

**SANTA CLARA VALLEY WATER DISTRICT**

**BOARD OF DIRECTORS'**

**QUARTERLY EXPENSE REPORT**

**FOR THE QUARTER ENDING 6/30/22**



**Valley Water**

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 6/30/22  
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	\$ 15,564.12	\$ 316.19	\$ 429.26	\$ -	\$ -	\$ 16,309.57	\$ 61,508.35
Nai Hsueh	13,855.05	-	-	-	-	\$ 13,855.05	\$ 52,018.95
Barbara Keegan	20,143.80	211.89	-	-	-	\$ 20,355.69	\$ 49,936.41
Gary Kremen	11,482.26	473.59	1,901.27	-	-	\$ 13,857.12	\$ 58,934.32
Linda LeZotte	13,506.60	217.85	1,410.79	-	-	\$ 15,135.24	\$ 53,881.22
Richard Santos	15,547.53	711.47	31.28	30.00	340.51	\$ 16,660.79	\$ 64,265.31
John Varela	15,547.53	787.25	1,805.68	13.25	-	\$ 18,153.71	\$ 65,506.58
Total	<u>\$ 105,646.89</u>	<u>\$ 2,718.24</u>	<u>\$ 5,578.28</u>	<u>\$ 43.25</u>	<u>\$ 340.51</u>	<u>\$ 114,327.17</u>	<u>\$ 406,051.14</u>

DocuSigned by:

*Fanny Chan*

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Prepared by Fanny Chan, Accountant II

8/10/2022

Date

DocuSigned by:

*Oliva Manaloto*

20E023321C32435

Reviewed by Oliva Manaloto, Senior Accountant

8/11/2022

Date

DocuSigned by:

*Jimmy Salandanan*

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Approved by Jimmy Salandanan, Accounting Manager

8/11/2022

Date

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

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 6/30/22  
(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
4/4/22	1. Weekly Agenda Review, Virtual	\$331.86	-				\$331.86
4/6/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
4/7/22	1. Meeting w/ DCA CEO	331.86	-				331.86
4/8/22	1. Special DCA Board Meeting, Virtual	331.86	-				331.86
4/11/22	1. Weekly Agenda Review, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
4/13/22	1. Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	17.33				365.78
	2. Mtg w/ California Secretary of Natural Resources Wade Crowfoot at SVAWPC	-	-				-
	3. Special Valley Water Bd Mtg - South County Public Hearing (Attended In Person at VWHQ)	-	4.58				4.58
4/18/22	1. Interview w/ ABC7 David Louie at SCVAWPC	348.45	15.29				363.74
	2. CIP Committee Meeting, VWHQ	-	4.58				4.58
	3. Weekly Agenda Review, Virtual	-	-				-
	4. Environmental and Water Resources Committee Meeting, VWHQ	-	4.58				4.58
4/19/22	1. REDI Event: Cultural Speaker Panel: Environmental Justice Through the Tribal Nation Lens, Virtual	348.45	-				348.45
4/20/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	348.45	-				348.45
4/21/22	1. Special DCA Board Meeting (AB 361), Virtual	348.45	-				348.45
4/25/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	4.58				353.03
4/27/22	1. Mtg w/ Investigator	348.45	-				348.45
	2. One on One Mtg w/ Dist Counsel	-	-				-
	3. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	4.58				4.58
4/29/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in April						
5/3/22	1. ACWA Spring Conference, Sacramento	348.45	72.68				421.13
5/4/22	1. ACWA Spring Conference, Sacramento	348.45	73.20				421.65
5/3-5/4	1 Night Lodging	-	-		\$394.26		394.26
5/3-5/4	Hotel Parking	-	-		35.00		35.00
5/5/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO & Dir. Santos, Virtual	-	-				-
5/9/22	1. Meeting w/ Supervisor Chavez, County Exec Smith & Staff, San Jose	348.45	8.06				356.51
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/11/22	1. Meeting w/ Dist Counsel, Virtual	-	-				-
5/12/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.58				353.03
5/13/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45

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

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 6/30/22  
(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
5/16/22	1. CIP Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Ethics Committee Meeting w/ Investigator, Virtual	-	-				-
5/17/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO, Virtual	-	-				-
5/19/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
5/23/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/25/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ Dist Counsel, Virtual	-	-				-
	3. State Legislative Days: Mtg w/ DWR Director Karla Nemeth & Staff, Virtual	-	-				-
5/27/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
5/31/22	1. Agenda Review Meeting, Virtual	-	-				-
	* 2. Mtg w/ Rep. Khanna and Staff at Alviso Marina	-	17.35				17.35
	* Exceeded 15 Meetings in May						
6/1/22	1. State Legislative Day: Mtg w/ Director Chuck Bonham & Staff, Virtual	348.45	-				348.45
	2. State Legislative Day: Mtg w/ Joaquin Esquivel, Virtual	-	-				-
	3. Water 101 Academy Session 6: Graduation, Virtual	-	-				-
6/2/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
6/3/22	1. Tour of SVAWPC w/ Supervisor Otto Lee at SVAWPC	348.45	15.29				363.74
6/6/22	1. Special Districts Association Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
6/8/22	1. Diversity and Inclusion AdHoc Committee Meeting, VWHQ	348.45	4.58				353.03
6/9/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
6/10/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.58				353.03
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
6/15/22	1. Delta Conveyance Briefing w/ Staff, Virtual	348.45	-				348.45
6/16/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project (Carpool w/ Dir. Kremen from VWHQ)	348.45	4.58				353.03
6/20/22	1. Meeting w/ Dist Counsel at 5560 Santa Teresa Blvd, San Jose	348.45	3.84				352.29
6/21/22	1. Tour of SVAWPC w/ League of CA Cities	348.45	15.29				363.74
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ VW CEO	-	-				-

