

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

FOR THE QUARTER ENDING 6/30/20



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 6/30/20
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	\$ 14,117.35	\$ 56.35	\$ -	\$ -	\$ -	\$ 14,173.70	\$ 59,147.55
Nai Hsueh	11,618.97	-	350.00	-	-	\$ 11,968.97	\$ 41,307.69
Barbara Keegan	14,117.35	-	(725.00)	-	-	\$ 13,392.35	\$ 45,408.32
Gary Kremen	14,072.20	-	-	-	-	\$ 14,072.20	\$ 65,449.98
Linda LeZotte	13,801.29	-	875.00	-	-	\$ 14,676.29	\$ 52,118.40
Richard Santos	14,117.35	331.20	-	20.00	252.62	\$ 14,721.17	\$ 60,177.51
John Varela	14,087.25	-	-	-	-	\$ 14,087.25	\$ 63,238.92
Total	\$ 95,931.76	\$ 387.55	\$ 500.00	\$ 20.00	\$ 252.62	\$ 97,091.93	\$ 386,848.37


Prepared by Fanny Chan, Accountant II

8/7/20
Date

DocuSigned by:

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Reviewed by Gloria del Rosario, Accounting Manager

8/9/2020
Date

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/20	1. Digital Budget Prep for DCA	\$301.01	-				\$301.01
4/2/20	1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
4/3/20	1. Phone Meeting w/ VW CEO Norma Camacho	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/7/20	1. CEO Recruitment Work Group Meeting	301.01	-				301.01
4/9/20	1. Valley Water Virtual Town Hall Meeting	301.01	-				301.01
4/10/20	1. DCA Board Meeting Prep Conference Call	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
4/15/20	1. DCA Board Meeting Conference Call	-	-				-
	2. Phone Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
4/16/20	1. DCA Board Meeting, Via Phone	316.06	-				316.06
4/17/20	1. Conference Call w/ DCA Consultant (Re: CEO Performance Review)	316.06	-				316.06
4/20/20	* 1. CEO Recruitment Work Group Meeting	-	-				-
4/21/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/27/20	* 1. Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1. Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	316.06	-				316.06
	* Exceeded 15 Meetings in April						
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials Via Phone	316.06	-				316.06
5/14/20	1. DCA Board Meeting Prep Call (Re: Agenda Review), Via Phone	316.06	-				316.06
5/15/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/19/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	\$8.05				324.11
5/20/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	8.05				324.11
5/21/20	1. DCA Board Meeting, Via Zoom	316.06	-				316.06
5/22/20	1. Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	8.05				324.11
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
5/27/20	1. DCA SEC Meeting, Belle Vie Vineyards, Via Zoom	316.06	-				316.06
5/28/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
5/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/1/20	1. Santa Clara County Special Districts Virtual Meeting	316.06	-				316.06
6/3/20	1. Telephone Conference Call w/ VW CEO Norma Camacho	316.06	-				316.06
6/4/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
6/10/20	1. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. DCA Board Meeting Agenda Review, Via Phone	316.06	-				316.06
	2. Coyote Creek Public Meeting, Via Zoom	-	-				-
6/15/20	1. Safe Clean Water Presentation to AFL-CIO South Bay Labor Council, Via Zoom,	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (Attended in Person at VW HQ)	316.06	8.05				324.11
6/17/20	1. Valley Water Virtual All Employee Recognition Event, Via Zoom	316.06	-				316.06
	2. One on One Mtg w/ VW CEO	-	-				-
	3. Coyote Creek Public Meeting, Via Zoom	-	-				-
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. FAHCE Committee Meeting, Via Zoom	-	-				-
	3. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	1. County Oversight Board Meeting	316.06	-				316.06
6/22/20	1. Monthly Union Meetings w/ Dir. Santos & Dir. Varela	316.06	-				316.06
6/23/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
6/24/20	1. Prep for Recycled Water Meeting w/ Rick Callender & Garth Hall	316.06	-				316.06
6/25/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. Meeting w/ SJ Vice Mayor Jones, Rick Callender & Garth Hall (Re: Recycled Water), Via Zoom	-	-				-
6/26/20	* 1. SCC COVID-19 Elected Officials Call, Via Phone	-	-				-
6/29/20	* 1. CIP Committee Meeting, Via Zoom	-	-				-
6/30/20	* 1. DCA Meeting w/ CEO	-	-				-
	* Exceeded 15 Meetings in June						-
TOTALS		\$14,117.35	\$56.35	\$0.00	\$0.00	\$0.00	\$14,173.70

