87
3/6/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
3/7/24	1. Meeting w/ VW DCA CEO, Virtual	365.87	-				365.87
3/8/24	1. DCA Board Meeting, VWHQ	365.87	5.25				371.12
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
	Water Education for Latino Leaders Conference	-	-	200.00			200.00
3/13/24	1. Meeting w/ General Counsel, Virtual	365.87	-				365.87
3/14/24	1. Special Board Meeting, VWHQ	365.87	5.25				371.12
3/15/24	1. WELL Conference Tour of SVAWPC, 300 S. Almaden Ave	365.87	6.68				372.55
3/16/24	1. WELL Conference Tour of SVAWPC, 300 S. Almaden Ave	365.87	6.68				372.55
3/18/24	1. CIP Committee, VWHQ	365.87	5.25				371.12
3/19/24	1. Meeting with Employee Representatives, Virtual	365.87	-				365.87
3/20/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
3/21/24	1. Town Hall Meeting, Virtual	-	-				-
	2. Women's History Month Event, VWHQ	365.87	5.25				371.12
	3. Chair/Vice Chair/BAO mtg, VWHQ	-	-				-
3/22/24	1. Mtg w/ County Executive James Williams	365.87	-				365.87
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.25				5.25
3/27/24	1. Recycled Water Committee Meeting, VWHQ	-	5.25				5.25
	2. Mtg w/ General Counsel, Virtual	-	-				-
3/29/24	1. 5 pm La Raza Roundtable, 749 Story Road		8.74				8.74
TOTALS		16,464.15	166.61	2,267.73	\$0.00	\$0.00	\$18,898.49

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	-				\$365.87
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
1/2/24	1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	-				365.87
1/11/24	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	-				365.87
1/12/24	1. Chair Mgt, Board Conf Room	365.87	-				365.87
1/16/24	1. Dinner with MET Chair and GM, 2150 Harbor Island Dr	365.87	-				365.87
1/16/24-1/18/24	1. SoCal Delta Counties Tour, Various Locations	365.87	-				365.87
	Lodging Expense for So Co Trip	-	-		734.24		734.24
	Air Fare				389.96		389.96
1/18/24	1. SoCal Delta Counties Tour, Various Locations	365.87	-				365.87
1/22/24	1. CIP Committee Meeting, VWHQ	365.87	-				365.87
1/24/24	1. IMC Safe Clean Water Mtg, VW Boardroom	365.87	-				365.87
1/25/24	1. Canal Maintenance Program Notice of Prep & Scoping Mtg, VWHQ	365.87	-				365.87
1/26/24	1. Next Gen Career Pathways Presentation to Water Works Students, Virtual	365.87	-				365.87
1/29/24	1. Special Water Conservation and Demand Management Committee Mtg, VWHQ	365.87	-				365.87
1/31/24	1. Mtg with Outside Counsel	365.87	-				365.87
2/2/24	1. Meeting on 1/29 incident	365.87	-				365.87
2/5/24	1. Agenda Review, Virtual	365.87	-				365.87
2/6/24	1. Landscape Committee Meeting, VWHQ	365.87	-				365.87
2/7/24	1. Safe Clean Water Independent Monitoring Committee (IMC), VWHQ	365.87	-				365.87
2/8/24	1. Briefing on Anderson Dam, Virtual	365.87	-				365.87
2/9/24	1. Presentation to The Forum Retirement Community, Rancho San Antonio	365.87	-				365.87
2/12/24	1. Meeting w/ VW CEO	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
2/15/24	1. DC Finance Meeting, VWHQ	365.87	-				365.87
2/20/24	1. Mtg with Outside Counsel	365.87	-				365.87
2/22/24	1. Special Board Mtg, VWHQ	365.87	-				365.87
2/26/24	1. Special CIP Committee Meeting, VWHQ	365.87	-				365.87
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	-				365.87
2/29/24	1. 2024 Landscape Summit, VWHQ	365.87	-				365.87
3/4/24	1. Meeting w/ VW CEO for Agenda Planning	365.87	-				365.87
3/7/24	1. Briefing in Sunnyvale for East/West Project	365.87	-				365.87
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
	Water Education for Latino Leaders Conference	-	-		200.00		200.00