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

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 6/30/22  
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMER

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
6/23/22	* 1. Meeting w/ Unions Reps, Virtual	-	-				-
6/24/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
6/27/22	* 1. Agenda Review Meeting, Virtual	-	-				-
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	4.58				4.58
6/29/22	* 1. Mtg w/ VW General Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$15,564.12	\$316.19	\$429.26	\$0.00	\$0.00	\$16,309.57

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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 6/30/22  
(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
4/1/22	1. Sunnyvale Unhoused Collaborative Meetings, Virtual	\$331.86	-				\$331.86
4/4/22	1. Agricultural Water Advisory Committee Meeting	331.86	-				331.86
4/5/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
4/8/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
4/14/22	1. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	-				348.45
4/15/22	1. Meeting on Board Decorum Ordinance	348.45	-				348.45
4/18/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
4/20/22	1. Outdoor Classroom and Garden Grand Opening Ribbon-Cutting at Baker Elementary School	348.45	-				348.45
4/22/22	1. Meeting w/ Dir. Keegan & VW CEO	348.45	-				348.45
4/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	-				348.45
4/27/22	1. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	-				348.45
5/9/22	1. Mtg w/ VW CEO on Career-Ready Program	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/11/22	1. Special Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
5/12/22	1. Briefing for Sacramento Legislative Days, Virtual	348.45	-				348.45
5/13/22	1. Mtg w/ Dir. Keegan on CIP Audit	348.45	-				348.45
5/16/22	1. CIP Committee Meeting, VWHQ	348.45	-				348.45
5/17/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/19/22	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
5/20/22	1. Meeting w/ VW CEO	348.45	-				348.45
5/21/22	1. National River Cleanup Day - Youth Commission Site	348.45	-				348.45
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/25/22	1. Directors' Mtg w/ DWR Director Karla Nemeth, Virtual	348.45	-				348.45
6/1/22	1. State Legislative Day: Mtg w/ Director Chuck Bonham & Staff, Virtual	348.45	-				348.45
6/6/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	-				348.45
6/7/22	1. Landscape Committee Meeting	348.45	-				348.45
6/8/22	1. Diversity and Inclusion AdHoc Committee Meeting, VWHQ	348.45	-				348.45
6/9/22	1. Interview w/ World Journal (Re: Drought)	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	-				348.45
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
6/16/22	1. ¡Viva Valley Water Town Hall Meeting	348.45	-				348.45

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

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 6/30/22  
(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
6/21/22	1. Financial Sustainability Committee Meeting, VWHQ	348.45	-				348.45
6/22/22	1. West Valley Mayors and Managers Meeting at Hakone Gardens	348.45	-				348.45
6/23/22	1. Delta Conveyance Project Briefing	348.45	-				348.45
6/24/22	1. Meeting w/ VW CEO	348.45	-				348.45
6/27/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	-				348.45
6/28/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
TOTALS		\$13,855.05	\$0.00	\$0.00	\$0.00	\$0.00	\$13,855.05

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.  
2-Mileage Reimbursement @ \$0.585/mile.  
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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.  
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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

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
2/2/22	# 1. BAC Briefing, Virtual	\$331.86	-				\$331.86
	2. Drought Promo Video, VWHQ	-	\$9.85				9.85
2/3/22	# 1. Coyote Creek Public Meeting Briefing, Virtual	331.86	-				331.86
2/4/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
2/7/22	# 1. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/9/22	# 1. BAC Annual Self Evaluation, Virtual	331.86	-				331.86
2/16/22	# 1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
2/17/22	# 1. Special DCA Board Meeting, Virtual	331.86	-				331.86
2/18/22	# 1. Reviewed last Delta Conveyance Authority Stakeholder Engagement Committee Meeting	-	-				-
	2. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
2/23/22	# 1. Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
	2. Youth Commission Meeting, Virtual	-	-				-
2/24/22	# 1. Mtg w/ Brian Hopper and Darin Taylor to Review the Board Audit Committee Charter, Virtual	331.86	-				331.86
3/1/22	# 1. Capital Project Audit Planning, Virtual	331.86	-				331.86
3/2/22	# 1. Pre-Audit Briefing, Virtual	331.86	-				331.86
3/4/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
3/7/22	# 1. Phone Mtg w/ Dist Counsel	331.86	-				331.86
3/10/22	# 1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
3/15/22	# 1. Financial Sustainability Working Group Meeting, Virtual	331.86	-				331.86
3/17/22	# 1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. SCV Habitat Agency Joint Governing & Implementation Board Meeting, Virtual	-	-				-
3/18/22	# 1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	331.86	-				331.86
3/21/22	# 1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/23/22	# 1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
4/4/22	1. RWC Briefing, Virtual	331.86	-				331.86
4/5/22	1. Prep for Climate Adaptation Committee Meeting, Virtual	-	-				-
	2. Special BPPC Meeting, Virtual	331.86	-				331.86
4/6/22	1. BAC Prep Meeting, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	9.85				341.71
4/13/22	1. One on One Mtg w/ Dist Counsel at 1115 Lincoln Ave, San Jose	331.86	1.16				333.02
4/14/22	1. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	-				348.45
4/15/22	1. Special Santa Clara Valley Water District Youth Commission Meeting, Virtual	348.45	-				348.45
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	9.85				358.30
4/19/22	1. Briefing for 4/20/22 Santa Clara Library Drought Presentation, Virtual	348.45	-				348.45
4/20/22	1. Monthly Board Audit Committee Meeting, VWHQ	348.45	9.85				358.30
	2. Santa Clara Library Drought Presentation, Virtual	-	-				-