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(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
4/1/20	1. Virtual DC Trip Meeting, Via Zoom	\$301.01	-				\$301.01
4/3/20	1. One on One Mtg w/ VW CEO	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting (Attended In Person at VVW HQ)	301.01	-				301.01
4/7/20	1. CEO Recruitment Work Group Meeting	301.01	-				301.01
4/8/20	1. Staff Briefing on IRWM, Via Zoom	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting (Attended In Person at VVW HQ)	316.06	-				316.06
4/15/20	1. Mtg w/ VW Staff to Discuss Constituent Issues	316.06	-				316.06
4/20/20	1. CEO Recruitment Work Group Meeting	316.06	-				316.06
4/21/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	-				316.06
4/24/20	1. One on One Mtg w/ VW CEO	316.06	-				316.06
4/28/20	1. Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
4/29/20	1. Special Board Meeting - FY20-21 Budget Workshop Session 1 (Attended in Person at VW HQ)	316.06	-				316.06
4/30/20	1. Mtg w/ VW Staff to Discuss Constituent Issues	316.06	-				316.06
5/1/20	1. Special Closed Session Board Mtg - CEO Recruitment Interview (Attended in Person at VW HQ)	316.06	-				316.06
5/5/20	1. Mtg w/ Recruitment Consultant	316.06	-				316.06
5/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/8/20	1. One on One Mtg w/ VW CEO Norma Camacho	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/15/20	1. CEO Recruitment Work Group Meeting	316.06	-				316.06
5/22/20	1. Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	-				316.06
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
5/27/20	1. Sunnyvale Mayor/City Manager Virtual Meeting	316.06	-				316.06
5/28/20	1. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	316.06	-				316.06
5/29/20	1. One on One Mtg w/ VW CEO Norma Camacho	316.06	-				316.06
6/2/20	1. Meeting w/ Vice Chair	316.06	-				316.06
6/3/20	1. Meeting Water 101 Graduation of Volunteers, Via Zoom	316.06	-				316.06
6/4/20	1. Meeting w/ Staff on CIP Committee	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
6/12/20	Reg Fee - ACWA 2020 Summer Virtual Conference - 7/29/20 - 7/30/20	-	-	\$350.00			350.00
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (Attended in Person at VW HQ)	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
6/17/20	1. Meeting w/ VW CEO, Vice Chair & Dist Counsel	316.06	-				316.06
6/19/20	1. Meeting w/ Acting VW CEO	316.06	-				316.06
6/22/20	1. Meeting w/ VW CEO & Dist Counsel	316.06	-				316.06
6/23/20	1. Meeting w/ Dir. LeZotte & Dir. Keegan	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	-				316.06
6/24/20	1. Meeting w/ Staff on 6/23/20 Agenda Item 8.1 & 8.4	316.06	-				316.06
6/26/20	1. Meeting w/ Acting VW CEO	316.06	-				316.06
6/29/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$11,618.97	\$0.00	\$350.00	\$0.00	\$0.00	\$11,968.97

