

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

FOR THE QUARTER ENDING 3/31/21



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 3/31/21
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 2021
Tony Estremera	\$ 14,222.70	\$ 86.24	\$ 195.00	\$ -	\$ -	\$ 14,503.94	\$ 43,394.13
Nai Hsueh	12,958.46	-	-	-	-	\$ 12,958.46	\$ 40,771.74
Barbara Keegan	4,108.78	-	-	-	-	\$ 4,108.78	\$ 29,709.64
Gary Kremen	14,222.70	-	-	-	-	\$ 14,222.70	\$ 43,589.46
Linda LeZotte	13,906.64	-	300.00	-	-	\$ 14,206.64	\$ 42,449.59
Richard Santos	14,222.70	434.56	-	10.00	325.15	\$ 14,992.41	\$ 43,789.61
John Varela	14,222.70	-	343.67	-	-	\$ 14,566.37	\$ 43,373.82
Total	<u>\$ 87,864.68</u>	<u>\$ 520.80</u>	<u>\$ 838.67</u>	<u>\$ 10.00</u>	<u>\$ 325.15</u>	<u>\$ 89,559.30</u>	<u>\$ 287,077.99</u>

DocuSigned by:

Fanny Chan

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5/7/2021

Prepared by Fanny Chan, Accountant II

Date

DocuSigned by:

Jimmy Salandanan

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5/7/2021

Reviewed by Jimmy Salandanan, Accounting Manager

Date

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/6/21	1. Special CIP Committee Meeting, Via Zoom	316.06	-				316.06
1/7/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
1/12/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	\$7.84				323.90
1/13/21	1. Meeting w/ DCA CEO & Board Member	316.06	-				316.06
	2. Board Audit Committee Meeting, Via Zoom	-	-				-
1/14/21	1. Valley Water Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. Delta Conveyance Working Group Meeting	-	-				-
1/15/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/20/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
1/21/21	1. DC Finance Authority Board Meeting, Virtual	316.06	-				316.06
	2. Valley Water Flood Preparedness Workshop, Virtual	-	-				-
1/22/21	1. County Redevelopment Oversight Board Mtg	316.06	-				316.06
1/25/21	1. Environmental and Water Resources Committee (EWRC) Meeting, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	7.84				323.90
	2. Water Commission Meeting, Virtual	-	-				-
	3. IMC Monitoring Committee Meeting, Via Zoom	-	-				-
1/28/21	* 1. Valley Water Town Hall Meeting, Via Zoom	-	-				-
	2. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
1/29/21	* 1. Leadership Team Retreat Welcome Remarks, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/21	1. Mtg w/ Vice Chair & VW CEO (Re: Agenda Review)	316.06	-				316.06
2/3/21	1. DCA Special Board Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
2/4/21	1. Meeting on 2021 Chair's Priorities, Via Zoom	316.06	-				316.06
2/5/21	1. Producing District Video for Budget Tool and TV Stations	316.06	-				316.06
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
	2. Mtg w/ Vice Chair & VW CEO (Re: Agenda Review)	-	-				-
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
2/10/21	1. Prep for Feb RWC Meeting, Via Zoom	316.06	-				316.06
	2. Safe Clean Water IMC Meeting, Virtual	-	-				-

