

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

FOR THE QUARTER ENDED 09/30/25

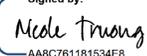


Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 09/30/25
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 2026
Shiloh Ballard	\$ 16,941.54	\$ 147.18	\$ 999.00	\$ -	\$ -	\$18,087.72	\$18,087.72
Jim Beall	15,731.43	376.54	-	-	-	16,107.97	16,107.97
Rebecca Eisenberg	3,630.33	270.98	999.00	-	-	4,900.31	4,900.31
Tony Estremera	18,151.65	121.96	999.00	-	-	19,272.61	19,272.61
Nai Hsueh	12,101.10	-	-	-	-	12,101.10	12,101.10
Richard Santos	18,151.65	868.10	9.00	-	451.85	19,480.60	19,480.60
John Varela	15,328.06	353.90	629.50	-	-	16,311.46	16,311.46
Total	\$ 100,035.76	\$ 2,138.66	\$ 3,635.50	\$ -	\$ 451.85	\$ 106,261.77	\$ 106,261.77

Signed by:

AA8C761181534E8...
 Prepared by Nicole Truong, Accountant II

2/3/2026
 Date

Signed by:

103202156815476
 Reviewed by Debbie Brown, Senior Accountant

2/3/2026
 Date

DocuSigned by:

701024311324293
 Approved by Oliva Manaloto, Accounting Manager

2/3/2026
 Date

1-Compensation up to 15 days/MTh; increases to \$403.37 effective 04/14/25.
 2-Mileage Reimbursement @ \$0.70/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 09/30/25
(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
7/1/2025	1. Meeting with Jeff Provenzano, SJ City Hall	403.37					403.37
7/3/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. Meeting with CEO and Director Eisenberg, Virtual						-
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
7/9/2025	1. Tour of SCC EOC, 55 West Younger, Ste, 450	403.37					403.37
	2. Meeting with Legal, Virtual						-
	3. Meeting with CFO Darin Taylor on Rates and Policies, Virtual						-
7/10/2025	1. Stormwater and WSMP, Virtual	403.37					403.37
7/14/2025	1. Meeting with Director Hsueh	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
	2. Meeting with CM Mulcahy, Floodcraft Brewing Co.						-
	3. Environmental Water Resources Committee, VWHQ						-
7/23/2025	1. Meeting with Rita Chan, Virtual	403.37					403.37
7/24/2025	1. Meeting with Legal, VWHQ	403.37	12.05				415.42
	2. Water Ambassador Event, Virtual						-
7/28/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37					403.37
	2. Meeting with Director Hsueh						-
	3. Meeting with Chris Hakes to Prep for CIP Meeting						-
	4. Cory Neighborhood Association General Meeting,						-
7/29/2025	1. Annual Check-in with City Manager and Mayor of City of Santa Clara	403.37					403.37
7/30/2025	1. Meeting with AJ Kamisky, County of Santa Clara, on County Plan to End Homelessness	403.37					403.37
7/31/2025	1. Meeting with Directors Hsueh and Beall, VWHQ	403.37	12.05				415.42
8/4/2025	1. Valley Water D2 Ripple, Crema Coffee	403.37					403.37
8/5/2025	1. Landscape Committee, Virtual	403.37					403.37
8/6/2025	1. Upper Guad Tour with USACE LTC Brickner, Virtual	403.37					403.37
8/7/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. Meeting with CEO and Director Eisenberg, Virtual						-
	3. Microgrids for Water Utilities, Virtual						-
8/8/2025	1. DCA BOD Prep Call with Director Estremera & G.Martin, Virtual	403.37					403.37
8/11/2025	1. Meeting with Suds Jain on MWENDO adoption and coordination with other cities, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
8/13/2025	1. Environmentally Focused Stakeholders Meeting, Virtual	403.37					403.37
8/14/2025	1. Valley Water Townhall, Virtual	403.37					403.37
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	2.58				405.95
8/20/2025	1. Board Audit Committee Meeting, VWHQ	403.37	12.05				415.42
	2. Youth Commission, VWHQ						-
8/21/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. MWENDO & Outreach Briefing, Virtual						-
	3. Meeting with CEO and Director Eisenberg, Virtual						-
8/25/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37	12.05				415.42

1-Compensation up to 15 days/MTH; increases to \$403.37 effective 04/14/25.