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/14/24	1. Special Board Meeting, VWHQ	365.87	-				365.87
3/16/24	1. WELL Conference, 300 S Almaden Ave.	365.87	-				365.87
3/18/24	1. CIP Committee, VWHQ	365.87	-				365.87
3/19/24	1. Speakers Bureau Presentation to Santa Clara County Libraries, Virtual	365.87	-				365.87
3/20/24	1. Quarterly Retailers Meeting, VWHQ	365.87	-				365.87
3/21/24	1. Chair/Vice Chair/BAO meeting, VWHQ	365.87	-				365.87
3/25/24	1. Meeting w/ VW CEO for Agenda Planning	365.87	-				365.87
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
3/27/24	1. Career Pathways Meeting, Virtual	365.87	-				365.87
3/28/24	1. SFC JPA Board Meeting, 250 Hamilton Ave., Palo Alto	365.87	-				365.87
3/30/24	1. Meeting w/ Continent on calabazas creek	365.87	-				365.87
TOTALS		\$15,366.54	\$0.00	\$1,324.20	\$0.00	\$0.00	\$16,690.74

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/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 3/31/2024
 (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
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$11.28				\$377.15
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$11.28				\$377.15
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	\$365.87	\$11.28				\$377.15
2/22/24	1. Special Board Mgt, VWHQ	\$365.87	\$11.28				\$377.15
2/27/24	1. Valley Water Board Mtg, VWHQ	\$365.87	\$11.28				\$377.15
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Virtual	365.87	-				365.87
3/14/24	1. Special Board Meeting, VWHQ	365.87	-				365.87
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.28				377.15
TOTALS		\$2,926.96	\$67.68	\$0.00	\$0.00	\$0.00	\$2,994.64

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
1/2/24	1. Briefing for SCRWA Meeting, Virtual	-	-				-
1/3/24	1. Quarterly SCRWA Board Meeting at 1500 Southside Dr. Gilroy	365.87	51.28				417.15
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. Joint Water Resources Committee Meeting at 1500 Southside Dr. Gilroy	-	-				-
1/8/24	1. Agricultural Advisory Committee Meeting, VWHQ	365.87	21.57				387.44
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
	4. Berryessa Citizens Advisory Committee Mtg at 3050 Berryessa Road, SJ	-	1.95		10.00		11.95
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	2. Briefing for Monthly SLDMWA Board Mgt, Virtual	-	-				-
1/10/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	3.72				369.59
	2. Farm Bureau Meeting, Farm Bureau Offices 605 Tennant Ave, SJ	-	35.87				35.87
	3. Milpitas Historical Society Mgt, Milpitas Library	-	8.03		25.00		33.03
1/11/24	1. SLDMWA Board Meeting, Los Banos	365.87	21.57				387.44
	2. BCAC Citizen of the Year for 2023, Virtual,	-	-				-
1/12/24	1. Chair Mgt, Board Conf Room	365.87	21.57				387.44
1/15/24	1. Silicon Valley Bicycle Coalition	-	1.21				1.21
1/16/24	1. Agenda Review w/ CEO & Chair, Virtual	-	-				-
	2. D4 Police Mtg, 981 Ridder Park Dr, SJ	-	6.12				6.12
1/17/24	1. Quarterly Retailers MGT, TBC, VWHQ	365.87	21.57				387.44
	2. Board Audit Committee Mgt, Boardroom	-	-				-
1/19/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	2. Meeting with City of SJ Staff, SJ City Hall	-	12.68				12.68
1/22/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	2. Meet and Greet with State and Federal Consultants, Chiefs Conf Room	-	21.57				21.57
	3. Agenda Review w/ CEO, Virtual	-	-				-
	4. Milpitas Rotary Meeting	-	8.36				8.36
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	2. Swearing-In of Sunnyvale Vice Mayor Murali Srinivasan, Sunnyvale City Council Chambers	-	19.84				19.84
1/24/24	1. Water Commission Meeting, VW Boardroom	365.87	21.57				387.44
	2. IMC Safe Clean Water Mtg, VW Boardroom	-	21.57				21.57
1/25/24	1. Milpitas 70th Anniversary Celebration 455 E. Calaveras Blvd	365.87	7.16				373.03
1/26/24	1. Interview Recycle Water, Virtual	365.87	-				365.87
	2. La Raza Roundtable, 749 Story Road	-	11.58				11.58
1/29/24	1. Agenda Review, Virtual	365.87	-				365.87
	2. Diversity Training, Virtual	-	-				-
1/31/24	1. Special Recycled Water Committee Mgt, VW Boardroom	365.87	21.57				387.44
	AT&T Internet Service Charge - Bill Issue Date 12/31/2023	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 01/19/24	-	-			68.37	68.37
							-