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

2-Mileage Reimbursement @ \$0.56/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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For the Quarter Ending 3/31/21
(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
2/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
	2. Meeting on Delta Conveyance, Via Zoom	-	-				-
2/12/21	1. DCA Board Meeting Prep, Virtual	316.06	-				316.06
2/16/21	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	-	-				-
2/18/21	1. DCA Board Meeting, Virtual	316.06	-				316.06
	2. DCA Technical Meeting, Virtual	-	-				-
2/22/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	316.06	-				316.06
	2. Agenda Review, Via Zoom	-	-				-
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Mtg w/ Councilmember Carrasco & Staff	-	-				-
2/25/21	* 1. Valley Water Town Hall Mtg, Via Zoom	-	-				-
2/26/21	* 1. La Raza Roundtable Mtg	-	-				-
	* Exceeded 15 Meetings in February						
3/1/21	1. Meeting w/ San Jose City Mayor Liccardo & City Staff, Virtual	316.06	-				316.06
3/2/21	1. DCA Board Mtg	-	-				-
3/3/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
3/4/21	1. Briefing w/ Councilmember Cohen (D4), Via Zoom	316.06	-				316.06
	2. Briefing w/ Councilmember Maya Esparza (D7), Virtual	-	-				-
3/5/21	1. Meeting w/ SJ Councilmembers Jimenez, Davis, Peralez	316.06	-				316.06
3/8/21	1. DCA Board Mtg	316.06	-				316.06
	2. Meeting w/ Special Counsel Ann Ravel	-	-				-
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
3/10/21	1. Meeting w/ SJ Councilmember Foley	316.06	-				316.06
	2. Pre-Meeting w/ Staff (Re: Environmental Groups), Virtual	-	-				-
3/11/21	1. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ DWR Director Karla Nemeth	-	-				-
	3. Briefing w/ SJ Vice Mayor Jones, Virtual	-	-				-
3/12/21	1. Meeting w/ VW Unions	316.06	-				316.06
	2. DCA Pre-Board Meeting, Virtual	-	-				-
3/15/21-3/18/21	Registration Fee - 36th Annual WaterReuse Symposium, Virtual	-	-	\$195.00			195.00
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
	2. Agenda Review, Via Zoom	-	-				-

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

2-Mileage Reimbursement @ \$0.56/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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For the Quarter Ending 3/31/21
(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
3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
	2. VW News Conference on Drought Conditions, Via Zoom	-	-				-
3/17/21	1. Quarterly Water Retailers Meeting, Virtual	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	-	-				-
3/18/21	1. DCA Board Meeting, Virtual	316.06	-				316.06
	2. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting (Attended in Person at VW HQ)	316.06	7.84				323.90
3/22/21	* 1. Introductory Mtg w/ Potential P3 Partners: Ferrovial, Cadagua, Aqualia, and Cintra	-	-				-
	2. Agenda Review, Via Zoom	-	-				-
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
3/25/21	* 1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	-	7.84				7.84
3/26/21	* 1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	-	7.84				7.84
3/29/21	* 1. Agenda Review, Via Zoom	-	-				-
	2. Public Scoping Meeting (Re: Purified Water Project / P3), Virtual	-	-				-
3/30/21	* 1. Industry Day (Re: Purified Water / P3), Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$14,222.70	\$86.24	\$195.00	\$0.00	\$0.00	\$14,503.94

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/6/21	1. Special CIP Committee Meeting, Via Zoom	316.06	-				316.06
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/8/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
1/11/21	1. LAFCO Independent Special District Selection Committee Meeting, Via Zoom	316.06	-				316.06
1/12/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/15/21	1. Update on PLA	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/22/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
1/25/21	1. Environmental and Water Resources Committee (EWRC) Meeting, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	-				316.06
1/28/21	1. D&I Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
1/29/21	1. Mtg w/ EWRC Chair about Work Plan	316.06	-				316.06
2/2/21	1. Ethics Committee Mtg	316.06	-				316.06
2/3/21	1. EWRC Work Plan Meeting w/ EWRC Chair	316.06	-				316.06
2/5/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
2/11/21	1. Leak Detection Seminar	316.06	-				316.06
2/16/21	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
2/18/21	1. VW ERG Event: APRG Lunar New Year Event, Virtual	316.06	-				316.06
2/19/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
2/24/21	1. Youth Commission Meeting, Via Zoom	316.06	-				316.06
2/25/21	1. Landscape Summit, Virtual	316.06	-				316.06
3/1/21	1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21	1. SCC Supervisor Simitian's 6th Annual Lehigh Town Hall Meeting, Virtual	316.06	-				316.06
3/5/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/11/21	1. Meeting w/ Special Counsel Ann Ravel	316.06	-				316.06
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/18/21	1. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	316.06	-				316.06
3/19/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	-				316.06
3/24/21	1. Meeting w/ Staff on Ends Policy	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	-				316.06
3/30/21	1. Water Conservation & Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$12,958.46	\$0.00	\$0.00	\$0.00	\$0.00	\$12,958.46

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/12/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	316.06	-				316.06
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting, Virtual	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
TOTALS		\$4,108.78	\$0.00	\$0.00	\$0.00	\$0.00	\$4,108.78