2-Mileage Reimbursement @ \$0.70/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 09/30/25
(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
	2. Meeting with Director Hsueh, VWHQ						-
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
8/27/2025	1. Recycling and Waste Reduction Commission, Virtual	403.37					403.37
8/29/2025	1. Valley Water Special Board Meeting, VWHQ		12.05				12.05
8/31/2025	1. Pride Parade						-
9/2/2025	1. Meeting with former plant operator Eric Rosenblum 2. SCC Farm Bureau Board Meeting, 605 Tennant Ave, Suite H, San Jose	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
9/4/2025	1. Quarterly Meeting with David Bini, Barefoot Coffee 2. Meeting with CEO, Virtual	403.37					403.37
	3. Meeting with CEO and Director Eisenberg, Virtual						-
9/5/2025	1. Meeting with Dorsey Moore SJCCC on Valley Water Work Along Guadalupe	403.37					403.37
9/8/2025	1. Connecting on Stormwater Initiatives, Virtual 2. Guadalupe River Trail Underpasses, Virtual	403.37					403.37
							-
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
9/10/2025	1. Briefing with Councilmember Tordillos, City Hall 2. Recycled Water Meeting, Virtual	403.37					403.37
							-
9/11/2025	1. All Valley Water Town Hall Meetings, VWHQ	403.37					403.37
9/12/2025	1. DCA BOD Prep Call T. Estremera and G. Martin, Virtual	403.37					403.37
9/15/2025	1. Santa Clara County Special Districts Association Meeting, VWHQ 2. Valley Water D2 Ripple, Crema Coffee	403.37					403.37
							-
9/16/2025	1. Meeting with CEO, Virtual 2. Meeting with CEO and Director Eisenberg, Virtual	403.37					403.37
							-
9/17/2025	1. Board Audit Committee Meeting, VWHQ 2. Meeting with Director Estremera, VWHQ	403.37	12.05				415.42
							-
9/18/2025	1. SCV Habitat Agency Joint Governing & Implementation Board Meeting, 1755 Peak Ave, Morgan Hill 2. ACWA 2025 Fall - Conference Registration	403.37			999.00		403.37
							999.00
9/19/2025	1. Santa Clara & San Benito Counties BBQ, 2125 Canoas Garden	403.37					403.37
	TOTALS	16,941.54	147.18	999.00	-	-	18,087.72

1-Compensation up to 15 days/MTH; increases to \$403.37 effective 04/14/25.

2-Mileage Reimbursement @ \$0.70/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 09/30/25
(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
7/2/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
7/7/2025	1. Agricultural Water Advisory Committee Meeting, VWHQ	403.37	6.01				409.38
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	6.01				409.38
	2. Briefing for SLDMWA Board Meeting, Virtual						-
7/10/2025	1. Meeting with Rep Huffman, IHOP - San Rafael	403.37	96.66				500.03
7/16/2025	1. Meeting with Legal, VWHQ	403.37	6.01				409.38
7/17/2025	1. CALAFCO U Webinar, Commissioner Best Practices, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
7/22/2025	1. Dignity Moves Cherry Ave Interim Housing Tour, 5200 Cherry Ave San Jose	403.37	5.12				408.49
7/30/2025	1. Special Monthly Recycled Water Committee, VWHQ	403.37	6.01				409.38
7/31/2025	1. Special CIP Committee Meeting, VWHQ	403.37	6.01				409.38
	2. Directors Meeting, VWHQ						-
8/1/2025	1. OGR 2025 Legislative Policies and Proposals Interview, Virtual	403.37					403.37
8/2/2025	1. AACI's Back-to-School Summer Health Fair, 2400 Moorpark	403.37	5.87				409.24
8/5/2025	1. SLDMWA Briefing, Virtual	403.37					403.37
8/6/2025	1. LAFCO Commissioners Meeting, 70 W.Hedding St		8.83				8.83
8/7/2025	1. SLDMWA Board of Directors Meeting, 842 6th St, Los Banos, CA	403.37	6.01				409.38
8/8/2025	1. August BAC Prep Meeting, VWHQ	403.37	6.01				409.38
8/11/2025	1. Meeting on Closed Session Item, VWHQ	403.37	6.01				409.38
	2. Meeting with Melanie, VWHQ						-
	3. Meeting with Constituents on Encroachments						-
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
8/18/2025	1. Briefing on Governor's Water Policy Deal, VWHQ	403.37	6.01				409.38
	2. CIP Committee Meeting, VWHQ						-
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	8.65				412.02
8/20/2025	1. Board Audit Committee Meeting, VWHQ	403.37	6.01				409.38
8/21/2025	1. San Jose Chamber Annual Chamber Barbecue, History Park	403.37	6.66				410.03
8/22/2025	1. Meeting on VW Permits, Virtual	403.37					403.37
8/25/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
8/26/2025	1. Valley Water Board Meeting, VWHQ	403.37	6.01				409.38
8/27/2025	1. Erikson Neighborhood Association Meeting, Pearl Ave Library		4.78				4.78
8/28/2025	1. August 2025 Emergency Operational Area Council, 55 West Younger, San Jose		11.10				11.10
8/29/2025	1. Valley Water Special Board Meeting, VWHQ		6.01				6.01
9/2/2025	1. Quarterly Meeting with David Bini, 3151 Meridian Ave, San Jose	403.37	1.18				404.55
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	6.01				409.38
9/8/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual						-