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	2. Notice of Public Scoping Mtg South SF Bay Shoreline Study, 540 N. Fair Oaks Road		17.01				17.01
							-
2/22/24	1. Special Board Mgt, VWHQ	365.87	21.57				387.44
	2. February 2024 Emergency Operational Area Council (EOAC) Mtg, Sheriff's Auditorium,	-	7.52				7.52
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	21.57				387.44
2/1/24	1. Volunteer Recognition Event, VWHQ	365.87	21.57				387.44
2/2/24	1. Sunnyvale Unhoused Collaborative, Virtual	365.87	-				365.87
	2. BAC Self Assessment Meeting, Virtual	-	-				-
	3. Mtg on Investigation, VWHQ		21.57				21.57
2/3/24	1. Press Conference w/ San Jose Mayor, 2438 Almaden Rd, San Jose	365.87	16.68				382.55
2/5/24	1. Milpitas Rotary Mtg, 300 W Calaveras Blvd	365.87	8.36	20.00			394.23
	2. Agenda Review, Virtual	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
2/6/24	1. Landscape Committee Mtg, VWHQ	365.87	21.57				387.44
	2. Farm Bureau Mtg, Farm Bureau Offices	-	35.87				35.87
2/7/24	1. Purification Tour and Interview w/ CNA reporter Ira spitzer, SVAWPC		11.61				11.61
	2. Mtg on Committee Assignments, VWHQ	-	-				-
	3. Safe Clean Water Independent Monitoring Committee (IMC), VWHQ	365.87	21.57				387.44
2/8/24	1. San Luis & Delta-Mendota Water Authority Mtg, 842 6th St, Los Banos	365.87	21.57				387.44
2/9/24	1. Milpitas Kiwanis Crab Feed, 457 E. Calaveras Blvd	-	7.12				7.12
2/10/24	1. King Ride Bike Event, Alviso	365.87	10.26				376.13
2/12/24	1. Prep for Los Vaqueros JPA Board meeting, Virtual	-	-				-
	2. Agenda Review, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee, Berryessa Community Center	365.87	1.95				367.82
2/14/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency	365.87	3.72				369.59
	2. ERG Event: APRG Lunar New Year Event,VWHQ	-	21.57				21.57
2/20/24	1. Special Environmental Creek Cleanup Committee, VWHQ	365.87	21.57				387.44
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/23/24	1. Special Board Audit Committee, VWHQ	365.87	21.57				387.44
	2. Mtg on Board Column	-	-				-
	3. La Raza Roundtable, 749 Story Road	-	11.58				11.58
2/24/24	1. Milpitas Historical Society Installation Dinner, 643 E. Calaveras	-	8.03				8.03
	2. Congressman Ro Khanna Town Hall, 921 Fox Ln, SJ		6.39				6.39
2/26/24	1. Milpitas Mayor/City Manager Mtg, 455. E Calaveras Blvd	-	7.16				7.16
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/29/24	1. Landscape Summit, VWHQ	-	21.57				21.57
	2. SJ Spotlight Interview, 3580 Sierra Rd, SJ	-	-				-
	3. Sunnyvale Awards and Gala, 767 N. Mathilda Ave, Sunnyvale		17.39				17.39
	AT&T Internet Service Charge - Bill Issue Date 01/31/2024	-	-			68.66	68.66