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/4/21	1. Meeting on Accounts Payable IBMR w/ VW CFO Darin Taylor, Via Zoom	-	-				-
	2. Pacheco Briefing w/ Rachael Gibson, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
	2. Meeting w/ Brian Hopper	-	-				-
1/6/21	1. Meeting on CEQA Litigation, Via Zoom	316.06	-				316.06
	2. Valley Water Volunteer Recognition Event, Via Zoom	-	-				-
1/7/21	1. Meeting on Draft FY20 CAFR, Via Zoom	-	-				-
	2. Los Vaqueros Reservoir Expansion JPA Agreement Analysis	316.06	-				316.06
	3. Meeting w/ SFCJPA & PA on Early Flood Warning System	-	-				-
	4. Meeting w/ VW CFO Darin Taylor	-	-				-
1/8/21	1. Reviewed Constituent Epstein's Letter, Non-Agenda, Water Academy & Water on Balance Sheet	316.06	-				316.06
1/9/21	1. CAFR Read and Comments	316.06	-				316.06
1/11/21	1. DHCCP Steering Committee Special Telephonic Meeting	316.06	-				316.06
1/12/21	1. Staff Briefing for 1/14/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	2. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	3. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/13/21	1. Valley Water Service Awards Event, Via Zoom	-	-				-
	2. Meeting w/ VW Officer A. Baker, A. Fulcher and V. Gin (Re: Review Water Law Firms)	-	-				-
	3. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
1/14/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. Delta Conveyance Meeting	-	-				-
	3. Meeting on Sargent Ranch, Via Zoom	-	-				-
1/15/21	1. Meeting on Los Vaqueros Reservoir Expansion Draft JPA Agreement	-	-				-
	2. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/20/21	1. Prep Meeting for 1/28/21 SFCJPA Board Meeting	-	-				-
	2. Quarterly Water Retailers Meeting, Virtual	316.06	-				316.06
1/21/21	1. Meeting on Los Vaqueros Reservoir Expansion Pro Forma Model (V4.0), Via Zoom	316.06	-				316.06
	2. Meeting w/ VW Officer Sue Tippetts on Setback Policies, Via Zoom	-	-				-
1/25/21	1. Meeting w/ Brian Hopper	316.06	-				316.06
	2. Meeting w/ SFCJPA Executive Director Margaret Bruce	-	-				-
	3. Mtg w/ East Palo Alto City Council Member Ruben Abrica	-	-				-
	4. Mtg w/ VW Officer Mike Cook	-	-				-
	5. Meeting on SLDMWA	-	-				-
	6. Mtg w/ VW Officer Vincent Gin (Re: Water Transfer)	-	-				-
1/26/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	* 2. Valley Water Tuesday Regular Board Mtg, Via Zoom	-	-				-

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

2-Mileage Reimbursement @ \$0.56/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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DIRECTOR: GARY KREMEN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/27/21	* 1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	-	-				-
	2. Prep for Water Commission Meeting	-	-				-
	3. Water Commission Meeting, Virtual	-	-				-
1/28/21	1. Briefing on Central Pipeline Shutdown	-	-				-
	* 2. Monthly SFCJPA Board of Directors Meeting	-	-				-
1/29/21	* 1. Meeting on Palo Alto Recycled Water	-	-				-
	* Exceeded 15 Meetings in January						
2/1/21	1. Mtg w/ VW Officer Bart Broome for Legislation Discussion	-	-				-
	2. LAFCO Briefing, Via Zoom	316.06	-				316.06
	3. Board Agenda Review Meeting, Via Zoom	-	-				-
2/2/21	1. Briefing for 2/4/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	2. LAFCO Orientation, Via Zoom	316.06	-				316.06
2/3/21	1. Meeting on Hale Creek, Via Zoom	-	-				-
	2. LAFCO Commissioner Meeting, Virtual	316.06	-				316.06
2/4/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. Follow up on Palo Alto Purified Water Project Sites, Via Zoom	-	-				-
	3. Central Pipeline Project Follow Up Briefing, Via Zoom	-	-				-
2/8/21	1. Los Vaqueros Expansion Financial Model Meeting, Via Zoom	316.06	-				316.06
	2. Weekly Agenda Review Meeting, Via Zoom	-	-				-
2/9/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/10/21	1. Meeting on Groundwater Banking, Via Zoom	316.06	-				316.06
	2. Purissima Hills Water District Meeting	-	-				-
2/11/21	1. Delta Conveyance Meeting, Via Zoom	316.06	-				316.06
2/12/21	1. Meeting w/ Carl Guardino Board Member of SJWC	316.06	-				316.06
2/15/21	1. Meeting w/ VW Officers Don Rocha and Bart Broome	316.06	-				316.06
2/16/21	1. Meeting w/ Neelima Palacherla, Executive Officer of LAFCO	316.06	-				316.06
2/17/21	1. Mtg w/ J. Scott Petersen, Director of Water Policy & Federico Barajas, Exe. Director of SLDMWA	-	-				-
	2. SFCJPA Pre Board Meeting	-	-				-
	3. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
2/18/21	1. Meeting on Los Vaqueros Expansion, Via Zoom	316.06	-				316.06
	2. Meeting on DCA Finance	-	-				-
	3. DCA Board Meeting, Virtual	-	-				-

