

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

FOR THE QUARTER ENDING 06/30/24



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 6/30/24
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 2024
Jim Beall	\$ 4,170.89	\$ 94.84	\$ 849.86	\$ -	\$ -	\$ 5,115.59	\$ 14,293.18
Rebecca Eisenberg	4,536.76	315.81	140.00	-	-	\$ 4,992.57	\$ 30,649.58
Tony Estremera	15,604.24	532.58	1,327.78	-	-	\$ 17,464.60	\$ 68,463.31
Nai Hsueh	14,470.05	-	2,702.31	106.00	-	\$ 17,278.36	\$ 53,360.21
Barbara Keegan	19,903.23	373.54	-	-	-	\$ 20,276.77	\$ 29,742.74
Richard Santos	17,140.88	1,207.53	610.34	-	404.42	\$ 19,363.17	\$ 74,847.79
John Varela	17,122.59	1,001.51	1,883.12	-	-	\$ 20,007.22	\$ 73,144.98
Total	\$ 92,948.64	\$ 3,525.81	\$ 7,513.41	\$ 106.00	\$ 404.42	\$ 104,498.28	\$ 344,501.79

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

9/27/2024

Date

DocuSigned by:
Oliva Manaloto
20F023321C32435...

Reviewed by Oliva Manaloto, Senior Accountant

9/27/2024

Date

DocuSigned by:
Jimmy Salandanan
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Approved by Jimmy Salandanan, Accounting Manager

9/27/2024

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 6/30/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JIM BEALL

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	5.75				371.62
4/4/24	AC Hotel by Marriott Sacramento	-	-	324.18			324.18
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.75				371.62
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	42.15				408.02
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
4/24/24	1. Board Work Study Session, VWHQ	384.16	5.75				389.91
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	3.82				387.98
							-
5/7 - 5/8	ACWA Conference Hotel Charge, Sacramento	-	-	525.68			525.68
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.75				389.91
							-
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	2.87				387.03
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	5.75				389.91
TOTALS		4,170.89	94.84	849.86	-	-	5,115.59

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 6/30/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87					365.87
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	32.14				398.01
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	65.46				431.33
4/12/24	44th Annual Tall Tree Awards Celebration			140.00			140.00
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
4/24/24	1. Board Work Study Session, VWHQ	384.16	32.14				416.30
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	25.37				409.53
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	32.14				416.30
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ						-
6/18/24	1. Valley Water Board Meeting, Virtual	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, Virtual	384.16	-				384.16
TOTALS		4,536.76	315.81	140.00	-	-	4,992.57