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2-Mileage Reimbursement @ \$0.655/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 3/31/2024
(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
	Fax Line - Plans & Service Chg - Billing Date 02/19/24 * Exceeded 15 Meetings in February	-	-			66.42	66.42
3/1/24	1. Sunnyvale Unhoused Collaborative, Virtual	365.87					365.87
3/4/24	1. Mtg on PG&E and SJ Concerns, North 1st St, San Jose	-	8.96				8.96
	2. Mtg w/ VW CEO and Agenda Review, Virtual	365.87	-				365.87
3/5/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
3/6/24	1. Tour of Alviso Park, 5050 N. 1st St	-	12.98				12.98
	2. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	3. Prep for 3/14 Board Meeting, Virtual	-	-				-
3/8/24	1. Mtg w/ Dr. Victor Rios, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	365.87	-				365.87
3/11/24	1. Briefing for Los Vaqueros JPA Board Mtg, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee, Berryessa Community Center	365.87	1.95				367.82
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	Water Education for Latino Leaders Conference	-	-	200.00			200.00
3/13/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	3.72				369.59
3/14/24	1. Special Board Meeting, VWHQ	365.87	21.57				387.44
3/15/24	1. WELL Conference Tour of SVAWPC	365.87	11.61				377.48
	2. Milpitas Chamber Crab Feed, 457 E. Calaveras Blvd	-	8.36				8.36
	3. WELL Conference Reception, 300 Almaden Blvd, San Jose	-	13.27				13.27
3/16/24	1. WELL Conference, 300 S Almaden Ave	365.87	13.27	23.00			402.14
3/18/24	1. Milpitas Rotary Club Meeting, 300W. Calaveras Blvd, Milpitas	365.87	8.36	20.00			394.23

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/2024
(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
	2. Weekly Agenda Review, Virtual	-	-				-
3/19/24	1. Mtg w/ VW CEO and Dir. Eisenberg, VWHQ	-	21.57				21.57
	2. Meeting with VW Union Leadership, Virtual	365.87	-				365.87
3/20/24	1. Quarterly Retailers Meeting, VWHQ	365.87	21.57				387.44
	2. Board Audit Committee, VWHQ	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
	4. Milpitas History Society, 160 N. Main St, Milpitas	-	8.03				8.03
3/21/24	1. Women's History Month Event, VWHQ	-	-				-
	2. Board Committee Assignments, VWHQ	365.87	21.57				387.44
	3. Chair/Vice Chair/BAO Mtg, VWHQ	-	-				-
3/22/24	1. Assemblymember Pellerin Women of the Year Event, VW Admin Patio,		21.57				21.57
3/25/24	1. Weekly Agenda Review, Virtual	-	-				-
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
3/27/24	1. Recycled Water Committee Meeting, VWHQ		21.57				21.57
3/29/24	1. La Raza Roundtable, 749 Story Road, SJ		11.58				11.58
3/30/24	1. Beautify Community SJ, Grand Blvd and Trinity Park Dr, SJ		13.46				13.46
	AT&T Internet Service Charge - Bill Issue Date 02/29/2024					68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 03/19/24					66.42	66.42
	* Exceeded 15 Meetings in March						
TOTALS		16,464.15	1,101.10	263.00	35.00	407.19	18,270.44

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/2024
(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
1/2/24	1. Briefing for SCRWA Board Meeting, Virtual 2. Agenda Review, Virtual	365.87 -	-				\$365.87 -
1/3/24	1. Quarterly SCRWA Board Meeting at 1500 Southside Dr. Gilroy 2. Joint Water Resources Committee Meeting at 1500 Southside Dr. Gilroy	365.87 -	19.12				384.99 -
1/4/24	1. Virtual ACWA Board Mtg - Ratify Committee Chairs/Vice Chairs for 2024-2025 Term	365.87	-				365.87
1/6/24	1. Printer Cartridge Supplies	-	-	78.56			78.56
1/8/24	1. Agricultural Advisory Committee Meeting, VWHQ 2. Agenda Review, Virtual 3. Check-in for Jan. 18 Foundation Meeting, Virtual	365.87 - -	28.32				394.19 - -
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87 -	28.32				394.19 -
1/10/24	1. Voices Charter School Meeting at Peets Coffee, Morgan Hill	365.87	7.53				373.40
1/11/24	1. Morgan Hill Chamber Economic Development Meeting for Fatorria Public Market, Virtual	365.87	-				365.87
1/17/24	1. ACWA Foundation Leadership Discussion Meeting, Virtual	365.87	-				365.87
1/18/24	1. ACWA Foundation Board of Trustees and Planning Retreat Meeting in Sacramento, Virtual	365.87	-				365.87
1/19/24	1. Meeting w/ Rachael Gibson, Virtual	365.87	-				365.87
1/22/24	1. Mtg and Greet w/ State and Federal Consultants, VWHQ	365.87	28.32				394.19
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
1/24/24	1. MH Chamber Rock Mtg w/ Mock Education Participation Central HS, 85 Tilton Ave. MH	365.87	6.08				371.95
1/26/24	1. MH Chamber Education Committee Monthly Meeting, Virtual	365.87	-				365.87
1/29/24	* 1. Special Water Conservation & Demand Management Committee Meeting, Virtual	365.87	-				365.87
1/30/24	* 1. Career Pathways Monthly Meeting, Virtual	-	-				-
1/31/24	* 1. Morgan Hill Chamber Board Meeting, Virtual * Exceeded 15 Meetings in January	-	-				-
2/2/24	1. ACWA Board of Directors Meeting, Virtual	365.87	-				365.87
2/5/24	1. Briefing for Pacheco Storm Water District, Virtual 2. Board Ethics & Ad Hoc Committee Mtg, Virtual 3. ACWA Foundation Ad Hoc Workgroup Mtg, Virtual	365.87 - -	-				365.87 - -
2/6/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
2/7/24	1. Safe Clean Water Independent Monitoring Committee Mtg, Virtual	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
2/14/24	1. ACWA Foundation Call Victor Giegos of WELL, Virtual	365.87	-				365.87
2/15/24	1. ACWA Foundation Board of Trustees Mtg, Virtual 2. ACWA Transition Mtg, Virtual ACWA Spring Conference Registration	365.87 - -	-		840.00		365.87 - 840.00