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
2/19/21	1. Briefing for Purified Water, Via Zoom	-	-				-
	2. Briefing w/ City of Santa Clara Councilmember Kevin Park	316.06	-				316.06
	3. Briefing w/ City of Santa Clara Councilmember Watanabe	-	-				-
2/22/21	1. Meeting with Councilmember Mahan, Virtual	-	-				-
	2. Pacheco Reservoir & SLDMWA Briefings	-	-				-
	3. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	316.06	-				316.06
	4. Weekly Agenda Review Meeting, Via Zoom	-	-				-
2/23/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	* 2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	-	-				-
2/24/21	* 1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	2. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual	-	-				-
	3. SLDMWA Meeting w/ US Representative Josh Harder	-	-				-
2/25/21	1. SLDMWA Meeting w/ Congressman Panetta	-	-				-
	2. Water Storage Exploratory Committee Meeting Briefing	-	-				-
	* 3. Pacheco Reservoir Public Scoping Meeting (2 of 2), Virtual	-	-				-
2/26/21	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	2. Special Board Audit Committee Meeting, Via Zoom	-	-				-
	3. La Raza Roundtable Mtg	-	-				-
	* Exceeded 15 Meetings in February						
3/1/21	1. Santa Clara County Special Districts Association Meeting, Virtual	316.06	-				316.06
	2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
3/2/21	1. Antelope Valley-East Kern Water Agency Tour	316.06	-				316.06
3/3/21	1. Mtg w/ Dist Officer Aaron Baker on Arvin-Edison Water Storage District in Easter Kern County	316.06	-				316.06
	2. 3rd Annual Water 101 Academy - Session 1	-	-				-
3/4/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. LAFCO Finance Committee Meeting, Virtual	-	-				-
3/5/21	1. Board Audit Committee Meeting	316.06	-				316.06
3/8/21	1. Meeting w/ Special Counsel Ann Ravel	316.06	-				316.06
3/9/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
	3. Chair's Weekly Agenda Review, Via Zoom	-	-				-
3/10/21	1. Meeting w/ Dist Officer Sue Tippetts and Rechelle Blank on McKelvey Park	316.06	-				316.06
	2. Meeting w/ Denise Callahan (Tap International Inc) Board Auditor	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
3/11/21	1. Meeting w/ Dist Officer Aaron Baker on Leak Detection	-	-				-
	2. Discuss DC Finance Exec Committee Meeting	-	-				-
3/12/21	1. Meeting w/ G. Williams and V. De La Piedra on Wells	316.06	-				316.06
	2. Discuss DC Finance Exec Committee Meeting	-	-				-
3/15/21	1. Meeting w/ A. Baker and Purissima Hills Water District on Leak Detection & Remediation	-	-				-
	* 2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
3/17/21	1. SLDMWA Coordination Meeting	-	-				-
	* 2. Quarterly Water Retailers Meeting, Virtual	-	-				-
	3. Board Audit Committee Meeting, Via Zoom	-	-				-
3/18/21	1. Briefing for 3/24/21 SLDMWA Workshop, Via Zoom	-	-				-
	* 2. DC Finance Authority Executive Committee Meeting	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting, Virtual	316.06	-				316.06
3/22/21	* 1. Meeting w/ Andy Gschwind, Via Zoom	-	-				-
3/23/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/24/21	* 1. Special Workshop of the SLDMWA Board of Directors, Virtual	-	-				-
3/25/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
	2. Monthly SFCJPA Board of Directors Meeting, Virtual	-	-				-
3/26/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/29/21	* 1. Chair's Weekly Agenda Review, Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$14,222.70	\$0.00	\$0.00	\$0.00	\$0.00	\$14,222.70