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
 2-Mileage Reimbursement @ \$0.70/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 09/30/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATION CHARGES⁵	TOTALS
9/10/2025	1. Environmental Creek Cleanup Committee, VWHQ	403.37	6.01				409.38
	2. September BAC Prep, VWHQ						-
	3. Meeting with Carlos O., VWHQ						-
9/12/2025	1. Meeting with Constituent, VWHQ	403.37	6.01				409.38
9/15/2025	1. Santa Clara County Special Districts Association Meeting, VWHQ	403.37	6.01				409.38
9/17/2025	1. Board Audit Committee Meeting, VWHQ	403.37	6.01				409.38
9/18/2025	1. Cherry Ave EIH Site Tour, VWHQ		6.01				6.01
	2. SCV Habitat Agency Joint Governing & Implementation Board Meeting, 1755 Peak Ave, Morgan Hil	403.37	29.60				432.97
9/19/2025	1. Santa Clara & San Benito Counties BBQ, 2125 Canoas Garden		3.59				3.59
9/22/2025	1. Meeting with Melanie, VWHQ	403.37	6.01				409.38
	2. October BAC Prep, VWHQ						-
	3. Meeting with Board Auditors						-
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	6.01				409.38
9/24/2025	1. Monthly Recycled Water Committee, VWHQ	403.37	6.01				409.38
	2. Meeting with Carlos O., VWHQ						-
9/26/2025	1. Meeting with EWRC applicant, Matthew F, VWHQ	403.37	6.01				409.38
	2. Prop 218's Ongoing Impacts on California Water, VWHQ						-
	3. Assembly Member Ahrens Inaugural Event, Santa Clara Central Park		11.68				11.68
9/27/2025	1. Vovinam Viet Vo Dao 34th Annual Moon Festival, Andrew Hill High School	403.37	8.53				411.90
9/29/2025	1. Special CIP Committee Meeting, VWHQ	403.37	6.01				409.38
	2. 2026 Board Audit Plan, VWHQ						-
TOTALS		15,731.43	376.54	-	-	-	16,107.97

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
 2-Mileage Reimbursement @ \$0.70/mile.
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 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 09/30/25
(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
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	30.80				434.17
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	30.80				434.17
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	30.80				434.17
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	24.58				427.95
8/20/2025	1. ACWA Conference Registration			999.00			999.00
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	30.80				434.17
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	30.80				434.17
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	30.80				434.17
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	30.80				434.17
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	30.80				434.17
TOTALS		3,630.33	270.98	999.00	-	-	4,900.31

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.