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
4/1/20	1. COVID-19 Conference Call	\$301.01	-				\$301.01
	2. Call w/ Clerk of the Board (Re: Constituent Mary Castle)	-	-				-
4/2/20	1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
4/3/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Prepare for Presentation for 4/22/20 DCA Stakeholder Engagement Committee Meeting	301.01	-				301.01
4/9/20	1. Valley Water Virtual Town Hall Meeting	301.01	-				301.01
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/15/20	1. Meeting w/ VW Employees Association Union Leadership, Via Zoom	316.06	-				316.06
4/16/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19, Via Phone	316.06	-				316.06
4/17/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	316.06	-				316.06
4/21/20	2. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/23/20	* 1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	-	-				-
4/24/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/27/20	* 1. Mtg w/ Jim Conneen and Robert Seely of CA Water Service Company	-	-				-
4/28/20	1. Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
	2. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	-	-				-
4/30/20	* 1. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-				-
	* Exceeded 15 Meetings in April						
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/6/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/14/20	1. DCA Board Meeting Prep Call (Re: Agenda Review), Via Phone	316.06	-				316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
5/20/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/21/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-				316.06
	2. Pre DCA SEC Meeting	-	-				-
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/27/20	1. DCA SEC Meeting, Belle Vie Vineyards, Via Zoom	316.06	-				316.06
5/28/20	1. Anderson Dam Meeting	316.06	-				316.06
5/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/4/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/8/20	1. Mtg w/ Ben Field for Discussion on Labor Issues	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/12/20	1. Meeting w/ Board Auditor Denise Callahan	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/15/20	1. Mtg w/ COB Michele King (Re: Board Audit Committee Schedule)	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-				316.06
6/17/20	1. Valley Water Virtual Employee Recognition Event, Via Zoom	316.06	-				316.06
6/18/20	1. FAHCE Committee Meeting, Via Zoom	316.06	-				316.06
	2. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	1. Pre DCA SEC Meeting	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/22/20	1. Mtg w/ VW CFO Darin Taylor (Re: Audit Committee)	316.06	-				316.06
6/22/20	Full Reg Fee & Meals - ACWA 2020 Spring Conference (5/5/20-5/8/20) - Refund for Cancellation	-	-		(\$725.00)		(725.00)
6/23/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/24/20	1. DCA SEC Virtual Meeting	316.06	-				316.06
6/25/20	1. Webinar - Reframing a Region: Communities of Color in the California Delta	316.06	-				316.06
6/26/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/29/20	1. Field Visit to Naglee Park in San Jose to Respond to Homeless Issues	316.06	-				316.06
6/30/20	* 1. Board Audit Committee Prep Meeting, Via Zoom	-	-				-
	2. Delta Conveyance Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$14,117.35	\$0.00	(\$725.00)	\$0.00	\$0.00	\$13,392.35

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(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
4/1/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
	2. Delta Conveyance Finance Authority Meeting	\$301.01	-				\$301.01
4/2/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	301.01	-				301.01
	2. Review Nextdoor COVID-19 Posting	-	-				-
4/3/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
	2. Prep Call for 4/6/20 Meeting w/ DWR Director Karla Nemeth	301.01	-				301.01
4/4/20	1. Meeting w/ VW Officer Chris Hakes on Pacheco Issues	301.01	-				301.01
	2. Meeting w/ Palo Alto City Councilmember Alison Cormack on SFCJPA	-	-				-
4/5/20	1. Mtg w/ VW Officer N. Hawk, C. Hakes and G. Hall (Re: Meeting w/ DWR Director Karla Nemeth)	301.01	-				301.01
4/6/20	1. Prep Call for 4/6/20 DWR Meeting w/ Karla Nemeth	-	-				-
	2. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
	3. Pacheco Pass Reservoir Discussion w/ DWR Executive Team (Nemeth, Craddock, Lippner)	-	-				-
	4. DWR/Pacheco Debrief Mtg w/ Staff, Via Phone	-	-				-
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. Meeting w/ VW Officer Melanie Richardson on SFCJPA	-	-				-
	3. Meeting w/ San Benito County Water District Operations Manager Jeff Cattaneo	-	-				-
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/9/20	1. SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. Special Telephonic Joint Workshop - SLDMWA Bd, Water Resources Comm and Finance & Adm Comm	-	-				-
	3. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/12/20	* 1. Colleagues Memo w/ Dir. Estremera & Dir. Hsueh on Loan Forgiveness Program for 4/28/10 Bd Mtg	-	-				-
4/13/20	1. Mtg w/ Linda Gass (Re: Gift for Len Materman - Retiring from SFCJPA)	-	-				-
	* 2. Review Board Packets for 4/14/20 Special Board Meeting	-	-				-
4/14/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	3. Meeting on SFCJPA Executive Director, Via Phone	-	-				-
4/15/20	* 1. Constituent Issue w/ Cal Water	-	-				-
	2. Mtg w/ Hayward Robinson (SFCJPA Applicant)	-	-				-
	3. Worked on Len Materman Letter (Op-Ed)	-	-				-
4/16/20	1. Mtg w/ Cal Water CEO Marty Kropelnicki (Re: Discussion of COVID-19 Effects)	-	-				-
	2. Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	* 3. Monthly DCA Board Meeting, Via Phone	-	-				-