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

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5-Per GP-10.7.



**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
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**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
4/21/22	1. Special DCA Board Meeting (AB 361), Virtual	348.45	-				348.45
4/22/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
5/2/22	1. Prep for Board Audit Committee Meeting, Virtual	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
5/11/22	1. Special Board Policy and Planning Committee Meeting, VWHQ	348.45	9.85				358.30
5/12/22	1. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	9.85				358.30
5/13/22	1. Mtg w/ Board Auditor, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO & Dir. Hsueh, Virtual	-	-				-
5/16/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	9.85				358.30
5/18/22	1. Briefing for Coyote Creek Public Meeting, Virtual	348.45	-				348.45
5/19/22	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	9.85				358.30
5/20/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
5/23/22	1. Board Audit Committee Meeting, VWHQ	348.45	9.85				358.30
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
5/25/22	1. Recycled Water Committee Meeting, VWHQ	348.45	9.85				358.30
5/26/22	1. Open House for Coyote Creek Project at Olinder Park, San Jose	348.45	3.88				352.33
6/3/22	1. Audit Prep, Virtual	348.45	-				348.45
6/6/22	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	9.85				358.30
6/8/22	1. Youth Commission Meeting, VWHQ	348.45	9.85				358.30
6/10/22	1. Meeting w/ VW CEO & Dir. Hsueh, Virtual	348.45	-				348.45
6/13/22	1. Upper Guad Tour w/ USACE LTG Scott Spellmon, VWHQ	348.45	9.85				358.30
	2. Presentation to Winchester Orchard Neighborhood Association, Virtual	-	-				-
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
6/15/22	1. Delta Conveyance Updates, Virtual	348.45	-				348.45
6/16/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
6/21/22	1. Financial Sustainability Committee Meeting, VWHQ	348.45	9.85				358.30
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	9.85				358.30
6/27/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	9.85				358.30
6/28/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	9.85				358.30
6/29/22	1. Climate Adaptation & Sustainability Committee Meeting, VWHQ	348.45	9.85				358.30
6/30/22	1. Welcome Remarks for VW Employee Recognition Event, Virtual	348.45	-				348.45
<b>TOTALS</b>		<b>\$20,143.80</b>	<b>\$211.89</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$20,355.69</b>

*Note: # Data Submitted on Expense Claims Dated 7/15/22 and Not Reported on Quarter Ending 3/31/22*

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

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 6/30/22  
(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
4/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	\$331.86	-				\$331.86
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	\$24.96				373.41
4/27/22	1. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	24.96				373.41
5/2/22	1. Travel to Sacramento for ACWA Spring Conference	348.45	71.30				419.75
	2. Weekly Agenda Review	-	-				-
5/3/22	1. ACWA 2022 Spring Conference: Sites Reservoir Board "Pop-Up" Gathering	-	-				-
	2. ACWA 2022 Spring Conference: Delta Conveyance Project and EIR Update	348.45	-				348.45
5/4/22	1. ACWA 2022 Spring Conference: Meeting w/ USBR	348.45	-				348.45
	2. ACWA 2022 Spring Conference: Women in Water Hosted Reception	-	-				-
5/5/22	1. ACWA 2022 Spring Conference: Directors' Policy Breakfast	348.45	-				348.45
	2. ACWA 2022 Spring Conference: Meet & Greet w/ SLDMWA	-	71.64				71.64
5/2-5/5	3 Nights Lodging	-	-	\$1,126.27			1,126.27
5/3-5/5	Full Registration Fee & Meals (5/4 & 5/5 Breakfast/Lunch)	-	-	775.00			775.00
5/6/22	1. Meeting w/ Los Altos Hills Town Manager and Planner on Water Conservation, Virtual	348.45	-				348.45
5/9/22	1. Los Vaqueros JPA Staff Briefing	-	-				-
	2. Weekly Agenda Review, Virtual	348.45	-				348.45
5/10/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.96				373.41
5/11/22	1. Los Vaqueros Reservoir JPA Board Meeting, Virtual	348.45	-				348.45
	2. Purissima Hills Water District Meeting	-	-				-
5/12/22	1. SLDMWA Board Meeting, Los Banos	348.45	111.42				459.87
	2. Visit to Mr. Jin's Property along Pacheco Reservoir (Re: Pacheco Reservoir Project)	-	-				-
5/16/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
5/19/22	1. DC Finance Authority Board Meeting, Virtual	348.45	-				348.45
5/20/22	1. Mtg w/ M. Richardson & Palo Alto Mayor Burt on PA Advanced Water Purification Issues, Virtual	348.45	-				348.45
5/23/22	1. Meeting on Short Term Debt, Virtual	348.45	-				348.45
5/24/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	348.45	-				348.45
5/26/22	1. SFCJPA Regular Meeting of the Board, Virtual	348.45	-				348.45
5/29/22	* 1. Pacheco EIR Comments Review / Update Formulation	-	-				-
5/30/22	* 1. Meeting w/ VW CEO (Re: Pacheco and Emergency Purchase of Water), Virtual	-	-				-
5/31/22	1. 5/30 Agenda Review	-	-				-
	* 2. Meeting w/ A. Baker on Update on Pacheco and Imported Water, Virtual	-	-				-
	* Exceeded 15 Meetings in May						