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 6/30/2024
(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
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	5.25				371.12
4/3/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
4/5/24	1. Meet and Greet with OLA Board, VWHQ	365.87	5.25				371.12
4/8/24	1. Meeting w/ County Supervisor Cindy Chavez, Virtual	365.87	-				365.87
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
4/10/24	1. Meeting w/ DCA's CEO, Virtual	365.87					365.87
	2. Meeting w/ General Counsel, Virtual	-	-				-
4/11/24	1. Town Hall Meeting, Virtual	-	-				-
	2. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	39.48				405.35
4/12/24	1. DCA BOD Prep, Virtual	365.87	-				365.87
4/15/24	1. Environmental and Water Resources Committee Mtg, VWHQ	384.16	5.25				389.41
4/16/24	1. Meeting with Union Leaders, VWHQ	384.16	5.25				389.41
4/18/24	1. DCA Bi-Monthly Meeting, VWHQ	384.16	5.25				389.41
	2. Coyote Creek Flood Protection Project Community Update, Virtual	-	-				-
4/24/24	1. Board Work Study Session, VWHQ	384.16	5.25				389.41
4/26/24	1. La Raza Roundtable, 749 Story Rd	384.16	8.73				392.89
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ ACWA Conference Scooter Rental	384.16	8.27		256.00		392.43 256.00
4/30/24	1. Sacramento Legislative Days, 100 Capitol Mall, Sacramento	384.16	82.04		533.34		999.54
5/1/24	1. Sacramento Legislative Days, 100 Capitol Mall, Sacramento	-	82.49		12.76		95.25
5/2/24	1 Meeting with City of SJ & Valley Staff Re: Trails, 2039 Kammerer Ave, SJ 2. Meeting with DCA CEO, Virtual	384.16 -	10.93 -				395.09 -
5/7/24	1 ACWA Conference, 1230 J Street, Sacramento	384.16	82.79				466.95
5/8/24	1. ACWA Conference, 1230 J Street, Sacramento	384.16	-				384.16
5/9/24	1. ACWA Conference, 1230 J Street, Sacramento	384.16	83.93				468.09
5/7 - 5/9	ACWA Conference, Lodging, Sacramento				525.68		525.68
5/10/24	1. Reuse Workshop Address, VWHQ 2. DCA Board Prep Mtg, Virtual	384.16 -	5.25 -				389.41 -
5/13/24	1. SPOC Meeting, VWHQ	384.16	5.25				389.41
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
5/15/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	5.25				389.41
5/16/24	1. DCA Bi-Monthly Mtg, VWHQ	384.16	5.25				389.41
5/20/24	1. CIP Committee, VWHQ	384.16	5.25				389.41
5/21/24	1 Meeting with Union Leadership, VWHQ	384.16	5.25				389.41
5/22/24	1. Recycle Committee Mtg, VWHQ	384.16	5.25				389.41
5/23/24	1. Staff Briefing on RWC So Cal Tours, Virtual 2. Town Hall Mtg, Virtual 3. LEAF Event, 1700 Alum Rock Ave, San Jose	384.16 - -	- - 11.44				384.16 - 11.44

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 6/30/2024
(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
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
5/29/24	1. Joint Recycled Water Policy Advisory Committee, 200 E. Santa Clara St.	384.16	5.25				389.41
5/31/24	1. Oversight Board Meeting, Virtual	-	-				-
	2. La Raza Roundtable Mtg, 749 Story Rd	-	8.74				8.74
	* Exceeded 15 Meetings in May						
6/3/24	1. SCC Special Districts Meeting, Virtual	384.16	-				384.16
6/5/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/6/24	1. Monthly Mtg with DCA CEO, Virtual	384.16	-				384.16
6/7/24	1. Meeting with constituent	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	5.25				389.41
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/12/24	1. Environmentally Focused Stakeholder Group Meeting, Virtual	384.16	-				384.16
6/17/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/20/24	1. DCA Bi-Monthly Meeting, VWHQ	384.16	5.25				389.41
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	5.25				389.41
6/26/24	1. Meeting with Legal Counsel, Virtual	384.16	-				384.16
6/28/24	1. Special La Raza Roundtable Mtg, 749 Story Rd	384.16	8.74				392.90
TOTALS		15,604.24	532.58	1,327.78	-	-	17,464.60