2-Mileage Reimbursement @ \$0.70/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 09/30/25
(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
7/2/2025	1. Meeting with Directors, Darin Taylor CFO, and CEO for Finance Briefing, VWHQ 2. Meeting with CEO, VWHQ	403.37	5.48				408.85
7/3/2025	1. Meeting with Constituent on Homeless and Flood Control, Virtual	403.37					403.37
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	5.48				408.85
7/9/2025	1. Meeting with Legal Counsel, Virtual	403.37					403.37
7/10/2025	1. Meeting with CEO, Virtual	403.37					403.37
7/11/2025	1. DCA BOD Prep Call, Virtual	403.37					403.37
7/14/2025	1. Agenda Review, Virtual	403.37					403.37
7/16/2025	1. Meeting with CEO, Virtual	403.37					403.37
7/17/2025	1. Meeting with Staff, VWHQ	403.37	5.48				408.85
7/18/2025	1. Meeting with Director Hsueh, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
7/22/2025	1. Union Leadership Meeting, Virtual	403.37					403.37
7/23/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
7/24/2025	1. Meeting with Constituents, Virtual	403.37					403.37
7/28/2025	1. Agenda Review, Virtual	403.37					403.37
7/30/2025	1. Special Monthly Recycled Water Committee, VWHQ		5.48				5.48
7/31/2025	1. Special CIP Committee Meeting, VWHQ		5.48				5.48
8/4/2025	1. Agenda Review, Virtual	403.37					403.37
8/6/2025	1. Meeting with CEO, Virtual	403.37					403.37
8/8/2025	1. DCA BOD Prep Call with G. Martin, Virtual 2. Valley Water Night with SJ Giants, Excite Ballpark	403.37	9.14				403.37 9.14
8/11/2025	1. Agenda Review, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
8/13/2025	1. Meeting with DCA CEO, Virtual 2. Environmentally Focused Stakeholders Meeting, Virtual	403.37					403.37 -
8/14/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
8/18/2025	1. CIP Committee Meeting, VWHQ 2. Agenda Review, Virtual	403.37	5.48				408.85 -
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	8.70				412.07
8/20/2025	1. Board Audit Committee Meeting, VWHQ 2. Meeting with CEO, Virtual	403.37	5.48				408.85 -
8/21/2025	1. DCDA Board Meeting, VWHQ	403.37	5.48				408.85
8/25/2025	1. Agenda Review, Virtual	403.37					403.37
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
8/27/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	5.48				408.85

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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
	2 ACWA Conference Registration			999.00			999.00
9/2/2025	1. Agenda Review, Virtual	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	5.48				408.85
9/4/2025	1. Meeting with DCA CEO, Virtual	403.37					403.37
9/5/2025	1. Pre-Interview with Epoch Times, Virtual	403.37					403.37
9/8/2025	1. Agenda Review, Virtual	403.37					403.37
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
9/10/2025	1. Meeting with Staff, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/12/2025	1. NWRI IAP Panel, VWHQ	403.37	5.48				408.85
	2 DCA BOD Prep Call, Virtual						-
9/15/2025	1. Agenda Review, Virtual	403.37					403.37
9/16/2025	1. Meeting with Doug Peterson, Virtual	403.37					403.37
	2 Meeting with Jean Cohen, Virtual						-
9/17/2025	1. Board Audit Committee Meeting, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/22/2025	1. Agenda Review, Virtual	403.37					403.37
	2 Meeting with Supervisor Abe-Koga, Virtual						-
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
9/24/2025	1. Monthly Recycled Water Committee, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/26/2025	1. Redevelopment Oversight Board Meeting	403.37					403.37
9/29/2025	1. Special CIP Committee Meeting, VWHQ		5.48				5.48
	2. Agenda Review, Virtual						-
TOTALS		18,151.65	121.96	999.00	-	-	19,272.61