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/6/21	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
	2. Valley Water Volunteer Recognition Event, Via Zoom	-	-				-
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/11/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. Staff Briefing on Rancho San Antonio	-	-				-
1/12/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/13/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
1/14/21	1. Stream Planning and Operations Committee (FAHCE) Meeting, Via Zoom	316.06	-				316.06
1/15/21	1. Recycled Water Committee Mtg, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/21/21	1. Santa Clara Valley Habitat Implementation Plan Meeting, Virtual	316.06	-				316.06
	2. Valley Water Flood Preparedness Workshop, Virtual	-	-				-
1/22/21	1. Staff Briefing on Central Pipeline Shutdown, Via Zoom	316.06	-				316.06
1/25/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	316.06	-				316.06
1/28/21	1. Valley Water Town Hall Meeting, Via Zoom	-	-				-
1/29/21	* 1. Mtg with Dir. Hsueh and EWRC Chair (Re: EWRC Work Plan)	-	-				-
	* Exceeded 15 Meetings in January						
2/2/21	1. Central Pipeline Project Staff Briefing, Via Zoom	316.06	-				316.06
	2. Potable Water Reuse Focus Group Mtg: SJ, Campbell & Los Gatos Residents, Virtual	-	-				-
2/6/21	1. Councilmember Pam Foley Community Meeting	316.06	-				316.06
2/8/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. CIP Ad Hoc Committee Meeting	-	-				-
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/10/21	1. CalDesal 9th Annual Conference 2021, Virtual	316.06	-				316.06
2/11/21	1. CalDesal 9th Annual Conference 2021, Virtual	316.06	-				316.06
2/10-2/11	Registration Fee	-	-	\$300.00			300.00
	2. Valley Water Town Hall Meeting, Via Zoom	-	-				-
2/12/21	1. Mtg w/ Councilmember Pam Foley and Other D-9 Elected Officials & Leaders	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting	316.06	-				316.06
2/18/21	1. Anderson Dam Community Meeting	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
2/22/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	-	-				-
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
2/25/21	1. Landscape Summit, Virtual	316.06	-				316.06
	2. Valley Water Town Hall Mtg, Via Zoom	-	-				-
2/26/21	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
3/1/21	1. Santa Clara County Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21	1. Meeting w/ Councilmember Matt Mahan, Virtual	316.06	-				316.06
	2. SCC Supervisor Simitian's 6th Annual Lehigh Town Hall Meeting, Virtual	-	-				-
3/8/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/11/21	1. Valley Water Town Hall Mtg, Via Zoom	-	-				-
	2. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
3/12/21	1. Staff Briefing on Boston Properties Development (Re: Riparian Corridor Issues)	316.06	-				316.06
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
3/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
3/18/21	1. Meeting w/ Ann Ravel, Via Zoom	-	-				-
	2. SCV Habitat Agency - Joint Governing and Implementation Board Meeting	316.06	-				316.06
	3. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting, Virtual	316.06	-				316.06
3/22/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/30/21	* 1. Water Conservation & Demand Management Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$13,906.64	\$0.00	\$300.00	\$0.00	\$0.00	\$14,206.64