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

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(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
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	-				365.87
4/5/24	1. Briefing for DC Lobbying Trip, Virtual	365.87	-				365.87
4/8/24	1. Agenda Planning with CEO and Vice Chair	365.87	-				365.87
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
4/10/24	1. Water C ommission Meeting	365.87	-				365.87
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	-				365.87
4/12/24	1. Meeting with SJ Water Co President, VWHQ	365.87	-				365.87
4/13/24	Airfare to Washington DC	-	-	775.19			775.19
4/13/24	Meal Per Diem					46.00	46.00
4/15/24	1. Spring DC Trip, Washington DC	384.16	-			30.00	414.16
4/16/24	1. Spring DC Trip, Washington DC	384.16	-			30.00	414.16
4/17/24	1. Spring DC Trip, Washington DC	384.16	-	1,927.12			2,311.28
4/22/24	1. Special CIP Committee, VWHQ	384.16	-				384.16
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
4/24/24	1. Board Work Study Session, VWHQ	384.16	-				384.16
4/25/24	1. SFC JPA Board Meeting, VWHQ	384.16	-				384.16
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	-				384.16
							-
5/1/24	1. Studio Interview w/ NTD TV, 1850 Warburton Ave	384.16	-				384.16
5/6/24	1. Weekly Agenda Review, Virtual	384.16	-				384.16
5/9/24	1. Meeting on 4/29 Board Work Plan Session, Virtual	384.16	-				384.16
5/13/24	1. DCP Updates, Virtual	384.16	-				384.16
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	-				384.16
5/15/24	1. Board Polidy and Monitoring Committee, VWHQ	384.16	-				384.16
5/16/24	1. Meeting with Staff on GP-6	384.16	-				384.16
5/17/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	-				384.16
5/18/24	1. National River Cleanup Day, Calabazas Creek	384.16	-				384.16
5/20/24	1. Capital Improvement Program Committee, VWHQ	384.16	-				384.16
							-
6/3/24	1. Weekly Agenda Review, Virtual	384.16	-				384.16
6/4/24	1. Landscape Committee Meeting, VWHQ	384.16	-				384.16
6/10/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/12/24	1. Environmental Focused Stakeholder Group Mtg, Virtual	384.16	-				384.16
6/13/24	1. Treatment Plant Master Plan Public Mtg	384.16	-				384.16

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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 6/30/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/14/24	1. Meeting w/ SF JPA Executive Director	384.16	-				384.16
6/17/24	1. CIP Committee, VWHQ	384.16	-				384.16
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
6/24/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	-				384.16
6/26/24	1. Rinconada Water Treatment Plant Public Mtg, RWTP	384.16	-				384.16
6/27/24	1. SF JPA Board Meeting, 2415 University Ave., East Palo Alto	384.16	-				384.16
TOTALS		14,470.05	-	2,702.31	106.00	-	17,278.36

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

2-Mileage Reimbursement @ \$0.655/mile.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(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
12/14/23	1. DCA Bi-Monthly Meeting, VWHQ	365.87	11.03				376.90
12/19/23	1. Harassment Prevention Training (AB 1825), Virtual	365.87	-				365.87
12/20/23	1. Board Audit Committee Meeting, VWHQ	365.87	11.03				376.90
							-
1/10/24	1. Board Audit Prep, Virtual	365.87	-				365.87
1/15/24	1. AACSA MLK Lunch, 211 S. 9th St, SJ	365.87	-				365.87
1/17/24	1. Board Audit Committee Meeting, VWHQ	365.87	11.28				377.15
1/18/24	1. Santa Clara Valley Habitat Agency Joint Implementation Meeting	365.87	-				365.87
1/22/24	1. Prep for Stream Planning and Operations Committee, Virtual	365.87	-				365.87
1/24/24	1. DCA Meeting	365.87	-				365.87
1/25/24	1. State of the County Meeting, 70 W. Hedding, SJ	365.87	-				365.87
1/29/24	1. Special Water Conservation and Demand Management Committee Mtg, VWHQ	365.87	11.28				377.15
1/30/24	1. Stream Planning and Operations Committee Meeting, VWHQ	365.87	11.28				377.15
							-
2/1/24	1. Volunteer Recognition, VWHQ	365.87	11.28				377.15
2/2/24	1. Meeting w/ Sierra Club, Virtual	365.87	-				365.87
2/5/24	1. Meeting w/ Carlos, Virtual	365.87	-				365.87
2/23/24	1. Special Board Audit Committee, VWHQ	365.87	11.28				377.15
							-
3/11/24	1. Board Audit Prep, Virtual	365.87	-				365.87
	2. BAC Prep Meeting, VWHQ		11.28				11.28
3/20/24	1. Board Audit Committee, VWHQ	365.87	11.28				377.15
3/21/24	1. Santa Clara Valley Habitat Agency - Joint Implementation & Governing Board Mtg, SJ City Hall	365.87	-				365.87
3/22/24	1. Assemblymember Pellerin Women of the Year Event, Admin Patio	365.87	11.28				377.15
3/28/24	1. Audit Prep, Virtual	365.87	-				365.87
							-
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	11.28				377.15
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	11.28				377.15
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	44.69				410.56
4/12/24	1. Coyote Creek Mtg, VWHQ	365.87	11.28				377.15
	2. Special Board Audit Committee, VWHQ	-	-				-
4/15/24	1. Environmental and Water Resources Committee Meeting, Virtual	384.16	-				384.16
4/16/24	1. Willow and Lelong Briefing, Virtual	384.16	-				384.16
4/17/24	1. comminute Homeless Mtg	384.16	-				384.16
4/18/24	1. DC Finance Committee Meeting,	384.16	-				384.16
4/19/24	1. Mtg w/ VW CEO, Virtual	384.16	-				384.16