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

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 6/30/22  
(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
6/1/22	1. Call w/ Bill Brown (Constituent) on Land Purchase in Santa Clara County	-	-				-
	2. LAFCO Commission Meeting, Virtual	348.45	-				348.45
6/2/22	1. Los Vaqueros JPA Briefing, Virtual	348.45	-				348.45
6/3/22	1. Call w/ VW Officer Aaron Baker	348.45	-				348.45
6/6/22	1. Phone Call w/ VW CEO on Pacheco Issues	-	-				-
	2. Weekly Agenda Review, Virtual	348.45	-				348.45
6/7/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
6/8/22	1. Los Vaqueros Reservoir JPA Board Meeting, Virtual	348.45	-				348.45
6/9/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
6/13/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	348.45	-				348.45
6/15/22	1. Meeting w/ VW Officer Rechelle Blank on Permanente Creek Erosion Repair Project, Virtual	-	-				-
	2. Meeting w/ Aaron Baker for Update on 4S Property, Virtual	-	-				-
	3. Delta Conveyance Briefing, Virtual	348.45	-				348.45
6/16/22	1. Phone Call w/ SFCJPA (Re: SAFER Bay Proejct)	348.45	-				348.45
6/17/22	1. Celebration of Reclamation's 120th Anniversary and Groundbreaking of Sisk Dam Project	348.45	94.43				442.88
	2. Special Water Storage Exploratory Committee Meeting, VWHQ	-	-				-
6/20/22	1. Meeting w/ Margaret Bruce of SFCJPA, Virtual	348.45	-				348.45
6/21/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
6/22/22	1. Updates on Purified Water (MV/PA), Virtual	348.45	-				348.45
	2. Policy Check-In w/ Candice Kwok-Smith, Virtual	-	-				-
6/23/22	* 1. SFCJPA Regular Meeting of the Board, Virtual	-	-				-
6/24/22	* 1. Meeting w/ VW Officer Greg Williams on Well Exemption Status, Virtual	-	-				-
6/27/22	* 1. Weekly Agenda Review, Virtual	-	-				-
6/28/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	* 2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	24.96				24.96
6/29/22	* 1. Climate Adaptation & Sustainability Committee Meeting, VWHQ	-	24.96				24.96
6/30/22	* 1. Meeting w/ Darin Taylor on Audit RFP, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$11,482.26</b>	<b>\$473.59</b>	<b>\$1,901.27</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,857.12</b>

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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 6/30/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