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
1/4/21	1. Agricultural Water Advisory Committee Meeting (In-Person Meeting)	\$316.06	\$20.16				\$336.22
1/5/21	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/6/21	1. Valley Water Volunteer Recognition Event, Via Zoom	316.06	-				316.06
1/7/21	1. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
1/11/21	1. Berryessa Citizens Advisory Council Meeting, Via Zoom	316.06	-				316.06
1/12/21	1. Staff Briefing for 1/14/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/13/21	1. Valley Water Service Awards Event, Via Zoom	316.06	-				316.06
	2. Milpitas Historical Society Virtual Annual Meeting	-	-				-
1/14/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. Retirement Party for VW Officer Jerry De La Piedra	-	-				-
1/15/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
1/17/21	1. Checked & Inspected Bob Gross Ponds (Re: Complaint of Homeless)	-	1.12				1.12
1/19/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
	AT&T Internet Service Charge - Bill Issue Date 12/31/20	-	-			\$52.65	52.65
1/20/21	1. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
1/21/21	1. Mtg w/ SC County Supervisor Cindy Chavez (Re: Various Community Issues)	-	-				-
	2. Valley Water Flood Preparedness Workshop, Virtual	316.06	-				316.06
	3. 2020 Berryessa Citizen of the Year Nomination Meeting, Virtual	-	-				-
1/21/21	Berryessa Citizens Advisory Council - Annual Membership Fee for 2021	-	-		\$10.00		10.00
1/22/21	1. Update on Coyote Creek Flood Protection Project, Via Zoom	316.06	-				316.06
	2. Briefing on Central Pipeline Shutdown, Via Zoom	-	-				-
1/25/21	1. Meeting on SLDMWA	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	20.16				336.22
1/28/21	* 1. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
1/29/21	* 1. La Raza Roundtable Mtg, Via Zoom	-	-				-
1/30/21	* 1. Penitencia Neighborhood Association "Community and Resident" Meeting, Via Zoom	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 1/19/21	-	-			56.98	56.98
	* Exceeded 15 Meetings in January						
2/2/21	1. Monthly Landscape Committee Meeting, Virtual	316.06	-				316.06
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for 2/4/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Ethics Committee Mtg (In-Person Meeting)	-	20.16				20.16
2/3/21	1. SCRWA Board Meeting, Via Webex	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
	3. RONA Meeting Featuring D4 Councilmember Cohen, Virtual	-	-				-
2/4/21	1. Assemblymember Alex Lee Virtual Townhall Meeting on COVID-19 Vaccine, Via Zoom	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
2/5/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	316.06	-				316.06
2/6/21	1. San Jose District 4 Councilmember David Cohen Town Hall Meeting, Virtual	316.06	-				316.06
2/8/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	316.06	-				316.06
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
2/10/21	1. Meeting on Shoreline Construction and Haul Routes, Via Zoom	316.06	-				316.06
	2. Milpitas Historical Society Annual Board Meeting, Virtual	-	-				-
2/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
2/16/21	1. Water Infrastructure Virtual Bus Tours - Water Supply	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	-	-				-
2/18/21	1. VW Youth Commission Job Shadow Day 2021, Virtual	316.06	-				316.06
	2. VW ERG Event: APRG Lunar New Year Event, Virtual	-	-				-
	3. Mtg w/ San Jose District 4 Councilmember David Cohen, Virtual	-	-				-
2/19/21	1. Briefing on Purified Water, Via Zoom	-	-				-
	2. Investigate Brush along Guadalupe River Trail/Coyote Creek - Complaint from River Oaks HOA	-	5.60				5.60
2/22/21	1. Joint Recycled Water Policy Comm. Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View (In-Person Mtg)	316.06	20.16				336.22
2/23/21	1. Briefing by Staff on Pacheco Scoping & SLDMWA Meetings	-	-				-
	2. Kiewit Team Introduction Meeting	-	-				-
	3. Ethics Committee Mtg, Virtual	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	2. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual	-	-				-
2/25/21	1. Landscape Summit, Virtual	-	-				-
	2. SLDMWA Meeting w/ US Representative Pelosi's Staff	-	-				-
	3. SLDMWA Meeting w/ Congressman Panetta	-	-				-
	4. SLDMWA Meeting w/ Kevin Fox (Khanna's Staff)	-	-				-
	5. Briefing w/ SC Councilmember Anthony J. Becker	-	-				-
	6. Pacheco Reservoir Public Scoping Meeting (2 of 2), Virtual	-	-				-
2/26/21	1. Water Storage Exploratory Committee Meeting (In-Person Mtg)	316.06	20.16				336.22
	2. Special Board Audit Committee Meeting (In-Person Mtg)	-	-				-
	3. SLDMWA Meeting w/ US Representative Lofgren	-	-				-
2/27/21	* 1. Meeting at the Penitencia Creek Park w/ Constituents	-	1.12				1.12
	AT&T Internet Service Charge - Bill Issue Date 1/31/21	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 2/19/21	-	-			55.11	55.11
	* Exceeded 15 Meetings in February						