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**SANTA CLARA VALLEY WATER DISTRICT
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(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATION CHARGES⁵	TOTALS
7/1/2025	1. Meeting on BAO Complaint Process, VWHQ	403.37					403.37
7/3/2025	1. Meeting with CEO, Virtual	403.37					403.37
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37					403.37
7/15/2025	1. Meeting with ACEO and CIP Prep, VWHQ	403.37					403.37
7/17/2025	1. Meeting with Legal, Legal Offices	403.37					403.37
7/18/2025	1. Meeting with Directors	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
7/23/2025	1. Meeting with CIP Prep, Rita's Office	403.37					403.37
7/24/2025	1. Water Ambassador Event, VWHQ	403.37					403.37
7/28/2025	1. Meeting with Directors, VWHQ	403.37					403.37
7/31/2025	1. Special CIP Committee Meeting, VWHQ	403.37					403.37
8/5/2025	1. Landscape Committee, VWHQ	403.37					403.37
8/7/2025	1. Meeting with CEO, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37					403.37
8/14/2025	1. Update on Sunnyvale East-West Project, Virtual	403.37					403.37
8/18/2025	1. CIP Committee Meeting, VWHQ	403.37					403.37
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
8/20/2025	1. Youth Commission, VWHQ	403.37					403.37
8/21/2025	1. Palo Alto Flood Basin Public Meeting, 3700 Middlefield Rd	403.37					403.37
8/25/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37					403.37
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37					403.37
8/27/2025	1. Stream Maintenance Program Draft EIR Public Meeting, Virtual	403.37					403.37
8/28/2025	1. SFC JPA Board Meeting, Menlo Park	403.37					403.37
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
9/4/2025	1. Meeting with CEO, Virtual	403.37					403.37
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37					403.37
9/10/2025	1. Environmental Creek Cleanup Committee, VWHQ	403.37					403.37
9/29/2025	1. Special CIP Committee Meeting, VWHQ	403.37					403.37
9/30/2025	1. Special Youth Commission Meeting, VWHQ	403.37					403.37
TOTALS		12,101.10	-	-	-	-	12,101.10

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
 2-Mileage Reimbursement @ \$0.70/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 09/30/25
(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
7/2/2025	1. Directors Finance Briefing, VWHQ	403.37	22.54				425.91
7/3/2025	1. B.F. Sisk Dam Raise Site Visit - Senator Adam Schiff, Romero Visitor Center	403.37	22.54				425.91
7/4/2025	1. Spring Valley BBQ, Levin Park	403.37	7.53				410.90
7/7/2025	1. Agricultural Water Advisory Committee Meeting, VWHQ	403.37	22.54				425.91
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	22.54				425.91
	2. Briefing for SLDMWA Board Meeting, Virtual						-
7/9/2025	1. Tour of SCC EOC, 55 West Younger, 55 West Younger, San Jose	403.37	7.85				411.22
7/10/2025	1. SLDMWA Joint Special Workshop of the Board of Directors DMC Subsidence Correction Project, Santa Clara	403.37	22.54				425.91
7/11/2025	1. AT&T Internet					78.66	78.66
7/15/2025	1. Meeting with Legal, Legal Conference Area	403.37	22.54				425.91
7/16/2025	1. Water Retailer Tour-SCRWA, VWHQ	403.37	22.54				425.91
	2. Meeting with Acting CEO, Virtual						-
	3. Stevens Creek Evelyn Ave Fish Passage Public Meeting, Mountain View						-
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	22.54				425.91
7/22/2025	1. OGR 2025 Legislative Policies and Proposals Interview, VWHQ	403.37	22.54				425.91
	2. Union Leadership Meeting, VWHQ						-
7/24/2025	1. Water Ambassador Event, VWHQ	403.37	22.54				425.91
7/26/2025	1. Fax AT&T					72.34	72.34
7/28/2025	1. Briefing for SC Mayor/City Manager Meeting, Virtual	403.37					403.37
	2. Agenda Review with CEO, Virtual						-
7/29/2025	1. Santa Clara Mayor/ City Manager, Virtual	403.37					403.37
7/30/2025	1. Special Monthly Recycled Water Committee, VWHQ	403.37	22.54				425.91
8/1/2025	1. Sunnyvale Unhoused Collaborative Meeting, Virtual	403.37					403.37
8/4/2025	1. Milpitas Rotary Meeting, Milpitas Chamber	403.37	7.70				411.07
	2. Agenda Review, Virtual						-
8/5/2025	1. Landscape Committee, VWHQ	403.37	22.54				425.91
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual						-
	3. NTL Night out, 2994 Crystal Creek Drive, San Jose		2.91				2.91
	4. Per diem Meal			9.00			9.00
8/6/2025	1. Shoreline Tour with USACE LTC Brickner, 1751 Grand Blvd, San Jose	403.37	15.22				418.59
	2. Meeting with CEO, Virtual						-
8/7/2025	1. Brian Hopper Retirement Party, 5926 Almaden Exp, San Jose	403.37	22.77				426.14
	2. AT&T Internet					78.66	78.66
8/8/2025	1. Tour of Komodo Fire System, Morgan Hill	403.37	34.23				437.60
	2. Valley Water Night with SJ Giants, Excite Ballpark		12.01				12.01
8/11/2025	1. Meeting with CEO, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	22.54				425.91