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
4/5/22	1. Landscape Committee Meeting, Virtual	-	-				-
	2. Special BPPC Meeting, Virtual	\$331.86	-				\$331.86
4/6/22	1. LAFCO Meeting, Virtual	331.86	-				331.86
4/11/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. Staff Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
4/13/22	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
4/14/22	1. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	-				348.45
4/18/22	1. CIP Committee Meeting, VWHQ	348.45	\$5.29				353.74
	2. Environmental and Water Resources Committee Meeting, VWHQ	-	5.29				5.29
4/20/22	1. Staff Briefing for 4/25/22 Water Conservation & Demand Management Committee Mtg, Virtual	348.45	-				348.45
4/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	5.29				353.74
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	-				348.45
4/27/22	1. Staff Briefing for LVE JPA Finance Committee Mtg, Virtual	-	-				-
	2. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	-				348.45
4/28/22	1. LVE JPA Finance Committee Meeting, Virtual	348.45	-				348.45
5/2/22	1. Staff Briefing for SPOC Meeting	348.45	72.73				421.18
5/3/22	1. Staff Briefing for LVE JPA In Sacramento - ACWA	348.45	-				348.45
5/4/22	1. Attend at ACWA and Meetings w/ Regulators and Others	348.45	-				348.45
5/5/22	1. Attend at ACWA and Meetings w/ Regulators and Others	348.45	72.49				420.94
5/3-5/4	Meals (5/3 Lunch/Dinner & 5/4 Dinner)	-	-	\$46.85			46.85
5/2-5/3	Hotel Housekeeping Tips	-	-	10.00			10.00
5/3-5/5	2 Nights Lodging	-	-	508.94			508.94
5/3-5/5	Hotel Parking	-	-	70.00			70.00
5/3-5/5	Full Registration Fee & Meals (5/4 & 5/5 Breakfast/Lunch)	-	-	775.00			775.00
5/9/22	1. Meeting w/ Campbell Mayor / City Manager & PW Director	348.45	-				348.45
	2. Internal Staff Briefing (Re: LVE JPA)	-	-				-
	3. Almaden Valley HOA Meeting at 6601 Camden Ave, SJ	-	7.22				7.22
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/11/22	1. LVE JPA Board Meeting	348.45	-				348.45
	2. Special Board Policy and Planning Committee Meeting, VWHQ	-	5.29				5.29
5/12/22	1. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	5.29				353.74
5/16/22	1. CIP Committee Meeting, VWHQ	348.45	5.29				353.74
	2. Mtg w/ Dist Counsel	-	-				-

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

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 6/30/22  
(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
5/19/22	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	5.29				353.74
	2. SCV Habitat Agency Implementation Board Meeting	-	-				-
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
5/25/22	1. Staff Briefing for LVE JPA Finance Committee Mtg	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	348.45	-				348.45
5/26/22	1. LVE JPA Finance Committee Mtg	348.45	-				348.45
6/1/22	1. LAFCO Commission Meeting, Virtual	348.45	-				348.45
6/2/22	1. LVE JPA Briefing w/ JPA Staff, Virtual	348.45	-				348.45
6/8/22	1. LVE JPA Board Meeting, Virtual	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	5.29				353.74
	2. Mtg w/ Constituent (Re: Morgan Hill Project)	-	-				-
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
6/15/22	1. Campbell Chamber of Commerce Luncheon Meeting	-	3.49				3.49
6/16/22	1. Staff Briefing for Campbell City Council Meeting, Virtual	348.45	-				348.45
6/17/22	1. Special Water Storage Exploratory Committee Meeting, Virtual	348.45	-				348.45
6/21/22	1. Financial Sustainability Committee Meeting, VWHQ	348.45	5.29				353.74
	2. Purified Water Presentation to Campbell City Council at Campbell City Hall	-	3.73				3.73
6/22/22	1. Staff Briefing for LVE JPA Finance Committee Meeting, Virtual	348.45	-				348.45
6/23/22	1. LVE JPA Finance Committee Meeting, Virtual	348.45	-				348.45
6/27/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	5.29				353.74
6/28/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
6/29/22	1. Climate Adaptation & Sustainability Committee Meeting, VWHQ	348.45	5.29				353.74
6/30/22	1. Staff Mtg (Re: Sites Reservoir Project), Virtual	348.45	-				348.45
TOTALS		\$13,506.60	\$217.85	\$1,410.79	\$0.00	\$0.00	\$15,135.24

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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 6/30/22  
(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
1/18/22	# Berryessa Citizens Advisory Council - Annual Membership Fee for 2022	-	-		\$10.00		\$10.00
4/1/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Sunnyvale Unhoused Collaborative Meetings, Virtual	\$331.86	-				331.86
	3. Milpitas Chamber of Commerce Annual Crab Feed Event at Milpitas Community Center	-	\$6.21				6.21
4/4/22	1. Water Conservation Meeting (Re: Artificial Turf and Rebates)	-	-				-
	2. Milpitas Rotary Club Lunch Meeting at Omega Restaurant, Milpitas Luncheon Fee	-	-	\$20.00			-
	3. Agricultural Water Advisory Committee Meeting (On-Site Mtg at VWHQ)	331.86	18.84				20.00
4/5/22	1. Landscape Committee Meeting, Virtual	331.86	-				350.70
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				331.86
	3. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
4/6/22	1. Joint Water Resources Committee Mtg (City of Gilroy, City of Morgan Hill & SCVWD), Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
4/8/22	1. Follow Up w/ 4/6/22 Joint Water Resources Committee Meeting	331.86	-				331.86
	2. Meeting w/ SJ Police Captain Carlos Acosta	-	11.43				11.43
	3. Milpitas Kiwanis Annual Dinner and Auction Event at Milpitas Community Center	-	6.21				6.21
4/9/22	1. Sunnyvale Chamber "56th Annual Murphy Awards" Event at Hilton Garden Inn, Sunnyvale	331.86	15.18				347.04
4/11/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	18.84				350.70
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	12.13				360.58
	2. Mtg w/ California Secretary of Natural Resources Wade Crowfoot at SVAWPC	-	3.64				3.64
	3. Special Valley Water Bd Mtg - South County Public Hearing (Attended In Person at VWHQ)	-	18.84				18.84
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	18.84				367.29
4/19/22	1. REDI Event: Cultural Speaker Panel: Environmental Justice Through the Tribal Nation Lens, Virtual	-	-				-
4/20/22	1. Mission College Earth Day Drought Presentation (Zoom Mtg at VWHQ)	-	18.84				18.84
	2. Monthly Board Audit Committee Meeting	348.45	-				348.45
	3. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
4/22/22	1. Gilroy Chamber Legislative Summit at Hilton Garden Inn, San Jose	348.45	42.85				391.30
4/23/22	1. Milpitas Earth Day Event at Milpitas Senior Center	-	6.48				6.48
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	18.84				367.29
4/27/22	1. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	18.84				367.29
4/29/22	1. Mtg w/ Jean Cohen of South Bay Labor Council & Jethroe Moore of NAACP	-	1.06				1.06
	Donuts / Coffee	-	-	11.28			11.28
	2. La Raza Roundtable Mtg, Virtual	348.45	-				348.45
	AT&T Internet Service Charge - Bill Issue Date 3/31/22	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 4/19/22	-	-			57.81	57.81

