

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

FOR THE QUARTER ENDING 3/31/20



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 3/31/20
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2020
Tony Estremera	\$ 12,040.40	\$ 721.06	\$ 2,884.12	\$ -	\$ -	\$ 15,645.58	\$ 44,973.85
Nai Hsueh	12,040.40	-	1,043.78	-	-	\$ 13,084.18	\$ 29,338.72
Barbara Keegan	15,050.50	639.28	1,648.34	-	-	\$ 17,338.12	\$ 32,015.97
Gary Kremen	13,545.45	671.62	3,316.39	-	-	\$ 17,533.46	\$ 51,377.78
Linda LeZotte	11,438.38	149.60	-	-	-	\$ 11,587.98	\$ 37,442.11
Richard Santos	13,244.44	900.46	111.00	35.00	350.91	\$ 14,641.81	\$ 45,456.34
John Varela	13,545.45	938.42	2,629.89	-	-	\$ 17,113.76	\$ 49,151.67
Total	<u>\$ 90,905.02</u>	<u>\$ 4,020.44</u>	<u>\$ 11,633.52</u>	<u>\$ 35.00</u>	<u>\$ 350.91</u>	<u>\$ 106,944.89</u>	<u>\$ 289,756.44</u>

Prepared by Fanny Chan, Accountant II

DocuSigned by:

Gloria Del Rosario

Reviewed by Gloria del Rosario, Accounting Manager

5/7/20
Date

5/11/2020
Date

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Lodging (4 Nights)	-	-	\$943.12			\$943.12
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Hotel Parking	-	-	196.00			196.00
1/8/20	1. One on One Meeting w/ VW CEO	\$301.01	\$8.05				309.06
1/9/20	1. Monthly FAHCE Meeting, VW HQ	301.01	8.05				309.06
1/10/20	1. Meeting w/ Strategic Plan Consultant, Via Phone	301.01	-				301.01
	2. Agenda Prep for 1/16/20 DCA Board Meeting, Via Phone	-	-				-
1/13/20	1. CIP Monthly Meeting, VW HQ	301.01	8.05				309.06
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
1/15/20	1. Quarterly Water Retailers Meeting, VW HQ	301.01	8.05				309.06
	2. One on One Meeting w/ VW CEO	-	-				-
1/16/20	1. DCA Meeting in Sacramento	301.01	178.25				479.26
1/17/20	1. Phone Conference w/ SCC Supervisor Cindy Chavez	301.01	-				301.01
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	8.05				309.06
1/22/20	1. Phone Conference w/ CEO Recruiter	-	-				-
	2. DCA Stakeholder Engagement Committee Meeting at Belle Vie Vineyards, Sherman Island	301.01	100.63				401.64
1/24/20	CLE Eminent Domain / Western Water Law Conf Cancelled - Reg Fee Credit for Future Conference	-	-	795.00			795.00
1/27/20	1. Meeting w/ SJ Vice Mayor Jones at San Jose City Hall	301.01	-				301.01
	2. Mtg w/ Board Chair	-	-				-
	3. Environmental Water Resources Committee Meeting, VW HQ	-	-				-
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
1/29/20	1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	301.01	5.75				306.76
1/30/20	1. OLA ERG Swear-in Ceremony at Britannia Arms, San Jose	301.01	-				301.01
1/31/20	1. La Raza Roundtable Meeting, San Jose	301.01	10.35				311.36
							-
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	8.05				309.06
2/5/20	1. One on One Meeting w/ VW CEO	301.01	-				301.01
2/6/20	1. Special DCA Board Meeting, Via Phone	301.01	-				301.01
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
2/10/20	Registration Fee for ACWA Legal Briefing & CLE Workshop, Monterey - 7/28/20	-	-	225.00			225.00
2/10/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
2/12/20	1. DWR - Delta Conveyance Scoping Meeting	301.01	-				301.01
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
	2. DCA Board Meeting Prep Conference Call	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	8.05				309.06
2/20/20	1. DCA Board Meeting at Park Tower, 980 9th Street, Sacramento	301.01	169.63				470.64
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
2/26/20	1. DCA Stakeholder Engagement Committee Mtg - 3rd Meeting, Belle Vie Vineyards, Rio Vista	301.01	149.50				450.51
2/28/20	1. Meeting w/ Dist Counsel Stan Yamamoto at The Fish Market, SJ	301.01	-				301.01
	2. La Raza Roundtable Mtg (Guest Speakers SJ Mayor Liccardo & Police Chief Garcia)	-	10.35				10.35
3/2/20	1. SCC Special Districts Association Meeting, VW Adm Bldg	301.01	-				301.01
3/4/20	1. One on One Meeting w/ VW CEO	301.01					301.01
3/9/20	1. CIP Committee Meeting, VW HQ	301.01	-				301.01
	2. Board Chair/Vice Chair Meeting, VW HQ	-	-				-
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
3/11/20	1. DCA Stakeholder Meeting Online	301.01	-				301.01
3/12/20	1. FAHCE Committee Mtg	301.01	-				301.01
	2. DCA Board Prep Meeting	-	-				-
	3. Mtg on Anderson Operations	-	-				-
3/13/20	1. Homeless Encampment Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
	2. Briefing for 3/18/20 Special Board Meeting, VW HQ	-	-				-
3/17/20	1. CEO Search Committee Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. DCA Board Meeting Via Phone or Virtual	301.01	-				301.01
	2. DCA Technical Meeting Via Phone	-	-				-
3/24/20	1. Monthly EA Union Meeting	-	-				-
	2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/26/20	1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	301.01	-				301.01
3/30/20	1. Digital Conference (Re: Anderson Mtg Prep)	301.01	-				301.01
TOTALS		\$12,040.40	\$721.06	\$2,884.12	\$0.00	\$0.00	\$15,645.58

Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/20	1. Agricultural Water Advisory Committee Meeting, VW HQ	\$301.01	-				\$301.01
1/10/20	1. Meeting w/ Director Kremen	301.01	-				301.01
1/13/20	1. CIP Monthly Meeting, VW HQ	301.01	-				301.01
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/15/20	1. Quarterly Water Retailers Meeting, VW HQ	301.01	-				301.01
1/16/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
1/17/20	1. Meeting w/ CEO Recruiter, VW HQ	301.01	-				301.01
1/21/20	1. Meeting w/ VW Clerk of the Board	301.01	-				301.01
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	-				301.01
1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	-				301.01
1/24/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
1/27/20	1. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/29/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/3/20	1. Briefing for 2/4/20 Special Board Meeting, VW HQ	301.01	-				301.01
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	-				301.01
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/13/20	1. Supervisor Simitian's Annual Lehigh Quarry Meeting at Cupertino Community Hall	301.01	-				301.01
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	-				301.01
2/19/20	1. Youth Commission Meeting, VW HQ	301.01	-				301.01
2/20/20	1. Valley Water Job Shadow Day, VW HQ	301.01	-				301.01
2/21/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/24/20	1. Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/26/20	1. Water 101 Academy, Session 1, VW HQ	301.01	-				301.01
2/27/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
2/28/20	1. Meeting w/ VW Staff on Sunnyvale East/West Channel Project	301.01	-				301.01
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	-				301.01
3/4/20	1. Meeting w/ Staff (Re: Fishery Issues & Prep for 3/18/20 PLA Special Board Meeting), VW HQ	301.01	-				301.01
3/6/20	1. One on One Mtg w/ VW CEO, VW HQ	301.01	-				301.01
3/9/20	1. CIP Committee Meeting, VW HQ	301.01	-				301.01
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
3/13/20	1. Meeting w/ Staff on Anderson Dam Project	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/mile.

3-Per GP-10.6.3.

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/17/20	1. CEO Recruitment Work Group Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	301.01	-				301.01
3/24/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	301.01	-				301.01
3/27/20	1. Meeting w/ Staff on Planning Special Board Meeting & Virtual DC Trip	301.01	-				301.01
3/30/20	1. Virtual DC Trip Meeting Via Zoom	301.01	-				301.01
3/31/20	1. Virtual DC Trip Meeting Via Zoom	301.01	-				301.01
3/31/20-4/1/20	DC Lobby Trip Cancelled - Preferred Seats Non-Refundable from American Airlines	-	-	\$87.38			87.38
3/31/20-4/1/20	DC Lobby Trip - Flight Cancelled and Credit Received from American Airlines for Future Flight	-	-	956.40			956.40
TOTALS		\$12,040.40	\$0.00	\$1,043.78	\$0.00	\$0.00	\$13,084.18

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/02/19	# 1. Delta Conveyance Update Meeting, Via Phone	\$301.01	-				\$301.01
12/03/19	# 1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/04/19	# 1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/05/19	# 1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/06/19	# 1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/3-12/6	& Lodging (3 Nights)	-	-	\$707.34			707.34
12/09/19	# 1. Mtg w/ Jim Conneen of CA Water Service Company	-	-				-
	# 2. One on One Meeting w/ VW CEO	301.01	\$9.28				310.29
12/11/19	# 1. DCA Stakeholder Engagement Committee Mtg at Belle Vie Vineyard, Rio Vista, CA 94571	301.01	91.64				392.65
	# Bridge Toll Fee	-	-	6.00			6.00
12/12/19	# 1. Monthly Financial Sustainability Group Meeting, VW HQ	301.01	9.28				310.29
	# 2. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	-	-				-
12/13/19	# 1. Agenda Review for 12/16/19 Board Audit Committee Mtg	301.01	-				301.01
12/16/19	# 1. Meeting w/ Dist Counsel Stan Yamamoto	-	-				-
	# 2. Board Audit Committee Meeting, VW HQ	301.01	9.28				310.29
12/19/19	# 1. DCA Board Meeting, Sacramento	301.01	-				301.01
	# Per Diem Lunch & Dinner	-	-	30.00			30.00
	^ Round Trip Amtrak Train Tickets to Sacramento	-	-	72.00			72.00
12/30/19	# 1. Responded to Constituent Jason (Re: Homeless Encampment)	-	-				-
1/9/20	1. Monthly FAHCE Meeting, VW HQ	301.01	9.20				310.21
1/10/20	1. GCRCD Coyote Tour	301.01	-				301.01
	2. Mtg w/ Brian Hopper	-	-				-
1/13/20	1. One on One Meeting w/ VW CEO	301.01	-				301.01
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
1/16/20	1. DCA Board Meeting, Sacramento	301.01	-				301.01
	Per Diem Lunch & Dinner	-	-	30.00			30.00
	Round Trip Amtrak Train Tickets to Sacramento	-	-	72.00			72.00
1/17/20	1. Mtg w/ Brian Hopper	-	-				-
	2. Prep for 1/22/20 BAC Meeting, Via Phone	301.01	-				301.01
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	9.20				310.21
	2. Update on DC Finance Committee	-	-				-
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	9.20				310.21
	2. DCA Stakeholder Engagement Committee Meeting at Belle Vie Vineyards, Sherman Island	-	109.25				109.25

1-Compensation for meetings up to 15 days per month effective 3/9/19.