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/25
(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
8/13/2025	1. SVAWPC Tour with Councilmember Pamela Campos, 4190 Zanker Rd, San Jose 2. Alviso Neighborhood Group, Virtual		11.74				11.74 -
8/15/2025	1. Assembly member Patrick Ahrens Meeting, 3895 Steven Creek, San Jose	403.37	20.10				423.47
8/16/2025	1. Milpitas Historic Society, BBQ Event, 2087 Alviso Address Court Milpitas	403.37	5.27				408.64
8/18/2025	1. Weekly Agenda Review, Virtual						-
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.49				415.86
8/20/2025	1. Meeting with CEO, Virtual	403.37					403.37
8/25/2025	1. Water Supply & Demand Management Committee, VWHQ 2. Prep for ECCC with Mark Bilski, Virtual	403.37	22.54				425.91 -
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ 2. Fax AT&T	403.37	22.54			71.51	425.91 71.51
8/27/2025	1. Meeting on SFC JPA Topics, Virtual 2. Water Commission Anderson Tour, VWHQ	403.37	22.54				- 425.91
8/28/2025	1. August 2025 Emergency Operational Area Council, 55 West Younger, San Jose 2. SFC JPA Board Meeting, Menlo Park		7.85 32.79				7.85 32.79
8/29/2025	1. Valley Water Special Board Meeting, VWHQ 2. La Raza Roundtable, 749 Story Road, San Jose		22.54 11.94				22.54 11.94
9/2/2025	1. Agenda Review, Virtual	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	22.54				425.91
9/5/2025	1. Pajaro River Watershed Flood Prevention Authority, Virtual 2. Sunnyvale Unhoused Collaborative Meeting, Virtual	403.37					- 403.37
9/8/2025	1. Weekly Agenda Review, Virtual 2. Berryessa Citizens Advisory Council, Berryessa Community Center 3. AT&T Internet	403.37	2.11			78.66	- 405.48 78.66
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ 2. Briefing for Monthly SLDMWA Board Meeting, Virtual 3. Watershed Master Plan Public Workshop, Los Altos Community Center	403.37	22.54				425.91 - -
9/10/2025	1. Environmental Creek Cleanup Committee, VWHQ 2. Meeting with Staff, VWHQ 3. Meeting with Legal, VWHQ 4. Alviso Neighborhood Group Meeting, Virtual	403.37	22.54				425.91 - - -
9/11/2025	1. SLDMWA Board of Directors Meeting, VWHQ	403.37	22.54				425.91
9/15/2025	1. Milpitas Rotary Club Meeting, Milpitas Chamber 2. Weekly Agenda Review, Virtual	403.37	7.71				411.08 -
9/16/2025	1. SJ Council Adjournment for Bob Gross, SJ City Hall		12.50				12.50
9/17/2025	1. ERG Event: OLA- Poesi by the Pond, VWHQ		22.54				22.54

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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 09/30/25
(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
	2. Milpitas Historical Society Meeting, Milpitas Library	403.37	7.71				411.08
	3. Meeting with CEO, Virtual						-
9/18/2025	1. Cherry Ave EIH Site Tour, VWHQ	403.37	22.54				425.91
	2. K-Water MOA Signing & Lunch, VWHQ						-
9/19/2025	1. Santa Clara & San Benito Counties BBQ, 2125 Canoas Garden		15.57				15.57
9/20/2025	1. Penitencia Neighborhood Meeting, Virtual	403.37					403.37
	2. Coastal Cleanup Day, Alviso Slough, Coyote Creek, Upper Paritencia Creek, Home		31.38				31.38
9/22/2025	1. Board Support Candidate, Virtual						-
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	22.54				425.91
9/24/2025	1. Monthly Recycled Water Committee, VWHQ	403.37	22.54				425.91
9/25/2025	1. Interview for Shoreline Event, 1751 Grand Blvd, San Jose	403.37	15.22				418.59
9/26/2025	1. Fax AT&T					72.02	72.02
	2. Milpitas Chamber 66th Awards Gala Dinner, Romano's Macaroni Grill						
9/29/2025	1. 2026 Board Audit Plan, Virtual	403.37					403.37
	2. Weekly Agenda Review, Virtual						
9/30/2025	1. Briefing for SCRWA Meeting, Virtual						-
TOTALS		18,151.65	868.10	9.00	-	451.85	19,480.60