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
4/17/20	* 1. Meeting w/ Brian Hopper	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/18/20	* 1. Worked on Len Materman Letter (Op-Ed)	-	-				-
4/19/20	* 1. Zone of Benefit Letters	-	-				-
4/20/20	* 1. SFCJPA Resolution Edit on Len Materman's Retirement	-	-				-
	2. Review and Approve COVID-19 Nextdoor Post	-	-				-
4/21/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/23/20	* 1. Mtg w/ Norma Camacho and Garth Hall on SLDMWA	-	-				-
	2. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
4/24/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/26/20	* 1. Colleagues Memo w/ Dir. Estremera & Hsueh on Loan Forgiveness Program for 4/28/10 Bd Mtg Update	-	-				-
4/27/20	1. Call w/ Brian Hopper	-	-				-
	* 2. Phone Call w/ VW CEO Norma Camacho	-	-				-
4/28/20	1. Meeting w/ VW Bargaining Unions	-	-				-
	2. One on One Mtg w/ VW CEO	-	-				-
	3. Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	316.06	-				316.06
4/30/20	* 1. Briefing on Los Vaqueros Reservoir Expansion	-	-				-
	2. SFCJPA Executive Director Pre-Close Application Review	-	-				-
	* Exceeded 15 Meetings in April						-
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/4/20	1. Meeting on SFCJPA Executive Director List Review	316.06	-				316.06
	2. Mtg w/ Palo Alto City Councilmember Alison Cormack (Re: SFCJPA Executive Director Search)	-	-				-
	3. Meeting w/ Brian Thomas (DCFA)	-	-				-
5/5/20	1. Mtg w/ VW HR Staff Courtney Letts (Re: SFCJPA Executive Director Recruitment)	316.06	-				316.06
	2. Meeting on SFCJPA Executive Director, Via Phone	-	-				-
5/6/20	1. Mtg w/ Brian Hopper on Audit Committees ; Mtg w/ Alison Cormack on SFCJPA Review	316.06	-				316.06
	2. Meeting w/ VW CFO Darin Taylor	-	-				-
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	1. Briefing for Monthly SLDMWA Board Meeting	-	-				-