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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 FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
4/22/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	11.28				395.44
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	11.28				395.44
4/24/24	1. Board Work Study Session, VWHQ	384.16	11.28				395.44
4/25/24	1. Board Work Study Session, VWHQ	384.16	11.28				395.44
4/26/24	1. Board Audit Prep, Virtual	384.16	-				384.16
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	2.23				386.39
5/13/24	1. Stream Planning and Operations Committee Meeting, VWHQ	384.16	11.28				395.44
	2. DCP Updates, Virtual						-
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	11.28				395.44
	2. Mtg w/ VW CEO, Virtual	-	-				-
5/15/24	1. Board Audit Committee Meeting, VWHQ	384.16	11.28				395.44
	2. Coyote Creek Mtg, Virtual	-	-				-
5/16/24	1. DCA Bi-Monthly Meeting, VWHQ	384.16	11.28				395.44
	2. Santa Clara Valley Habitat Agency - Implementation Board Meeting, MH Chambers	-	-				-
5/17/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	11.28				395.44
5/23/24	1. Mtg w/ VW CEO, Virtual	384.16	-				384.16
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	11.28				395.44
5/29/24	1. Board Audit Committee Mtg, Virtual	384.16	-				384.16
	2. Meeting with Neighbors on Floodwall, 797 E. Williams St.	-	-				-
							-
6/4/24	1. Water 101 Graduation, VWHQ	384.16	11.28				395.44
6/6/24	1. Mtg w/ VW CEO, Virtual	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	11.28				395.44
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/14/24	1. Field Visit to Willow and Lelong	384.16	-				384.16
6/17/24	1. Visit Willow and Lelong Cleanup	384.16	-				384.16
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	11.28				395.44
6/24/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	11.28				395.44
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	11.28				395.44
6/27/24	1. Live Town Hall/Taste of Inclusion/Employee Recognition Event, Water Quality Lab	384.16	11.28				395.44
TOTALS		19,903.23	373.54	-	-	-	20,276.77