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

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 6/30/22  
(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
5/2/22	1. Milpitas Rotary Club Meeting, Virtual	-	-				-
	2. Phone Interview w/ Cupertino 7th Grade Student for School Project on Clean Water & Sanitation	-	-				-
5/3/22	1. Briefing for Monthly SCRWA Board Meeting w/ VW Staff David Tucker, Via Zoom	-	-				-
	2. Monthly SCC Farm Bureau Board Meeting at Farm Bureau Office	348.45	31.31				379.76
5/4/22	1. SCRWA Board Meeting, Virtual	348.45	-				348.45
5/5/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	348.45	-				348.45
5/7/22	1. Berryessa Art and Wine Festival at Berryessa Community Center	-	1.70				1.70
5/9/22	1. Joint Creek Clean-Up Meeting at SC County Board of Supervisors Office, SJ	348.45	6.63				355.08
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.70				1.70
5/10/22	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
5/11/22	1. Zoom Meeting w/ Supervisor Otto Lee's Office (Re: Spring Valley Golf Course - Water)	-	-				-
	2. Milpitas Historical Society Mtg at Milpitas Library	-	7.01				7.01
5/12/22	1. SLDMWA Board Meeting & Pacheco Dam Tour (Zoom Mtg at VWHQ)	348.45	18.84				367.29
	2. Briefing for Sacramento Legislative Days, Virtual	-	-				-
5/13/22	1. Meeting on Water Conservation at Bay View Golf Club	-	6.73				6.73
	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	18.84				367.29
5/17/22	1. Sacramento Legislative Days (Zoom Mtg at VWHQ)	348.45	18.84				367.29
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/19/22	1. ERG: APRG & Indo American Cultural Event, VW Adm Patio	348.45	18.84				367.29
	AT&T Internet Service Charge - Bill Issue Date 4/30/22	-	-			55.66	55.66
5/21/22	1. National River Cleanup Day - Media Event, VWHQ Sanchez Ponds	348.45	9.42				357.87
	National River Cleanup Day - Visited Volunteers at Los Coches Creek Site, Milpitas	-	9.85				9.85
	National River Cleanup Day - Visited Volunteers at Coyote Creek Site, Milpitas	-	2.08				2.08
	National River Cleanup Day - Visited Volunteers at Lick Mill Blvd & Tasman Drive Site	-	7.32				7.32
5/22/22	1. Assemblymember Lee's AAPI Month Honoree Event, Milpitas	348.45	10.46				358.91
5/23/22	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		20.00		20.00
5/23/22	1. Briefing on Pacheco Reservoir Expansion Project, Virtual	-	-				-
	1. Board Audit Committee Meeting, VWHQ	348.45	18.84				367.29
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
5/25/22	1. State Legislative Days: Mtg w/ DWR Director Karla Nemeth & Staff, Virtual	-	-				-
	2. Recycled Water Committee Meeting, VWHQ	348.45	18.84				367.29
	3. Open House for Coyote Creek Flood Mgmt Measures Project at Golden Wheel Mobile Home Park	-	6.04				6.04
5/26/22	1. NAACP SJ/Silicon Valley General Association Meeting, Virtual	-	-				-
5/27/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 5/19/22	-	-			57.86	57.86

