

**SANTA CLARA VALLEY WATER DISTRICT**

**BOARD OF DIRECTORS'**

**QUARTERLY EXPENSE REPORT**

**FOR THE QUARTER ENDING 3/31/22**



**Valley Water**

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 3/31/22  
Summary  
(Unaudited ~ for Board of Directors' review)**

	Gross <sup>1</sup> Fee	Mileage <sup>2</sup>	Board <sup>3</sup> Approved	Board <sup>4</sup> Allocated	Communications <sup>5</sup> Charges	Total Current Expenses	Total Expenses Fiscal Year 2022
Tony Estremera	\$ 14,933.70	\$ 36.64	\$ -	\$ -	\$ -	\$ 14,970.34	\$ 45,198.78
Nai Hsueh	12,942.54	-	-	-	-	\$ 12,942.54	\$ 38,163.90
Barbara Keegan	4,977.90	9.85	-	-	-	\$ 4,987.75	\$ 29,580.72
Gary Kremen	14,933.70	149.76	-	-	-	\$ 15,083.46	\$ 45,077.20
Linda LeZotte	14,269.98	5.15	-	-	-	\$ 14,275.13	\$ 38,745.98
Richard Santos	14,933.70	389.83	35.00	-	342.83	\$ 15,701.36	\$ 47,604.52
John Varela	14,933.70	100.92	20.00	-	-	\$ 15,054.62	\$ 47,352.87
Total	<u>\$ 91,925.22</u>	<u>\$ 692.15</u>	<u>\$ 55.00</u>	<u>\$ -</u>	<u>\$ 342.83</u>	<u>\$ 93,015.20</u>	<u>\$ 291,723.97</u>

DocuSigned by:

*Fanny Chan*

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Prepared by Fanny Chan, Accountant II

5/11/2022

Date

DocuSigned by:

*Jimmy Salandanan*

60AA5DA7D35549D

Reviewed by Jimmy Salandanan, Accounting Manager

5/13/2022

Date

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/6/22	1. Meeting w/ DCA CEO	\$331.86	-				\$331.86
1/7/22	1. Briefing (Re: SPOC Meeting)	331.86	-				331.86
1/10/22	1. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
1/12/22	1. Silicon Valley Business PAC Monthly Board of Trustees Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ District Counsel	-	-				-
	3. Redistricting Advisory Committee Meeting, Virtual	-	-				-
1/13/22	1. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	2. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	-	-				-
1/14/22	1. DCA Board Meeting Prep, Virtual	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/19/22	1. Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
1/20/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
1/21/22	1. Redevelopment Oversight Committee Meeting	331.86	-				331.86
1/24/22	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
1/26/22	1. One on One Mtg w/ VW District Counsel	331.86	-				331.86
1/27/22	1. D&I Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
1/31/22	* 1. Meeting w/ Union Leadership, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
2/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
	2. Coyote Creek Public Meeting, Virtual	-	-				-
2/7/22	1. Meeting w/ Chair Dir. Kremen & Dist Counsel, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/9/22	1. One on One Mtg w/ VW District Counsel, Virtual	331.86	-				331.86
2/11/22	1. DCA Prep Meeting, Virtual	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	4.58				336.44
2/16/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/17/22	1. Special DCA Board Meeting, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
2/21/22	1. Agenda Review Meeting, Virtual	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/23/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
2/25/22	1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	331.86	-				331.86
2/28/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
3/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
3/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
3/7/22	1. SCC Special Districts Association Meeting, Virtual	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/9/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/17/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. Agenda Review	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/23/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
	2. One on One Meeting w/ Dist Counsel, Virtual	-	-				-
3/25/22	1. La Raza Roundtable Meeting	331.86	-				331.86
3/28/22	1. Mtg w/ Investigator and Valley Water Ethics & Conduct Committee	331.86	-				331.86
	2. Agenda Review	-	-				-
3/29/22	1. Virtual DC Meeting	331.86	-				331.86
3/30/22	1. Virtual DC Meeting	331.86	-				331.86
	2. Mtg w/ VW CEO & Constituent at VWHQ	-	4.58				4.58
3/31/22	* 1. Anderson Dam Quarterly Meeting	-	-				-
	* Exceeded 15 Meetings in March						
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$36.64</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,970.34</b>