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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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	9.20				310.21
	2. Mtg w/ CEO Recruiter	-	-				-
	3. Coyote Creek Presentation to SJ Parks Advocates Group at East SJ Carnegie Branch Library	-	-				-
1/27/20	1. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	9.20				310.21
	2. One on One Meeting w/ VW CEO	-	-				-
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/3/20	1. Meeting w/ Ben Field	301.01	-				301.01
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	9.20				310.21
2/10/20	1. One on One Meeting w/ VW CEO	301.01	9.20				310.21
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/12/20	1. DCA Stakeholder Engagement Committee Mtg at Willow Ballroom, 10724 CA-160, Hood, CA	301.01	126.50				427.51
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	9.20				310.21
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	9.20				310.21
2/19/20	1. Monthly Board Audit Committee Meeting, VW HQ	301.01	9.20				310.21
	2. Youth Commission Meeting, VW HQ	-	-				-
2/20/20	1. DCA Board Meeting at Park Tower at 980 9th Street, Sacramento	301.01	-				301.01
2/24/20	1. Teleconference w/ Valerie Martinez of DCA	-	-				-
	2. Board Policy and Planning Committee Meeting, VW HQ	301.01	9.20				310.21
	3. One on One Meeting w/ VW CEO	-	-				-
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/26/20	1. DCA Stakeholder Engagement Committee Mtg - 3rd Meeting, Belle Vie Vineyards, Rio Vista	301.01	90.85				391.86
	Bridge Toll Fee	-	-		6.00		6.00
2/27/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-		725.00		725.00
2/28/20	1. San Francisco Bay Area Planning and Urban Research Association Meeting	301.01	-				301.01
3/2/20	1. COVID-19 Conference Call for Elected Officials	301.01	-				301.01
3/3/20	1. Meeting w/ VW Employees Association	301.01	9.20				310.21
3/4/20	1. Meeting w/ VW Professional Managers Association	301.01	9.20				310.21
3/5/20	1. Pre Stakeholder Meeting	-	-				-
	2. Women of Water Monthly Meeting, VW HQ	-	-				-
	3. Meeting w/ VW Engineers Society	301.01	9.20				310.21
3/6/20	1. One on One Meeting w/ VW CEO	301.01	9.20				310.21
3/9/20	1. Pre Audit Meeting	301.01	9.20				310.21

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
3/11/20	1. DCA Stakeholder Meeting	-	-				-
3/12/20	1. Valley Water COVID-19 Town Hall Virtual Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19 Via Phone	301.01	-				301.01
3/20/20	1. COVID-19 Briefing	301.01	-				301.01
3/23/20	1. Governor Newsom's Press Conference Via Facebook	-	-				-
	2. One on One Meeting w/ VW CEO	301.01	-				301.01
3/24/20	1. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
3/26/20	1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	301.01	-				301.01
3/27/20	* 1. COVID-19 Briefing	-	-				-
3/30/20	* 1. Responded to Constituent Mary Castle (Re: Water in Percolation Ponds)	-	-				-
3/31/20	* 1. Governor Newsom's News Conference on COVID-19	-	-				-
	2. COVID-19 Briefing	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$15,050.50	\$639.28	\$1,648.34	\$0.00	\$0.00	\$17,338.12

Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19

Note: ^ Data Submitted on District Purchasing Card Payment to Amtrak on 12/17/19 and Not Reported on Quarter Ending 12/31/19