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/2024
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DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/19/24	1. ACWA DEI Foundation Call w/ Chair Persike, Virtual	365.87	-				365.87
2/20/24	1. ACWA DEI Foundation Leadership Mtg, Virtual	365.87	-				365.87
2/22/24	1. Special Board Mgt, VWHQ	365.87	28.32				394.19
2/23/24	1. ACWA Region 5 Board Mtg & Orientation, 36 Brennan St, Watsonville	365.87	27.68				393.55
2/26/24	1. Special CIP Committee Mtg, Virtual	365.87	-				365.87
2/27/24	1. Valley Water Board Mtg, Virtual	365.87	-				365.87
2/28/24	1. Morgan Hill Chamber Board Mtg, Virtual	365.87	-				365.87
2/29/24	1. Neighborhood Association Town Hall Mtg, 12415 Murphy Ave, San Martin	365.87	6.02				371.89
3/1/24	1. 2024 Joint Venture Silicon Valley, Virtual	365.87	-				365.87
3/4/24	1. Leadership Morgan Hill- Regional Government Day, 660 W Main St. Morgan Hill	365.87	4.02				369.89
	2. Aldo Rameriz Pete Carillio, Silicon Valley Advisors, 17305 Monterey St. Morgan Hill	-	2.89				2.89
3/5/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
3/6/24	1. ACWA Committee Update Mtg, Virtual	365.87	-				365.87
	2. ACWA AG Committee Mtg, Virtual	-	-				-
3/7/24	1. SLDMWA Board Mtg, 842 6th St, Los Banos	365.87	-				365.87
	2. Lunch with Kari Stock/USBR	-	-				-
3/8/24	1. SWRCB Drinking Water & ELAP Stakeholder Mtg, Virtual	365.87	-				365.87
	2. ACWA Executive Committee Mtg, Virtual	-	-				-
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
3/13/24	1. Special ACWA Foundation Board of Trustees Mtg, Virtual	365.87	-				365.87
	2. M H Mayor Mark Turner State of The City Address, 17090 Monterey Hwy	-	2.99				2.99
3/14/24	1. Special Board Mtg, VWHQ	365.87	28.32				394.19
3/15/24	1. Joint Venture Board of Directors Mtg, Virtual	365.87	-				365.87
	2. WELL Conference Tour of SVAWPC, 300 Almaden Blvd	-	33.37				33.37
3/16/24	1. WELL Conference Tour of SVAWPC, 300 Almaden Blvd	365.87	33.37				399.24
	2. Water Education for Latino Leaders Conference	-	-	200.00			200.00
3/19/24	1. Meeting with Union Leadership, Virtual	365.87	-				365.87
3/20/24	1. Briefing on PFAS, Virtual	365.87	-				365.87
	2. Quarterly Retailers Meeting, Virtual	-	-				-
3/21/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
3/22/24	1. MH Education Committee Monthly Mtg, 155 E. Main, Morgan Hill	365.87	4.95				370.82
3/25/24	1. Pacheco Storm Water District Board of Trustees Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	-	-				-
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	28.32				28.32
3/27/24	1. Career Pathways Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$16,098.28	\$374.58	\$1,118.56	\$0.00	\$0.00	\$17,591.42

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