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
3/1/21	1. SCC Special Districts Association Meeting, Virtual	316.06	-				316.06
3/2/21	1. Briefing w/ SC Councilmember Sudhanshu "Suds" Jain, Virtual	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Meeting w/ Assemblymember Alex Lee, Virtual	-	-				-
	4. AVEK Water Banking Virtual Tour	316.06	-				316.06
3/3/21	1. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
	2. 3rd Annual Water 101 Academy Session 1: Value of Water, Via Zoom	-	-				-
3/4/21	1. Water Infrastructure Virtual Bus Tours - Stop #1 Water Supply, Virtual	-	-				-
3/5/21	1. Briefing w/ SJ Councilmember District 4 David Cohen (In-Person Mtg)	-	13.44				13.44
3/8/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/10/21	1. Alviso Neighborhood Group Meeting, Virtual	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
3/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
3/12/21	1. Meeting w/ VW Unions (In-Person Mtg)	-	20.16				20.16
	2. Meeting w/ Ann Ravel	316.06	-				316.06
	AT&T Internet Service Charge - Bill Issue Date 2/28/21	-	-			52.65	52.65
3/13/21	1. Complaint Investigation for Maintaining the Pond at the Penitencia Creek Park	-	1.12				1.12
3/15/21	1. Briefing w/ Santa Clara Vice Mayor Chahal (Re: Recycle Water), Virtual	316.06	-				316.06
3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	-	-				-
	3. River Oaks Neighborhood Association Meeting	-	-				-
3/18/21	1. Briefing for 3/24/21 SLDMWA Workshop, Via Zoom	316.06	-				316.06
	2. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting (Attended in Person at VW HQ)	316.06	20.16				336.22
3/22/21	1. Introductory Mtg w/ Potential P3 Partners: Ferrovia, Cadagua, Aqualia, and Cintra (In-Person Mtg)	-	20.16				20.16
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/24/21	1. Virtual Water 101 Academy Session 2: Where Does Your Water Come From?	-	-				-
	2. Panel Discussion: Safe and Equitable School Re-Openings, Virtual	-	-				-
3/25/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	20.16				336.22
3/26/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	20.16				336.22
	2. La Raza Roundtable Meeting, Virtual	-	-				-
3/28/21	* 1. Mtg w/ Homeless Advocates at Columbia Park, San Jose	-	8.96				8.96
3/29/21	* 1. Purified Water Project CEQA Scoping Public Meeting, Virtual	-	-				-
3/30/21	* 1. Homeless Encampment Ad Hoc Committee Meeting (In-Person Mtg)	-	20.16				20.16
	Fax Line - Plans & Service Chg - Billing Date 3/19/21	-	-			55.11	55.11
	* Exceeded 15 Meetings in March						
TOTALS		\$14,222.70	\$434.56	\$0.00	\$10.00	\$325.15	\$14,992.41

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

2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/6/21	1. Valley Water Volunteer Recognition Event, Via Zoom	316.06	-				316.06
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/8/21	1. ACWA Region 5 Call w/ Chair Frank Mellon	316.06	-				316.06
1/11/21	1. Meet & Greet w/ Councilmember Borgioli, Via Zoom	316.06	-				316.06
1/12/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Staff Briefing for 1/14/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/13/21	1. Meet and Greet w/ Gilroy Mayor-Elect Marie Blankley, Via Zoom	316.06	-				316.06
1/14/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. Meeting on Sargent Ranch, Via Zoom	-	-				-
1/15/21	1. Meet and Greet w/ Gilroy Councilmember Zachary Hilton, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
	2. Morgan Hill Kiwanis Club Presentation on Anderson Dam, Via Zoom	-	-				-
1/20/21	1. Meet & Greet w/ Gilroy Councilmember-Elect Armendariz, Via Zoom	316.06	-				316.06
1/20/21	HP Printer Cartridge Refill	-	-	\$289.00			289.00
1/21/21	1. Valley Water Flood Preparedness Workshop, Virtual	316.06	-				316.06
1/22/21	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Official Meeting, Via Zoom	316.06	-				316.06
	2. Morgan Hill Education Committee Monthly Meeting	-	-				-
1/26/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/27/21	* 1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	-	-				-
1/29/21	* 1. January ACWA Board Meeting	-	-				-
	* Exceeded 15 Meetings in January						
2/2/21	1. Briefing for South County Regional Wastewater Authority Monthly Board Mtg, Via Zoom	316.06	-				316.06
	2. Briefing for 2/4/21 SLDMWA Board Meeting, Via Zoom	-	-				-
2/3/21	1. SCRWA Board Meeting, Via WebEx	316.06	-				316.06
2/4/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
2/5/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	316.06	-				316.06
	2. ACWA Region 5 Midterm Board Meeting, Virtual	-	-				-
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
2/9/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	-	-				-
2/10/21	1. Safe Clean Water IMC Meeting, Virtual	316.06	-				316.06
2/11/21	1. Sustainable Villages Club Mtg - Welcome Remarks for Water Conservation Presentation, Virtual	316.06	-				316.06
	2. Valley Water Town Hall Meeting, Via Zoom	-	-				-
	3. Councilmember Matt Mahan State of the District, Virtual	-	-				-