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 6/30/2024
(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
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		21.57				21.57
4/1/24	1. Milpitas Rotary Club Mtg, 300 W. Calaveras Blvd, Milpitas		8.36	20.00			28.36
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	21.57				387.44
	2. Landscape Committee Mtg, VWHQ						-
	3. Briefing for SCRWA Mtg, Virtual	-	-				-
	4. Weekly Agenda Review, Virtual	-	-				-
4/3/24	1. Quarterly SCRWA Board Meeting 1500 Southside		51.26				51.26
	2. Joint Water Resources Committee - Morgan Hill/Gilroy, 1500 Southside	365.87					365.87
	3. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
	4 Mtg w/ VW CEO, Virtual	-	-				-
4/4/24	1. Water 101 Academy, Virtual	-	-				-
4/5/24	1. Pajaro River Flood Prevention Authority, Virtual						-
	2. Sunnyvale Unhoused Collaborative, Virtual	365.87					365.87
	3. Meet and Greet with OLA Board, VWHQ		21.57				21.57
4/8/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	365.87	21.57				387.44
	2. Agenda Review, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee mtg, 3050 Berryessa Rd		1.95				1.95
4/7/24	AT&T Internet Service Charge - Bill Issue Date 03/31/2024					68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 04/19/24					66.10	66.10
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
4/10/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency, 100 N. Canyon Parkway, Livermore	365.87	45.28				411.15
	2. Water Commission Meeting, VWHQ	-	21.57				21.57
	3. Milpitas Historical Society Meeting, 160 North Main St		8.03				8.03
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	48.87				414.74
	2. Santa Clara Rotary Club Meeting, 958 Homestead Road	-	12.79	25.00			37.79
4/12/24	1. Meeting with SJ Water Company President, VWHQ	-	21.57				21.57
4/13/24	1. Assemblymember Lee's 2024 Unsung Heroes Award Ceremony, San Jose City College	365.87	8.33				374.20
4/15/24	1. Prep for 4/29 Board Strategic Plan, Virtual	384.16	-				384.16
	2. Environmental and Water Resources Committee Mtg, Virtual	-	-				-
4/16/24	1. Meeting with Union Leaders, VWHQ		21.57				21.57
4/18/24	1. Water 101 Session #2, Virtual	-	-				-
	2. Coyote Creek Flood Protection Project Community Update, Virtual	384.16	-				384.16
4/22/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	21.57				405.73
	2. Weekly Agenda Review, Virtual	-	-				-
	3. Chair Review, Virtual	-	-				-
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
4/24/24	1. Board Work Study Session, VWHQ	384.16	21.57				405.73
4/25/24	1. Briefing with Los Vaqueros Executive Director, VWHQ	-	21.57				21.57
4/26/24	1. Gilroy Legislative Summit, 7400 Old Monterey Rd	384.16	52.67				436.83

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 6/30/2024
(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. Sacramento Briefing, Virtual	-	-				-
	3. La Raza Roundtable, 749 Story Road		11.58				11.58
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	13.69				397.85
4/30/24	1. Sacramento Leg Day, Sacramento	-	-	533.34			533.34
							-
5/1/24	1. Sacramento Legislative Days, Sacramento	384.16	-				384.16
5/2/24	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. Water 101 Session #3, Virtual	384.16	-				384.16
5/3/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency, Capitol and Berryessa	384.16	3.72				387.88
5/5/24	1. Cinco De Mayo Parade with elected Officials, King Rd and Alum Rock Ave	384.16	7.38				391.54
5/6/24	1. (Mtg w/ CEO and Chair for Agenda Review, Virtual	-	-				-
5/7/24	1. VW Staff Brief (ECCC), Virtual	-	-				-
	2. Code Enforcement Mtg in Alviso, 5050 N. 1st Street	-	12.55				12.55
5/8/24	1. OLA Event, VWHQ	-	21.57				21.57
	2. Milpitas Historical Society, 160 N. Main St	-	8.03				8.03
5/9/24	1. Meeting on Alviso Issues w/ SJ Mayor, 5050 N. First St	-	12.55				12.55
5/11/24	1. 2024 Berryessa Education Art Festival, 3050 Berryessa Rd	-	1.96				1.96
	2. Assemblymember Lee's AAPI Heritage Month Celebration, 290 Barber Court	384.16	9.49				393.65
5/13/24	1. Agenda Review, Virtual	-	-				-
	2. Berryessa Citizens Advisory Committee meeting, 3050 Berryessa Rd	-	1.95				1.95
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
5/15/24	1. VW education for business group, 521 charcot, SJ	-	7.11				7.11
	2. Calabazas/San Tomas Aquino Creek Marsh Connection Project Public Mtg, 5050 N. 1st St	384.16	12.55				396.71
5/16/24	1. San Luis & Delta-Mendota Water Authority Workshop, 842 6th St, Los Banos	-	21.57				21.57
	2. Water 101 Session #4, Virtual,	-	-				-
5/17/24	1. Water Supply & Demand Management Committee, VWHQ	-	-				-
	2. Environmental Creek Cleanup Committee Meeting, VWHQ	384.16	21.57				405.73
	3. Prep for ECCCC mtg, VWHQ	-	-				-
5/18/24	1. National River Cleanup Day, 1491 Hope St. Alviso	384.16	26.47				410.63
5/20/24	1. Interview on Water Contamination, Virtual	-	-				-
5/21/24	1. Weekly Agena Review, Virtual	-	-				-
	2. Meeting with Union Leadership, Virtual	384.16	-				384.16
	3. Mtg w/ VW CEO, Virtual	-	-				-
5/23/24	1. Community Leadership featuring Chief Scout, 2700 Mission, Santa Clara	-	10.79				10.79
	2. Latino Education Advancement Foundation, 1700 Alum Rock Ave	-	6.83				6.83
	3. Santa Clara County Emergency Operational, 55 W. Younger Ave	384.16	7.66				391.82
5/24/24	1. Press Conference w/ Supervisor Chavez, 225 N. Jackson Ave	384.16	-				384.16
	2. Latino Business Foundation Mural Ribbon Cutting Event, 34th Alum Rock Ave	-	9.86				9.86
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73