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting	\$331.86	-				\$331.86
1/4/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
1/7/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
1/10/22	1. Special Valley Water Board Meeting (Attended In Person at VWHQ)	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/12/22	1. Redistricting Advisory Committee Meeting, Virtual	331.86	-				331.86
1/14/22	1. Mtg w/ Dist Counsel	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/21/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/27/22	1. D&I Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
2/1/22	1. Landscape Committee Meeting	331.86	-				331.86
2/4/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
2/7/22	1. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	-				331.86
2/17/22	1. 2022 Landscape Summit, Virtual	331.86	-				331.86
2/18/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
2/23/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
2/24/22	1. Valley Water Job Shadow Day	331.86	-				331.86
2/25/22	1. Mtg w/ San Francisquito Creek JPA Executive Director (Re: Update on SFCJPA Projects), Virtual	331.86	-				331.86
3/2/22	1. County Supervisor Simitian Annual Lehigh Public Meeting, Virtual	331.86	-				331.86
3/4/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ Chairs of EWRC & Ag Advisory on Board Ends Policies & FY23 Board Work Plan, Virtual	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/11/22	1. Mtg w/ Staff on Lower Calera Creek Briefing, Virtual	331.86	-				331.86
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/15/22	1. Financial Sustainability Working Group Meeting, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/18/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)

DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
3/21/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
3/28/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/29/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/30/22	1. Spring DC Advocacy Meeting, Virtual	331.86	-				331.86
3/31/22	1. Anderson Dam Quarterly Meeting	331.86	-				331.86
TOTALS		\$12,942.54	\$0.00	\$0.00	\$0.00	\$0.00	\$12,942.54

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.  
2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/4/22	1. Media Training - CIP Projects & Anderson	\$331.86	-				\$331.86
	2. Special Board Policy and Planning Committee Meeting, Virtual	-	-				-
1/5/22	1. SPOC Briefing, Virtual	331.86	-				331.86
1/6/22	1. Board Audit Committee Prep Meeting, Virtual	331.86	-				331.86
1/10/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
	2. Valley Water Special Board Mtg, Via Zoom	-	-				-
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$9.85				341.71
1/13/22	1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
1/14/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ David Fernandez - Trails Policy, Virtual	-	-				-
	3. Meeting w/ District Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting	331.86	-				331.86
1/19/22	1. Monthly Board Audit Committee Meeting	-	-				-
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
<b>TOTALS</b>		<b>\$4,977.90</b>	<b>\$9.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,987.75</b>

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
1/1/22	1. Review and Edit of Valley Water CAFR / Financial Statements	\$331.86	-				\$331.86
1/3/22	1. Weekly Agenda Review & Preliminary Water Rates Briefing, Virtual	331.86	-				331.86
1/4/22	1. KCBS Interview w/ Kris Ankarlo (Re: Drought), Virtual	331.86	-				331.86
1/6/22	1. Meeting w/ VW District Counsel Carlos Orellana	331.86	-				331.86
1/10/22	1. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
	2. Weekly Agenda Review, Virtual	-	-				-
1/11/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$24.96				356.82
1/12/22	1. Briefing on Limitations on Drinking Water Well Construction for the Purified Water Project	331.86	-				331.86
1/13/22	1. SLDMWA Board of Directors Meeting, Virtual	-	-				-
	2. Media Interview w/ KPIX Reporter Kiet Do, Virtual	-	-				-
	3. Briefing for Pacheco EIR Public Meeting, Virtual	-	-				-
	4. Pacheco Reservoir Project Draft EIR Public Meeting, Virtual	331.86	-				331.86
1/18/22	1. Discussion w/ Chief Valentin Lopez for Native Rights	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
	2. Board Audit Committee Meeting	-	-				-
	3. Policy Check-in w/ Candice Kwok-Smith	-	-				-
1/20/22	1. DC Finance Authority Board Meeting, Virtual	331.86	-				331.86
1/21/22	1. Meeting w/ Dist Counsel Carlos Orellana	331.86	-				331.86
1/24/22	1. Weekly Agenda Review, Virtual	331.86	-				331.86
1/25/22	1. Sunnyvale Rotary Drought Presentation at Sunnyvale Elks Lodge	-	-				-
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.96				356.82
1/26/22	1. Santa Clara Valley Water Commission Meeting, Virtual	331.86					331.86
1/27/22	* 1. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	2. SFCJPA Board of Directors Meeting, Virtual	-	-				-
1/29/22	* 1. Cupertino State of the City	-	-				-
1/31/22	1. Briefing for Valentin Lopez Meeting	-	-				-
	* 2. Meeting w/ Valentin Lopez	-	-				-
	3. Weekly Agenda Review, Virtual	-	-				-
	* Exceeded 15 Meetings in January						