Note: # Data Submitted on Expense Claims Dated 5/3/20 and Not Reported on Quarter Ending 12/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/mile.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/2/19-12/6/19 & 12/11/19-12/12/19 ^	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Lodging (4 Nights) Lodging (1 Night) at Hotel Mission De Oro, Santa Nella for SLDMWA Board Meeting, Los Banos	- -	- -	\$943.12 114.40			\$943.12 114.40
1/2/20	1. Read DCA Finance Original Agreement Redline Amendments	\$301.01	-				301.01
1/3/20	1. Read 148 Pages of CA Water Resilience Portfolio (Re: Governor's Executive Order N-10-19)	301.01	-				301.01
1/6/20	1. SLDMWA Executive Director & General Counsel Performance Evaluations	301.01	-				301.01
1/7/20	1. Meeting w/ VW Officer Chris Hakes	301.01	-				301.01
1/8/20	1. Palo Alto Tide Gates Site Visit	301.01	\$3.45				304.46
	2. Phone Briefing for SLDMWA Board Meeting	-	-				-
	3. Travel & Hotel Check-In Santa Nella for 1/9/20 SLDMWA Board Meeting	-	100.63				100.63
1/9/20	1. SLDMWA Board of Directors Meeting & Budget Workshop, Hotel Mission De Oro, Santa Nella	301.01	-				301.01
1/8-1/9	Lodging (1 Night)	-	-	114.40			114.40
1/10/20	1. Call w/ VW Chief Officer Melanie Richardson	-	-				-
	2. Meeting w/ Buzz Thompson of Water of the West	301.01	4.60				305.61
1/12/20	1. Meeting w/ Brian Hopper (Re: San Francisquito Creek Lawsuit Discussion)	301.01	-				301.01
1/13/20	1. Meeting on Semitropic, Via Phone	301.01	-				301.01
1/14/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/15/20	1. Los Gatos Mayor/City Manager Meeting, Los Gatos Library	301.01	11.50				312.51
	2. Water Storage Exploratory Committee Meeting, VW HQ	-	-				-
	3. Travel & Hotel Check-In Sacramento for 1/16/20 DC Finance Authority Board Meeting	-	140.30				140.30
1/16/20	1. DC Finance Authority Board Meeting, Library Galleria, Sacramento	301.01	-				301.01
1/15-1/16	Lodging (1 Night)	-	-	591.43			591.43
1/15-1/16	Hotel Parking	-	-	32.00			32.00
1/16/20	Meals	-	-	24.32			24.32
1/16/20	Public Parking	-	-	15.00			15.00
1/17/20	1. Special SLDMWA Board Meeting - Phone Conference	301.01	-				301.01
1/21/20	1. Meeting w/ Paul Kelly of San Jose Inside (Re: P3 & Pacheco and Other Projects)	-	-				-
	2. Monthly Recycled Water Committee Meeting, VW HQ	301.01	24.15				325.16
	3. Update on DC Finance Committee Formation Amendment	-	-				-
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	24.15				325.16
	2. Meeting on Pacheco, VW HQ	-	-				-
	3. Meeting w/ Brian Hopper on San Francisquito Creek	-	-				-
	4. Site Visit w/ Los Altos Constituent Ms. Marina Lipkind at 1485 Miramonte Avenue, Los Altos	-	1.73				1.73
	5. CEO Recruiter Meeting, VW HQ	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/23/20	* 1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	5.75				5.75
1/24/20	* 1. Meeting w/ Sr Ast District Counsel Brian Hopper	-	-				-
1/25/20	* 1. Editing SFCJPA Stanford Letter	-	-				-
1/26/20	* 1. Review SLDMWA Media Plan	-	-				-
1/27/20	* 1. Call w/ SLDMWA General Counsel Rebecca Akroyd	-	-				-
1/28/20	1. Meeting w/ VW CFO Darin Taylor on CAFR	-	-				-
	2. Video on Pacheco for Bus Tour	-	-				-
	3. One on One Meeting w/ VW CEO	-	-				-
	* 4. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	-	24.15				24.15
1/29/20	* 1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	-	8.63				8.63
1/30/20	* 1. Travel & Hotel Check-In Santa Nella for 1/31/20 Meeting w/ Congressman Jim Costa	-	107.53				107.53
1/31/20	* 1. Meeting w/ Congressman Jim Costa at Los Banos	-	-				-
1/30-1/31	Lodging (1 Night)	-	-	141.90			141.90
	* Exceeded 15 Meetings in January						
2/2/20	1. SLDMWA Media plan	301.01	-				301.01
2/3/20	1. Analysis of Advanced Purified Water Financials	301.01	-				301.01
2/4/20	1. Briefing for 2/6/20 SLDMWA Board Meeting, Via Phone	-	-				-
	2. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	14.95				315.96
	3. Meeting w/ Sr Ast District Counsel Brian Hopper, VW HQ	-	-				-
	4. Travel to Tracy, CA for 2/5/20 Tour	-	34.50				34.50
2/5/20	1. Tour of Tracy Jones Facility, 15990 Kelso Road, Byron	301.01	34.50				335.51
	2. South Bay Aqueduct Tour - SBA Field Inspection, CDWR 5280 Bruns Road, Byron	-	-				-
2/4-2/5	Lodging (1 Night)	-	-	137.64			137.64
2/6/20	1. SLDMWA AD Hoc Committee for Governance Meeting, Via Phone	301.01	-				301.01
	2. Meeting on Pacheco and SFCJPA, Via Phone	-	-				-
2/7/20	1. Reviewed and Edited Thank You Letter to Elected Officials of Town of Los Gatos	301.01	-				301.01
	2. Meeting w/ Cannon Michael, Member of SLDMWA (Re: Authority Challenges)	-	-				-
2/10/20	1. Valley Water 2020 Strategic Planning Retreat Board Survey	-	-				-
	2. Phone Call w/ VW CEO Norma Camacho	-	-				-
	3. Input on Notice of Preparation of Environmental Impact Report for Delta Conveyance Project	301.01	-				301.01
2/11/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
2/12/20	1. Meeting w/ Sr Ast District Counsel Brian Hopper, Via Phone	-	-				-
	2. Meeting on SLDMWA Bylaws	-	-				-
	3. DCA Environmental Review Initiated & Public Scoping Meeting, VW HQ	301.01	24.15				325.16