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 6/30/2024
(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
5/29/24	1. Joint Recycled Water Policy Advisory Committee, 200 E. Santa Clara St.	384.16	11.96				396.12
5/30/24	1. Procurement Open House and Networking Event, VWHQ	384.16	21.57				405.73
	2. Interview w/ Cal Mater's Rachel Becker, Phone	-	-				-
5/31/24	1 La Raza Roundtable Mtg, 749 Story Rd		11.58			68.66	80.24
	AT&T Internet Service Charge - Bill Issue Date 04/30/2024	-	-			66.17	66.17
	Fax Line - Plans & Service Chg - Billing Date 05/19/24	-	-				-
	* Exceeded 15 Meetings in May						-
6/1/24	1. Mayor of San Jose Event, 748 Story Rd, SJ	384.16	11.35				395.51
	2. Water 101 Purificaton Center Tour		11.47	12.00			23.47
6/2/24	1. 2024 Pride Month Celebration Event, 387 S First St	384.16	11.12	20.00			415.28
6/3/24	1. Milpitas Rotary Club Meeting, 300 W. Calaveras Blvd		8.47				8.47
6/4/24	1. Landscape Committee Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for SCRWA Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	4. Water 101 Graduation, VWHQ	-	21.57				21.57
6/5/24	1. SCRWA Meeting, 1500 Southside Dr, Gilroy	384.16	51.28				435.44
	2. Joint Water Resources Committee, 1500 Southside Dr, Gilroy	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
	4. RONE Meeting, 345 Village Center Dr	-	8.38				8.38
6/6/24	1. Anderson Dam Public Mtg, Virtual	-	-				-
6/7/24	1. Sunnyvale Unhoused Collaborative Mtg, Virtual	384.16	-				384.16
6/8/24	1. Portuguese Historial 50th Anniversary		13.31				13.31
6/10/24	1. Prep for Los Vaqueros JPA Mtg, Virtual	-	-				-
	2. Mtg w/ VW CEO and Chair, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee meeting, 3050 Berryessa Rd	384.16	1.95				386.11
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57				405.73
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/12/24	1. Los Vaqueros Reservoir Expansion Project, 100 N. Canyons Parkway, Livermore		45.28				45.28
	2. Valley Health Foundation Stars and Srides Sponsor Lunch, 751 S. Bascom Ave	384.16	15.40				399.56
	3. Milpitas Historical Society Mtg	-	-				-
6/13/24	1. Interview w/ Robert Handa on Chemical in Alviso, 5030 N. 1st St. SJ		12.88				12.88
	2. Shoreline Phase I Project Tour, 1751 Grand Blvd		14.83				14.83
	3. Pizza and Policy with San Jose Mayor Matt Mahan, 16060 Rose Ave	384.16	26.09				410.25
6/15/24	1. Councilmember Cohen's 2nd Annual District 4 Leadership Forum, 981 Ridder Park, SJ	384.16	5.92				390.08
6/17/24	1. Agenda Review, Virtual	-	-				-
	2. Committee Meeting, 345 Village Cir		8.38				8.38
6/18/24	1. Meeting with Union Leaders, Virtual	384.16	-				384.16