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
5/8/20	1. SFCJPA Interviews Executive Director (Round 1)	316.06	-				316.06
5/11/20	1. Nextdoor Message Review, Email Sending, Meeting w/ Garth Hall on SLDMWA	316.06	-				316.06
5/12/20	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
	2. Meeting w/ Sid Morris, Candidate for the SFCJPA Executive Director	-	-				-
5/14/20	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Weekly Valley Water All Employee Virtual Town Hall	-	-				-
5/15/20	1. SFCJPA Special Board Meeting - Executive Director Interviews	316.06	-				316.06
5/16/20	1. Prepared an Editorial for CalMatters - "A Social Justice Perspective of the Delta Tunnel Project"	316.06	-				316.06
5/17/20	1. Stanford Class Presentation - Buzz Thompson on Water in the West	316.06	-				316.06
5/18/20	* 1. Prep for Stanford Business of Water Presentation	-	-				-
5/19/20	* 1. Stanford Business of Water Presentation, Via Zoom	-	-				-
5/20/20	* 1. Meeting w/ VW Officer Rachael Gibson	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	3. SFCJPA Executive Director Meeting	-	-				-
5/21/20	* 1. Constituent Issue w/ Cal Water	-	-				-
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-				316.06
	2. 2nd Round Interviews for SFCJPA Executive Director	-	-				-
5/26/20	1. One on One Mtg w/ VW CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/27/20	* 1. Meeting w/ VW CFO Darin Taylor	-	-				-
	2. Meeting w/ VW Officer Garth Hall	-	-				-
5/28/20	* 1. Meeting w/ VW Officer Mike Cook	-	-				-
	2. Monthly SFCJPA Board of Directors Meeting	-	-				-
	* Exceeded 15 Meetings in May						-
6/1/20	1. Meeting w/ VW Communications Manager Linh Hoang for Op-Ed Article	316.06	-				316.06
	2. Attend Palo Alto City Council Meeting (Re: Newell Road Bridge SFCJPA)	-	-				-
6/2/20	1. Briefing for Monthly SLDMWA Board Meeting	316.06	-				316.06
	2. Review and Edit Nextdoor Posting on Water Rates	-	-				-
6/3/20	1. Mtg w/ Margaret Bruce, SFCJPA Executive Director - Discussion (Onboarding #1)	316.06	-				316.06
6/4/20	1. SLDMWA Board Meeting	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
6/5/20	1. Mtg w/ Margaret Bruce, SFCJPA Executive Director - Discussion (Onboarding #2)	316.06	-				316.06
6/8/20	1. Meeting w/ VW Officer Garth Hall and Jerry De La Piedra, Via Zoom	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/10/20	1. Meeting w/ Courtney Letts, Alison Cormack (Re: SFCJPA Executive Director Search)	-	-				-
	2. Meeting w/ Bank of SF, Community Banks LOC (Re: District Finance)	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Mtg	-	-				-
	2. Executive Director SFCJPA Recruitment - Offer Letter, Community Intros	316.06	-				316.06
6/12/20	1. Review Safe Clean Water Nextdoor Post, Tidal Gates, Margaret Bruce	316.06	-				316.06
6/13/20	1. Review of Community Banking Offer For SCVWD Financial	316.06	-				316.06
6/15/20	1. Meeting on Water Storage and South Bay Aqueduct	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-				316.06
	2. SLDMWA Meet & Greet w/ Rick Callender	-	-				-
6/17/20	1. Bank of SF Discussion Regarding SCVWD Finance	316.06	-				316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall	-	-				-
	* 2. Review Stanford Title Reports, Letters to Other Elected Officials Regarding Water Rates	-	-				-
	3. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/21/20	* 1. SFCJPA Agenda, Executive Director Employment Letter and Handbook	-	-				-
6/23/20	1. Meeting w/ VW CFO Darin Taylor & Treasurer Charlene Sun	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/24/20	1. Prep Mtg for Virtual Palo Alto Flood Basin Tide Gate Structure Meeting	-	-				-
	* 2. Virtual Palo Alto Flood Basin Tide Gate Structure Meeting, Via Zoom	-	-				-
6/25/20	* 1. Virtual SFCJPA Board Meeting	-	-				-
6/26/20	* 1. Los Altos & Los Altos Hills State of the Cities	-	-				-
6/29/20	* 1. Meeting w/ Miyko Parker, Admin Assist - SFCJPA	-	-				-
6/30/20	* 1. Delta Conveyance Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$14,072.20	\$0.00	\$0.00	\$0.00	\$0.00	\$14,072.20

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(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
3/9/20	# Full Reg Fee & Meals - ACWA 2020 Spring Conference, Monterey - 5/5/20-5/8/20	-	-	\$725.00			\$725.00
3/9/20	# ACWA Guest Registration Fee and 5/7/20 Dinner Fee	-	-	150.00			150.00
4/2/20	1. Meeting w/ VW CEO By Phone	\$301.01	-				301.01
4/3/20	1. Elected Officials COVID-19 Conference Call	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/7/20	1. CEO Recruitment Team Meeting	301.01	-				301.01
4/8/20	1. Elected Officials COVID-19 Conference Call	-	-				-
	2. LAFCO Board Meeting	-	-				-
	3. Staff Briefing on IRWM, Via Zoom	301.01	-				301.01
4/10/20	1. Elected Officials COVID-19 Conference Call	301.01	-				301.01
4/13/20	1. Meeting w/ VW CEO	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. Elected Officials COVID-19 Conference Call	-	-				-
4/15/20	1. Zoom Meeting w/ Campbell's Mayor, Staff and Chamber	-	-				-
4/16/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
4/17/20	1. Elected Officials COVID-19 Conference Call	-	-				-
4/20/20	1. Phone Meeting w/ VW CEO Norma Camacho	-	-				-
	2. Zoom Meeting w/ CEO Recruitment Group	316.06	-				316.06
4/21/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/23/20	1. Campbell Mayor/City Manager Meeting, Via Zoom	316.06	-				316.06
	2. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-				-
4/24/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
4/25/20	1. Teleconference w/ Councilmember Pam Foley (Re: Tiny Homes/Almaden Blvd Site)	316.06	-				316.06
4/27/20	* 1. Phone Meeting w/ VW CEO Norma Camacho	-	-				-
	2. Telephone Conference w/ Cal Water New Rep and Canyon Snow	-	-				-
4/28/20	* 1. Tuesday Regular Board Meeting, Via Zoom	-	-				-
4/29/20	* 1. Telephone Conference w/ Cal Water New Rep and Canyon Snow	-	-				-
	2. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	-	-				-
4/30/20	1. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-				-
	* Exceeded 15 Meetings in April						