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/13/20	1. Meeting w/ Len Materman of SFCJPA at Palo Alto City Hall, 250 Hamilton Ave., Palo Alto	301.01	4.60				305.61
2/14/20	1. McKelvey Park Column Edits	301.01	-				301.01
	2. Redline on SLDMWA Bylaws	-	-				-
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	24.15				325.16
2/19/20	1. Monthly Board Audit Committee Meeting, VW HQ	301.01	14.95				315.96
2/20/20	1. Call w/ Brian Thomas of Delta Conveyance Finance Authority (DCFA)	301.01	-				301.01
2/19-2/20	Hotel No Show Charge for DCFA Board Mtg in Sacramento	-	-	357.28			357.28
2/21/20	1. McKelvey Park Letter Draft	-	-				-
	2. Prepared Thank You Letter to Paul Stearns for the 2/5/20 Tracy Jones Pumping Plant Tour	-	-				-
	3. Meeting w/ Len Materman of SFCJPA (Re: Job Transition)	301.01	3.45				304.46
2/24/20	* 1. Meeting w/ VW Chief Rick Callender and Other Staff on Pond A8 (Research)	-	-				-
2/25/20	* 1. One on One Meeting w/ VW CEO, Via Phone	-	-				-
2/27/20	* 1. SFCJPA Board Meeting	-	5.75				5.75
2/27/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
2/28/20	* 1. Trip Arrangements, Read Non-Agenda Packet & Mtg w/ SFCJPA Bd for Materman Resignation	-	-				-
2/29/20	* 1. McKelvey Park Ribbon Cutting Event and Ceremony, 1101-1197 Park Dr., Mountain View	-	3.45				3.45
	* Exceeded 15 Meetings in February						
3/2/20	1. Discussion w/ Marc Klemencic of Taking SFCJPA ED Temp Job	301.01	-				301.01
3/3/20	1. Mtg w/ Brian Hopper on Brown Act Issues ; Mtg w/ Candice Kwok on Appointments	301.01	-				301.01
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
3/4/20	1. Meeting on Hale Creek	301.01	-				301.01
	2. Lunch w/ VW Engineers Society	-	-				-
	3. Prep for 3/23/20 Water Storage Exploratory Committee Meeting	-	-				-
	4. Meeting w/ VW Officers Tina Yoke, Mike Cook and Alex Gordon	-	-				-
3/5/20	1. SLDMWA Board Meeting, Los Banos	301.01	-				301.01
3/4-3/5	Lodging (1 Night) - Hotel Mission De Oro	-	-	119.90			119.90
3/6/20	1. Meeting on SLDMWA Bylaws	301.01	-				301.01
3/9/20	1. Meeting w/ Dhruv Khanna, Agricultural Water Advisory Committee Member	301.01	1.15				302.16
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, Via Teleconference	301.01	-				301.01
3/11/20	1. Prep for Pacheco Pass Reservoir - Discussion w/ Executive Team of CA DWR	301.01	-				301.01
	2. Chit Chat Meeting w/ VW Employees at VW HQ	-	-				-
3/12/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID 19	301.01	-				301.01
3/13/20	1. Call w/ Sr Ast District Counsel Brian Hopper	301.01	-				301.01
3/14/20	1. Work on SFCJPA Letter to Stanford (Re: Access Demand)	301.01	-				301.01
3/17/20	1. In Person Meeting w/ Tess Byler of SFCJPA	301.01	1.15				302.16
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19	-	-				-
	2. Mtg w/ Miyko Harris-Parker of SFCJPA on Len Materman Related Issues	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/20/20	* 1. SFCJPA Recruitment Planning	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
3/21/20	* 1. CEO Candidate Resume Examination and Ranking	-	-				-
3/22/20	* 1. CEO Candidate Resume Examination and Ranking	-	-				-
	2. SFCJPA Agenda	-	-				-
3/23/20	* 1. Mtg w/ Cannon Michael for SLDMWA Communications Plan	-	-				-
3/24/20	1. One on One Meeting w/ VW CEO Via Phone	-	-				-
	2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	* 1. Calls w/ Brian Thomas and Randy Record (Re: Delta Conveyance)	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
	3. Call w/ Mike Cook	-	-				-
3/26/20	* 1. Monthly SFCJPA Board of Directors Meeting	-	-				-
3/27/20	* 1. Meeting w/ VW CFO Darin Taylor and Treasurer Charlene Sun	-	-				-
3/28/20	* 1. SFCJPA Edit of Recruiting Brochure	-	-				-
3/30/20	1. Virtual DC Trip Mtg: Morning Staff Briefing - Day 1	-	-				-
	* 2. Virtual DC Trip Mtg: Kevin Farmer, NRCS	-	-				-
	3. Virtual DC Trip Mtg: Assistant Secretary Tim Petty, Reclamation Commissioner Brenda Burman	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$13,545.45	\$671.62	\$3,316.39	\$0.00	\$0.00	\$17,533.46

Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19

Note: ^ Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 12/12/19 and Not Reported on Quarter Ending 12/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/13/20	1. CIP Monthly Meeting, VW HQ	\$301.01	\$5.18				\$306.19
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/15/20	1. Campbell Chamber of Commerce Luncheon Mtg (Re: Community Engagement)	-	3.45				3.45
1/16/20	1. Santa Clara Valley Habitat Joint Governing and Implementation Board Meeting, Morgan Hill	301.01	24.73				325.74
1/17/20	1. Meeting w/ CEO Recruiter, VW HQ	301.01	5.18				306.19
1/22/20	1. Water Commission Meeting, VW HQ	301.01	5.18				306.19
1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	5.18				306.19
	2. Meeting w/ VW Staff (Re: Board Column)	-	-				-
1/24/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
1/27/20	1. Environmental Water Resources Committee Meeting, VW HQ	-	-				-
	2. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	5.18				306.19
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/29/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
1/30/20	1. Meeting w/ VW District Counsel	301.01	5.18				306.19
	2. General Plan 4-Year Review Task Force Meeting, San Jose City Hall	-	6.90				6.90
2/3/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	-				301.01
2/5/20	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding Street, San Jose	301.01	7.48				308.49
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	5.18				306.19
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/12/20	1. DCA Environmental Review Initiated & Public Scoping Meeting, VW HQ	301.01	5.18				306.19
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	5.18				306.19
	2. Attend City Council District 9 Leadership Meeting	-	2.30				2.30
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	-				301.01
2/19/20	1. Attend Campbell Chamber of Commerce Monthly Luncheon	-	3.45				3.45
	2. Board Audit Committee Meeting, VW HQ	301.01	5.18				306.19
2/20/20	1. Silicon Valley Organization Breakfast Event at Silicon Valley Capital Club, San Jose	-	5.75				5.75
2/24/20	1. One on One Meeting w/ VW CEO	-	5.18				5.18
	2. Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/26/20	1. Recycling & Waste Reduction Commission Mtg at BOS Chambers, 70 West Hedding Street, San Jose	301.01	7.48				308.49