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(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
6/3/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Tour of SVAWPC w/ Supervisor Lee, SVAWPC	348.45	9.76				358.21
6/7/22	1. Landscape Committee Meeting, VWHQ	348.45	18.84				367.29
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
6/8/22	1. Interview w/ NorCal Media on Shoreline at Alviso Library	348.45	11.16				359.61
6/9/22	1. SLDMWA Board Meeting, Virtual	348.45	18.84				367.29
6/11/22	1. Attended Dia de Portugal Festival	348.45	10.45				358.90
6/12/22	1. Assemblymember Alex Lee's Rebates and Incentives Workshop, Virtual	348.45	-				348.45
6/13/22	1. Berryessa Citizens Advisory Council Meeting	348.45	1.70				350.15
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
6/15/22	1. Milpitas Historical Society Meeting, Virtual	-	-				-
6/16/22	1. ¡Viva Valley Water Town Hall Meeting	348.45	18.84				367.29
	2. Valley Water Stream Maintenance Program Renewal Public Meeting, Virtual	-	-				-
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project (Carpool w/ Dir. Kremen from VWHQ)	348.45	18.84				367.29
	2. Special Water Storage Exploratory Committee Meeting, Virtual	-	-				-
6/20/22	1. Lunch Mtg w/ VW General Counsel	348.45	17.15				365.60
6/21/22	1. Tour of SVAWPC w/ League of CA Cities	348.45	9.76				358.21
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	18.84				367.29
	2. San Joaquin Valley Water Supply & Sustainability, Virtual	-	-				-
	3. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
	4. Anderson Dam Tunnel Project Public Mtg, Virtual	-	-				-
6/23/22	1. Meeting w/ Unions Reps, Virtual	348.45	-				348.45
	2. NAACP Meeting, Virtual	-	-				-
6/24/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
6/27/22	1. Mtg on Well Executive Order, Virtual	-	-				-
6/28/22	1. Shoreline Tour w/ Michael Connor (Assistant Secretary of the Army) at Don Edwards Refuge Center	348.45	12.73				361.18
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		18.84				18.84
	AT&T Internet Service Charge - Bill Issue Date 5/31/22	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/22	-	-			57.86	57.86
<b>TOTALS</b>		<b>\$15,547.53</b>	<b>\$711.47</b>	<b>\$31.28</b>	<b>\$30.00</b>	<b>\$340.51</b>	<b>\$16,660.79</b>

*Note: # Payment to BCAC Processed on 1/18/22 and Not Reported on Quarter Ending 3/31/22*

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

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 6/30/22  
(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
4/4/22	1. Valley Water - MHUSD: Education Program Huddle	\$331.86	-				\$331.86
	2. Artificial Turf and Rebates Meeting, Virtual	-	-				-
	3. ACWA's Women in Water Workgroup, Virtual	-	-				-
	4. Agricultural Water Advisory Committee Meeting, Virtual	-	-				-
	5. Weekly Agenda Review w/ VW CEO	-	-				-
4/5/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
4/6/22	1. Joint Water Resources Committee Mtg (City of Gilroy, City of Morgan Hill & SCVWD), Virtual	331.86	-				331.86
	2. Water 101 Academy Session #3: Where Does Your Water Come From?	-	-				-
4/7/22	1. SLDMWA Board Meeting	331.86	-				331.86
4/8/22	1. Follow Up w/ 4/6/22 Joint Water Resources Committee Meeting	331.86	-				331.86
4/11/22	1. Meeting w/ Andy G. of San Jose Water, Virtual	331.86	\$24.35				356.21
	2. Interview w/ Marty Cheek from Morgan Hill Life and Gilroy Life	-	-				-
	3. Weekly Agenda Review w/ VW CEO	-	-				-
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
4/13/22	1. South County Realtors Association Presentation - Anderson Dam	331.86	2.15				334.01
	2. Quarterly Water Commission Meeting, Virtual	-	-				-
	3. Special Youth Commission Meeting	-	-				-
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	39.47				387.92
	2. South County Open House (Re: Surface Water Charge)	-	-				-
	3. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	-	-				-
4/15/22	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	24.73				373.18
	2. Weekly Agenda Review, Virtual	-	-				-
4/19/22	1. ACWA Board of Directors' Strategic Planning Workshop, Virtual	348.45	-				348.45
4/20/22	1. Advanced Metering Infrastructure in South County	348.45	-				348.45
4/21/22	1. ERG Event: Green Team Annual Earth Day Celebration	348.45	-				348.45
4/22/22	1. Gilroy Chamber 2022 Legislative Summit at Hilton Garden Inn, 6070 Monterey Rd	348.45	14.30				362.75
4/25/22	* 1. Weekly Agenda Review, Virtual	-	-				-
4/26/22	* 1. Interview w/ "Viewpoint with Dennis Quaid", SVAWPC	-	37.61				37.61
	2. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	24.73				24.73
4/27/22	* 1. ACWA DEI Workgroup, Virtual	-	-				-
	2. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	24.73				24.73
4/29/22	* 1. Update Mtg w/ Constituent Doug Muirhead at 15862 Monterey Rd., Morgan Hill	-	0.84				0.84
	* Exceeded 15 Meetings in April						
5/2/22	1. ACWA JPIA Board Mtg, Sacramento	348.45	81.88				430.33
5/3/22	1. ACWA Agriculture Committee Meeting, Sacramento	348.45	-				348.45
	2. ACWA: Sites Reservoir Board "Pop-Up" Gathering	-	-				-