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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.
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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(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
6/20/24	1. Legislative Policies & Proposal Rview Session Interview, Virtual	384.16	-				384.16
6/21/24	1. Children's Discovery Museum of San Jose- Exploration Portal Unveiling Event, 180 Woz Way	384.16	6.91				391.07
6/24/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	21.57				405.73
	2. Pajaro River Watershed Flood Prevention Authority, Virtual	-	-				-
	3. Mtg w/ VW CEO and Chair, Virtual	-	-				-
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57			68.66	474.39
	AT&T Internet Service Charge - Bill Issue Date 05/31/2024	-	-			66.17	66.17
	Fax Line - Plans & Service Chg - Billing Date 05/19/24	-	-				-
6/27/24	1. Live Town Hall/Taste of Inclusion/Employee Recognition Event, Water Quality Lab		21.57				21.57
6/28/24	1. Special La Raza Roundtable Mtg, 749 Story Rd		11.58				11.58
6/29/24	1. Penitencia Neighborhood Assoc Community Mtg, Virtual	-	-				
	* Exceeded 15 Meetings in June						
TOTALS		17,140.88	1,207.53	610.34	-	404.42	19,363.17

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.
 2-Mileage Reimbursement @ \$0.655/mile.
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 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 6/30/2024
(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
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	28.32				394.19
	2. Briefing for Quarterly SCRWA Mtg, Virtual	-	-				-
4/3/24	1. SCRWA Board Mtg, 1500 Southside Dr. Gilroy	365.87	18.62				384.49
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-	-			-
4/4/24	1. SLDMWA Board Mtg, 842 6th St, Los Banos	365.87	78.77				444.64
	2. SLDMWA Social Luncheon	-	-				-
4/5/24	1. ACWA Board of Directors Mtg, Virtual	365.87	-				365.87
4/8/24	1. Agricultural Water Advisory Committee Mtg, Virtual	365.87	-				365.87
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
4/10/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87					365.87
	Carpool to Los Vaqueros JPA Board Mtg		28.32				28.32
4/11/24	1. Board Audit Committee Prep Mtg, Virtual	-	-				-
	2. VW Town Hall Mtg, Virtual	-	-				-
	3. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	12.56				378.43
4/12/24	1. Special Board Audit Committee, VWHQ	365.87	28.32				394.19
	2. Special ACWA Foundation Board of Trustees Mtg re RFP for Executive Dir, Virtual	-	-				-
4/15/24	1. Live Oak Farm Tech Campus Mtg	384.16	6.43				390.59
4/16/24	1. Meeting with Union Leaders, Virtual	384.16	-				384.16
4/17/24	1. Giovanni Foggiato Fireside event cmnty ctr, Morgan Hill	384.16	2.15				386.31
4/18/24	1. ACWA Foundation Board of Trustees Mtg & Planning Retreat, Virtual	384.16	-				384.16
4/19/24	1. ACWA Region 5 Board Meeting, Virtual	384.16	-				384.16
4/22/24	1. Morgan Hill Youth Climate Action Event, Live Oak Highschool,	384.16	6.43				390.59
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
4/24/24	1. Briefing for Los Vaqueros Finance Committee, Virtual	-	-				-
	2. Board Work Study Session, VWHQ	-	28.32				28.32
4/25/24	1. Briefing with Los Vaqueros Executive Director, Virtual	-	-				-
	2. Los Vaqueros JPA Finance Committee Meeting, Virtual	-	-				-
4/26/24	1. Gilroy Legislative Summit, Old City Hall Restaurant		19.97				19.97
	2. Sacramento Leg Day Briefing, Virtual	-	-				-
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	-	34.69				34.69
4/30/24	1. Sacramento Leg Day, Sacramento	-	-	533.34			533.34
	* Exceeded 15 Meetings in April						-
5/3/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency, Virtual	384.16					384.16
5/6/24	1. ACWA Foundation Board of Trustees - Preconference Mtg, 1209 L St, Sacramento	384.16	93.87				478.03
5/7/24	1. ACWA Conference Mtg	384.16					384.16