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/4/20	1. Phone Call Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
5/6/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/7/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				
	2. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/14/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
5/15/20	1. Phone Call Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-				-
	3. Mtg w/ Chair & Vice Chair (Re: CEO Recruitment)	-	-				-
5/18/20	1. Briefing for Virtual Sacramento Legislative Days, Via Zoom	316.06	-				316.06
5/19/20	1. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	316.06	-				316.06
5/20/20	1. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	316.06	-				316.06
5/21/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
5/22/20	1. Special Closed Session Board Meeting Via Zoom (Re: CEO Appointment)	316.06	-				316.06
	2. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	-	-				-
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting Via Zoom	316.06	-				316.06
5/27/20	1. Meeting w/ VW CEO Norma Camacho, Via Zoom	316.06	-				316.06
5/28/20	1. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	316.06	-				316.06
6/1/20	1. Telephone Conference Call w/ VW CEO Norma Camacho	-	-				-
	2. Santa Clara County Special Districts Virtual Meeting	316.06	-				316.06
6/3/20	1. LAFCO Board Meeting, Board Chambers, Via Zoom	316.06	-				316.06
	2. Meeting Water 101 Graduation of Volunteers, Via Zoom	-	-				-
6/4/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-				-
6/8/20	1. Conference Call w/ CEO Norma Camacho & Chief of External Affairs Rick Callender	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/10/20	1. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	2. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/12/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
6/15/20	1. Conference Call Meeting w/ VW CEO & Chief Rick Callender	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-				316.06
6/17/20	1. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/18/20	1. FAHCE Committee Meeting, Via Zoom	316.06	-				316.06
6/23/20	1. Meeting w/ Board Chair, Via Zoom	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/25/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	2. LAFCO Finance Committee Meeting, Via Zoom	316.06	-				316.06
	3. San Jose General Plan Task Force Virtual Meeting, Via Zoom	-	-				-
6/26/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
6/29/20	* 1. CIP Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$13,801.29	\$0.00	\$875.00	\$0.00	\$0.00	\$14,676.29

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 3/9/20 and Not Reported on Quarter Ending 3/31/20