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**SANTA CLARA VALLEY WATER DISTRICT  
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**DIRECTOR: GARY KREMEN**

<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
2/1/22	1. Recycled Water Committee Meeting, Virtual	-	-				-
	2. Interview w/ KQED Ezra Romero, Virtual	331.86	-				331.86
2/2/22	1. Update on Palo Alto City Council Agenda Item - Recycled Water	-	-				-
	2. Meeting w/ Carlos Orellana	331.86	-				331.86
	3. Meeting w/ Dir. Varela	-	-				-
	4. LAFCO Regular Meeting, Virtual	-	-				-
	5. Policy Check-in w/ Candice Kwok-Smith	-	-				-
2/7/22	1. BAC Annual Self Evaluation, Virtual	331.86	-				331.86
	2. Meeting w/ Carlos Orellana	-	-				-
	3. Interview w/ ABC7 David Louie, Virtual	-	-				-
	4. Weekly Agenda Review, Virtual	-	-				-
2/8/22	1. Interview w/ KCBS Matt Bigler	-	-				-
	2. SVAWPC Visitor Center Welcome Message	-	-				-
	3. Interview w/ KRON Will Tran	-	-				-
	4. Interview w/ NBC Bay Area Sharon Katsuda	-	-				-
	5. One on One Mtg w/ VW CEO, Virtual	-	-				-
	6. Interview w/ NBC Scott Budman	-	-				-
	7. Interview w/ KPIX Devin Fehely	-	-				-
	8. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.96				356.82
2/9/22	1. State Legislation Discussion	-	-				-
	2. KTVU FOX 2 Live Interview	-	-				-
	3. Loma Prieta Board Presentation on Pacheco, Virtual	331.86	-				331.86
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
2/11/22	1. Interview w/ Estuary News Magazine	331.86	-				331.86
2/14/22	1. Weekly Agenda Review, Virtual	-	-				-
	2. Briefing for Joint City of Santa Clara/Valley Water Meeting	331.86	-				331.86
2/15/22	1. BAWSCA Meeting, Virtual	-	-				-
	2. Interview w/ Cal Matters	-	-				-
	3. BAWSCA/Valley Water Meeting	331.86					331.86
	4. Briefing on Imported Water	-	-				-
	5. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	-	-				-

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
2/16/22	1. Interview w/ ABC7 Reporter Dustin Dorsey	331.86	-				331.86
	2. Board Audit Committee Meeting	-	-				-
	3. Policy Check-in w/ Candice Kwok-Smith	-	-				-
2/17/22	1. DC Finance Authority Board Meeting, Virtual	331.86	-				331.86
	2. Prep for Mountain View Mayor/City Manager Meeting, Virtual	-	-				-
	3. Mountain View Mayor/City Manager Meeting, Virtual	-	-				-
2/18/22	1. Joint Venture: 2022 State of the Valley Conference, Virtual	-	-				-
	2. Briefing on SGMA Regulatory Authority, Virtual	331.86	-				331.86
2/22/22	1. Meeting on Purified Water - District Staff and Jill Jamieson	-	-				-
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.96				356.82
2/23/22	1. Interview w/ KQED News Producer Katrina Schwartz	331.86	-				331.86
2/25/22	1. Los Altos Town Crier Interview	331.86	-				331.86
	2. Briefing on Purified Water and Palo Alto	-	-				-
2/28/22	* 1. Weekly Agenda Review, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
3/1/22	1. ABC7 Interview on Snowpack Survey, Virtual	331.86	-				331.86
3/2/22	1. Policy Check-in w/ Candice Kwok-Smith	331.86	-				331.86
3/3/22	1. Work on Water and Environmental Justice Opinion / Editorial	331.86	-				331.86
3/7/22	1. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	2. Weekly Agenda Review, Virtual	-	-				-
3/8/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/9/22	1. Mtg w/ COB Michele King (Re: Review of New DocuSign Docs Methodology and Actual Document)	331.86	-				331.86
3/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
3/11/22	1. Call w/ CEO Rick Callender (Re: Review USBR, Pacheco, etc.)	331.86	-				331.86
3/14/22	1. Weekly Agenda Review, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.96				356.82
	2. Policy Check-in w/ Candice Kwok-Smith	-	-				-
3/17/22	1. DCA Board Meeting, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
3/18/22	1. Briefing on Sites Reservoir, Virtual	331.86	-				331.86
3/21/22	1. Palo Alto Weekly Interview and Tour at SVAWPC	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/22/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.96				356.82
3/24/22	1. Monthly SFCJPA Board of Directors Meeting, Virtual	331.86	-				331.86
3/25/22	1. Meeting on Palo Alto Small Plant Facility	331.86	-				331.86
3/28/22	* 1. Virtual DC Trip: Mtg w/ OMB (Office of Management & Budget)	-	-				-
	2. Virtual DC Trip: Mtg w/ US Army Corps of Engineers	-	-				-
	3. Weekly Agenda Review, Virtual	-	-				-
3/29/22	* 1. Mountain View/Palo Alto Recycled Water & GP5 and VA Meeting	-	-				-
3/30/22	* 1. Virtual DC Trip: Mtg w/ Jaime Pinkham, Office of the ASA (Civil Works)	-	-				-
	* Exceeded 15 Meetings in March						
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$149.76</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$15,083.46</b>