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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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	5.18				306.19
3/5/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
3/9/20	1. One on One Mtg w/ VW CEO, VW HQ	301.01	-				301.01
	2. CIP Committee Meeting, VW HQ	-	5.18				5.18
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
3/13/20	1. LAFCO Finance Committee Mtg at LAFCO Office, San Jose	301.01	-				301.01
	2. Meeting w/ Councilmember Khamis (By Phone)	-	-				-
3/16/20	1. Meeting w/ VW CEO By Phone	301.01	-				301.01
3/17/20	1. CEO Recruitment Committee Mtg Via Zoom	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg Via Zoom	301.01	-				301.01
3/20/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/23/20	1. Meeting w/ VW CEO By Phone	301.01	-				301.01
3/24/20	1. Congresswoman Lofgren Town Hall Mtg By Phone (Congressional Update)	-	-				-
	2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/27/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/31/20	1. Elected Officials COVID-19 Conference Call	301.01	-				301.01
TOTALS		\$11,438.38	\$149.60	\$0.00	\$0.00	\$0.00	\$11,587.98

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2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
12/18/19	# 1. D&I Ad Hoc Committee Meeting, VW HQ	\$301.01	-				\$301.01
12/19/19	# 1. Joint Water Resources Committee Mtg w/ Cities of Gilroy & Morgan Hill at SCRWA, Gilroy	301.01	-				301.01
12/20/19	# 1. Meeting w/ Strategic Plan Consultant, VW HQ	301.01	-				301.01
	2. Meeting w/ OLA Board, VW HQ	-	-				-
1/2/20	1. Berryessa Citizens Advisory Council Meeting (Re: Citizen of the Year Committee)	301.01	\$1.15				302.16
1/6/20	1. Briefing for 1/8/20 SCRWA Board Meeting, VW HQ	-	-				-
	2. Agricultural Advisory Committee Meeting, VW HQ	301.01	20.70				321.71
1/7/20	1. SCC Farm Bureau Board of Directors Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	29.90				330.91
1/8/20	1. Monthly SCRWA Board Meeting at South County Regional Wastewater Authority, Gilroy	301.01	43.13				344.14
1/10/20	1. One on One Mtg w/ Acting CEO Melanie Richardson	301.01	20.70				321.71
	2. Legal Meeting and Phone & Laptop Repair & Board Support Scheduling	-	-				-
1/13/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.15				302.16
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
1/15/20	1. X-Band Radar Ribbon Cutting Event at Penitencia Water Treatment Plant	-	1.15				1.15
	2. Water Storage Exploratory Committee Meeting, VW HQ	301.01	20.70				321.71
1/16/20	Annual Membership Fee for Milpitas Historical Society	-	-		\$25.00		25.00
1/17/20	1. Special SLDMWA Board Meeting, VW HQ	301.01	-				301.01
	Water Storage & Water Resources Meeting w/ VW Officer Garth Hall	-	20.70				20.70
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	20.70				321.71
1/22/20	1. Briefing w/ VW Staff (Re: Coyote Creek Flood Project)	-	-				-
	2. Santa Clara Valley Water Commission Meeting, VW HQ	301.01	20.70				321.71
1/23/20	1. Mtg w/ Avery Consultant (Re: CEO Search)	-	20.70				20.70
	2. Coyote Creek Presentation to SJ Parks Advocates Group at East San Jose Carnegie Branch Library	301.01	8.05				309.06
1/23/20	Berryessa Citizens Advisory Council - Annual Membership Fee for Year 2020	-	-		10.00		10.00
1/27/20	1. Berryessa Business Association Meeting	-	1.15				1.15
1/28/20	1. Monthly Employees Association Union Meeting, VW HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
1/29/20	1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	301.01	9.20				310.21
1/30/20	1. OLA ERG Swear-in Ceremony at Britannia Arms, San Jose	-	20.70				20.70
1/31/20	1. La Raza Roundtable Meeting at 749 Story Road, San Jose	301.01	11.50				312.51
	Fax Line - Plans & Service Chg - Billing Date 12/19/19	-	-			\$49.14	49.14
	AT&T Internet Service Charge - Bill Issue Date 12/31/19	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 1/19/20	-	-			46.64	46.64