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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 6/30/22  
(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
5/4/22	1. ACWA: Water Industry Trends Program - Making the Business Case for Education in DEI Panel	348.45	-				348.45
	2. ACWA Spring Conference: Roundtable Talk - Diversity, Equity & Inclusion	-	-				-
	3. ACWA: Zone7 / ACWD / VW	-	-				-
	4. ACWA: Board Photo Shoot	-	-				-
	5. ACWA: Region 5 Membership Meeting	-	-				-
	6. ACWA: Cal Desal Spring Mixer	-	-				-
	7. ACWA: Women in Water Hosted Reception	-	-				-
5/5/22	1. ACWA Spring Conference: Directors' Policy Breakfast	348.45	-				348.45
	2. ACWA Spring Conference: Meet & Greet w/ SLDMWA	-	81.58				81.58
5/2-5/5	3 Nights Lodging	-	-	\$763.41			763.41
5/2-5/5	Hotel Parking	-	-	105.00			105.00
5/2-5/3	Meals (5/2 Dinner & 5/3 Lunch & Dinner)	-	-	67.89	\$13.25		81.14
5/3-5/5	Full Registration Fee & Meals (5/4 & 5/5 Breakfast/Lunch)	-	-	775.00			775.00
5/6/22	1. Mtg Developer Rockie Garcia Cross Valley Pipeline Issue	348.45	6.51				354.96
5/9/22	1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.73				373.18
5/11/22	1. Meeting on Pacheco at Peets Coffee, Morgan Hill	348.45	6.52				354.97
	2. Update Meeting w/ Paul Hernandez of WELL, ACWA D&I	-	-				-
5/12/22	1. SLDMWA Board Meeting	348.45	68.77				417.22
5/13/22	1. ACWA Region 5 Board Meeting, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
5/16/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	24.73				373.18
	2. Ethics Committee Mtg	-	-				-
	3. Weekly Agenda Review, Virtual	-	-				-
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.73				373.18
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Video Shoot for Drought	-	-				-
5/25/22	1. Morgan Hill Chamber Board of Directors Meeting	348.45	2.66				351.11
	2. Youth Commission Meeting, Virtual	-	-				-
5/27/22	1. Morgan Hill Education Committee Monthly Meeting	348.45	2.66				351.11
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
5/28/22	1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	348.45	2.15				350.60
5/29/22 *	1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	-	-				-
5/31/22 *	1. Welcome Remarks to Summer Interns, VW Admin Patio	-	24.73				24.73
	2. Weekly Agenda Review	-	-				-
	* Exceeded 15 Meetings in May						

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
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**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
6/2/22	1. Good Morning Morgan Hill - Chamber Breakfast Event Registration Fee	348.45 -	2.15 -		20.00		350.60 20.00
6/3/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
6/6/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
6/7/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
6/8/22	1. Youth Commission Meeting, Virtual	348.45	-				348.45
6/9/22	1. SLDMWA Board Meeting Call In Via Phone	348.45	-				348.45
6/10/22	1. Joint Venture Silicon Valley Board Meeting, Virtual 2. ACWA Elections Task Force Meeting, Virtual	348.45 -	- -				348.45 -
6/13/22	1. Welcome Remarks to Summer Interns, VWHQ 2. Weekly Agenda Review, Virtual	348.45 -	24.73 -				373.18 -
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO 3. Prep for SMP and Anderson Public Meeting, VWHQ	348.45 - -	24.73 - -				373.18 - -
6/16/22	1. SVLG Energy & Sustainability Summit, Oracle Conference Center, Redwood City 2. Valley Water Stream Maintenance Program Renewal Public Meeting, Virtual	348.45 -	58.89 -				407.34 -
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project Celebration Event 2. Special Water Storage Exploratory Committee Meeting, Virtual	348.45 -	- -				348.45 -
6/21/22	1. Tour of SVAWPC w/ League of CA Cities 2. Weekly Agenda Review, Virtual 3. Gilroy Parks & Rec Commission Presentation on Uvas Creek Fish Habitat Improvement Proj	348.45 - -	37.61 - 10.96				386.06 - 10.96
6/22/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual 2. Anderson Dam Tunnel Project Public Mtg at Morgan Hill Community & Cultural Center	348.45 -	- 2.15				348.45 2.15
6/23/22	1. Meeting w/ Unions Reps, Virtual	348.45	-				348.45
6/24/22	1. Prep for JWRC/Morgan Hill & Gilroy, Virtual 2. ACWA Election Task Force Meeting, Virtual	348.45 -	- -				348.45 -
6/25/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/26/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/27/22	* 1. Agenda Review Meeting, Virtual 2. Mtg on Well Executive Order, Virtual	- -	- -				- -
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO, Virtual	- -	24.73 -				24.73 -
6/30/22	* 1. Video Shoot for Pacheco Reservoir 2. Lunch Mtg w/ Gilroy Mayor Blankley & Councilmember Dion Bracco Lunch Exp 3. ACWA Diversity, Equity, Inclusion & Women in Water Workgroup Meeting, Virtual * Exceeded 15 Meetings in June	- - - -	13.28 14.43 - -		74.38		13.28 14.43 74.38 -
<b>TOTALS</b>		<b>\$15,547.53</b>	<b>\$787.25</b>	<b>\$1,805.68</b>	<b>\$13.25</b>	<b>\$0.00</b>	<b>\$18,153.71</b>

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