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting, Virtual	\$331.86	-				\$331.86
1/4/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
1/5/22	1. Media Training, Virtual	331.86	-				331.86
1/6/22	1. Staff Briefing on Los Vaqueros JPA Board Meeting	331.86	-				331.86
	2. Staff Briefing for SPOC Meeting	-	-				-
1/10/22	1. Follow up Briefing w/ Staff (Re: LVE JPA)	-	-				-
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	3. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/12/22	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
1/13/22	1. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	331.86	-				331.86
1/14/22	1. Meeting w/ District Counsel	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
1/20/22	1. SCV Habitat Agency Implementation Board Meeting	331.86	-				331.86
1/21/22	1. Briefing on Limitations on Drinking Water Well Construction for the Purified Water Project	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	3. Environmental & Water Resources Committee Meeting	-	-				-
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
1/26/22	* 1. Santa Clara Valley Water Commission Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
2/3/22	1. LVE JPA Staff Briefing	331.86	-				331.86
2/4/22	1. Drought Promo Video (On-Site at VWHQ)	331.86	\$5.15				337.01
2/7/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. LVE JPA Internal Staff Briefing for Board Meeting	-	-				-
	3. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/9/22	1. LVE JPA Board meeting	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-				331.86
2/16/22	1. Board Audit Committee Meeting	331.86	-				331.86
2/17/22	1. 2022 Landscape Summit, Virtual	331.86	-				331.86
2/22/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
2/23/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. SCC Recycling and Waste Reduction Commission Meeting, Virtual	-	-				-
2/24/22	1. Opening Session of Youth Job Shadow Day	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
	2. Los Vaqueros JPA Staff Briefing, Virtual	-	-				-
	3. SPOC Staff Briefing	-	-				-
3/8/22	1. Los Vaqueros JPA Staff Briefing, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/9/22	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
3/10/22	1. Briefings for Water Construction & Demand Mgmt Mtg & Purified Water Pipeline Alignment	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting	331.86	-				331.86
	3. Public Meeting: Purified Water Project and Limitations on Well Construction, Virtual	-	-				-
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/15/22	1. Staff Mtg (Re: Climate Sustainability Committee Meeting Agenda), Virtual	331.86	-				331.86
	2. Financial Sustainability Working Group Meeting, Virtual	-	-				-
3/16/22	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	331.86	-				331.86
3/17/22	1. SCV Habitat Agency Joint Governing & Implementation Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/23/22	1. Recycled Water Committee Meeting	331.86	-				331.86
3/28/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
3/29/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
3/30/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
	2. Staff Prep for LVE JPA Finance Committee Meeting	-	-				-
3/31/22	1. LVE JPA Finance Committee Meeting	331.86	-				331.86
<b>TOTALS</b>		<b>\$14,269.98</b>	<b>\$5.15</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,275.13</b>