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/4/20	1. Monthly Landscape Committee Meeting, VW HQ	-	-				-
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, VW HQ	-	-				-
	3. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	20.70				321.71
2/5/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	42.55				343.56
	2. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, San Jose	-	12.65				12.65
2/10/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community center	301.01	1.15				302.16
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
2/12/20	1. Community Meeting at Mayne Elementary School, 5030 N 1st St, Alviso	-	13.80				13.80
2/13/20	1. Briefing for Open Road Interview on Shoreline Project w/ VW Staff Rechelle Blank, VW HQ	-	-				-
	2. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	20.70				321.71
	AT&T Internet Service Charge - Bill Issue Date 1/31/20	-	-			52.65	52.65
2/14/20	1. Open Road Shoreline Interview w/ TV's Doug McConnell, Alviso Marina	301.01	13.80				314.81
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	20.70				321.71
2/20/20	1. Valley Water Job Shadow Day, VW HQ	301.01	20.70				321.71
	2. Meeting w/ Board Chair Dir. Hsueh	-	-				-
	3. Milpitas Historical Society Annual Dinner, Summitpointe Golf Club & Restaurant, Milpitas	-	5.75				5.75
	Dinner Ticket Fee	-	-	\$36.00			36.00
2/22/20	1. Sunnyvale Chamber of Commerce 55th Annual Murphy Awards, Sheraton Hotel, Sunnyvale	301.01	16.10				317.11
2/23/20	1. Visited Valley Water Staff at Berryessa Health Fair	-	1.15				1.15
2/24/20	1. Milpitas Rotary Club Luncheon	-	4.60				4.60
	Ticket Fee	-	-	20.00			20.00
	2. Special Agricultural Water Advisory Committee Meeting, VW HQ	301.01	20.70				321.71
	3. Berryessa Business Association Meeting	-	1.15				1.15
2/25/20	1. Monthly EA Union Meeting, VW HQ	-	-				-
	2. Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
2/26/20	1. Water 101 Academy, Session 1, VW HQ	301.01	20.70				321.71
2/27/20	1. 2020 Landscape Summit, VW HQ	-	20.70				20.70
	2. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	4.60				305.61
2/28/20	1. Meeting w/ VW Counsel Stan Yamamoto at The Fish Market, SJ	301.01	20.70				321.71
	2. La Raza Roundtable Mtg (Guest Speakers SJ Mayor Liccardo & Police Chief Garcia), 749 Story Rd, SJ	-	11.50				11.50
	Fax Line - Plans & Service Chg - Billing Date 2/19/20	-	-			48.59	48.59
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	20.70				321.71
	2. Briefing for SLDMWA Bd Mtg & 3/4/20 SCRWA Bd Mtg	-	-				-
3/4/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	44.28				345.29
	2. River Oaks Neighborhood Association Mtg	-	12.65				12.65
3/6/20	1. Milpitas Chamber of Commerce Auction and Crab Feed Event	301.01	4.60				305.61
	2. Conference Call w/ Dr. Sara Cody, The Santa Clara County Public Health Officer	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/7/20	1. 2019 Coastal Habitat Education & Environmental Restoration Awards Dinner Event at Old City Hall, Gilroy	-	43.70				43.70
	Event Ticket Fee	-	-	55.00			55.00
3/9/20	1. Meeting w/ VW Legal Counsel Stan Yamamoto	-	-				-
	2. Meeting w/ South Bay Labor Rep David Bini, VW HQ	301.01	20.70				321.71
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.15				1.15
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
3/12/20	1. Mtg w/ VW Officer Aaron Baker (Re: Water Supply Issues)	301.01	20.70				321.71
3/13/20	1. Homeless Encampment Ad Hoc Committee Meeting, VW HQ	301.01	20.70				321.71
3/18/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	301.01	20.70				321.71
	2. Water 101 Academy - Water Ambassador Program Via Phone	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 2/29/20	-	-			52.65	52.65
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19 Via Phone	301.01	-				301.01
3/20/20	1. Conference Call w/ Santa Clara County Health Officials Regarding COVID-19 Update	301.01	-				301.01
3/24/20	1. Town Hall Phone Meeting w/ Elected Officials (Re: COVID-19)	-	-				-
	2. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	301.01	20.70				321.71
3/25/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
	Fax Line - Plans & Service Chg - Billing Date 3/19/20	-	-			48.59	48.59
TOTALS		\$13,244.44	\$900.46	\$111.00	\$35.00	\$350.91	\$14,641.81

Note: # Compensation for Meetings From 12/18/19 To 12/20/19 Inadvertently Not Reported on Quarter Ending 12/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Lodging (4 Nights)	-	-	\$943.12			\$943.12
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Hotel Parking	-	-	231.00			231.00
12/2/19-12/5/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Hotel Meals	-	-	169.14			169.14
12/2/19-12/5/19 &	ACWA 2019 Fall Conf - Deduction for Meals at Grand Hyatt - Exceeding Per Diem Amount	-	-	(95.14)			(95.14)
1/6/20	1. ACWA Conference Call, Committee Assignments	\$301.01	-				301.01
	2. Agricultural Water Advisory Committee Meeting, VW HQ	-	\$24.15				24.15
1/7/20	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	301.01	2.88				303.89
1/8/20	1. Monthly SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	13.80				314.81
	2. Phone Briefing for 1/9/20 SLDMWA Board Meeting	-	-				-
1/9/20	1. SLDMWA Board Meeting, Santa Nella	301.01	58.65				359.66
1/10/20	1. Meeting w/ SC County Supervisor Mike Wasserman at 70 West Hedding Street, San Jose	301.01	26.45				327.46
1/13/20	1. Media Interview on Groundwater Benefit Zones	301.01	24.15				325.16
1/14/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/15/20	1. Water Storage Exploratory Committee Meeting, VW HQ	301.01	24.15				325.16
1/17/20	1. Meeting w/ Chairman Lopez of U.C. Berkeley Archaeology Lab	301.01	-				301.01
1/22/20	1. Meeting w/ City Administrator Gabe Gonzalez, Gilroy	301.01	10.35				311.36
	2. CEO Recruiter Meeting, VW HQ	-	24.15				24.15
	3. Groundwater Benefit Zones Meeting w/ VW CFO, VW HQ	-	-				-
1/23/20	1. NASA Next Generation Stream Gauge Network Presentation at Carnegie Mellon University	301.01	40.25				341.26
1/24/20	1. MH Chamber of Commerce Education Committee Meeting, Morgan Hill	301.01	2.88				303.89
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/29/20	1. ACWA Region 5 Board Meeting, Marina Coast Water District, Marina	301.01	23.00				324.01
1/30/20	1. ACWA Board Workshop at Capitol Event Center, Sacramento	301.01	112.70				413.71
1/31/20	* 1. ACWA Board of Directors Meetings at Capitol Event Center, Sacramento	-	80.50				80.50
1/29-1/31	Lodging (2 Nights)	-	-	544.00			544.00
1/29-1/31	Hotel Parking	-	-	58.00			58.00
1/29/20	Dinner in Hotel	-	-	44.80			44.80
1/29/20	Deduct Alcoholic Drinks	-	-	(30.80)			(30.80)
1/30/20	Gratuities (Hotel, Restaurant)	-	-	15.00			15.00
1/30/20	Dinner in Restaurant	-	-	25.77			25.77
1/31/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
	* Exceeded 15 Meetings in January						
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	24.15				325.16
2/5/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	13.80				314.81