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(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
3/27/20 #	Full Reg Fee & Meals - ACWA 2020 Spring Conference, Monterey - 5/5/20-5/8/20	-	-	\$725.00			\$725.00
4/1/20	1. COVID-19 Conference Call w/ SCC Officials Dr. Cody	\$301.01	-				301.01
4/3/20	1. Conference Call w/ Santa Clara County Health Officials Regarding COVID-19 Update	-	-				-
	2. Phone Meeting w/ VW CEO Norma Camacho & Dir. Estremera	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting (Attended In Person at VW HQ)	301.01	\$20.70				321.71
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/9/20	1. SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. First Water Infrastructure Virtual Tour - Intro Remarks, Via Zoom	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Silicon Valley Advanced Water Purification Center Virtual Tour, Via Zoom	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting (Attended In Person at VW HQ)	316.06	20.70				336.76
4/15/20	1. Phone Meeting w/ VW CEO Norma Camacho & Dir. Estremera	316.06	-				316.06
4/16/20	1. SVO Business Resources Zoom Mtg (Re: Dr. Dewan Presentation on COVID-19 & Schools Update)	-	-				-
4/17/20	1. SVO Education & Workforce Developm Committee Zoom Mtg w/ Assemblymember Ask Kalra	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/21/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	20.70				336.76
4/22/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	20.70				336.76
4/23/20	1. SCC Supervisor Chavez Tele-Town Hall w/ State Insurance Commissioner Ricardo Lara, Via Phone	-	-				-
	2. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	316.06	-				316.06
4/27/20	1. Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1. Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
4/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Special Board Meeting - FY20-21 Budget Workshop Session 1 (Attended in Person at VW HQ)	316.06	20.70				336.76
	AT&T Internet Service Charge - Bill Issue Date 3/31/20	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/20	-	-			50.46	50.46
5/1/20	1. Special Closed Session Board Meeting - CEO Recruitment Interview (Attended in Person at VW HQ)	316.06	20.70				336.76
5/6/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
	2. Water 101 Academy Water Ambassador Program Session 4 - Water is Life: Securing Our Future, Via Zoon	-	-				-
5/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
5/7/20	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/12/20	1. Briefing by Garth Hall for 5/14/20 SLDMWA Board Meeting	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/14/20	1. SLDMWA Virtual Board Meeting	316.06	-				316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/18/20	1. Briefing for Virtual Sacramento Legislative Days, Via Zoom	316.06	-				316.06
5/19/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	20.70				336.76
5/20/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/22/20	1. Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. Briefing w/ VW Staff	-	-				-
	3. Mtg w/ Assemblymember Ash Kalra	-	-				-
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
5/27/20	1. Sunnyvale Mayor/City Manager Virtual Meeting	316.06	-				316.06
5/28/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. Santa Clara Rotary Club Meeting, Via Zoom	-	-				-
5/29/20	1. Meeting w/ Employees Association Union, Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 5/19/20	-	-			48.43	48.43
6/2/20	1. Briefing for 6/3/20 South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
6/3/20	1. South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Coyote Creek Environment & Homeless Veterans Housing Project Meeting, Via Zoom	-	-				-
6/4/20	1. Sunnyvale Chamber Virtual Networking Event, Via Zoom	316.06	-				316.06
6/5/20	1. Bay Planning Coalition 2020 Spring Summit, Via Zoom	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
6/10/20	1. Valley Water Promotional Meeting w/ Matt Keller (Re: Video for Together Bay Area)	-	-				-
	2. Coyote Creek Flood Protection Project Virtual Community Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	2. Virtual Coyote Creek Public Meeting (Neighborhoods: Bevin Brook, Nordale & Rock Springs), Via Zoom	316.06	-				316.06
6/12/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/15/20	1. Milpitas Rotary Club Presentation - Safe Clean Water Renewal Efforts, Via Zoom	316.06	-				316.06
	2. Safe Clean Water Presentation to AFL-CIO South Bay Labor Council, Via Zoom	-	-				-
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (Attended in Person at VW HQ)	316.06	20.70				336.76
6/17/20	1. Zoom Meeting w/ Dir. Estremera, CEO Norma Camacho & New CEO Rick Callender	316.06	-				316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(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
6/22/20	1. Monthly Valley Water Union Meetings, Via Zoom	316.06	-				316.06
6/22/20	Full Reg Fee & Meals - ACWA 2020 Spring Conference (5/5/20-5/8/20) - Refund for Cancellation	-	-	(725.00)			(725.00)
6/23/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
6/25/20	1. CEO Norma Camacho Retirement & Valley Water All Employee Virtual Town Hall Meeting	-	-				-
6/26/20	1. Interview w/ Bay Nature Magazine on The San Francisco Shoreline Project, Via Zoom	316.06	-				316.06
6/30/20	* 1. Staff Briefing for 7/1/20 SCRWA Meeting, Via Zoom	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 5/31/20	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 6/19/20	-	-			48.43	48.43
	* Exceeded 15 Meetings in June						
TOTALS		\$14,117.35	\$331.20	\$0.00	\$20.00	\$252.62	\$14,721.17

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 3/27/20 and Not Reported on Quarter Ending 3/31/20