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2-Mileage Reimbursement @ \$0.56/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 3/31/21
(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
2/13/21	1. Former Valley Water Director Sig Sanchez Funeral Services	-	-				-
2/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
2/18/21	1. Valley Water ERG Event: APRG Lunar New Year Event, Virtual	-	-				-
	2. Borello Ranch Estates Anderson Dam Tunnel Project Presentation, Via Zoom	316.06	-				316.06
2/19/21	1. Diversity Forward Summit - "Innovating Culture, Activating Change", Virtual	316.06	-				316.06
2/19/21	Ticket Fee	-	-	54.67			54.67
2/22/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt. View	316.06	-				316.06
2/23/21	1. Joint Venture State of the Valley (Day 1), Virtual	-	-				-
	2. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	3. Mtg on Pacheco Audit	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Pacheco & SLDMWA Briefings	-	-				-
	3. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual	-	-				-
	4. SLDMWA Meeting w/ US Representative Josh Harder	-	-				-
	5. Joint Venture State of the Valley (Day 2), Virtual	-	-				-
	6. Youth Commission Meeting, Via Zoom	-	-				-
2/25/21	1. SLDMWA Meeting w/ US Representative Pelosi's Staff	316.06	-				316.06
	2. SLDMWA Meeting w/ Congressman Panetta	-	-				-
	3. SLDMWA Meeting w/ Kevin Fox (Khanna's Staff)	-	-				-
	4. Pacheco Reservoir Public Scoping Meeting (2 of 2), Virtual	-	-				-
2/26/21	* 1. SLDMWA Meeting w/ US Representative Lofgren	-	-				-
	2. La Raza Roundtable Mtg: Jean Cohen, Executive Officer of South Bay Labor Council	-	-				-
	* Exceeded 15 Meetings in February						-
3/2/21	1. ACWA's Agriculture Committee Meeting	316.06	-				316.06
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. AVEK Tour, Virtual	-	-				-
3/3/21	1. 3rd Annual Water 101 Academy Session 1: Value of Water, Via Zoom	316.06	-				316.06
3/4/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
3/5/21	1. Video for Wildflower Run, Lake Silveira	316.06	-				316.06
3/9/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-				316.06
	2. ACWA Finance Committee Meeting, Virtual	-	-				-
	3. Valley Water Tuesday Regular Board Mtg, Via Zoom	-	-				-
3/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
3/12/21	1. Meeting w/ VW Unions, Via Zoom	316.06	-				316.06
3/15/21	1. Meeting w/ Kiewit, Via Zoom	316.06	-				316.06
	2. Meeting w/ Ann Ravel, Via Zoom	-	-				-

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/21
(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
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
	2. VW News Conference on Drought Conditions, Via Zoom	-	-				-
	3. Prep for 3/18/21 V. Lopez Meeting	-	-				-
	4. Gavilan College President's Podcast, Virtual	-	-				-
3/17/21	1. SLDMWA Coordination Meeting, Virtual	316.06	-				316.06
3/18/21	1. Briefing for 3/24/21 SLDMWA Workshop, Via Zoom	316.06	-				316.06
	2. Mtg w/ Amah Mutsun Tribe on Grants	-	-				-
	3. Sustainable Village Club in Evergreen Presentation - Opening Comments, Virtual	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting, Virtual	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/30/21	* 1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-				-
3/31/21	* 1. Mtg w/ Doug Muirhead (Re: Discuss RWC South County)	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$14,222.70	\$0.00	\$343.67	\$0.00	\$0.00	\$14,566.37

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

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