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2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	\$331.86	\$18.84				\$350.70
1/4/22	1. Media Training - CIP Projects & Anderson (On-Site at VWHQ)	331.86	18.84				350.70
	2. Welcome Remarks for Water Infrastructure Tour Series Stop #1, Virtual	-	-				-
1/5/22	1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	331.86	-				331.86
	2. RONA Meeting - Guest Speaker: Councilmember Cohen, Virtual	-	-				-
1/8/22	1. Sunnyhills Neighborhood Association Drought Presentation, Virtual	331.86	-				331.86
1/10/22	1. Special Valley Water Board Meeting (Attended In Person at VWHQ)	331.86	18.84				350.70
	2. Santa Clara Business Council Drought Presentation, Virtual	-	-				-
	3. Berryessa Citizens Advisory Council Meeting, Virtual	-	-				-
1/11/22	1. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
1/12/22	1. Anderson Dam Presentation to Silicon Valley Business PAC, Virtual	331.86	-				331.86
	2. Mtg w/ Councilmember Cohen's Office on Unhoused Issues - (On-Site at Berryessa Rd/Coyote Creek)	-	4.40				4.40
	3. Interview w/ KQED Ezra Romero on Shoreline, Via Phone	-	-				-
	4. Redistricting Advisory Committee Meeting, Virtual	-	-				-
	5. Milpitas Historical Society Meeting, Virtual	-	-				-
1/13/22	1. SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Town Hall Meeting, Virtual	-	-				-
	3. Briefing for Pacheco Public Meeting, Virtual	-	-				-
	4. Pacheco Reservoir Expansion Project Draft EIR Public Meeting, Virtual	331.86	-				331.86
1/14/22	1. Phone Call w/ VW General Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
	2. Water Infrastructure Tour Series Stop #2, Virtual	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 12/31/21	-	-			\$55.66	55.66
1/19/22	1. Board Audit Committee Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. BCAC - Meeting on a Proposed HWY 101 @ Mabury Interchange, Virtual	-	-				-
1/20/22	1. SLDMWA Special Joint San Luis Transmission Project Workshop, Virtual	331.86	-				331.86
1/24/22	1. Environmental & Water Resources Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Sunnyvale Rotary Drought Presentation at Sunnyvale Elks Lodge	-	16.07				16.07
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
1/27/22	1. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
1/28/22	1. SLDMWA Joint Special Telephonic Workshop of the BOD, Wtr Resources, Finance & Adm Committee	-	-				-
	2. La Raza Roundtable Meeting, Virtual	331.86	-				331.86
1/31/22	* 1. Meeting w/ Union Leadership, Virtual	-	-				-
	2. BCAC - Citizen of the Year Nominating Committee Meeting, Virtual	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 1/19/22	-	-			59.79	59.79
	* Exceeded 15 Meetings in January						