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/25
(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	TOTALS
7/1/2025	1. ACWA Election Committee: Board Officer Candidate Interviews, Virtual	403.37					403.37
7/2/2025	1. ACWA Foundation Ex Committee Meeting, Virtual	403.37					403.37
7/7/2025	1. Agricultural Water Advisory Committee meeting, VWHQ	403.37	29.59				432.96
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
	2 Briefing for SLDMWA Board Meeting, Virtual						-
7/10/2025	1. SLDMWA Board Meeting, Virtual	403.37					403.37
	2 MH Chamber Board Meeting, Virtual						-
7/17/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
7/19/2025	1. Monthly Meeting with VW Directors with ACWA Exec Director Marwan, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
	2 Meeting with Legal, VWHQ						
	3 Meeting with ACEO, Virtual						
7/22/2025	1. Union Leadership Meeting, Virtual	403.37					403.37
7/23/2025	1. Morgan Hill Chamber, Virtual	403.37					403.37
8/1/2025	1. August 2025 - ACWA Board Meeting, Virtual	403.37					403.37
8/5/2025	1. Lisa Mealoy Review, Sacramento ACWA Office, Virtual	403.37					403.37
	2. ACWA Executive Director Draft Evaluation, Virtual						-
8/6/2025	1. ACWA 101, Virtual	403.37					403.37
8/7/2025	1. SLDMWA Board of Directors Meeting, 842 6th St, Los Banos, CA						-
	2. Meeting with Asm. Gail Pellerin, VWHQ	403.37	29.59				432.96
8/8/2025	1. Tour of Komodo Fire System, 700 Jarvis Drive, Morgan Hill	403.37	6.41				409.78
8/18/2025	1. Meeting with Director Ballard, Spectra Coffee San Jose	403.37	28.53				431.90
8/20/2025	1. WELL Legislative Briefing Water Governance Inequities, Virtual	403.37					403.37
	2. Youth Commission, VWHQ						-
	3. ACWA Conference Registration				999.00		999.00
	4. ACWA Conference Registration				(499.50)		(499.50)
8/22/2025	1. Monthly Meeting with ACWA Exec Director Marwan, via phone	403.37					403.37
8/25/2025	1. Special ACWA Board of Directors Meeting, Virtual	403.37					403.37
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
8/27/2025	1. Morgan Hill Chamber, Virtual	403.37					403.37
8/28/2025	1. San Jose Spotlight Interview, Peets Coffee Morgan Hill	403.37	7.78				411.15
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
9/2/2025	1. SCC Farm Bureau Board Meeting, 605 Tennant Ave, Suite H	403.37	3.29				406.66
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
9/4/2025	1. Morgan Hill Chamber Breakfast, 17000 Monterey Rd, Morgan Hill, CA 95037	403.37	2.57				405.94
	2. ACWA Region Program Tour				80.00		80.00
	3. ACWA Region Program Tour				(80.00)		(80.00)
9/5/2025	1. Pajaro River Watershed Floor Prevention Authority, Virtual	403.37					403.37
9/8/2025	1. ACWA Foundation Meeting, Virtual	403.37					403.37

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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 09/30/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
DATE	PURPOSE / LOCATION OF MEETING						
	2. Meeting with CEO, Virtual						-
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
9/11/2025	1. SLDMWA Board of Directors Meeting, Virtual	403.37					403.37
9/15/2025	1. Meeting with ACWA Executive Director, Virtual	403.37					403.37
9/16/2025	1. Meeting with Linda M., VWHQ	403.37	29.59				432.96
9/17/2025	1. ACWA Foundation Meeting, Virtual	403.37					403.37
9/18/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
	2. Anderson Dam Update Public Meeting, Morgan Hill Community Center		2.57				2.57
9/19/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
9/21/2025	1. SCC Farm Bureau BBQ, Kirigin Cellars	403.37	6.85				410.22
	2. Meal - Celebrating 30 years Leadership Morgan Hill				130.00		130.00
9/22/2025	1. Meeting with CEO, Virtual	403.37					403.37
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
9/24/2025	1. Morgan Hill Chamber, Virtual						-
TOTALS		\$15,328.06	\$353.90	\$629.50	\$0.00	\$0.00	\$16,311.46

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