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/6/20	1. SLDMWA Board Meeting, Los Banos	301.01	65.55				366.56
2/7/20	1. Pajaro River Watershed Authority Board Mtg at San Benito County Bd of Supervisors Chambers	301.01	28.75				329.76
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
	2. One on One Meeting w/ VW CEO	-	-				-
2/12/20	1. ACWA Agriculture Committee Meeting, Via Phone	301.01	-				301.01
2/14/20	1. JVSV 2020 State of the Valley Conference at San José McEnery Convention Center	301.01	25.30				326.31
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	24.15				325.16
2/19/20	1. Meeting w/ Valley Water Ambassador Swanee Edwards, Morgan Hill	301.01	5.75				306.76
	2. ACWA Region 5 Conference Call	-	-				-
2/21/20	1. Meeting w/ Former IMC Committee Member Doug Muirhead	301.01	2.88				303.89
2/24/20	1. Special Agricultural Water Advisory Committee Meeting, VW HQ	301.01	24.15				325.16
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
2/26/20	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	4.60				305.61
	2. KGO TV Anderson Dam Interview, Morgan Hill	-	6.90				6.90
2/27/20	1. Gilroy SIRS Presentation, Eagle Ridge Golf Resort, Gilroy	301.01	11.50				312.51
	2. ACWA Region 5 Conference Call	-	-				-
2/28/20	1. Morgan Hill City Councilmember Larry Carr Update, Peets Coffee, Morgan Hill	301.01	5.75				306.76
3/2/20	1. Santa Clara County COVID-19 Conference Call	301.01	-				301.01
3/3/20	1. ACWA Finance Committee Conference Call	301.01	-				301.01
	2. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	-	1.73				1.73
3/4/20	1. SCRWA Board Meeting, 1500 Southside Drive, Gilroy	301.01	16.10				317.11
	2. Morgan Hill City Council Meeting - Consideration of AB-3005, Morgan Hill	-	3.45				3.45
3/5/20	1. SLDMWA Board Meeting, Los Banos	301.01	69.00				370.01
	2. Gilroy Chamber of Commerce State of the City Event at Old City Hall Restaurant, Gilroy	-	10.35				10.35
3/7/20	1. Morgan Hill Chamber of Commerce Celebrate Awards Dinner at Guglielmo Winery Event Center	301.01	5.75				306.76
3/9/20	1. Meeting w/ David Bini, VW HQ	301.01	24.15				325.16
3/10/20	1. ACWA Education Sub Committee Conference Call	301.01	-				301.01
	2. One on One Meeting w/ VW CEO	-	-				-
	3. Valley Water Board of Directors Meeting (Closed Session Only) Via Teleconference	-	-				-
3/11/20	1. Briefing on Anderson Operations Phone Call	301.01	-				301.01
3/12/20	1. Valley Water COVID-19 Town Hall Virtual Meeting	301.01	-				301.01
3/16/20	1. Gilroy City Council Virtual Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19 Via Phone	301.01	-				301.01
3/20/20	1. Participate in News Conference w/ Santa Clara County Health Officials Regarding COVID-19	301.01	-				301.01
3/23/20	1. JVSV Board Approval Survey Agenda Via Email Participation	301.01	-				301.01
	2. Governor Newsom's COVID-19 Update Meeting Via Social Media	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/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 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/24/20	1. One on One Phone Call Meeting w/ VW CEO	-	-				-
	2. Congresswoman Lofgren Town Hall Mtg By Phone (Congressional Update)	-	-				-
	3. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
3/26/20	* 1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	-	-				-
	2. SFC JPA Board Meeting Via Zoom	-	-				-
3/27/20	* 1. ACWA Board of Directors Conference Call Meeting	-	-				-
	2. SCC Elected Officials COVID-19 Conference Call (County Health Update)	-	-				-
	3. Briefing for Virtual DC Trip Via Phone or Zoom	-	-				-
3/30/20	* 1. Virtual DC Trip Meeting Via Zoom	-	-				-
3/31/20	* 1. Virtual DC Trip Meeting Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$13,545.45	\$938.42	\$2,629.89	\$0.00	\$0.00	\$17,113.76

Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.575/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

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