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 6/30/2024
(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
5/8/24	1. ACWA Conference Mtg	384.16					384.16
5/9/24	1. ACWA Conference Mtg	384.16	93.44				477.60
5/6 - 5/9	ACWA Lodging			1,294.58			1,294.58
5/10/24	1. Media Event for Anderson Dam, 19245 Malaguerra Ave, Morgan Hill	384.16	8.75				392.91
5/13/24	1. Stream Planning and Operations Committee, VWHQ	384.16	28.32				412.48
	2. Meeting w/ VW CEO, Virtual						-
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
5/15/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	28.32				412.48
	2. Board Audit Committee, VWHQ	-	-				-
5/16/24	1. SLDMWA Board of Directors Mtg, 842 6th St, Los Banos	384.16	78.77				462.93
5/17/24	1. Environmental Creek Cleanup Committee, VWHQ	384.16	28.32				412.48
5/22/24	1. Los Vaqueros JPA Finance Committee Staff Briefing, Virtual	384.16	-				384.16
5/23/24	1. LVE JPA Finance Committee Mtg, Virtual	384.16	-				384.16
5/24/24	1. MH Education Committee Monthly Mtg, 155 E. Main, Morgan Hill	384.16	4.95				389.11
5/25/24	1. MH Mushroom Festival, Monterey Rd % 5th St, Morgan Hill	384.16	2.55				386.71
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
5/30/24	1. Elevate Morgan Hill, Economic Mobility Symposium, 17440 Monterey Rd, Morgan Hill	-	2.84	55.2			58.04
	* Exceeded 15 Meetings in May						-
6/4/24	1. Briefing for SCRWA Meeting, Virtual	384.16					384.16
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
	3. Meeting w/ Heather on ACWA News Article, Virtual	-	-				-
	4. SCC Farm Bureau Meeting, 605 Tennant Ave, Morgan Hill	-	-				-
	5. Water 101 Graduation, Virtual	-	-				-
6/5/24	1. South County Recycled Water Authority Board Mtg, 1500 Southside Dr. Gilroy	384.16	18.62				402.78
	2. Joint Water Resources w/ Morgan Hill and Gilroy Committees	-	-				-
6/7/24	1. ACWA Board of Directors Meeting, Virtual	384.16	-				384.16
6/10/24	1. Prep for Los Vaqueros Board Meeting with Taryn, Virtual	384.16	-				384.16
	2. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
6/12/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	-	-				-
6/13/24	1. SWRCB Water Quality Stakeholder Meeting, Virtual	384.16	28.32				412.48
	2. SWRCB Water Rights Fees Stakeholder Mtg, Virtual	384.16	-				384.16
6/14/24	1. Joint Venture Board Meeting, 145 West San Carlos	-	-				-
6/17/24	1. M H Mayor Mark Turner Coffee Mtg	384.16	33.83				417.99
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	2.83				386.99
	2. Special Board Audit Committee, VWHQ	384.16	28.32				412.48
6/20/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-

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 6/30/2024
 (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
6/21/24	1. Upper Llagas Elected Officials Meeting, Virtual	384.16	-				384.16
6/24/24	1. Special Board Policy and Monitoring Committee, VWHQ	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	28.32				412.48
6/26/24	1. Morgan Hill Chamber Board Mtg, Virtual	384.16	28.32				412.48
	* Exceeded 15 Meetings in June	-	-				-
TOTALS		\$17,122.59	\$1,001.51	\$1,883.12	\$0.00	\$0.00	20,007.22

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.

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