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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 6/30/20
(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
4/1/20	1. DC Virtual Meeting, Via Zoom	\$301.01	-				\$301.01
4/2/20	1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
	2. ACVW Region 5 & 8 Joint Event Conference Call	-	-				-
4/3/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	301.01	-				301.01
4/9/20	1. SLDMWA Board Meeting Via Phone	301.01	-				301.01
	2. Special Telephonic Joint Workshop - SLDMWA Bd, Water Resources Comm and Finance & Adm Comm.	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	301.01	-				301.01
4/13/20	1. Prep for 4/16/20 Chair Lopez Meeting, Via Phone	301.01	-				301.01
4/14/20	1. One on One Mtg w/ VW CEO, Via Phone	316.06	-				316.06
	2. Special Closed Session Board Meeting, Via Zoom	-	-				-
	3. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/15/20	1. ACWA COVID-19 Understanding Financial Aspects Webinar	316.06	-				316.06
4/16/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19, Via Phone	316.06	-				316.06
	2. Chariman Lopez Virtual Meeting	-	-				-
4/17/20	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting, Via Zoom	316.06	-				316.06
4/20/20	1. Gilroy Legislative Summit Q&A	316.06	-				316.06
4/21/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	* 1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	-	-				-
4/23/20	* 1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	-	-				-
4/24/20	* 1. Morgan Hill Chamber of Commerce Education Committee Meeting	-	-				-
4/27/20	* 1. Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1. Phone Meeting w/ VW CEO Norma Camacho	-	-				-
	* 2. Tuesday Regular Board Meeting, Via Zoom	-	-				-
4/29/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	-	-				-
4/30/20	* 1. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-				-
	* Exceeded 15 Meetings in April						-
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/6/20	1. SCC Farm Bureau Executive Committee Meeting, Via Zoom	316.06	-				316.06
	2. Water 101 Academy Water Ambassador Program Session 4 - Water is Life: Securing Our Future, Via Zoom	-	-				-
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
5/8/20	1. San Jose City Councilman Johnny Khamis Virtual Meeting	316.06	-			316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-			316.06
5/14/20	1. SLDMWA Virtual Board Meeting	316.06	-			316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-			316.06
5/19/20	1. Morgan Hill Kiwanis Club Virtual Meeting w/ VW Officer Marta Lugo (Re: Safe Clean Water)	316.06	-			316.06
5/20/20	1. JVSJ Roundtable Virtual Meeting	316.06	-			316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
5/21/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-			316.06
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
	2. One on One Mtg w/ VW CEO Norma Camacho	-	-			-
5/27/20	1. Youth Commission Quarterly Virtual Meeting	316.06	-			316.06
5/28/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
	2. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	-	-			-
5/29/20	* 1. ACWA Board of Directors Meeting	-	-			-
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
	* Exceeded 15 Meetings in May					
6/1/20	1. Interview w/ Mercury News (Re: Anderson Dam)	316.06	-			316.06
6/2/20	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Phone	316.06	-			316.06
	2. Briefing for SLDWMA Board Meeting, Via Zoom	-	-			-
6/3/20	1. SCRWA Board Meeting, Via Skype	316.06	-			316.06
6/4/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-			316.06
	2. JVSJ Mick Greco Call	-	-			-
	3. SCC COVID-19 Elected Officials Conference Call	-	-			-
6/5/20	1. Pajaro River Watershed Authority Board Meeting, Via Phone	316.06	-			316.06
6/8/20	1. Interview w/ KTVU on Anderson Dam, Via Zoom	316.06	-			316.06
6/9/20	1. One on One Mtg w/ VW CEO Norma Camacho & Rick Callender	-	-			-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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 6/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
						TOTALS
6/12/20	1. JVSU Board of Directors Meeting	316.06	-			316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-			-
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-			316.06
6/17/20	1. Valley Water Virtual All Employee Recognition Event, Via Zoom	316.06	-			316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
6/19/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-			316.06
6/22/20	1. Monthly Union Meetings, Via Zoom	316.06	-			316.06
	2. ACWA Region 5 Conference Call	-	-			-
6/23/20	1. One on One Mtg w/ Rick Callender	-	-			-
	2. JVSU Roundtable Meeting w/ Rep Ro Khanna	-	-			-
	3. SCRWA Virtual Test	-	-			-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
6/24/20	* 1. South County Realtors Association Presentation - Anderson Dam, Via Zoom	-	-			-
6/25/20	* 1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-			-
6/26/20	* 1. SCC COVID-19 Elected Officials Call, Via Phone	-	-			-
6/29/20	* 1. SCRWA Test	-	-			-
	2. ACWA JPI Finance Committee Meeting	-	-			-
6/30/20	* 1. Staff Briefing for 7/1/20 SCRWA Meeting, Via Zoom	-	-			-
	* Exceeded 15 Meetings in June					-
TOTALS		\$14,087.25	\$0.00	\$0.00	\$0.00	\$14,087.25

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.
2-Mileage Reimbursement @ \$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.

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