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
2/1/22	1. Landscape Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Recycled Water Committee Meeting, Virtual	-	-				-
	4. SCC Farm Bureau Board of Directors Meeting, Virtual	-	-				-
	5. Welcome Remarks for Water Infrastructure Tour Series Stop #3, Virtual	-	-				-
2/2/22	1. Monthly SCRWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
2/3/22	1. Coyote Creek Public Meeting, Virtual	331.86	-				331.86
2/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	331.86	-				331.86
2/8/22	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
2/12/22	1. Penitencia Neighborhood Association Meeting (On-Site), San Jose	331.86	2.22				334.08
2/14/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	18.84				350.70
	AT&T Internet Service Charge - Bill Issue Date 1/31/22	-	-			55.66	55.66
2/16/22	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
	3. Drought Presentation to Japantown Neighborhood Association, Virtual	-	-				-
2/17/22	1. 2022 Landscape Summit (On-Site at VWHQ)	331.86	18.84				350.70
	2. Milpitas Historical Society Annual Dinner at Giorgio's Italian Restaurant, Milpitas	-	6.09				6.09
	Dinner Fee	-	-	\$35.00			35.00
2/18/22	1. BAC Annual Self Evaluation, Virtual	-	-				-
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
2/23/22	1. SLDMWA Special Joint Board Meeting, Virtual	331.86	-				331.86
2/24/22	1. SCC Emergency Operational Area Council Meeting, Virtual	331.86	-				331.86
	2. Virtual NAACP Meeting	-	-				-
2/25/22	1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	331.86	-				331.86
	Fax Line - Plans & Service Chg - Billing Date 2/19/22	-	-			58.03	58.03
3/1/22	1. ERG Event: APRG's Lunar New Year Celebration Event, Virtual	-	-				-
	2. Monthly SCC Farm Bureau Board Meeting	331.86	-				331.86
3/2/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	331.86	-				331.86
	2. River Oaks Neighborhood Association Meeting, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
3/4/22	1. Meeting w/ CFO Darin Taylor on Pension and OPEB Unfunded Liability, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ VW Staff Kane Imai (Re: MFA Installation)	-	-				-
	2. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
3/8/22	1. Surface Water Program Briefing	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
3/9/22	1. Water 101 Academy Session #1: Value of Water - Water Challenges in CA & SV, Virtual	331.86	-				331.86
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
3/10/22	1. SLDMWA Board Meeting, Virtual	-	-				-
	2. SV Central Chamber of Commerce "State of the Cities" Event at The Domain Hotel, Sunnyvale	331.86	20.23				352.09
	3. Sue Tippet's Retirement Party at VWHQ Patio	-	18.84				18.84
3/14/22	1. Berryessa Citizens Advisory Council Meeting at 3050 Berryessa Road, San Jose	331.86	1.70				333.56
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
3/17/22	1. La Raza Roundtable Mtg w/ SJ Mayors Gang Task Force, Virtual	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
3/23/22	1. Recycled Water Committee Meeting (On-Site Mtg at VWHQ)	331.86	18.84				350.70
	2. Water 101 Academy Session #2: Water Finances: Budgets, Rates & Grants, Virtual	-	-				-
	3. Mission Point Townhall Community Outreach Meeting, Virtual	-	-				-
3/25/22	1. La Raza Roundtable Meeting	331.86	-				331.86
3/28/22	1. Virtual DC Trip Day 1: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ OMB (Office of Management & Budget)	-	-				-
	3. Virtual DC Trip: Mtg w/ US Army Corps of Engineers	331.86	-				331.86
3/29/22	1. Virtual DC Trip Day 2: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ Rep. Ro Khanna & Kevin Fox	-	-				-
3/30/22	1. Virtual DC Trip Day 3: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ Jaime Pinkham, Office of the ASA (Civil Works)	331.86	-				331.86
	3. Virtual DC Trip: Mtg w/ Angela Ebner & Sara Swig (Staff of Senator Padilla)	-	-				-
	4. Virtual DC Trip: Mtg w/ House Transportation & Infrastructure Committee Staff	-	-				-
	5. Virtual DC Trip: Mtg w/ Staff of Senator Dianne Feinstein	-	-				-
	6. South Bay Labor Council COPE Event	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 2/28/22	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 3/19/22	-	-			58.03	58.03
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$389.83</b>	<b>\$35.00</b>	<b>\$0.00</b>	<b>\$342.83</b>	<b>\$15,701.36</b>

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting, Virtual	\$331.86	-				\$331.86
1/4/22	1. Media Training - CIP Projects & Anderson	331.86	-				331.86
	2. Gilroy Mayor Marie Blankley Phone Call for Joint Resources Board Mtg	-	-				-
1/5/22	1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	331.86	-				331.86
	2. ACWA Board of Directors Meeting	-	-				-
1/6/22	1. Los Vaqueros JPA Board Meeting Briefing	331.86	-				331.86
1/7/22	1. Mtg w/ Constituent Doug Muirhead at Peets Coffee, MH (Re: South County Water Issues)	331.86	\$6.51				338.37
1/10/22	1. Los Vaqueros JPA Follow Up Meeting	-	-				-
	2. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	4. One on One Mtg w/ VW General Counsel	-	-				-
1/12/22	1. Anderson Dam Presentation to Silicon Valley Business PAC, Virtual	331.86	-				331.86
	2. Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. ACWA Region 5 Board Meeting, Virtual	-	-				-
1/13/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Briefing for Pacheco Public Meeting, Virtual	-	-				-
	3. Pacheco Reservoir Expansion Project Draft EIR Public Meeting, Virtual	-	-				-
1/14/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	331.86	-				331.86
	2. Mtg w/ VW General Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
1/20/22	1. SLDMWA Special Joint San Luis Transmission Project Workshop	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
1/26/22	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	-				-
	2. Santa Clara Valley Water Commission Meeting, Virtual	-	-				-
	3. Safe Clean Water IMC Closeout Meeting, Virtual	-	-				-
1/27/22	* 1. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	2. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
1/28/22	* 1. MH Education Committee Monthly Meeting	-	-				-
	2. Special SLDMWA Joint Meeting, Virtual	-	-				-

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1/31/22	* 1. Meeting on SCC Farm Bureau Engagement	-	-				-
	2. Meeting w/ Union Leadership, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	331.86	-				331.86
	2. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
2/2/22	1. Monthly SCRWA Board Meeting, Virtual	331.86	-				331.86
2/3/22	1. ACWA Board of Directors Workshop, Virtual	331.86	-				331.86
2/4/22	1. ACWA Executive Committee & Board of Directors Meeting, Virtual	331.86	-				331.86
2/7/22	1. Meeting on BMR, Virtual	331.86	-				331.86
	2. Meeting on Upper Pajaro River Watershed Plan for the One Water, Virtual	-	-				-
	3. Board Policy and Planning Committee Meeting, Virtual	-	-				-
2/8/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. One on One Mtg w/ VW District Counsel	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/9/22	1. SLDMWA Board Meeting Briefing	331.86	-				331.86
	2. Final Closeout Safe Clean Water IMC Meeting, Virtual	-	-				-
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
2/11/22	1. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program)	331.86	-				331.86
	2. Lunch Mtg w/ San Jose City Councilmember Sergio Jimenez	-	-				-
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-				331.86
2/16/22	1. Board Audit Committee Meeting	331.86	-				331.86
2/17/22	1. ACWA Quarterly Committee Forum - Agriculture Committee Meeting, Virtual	331.86	-				331.86
2/18/22	1. Joint Venture: 2022 State of the Valley Conference, Virtual	331.86	-				331.86
2/22/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/23/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. SLDMWA Special Joint Board Meeting, Virtual	-	-				-
	3. Youth Commission Meeting, Virtual	-	-				-
2/24/22	* 1. Valley Water Job Shadow Day Closing Remarks, Virtual	-	-				-
2/25/22	* 1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	-	-				-
	* Exceeded 15 Meetings in February						

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3/1/22	1. Briefing on Pacheco, Via Zoom	331.86	-				331.86
	2. Monthly SCC Farm Bureau Board Meeting	-	-				-
3/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event	331.86	2.15				334.01
	Registration Fee	-	-	20.00			20.00
3/7/22	1. ACWA Region 5 Board Meeting, Virtual	331.86	-				331.86
	2. One on One Mtg w/ VW District Counsel	-	-				-
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/9/22	1. Surface Water Program Briefing, Virtual	331.86	-				331.86
	2. Water 101 Academy Session #1: Value of Water - Water Challenges in CA & SV, Virtual		-				-
3/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ San Jose Water, Virtual	-	-				-
3/14/22	1. Mtg w/ Constituent Bernie Mulligan (Re: Wild Pigs Issue, Anderson Dam)	331.86	9.16				341.02
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/17/22	1. Lunch Mtg w/ Geologist Peter Anderson at 17320 Monterey St., Morgan Hill	331.86	2.40				334.26
3/18/22	1. Joint Venture Silicon Valley Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
3/22/22	1. WRAP Video Shoot (On-Site at VWHQ)	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/23/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	331.86	-				331.86
	2. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program)	-	-				-
	3. ACWA Conference Panel on DEI Meeting, Virtual	-	-				-
3/24/22	1. Mtg w/ Alex Kennett (OSA Board Member) at Peet's Coffee, Morgan Hill	331.86	6.51				338.37
3/25/22	1. Morgan Hill Education Committee Monthly Meeting	331.86	-				331.86
	2. ACWA Executive and Board of Directors Meeting, Virtual	-	-				-
	3. Call w/ VW Officer Don Rocha, Via Phone	-	-				-
	4. Call on Continuous CTE Water Pathways	-	-				-
3/28/22	* 1. Virtual DC Meeting: Day 1 Morning Briefing	-	-				-
	2. Virtual DC Meeting: Office of Management and Budget	-	-				-
	3. Mtg w/ Valley Water Ethics & Conduct Committee and Jenica M	-	-				-
	4. Weekly Agenda Review, Virtual	-	-				-
3/29/22	* 1. Virtual DC Meeting: House Natural Resources Subcommittee on Water, Oceans & Wildlife	-	-				-
3/30/22	* 1. Virtual DC Meeting: Day 3	-	-				-
	* Exceeded 15 Meetings in March						
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$100.92</b>	<b>\$20.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$15,054.62</b>

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