

**SANTA CLARA VALLEY WATER DISTRICT**

**BOARD OF DIRECTORS'**

**QUARTERLY EXPENSE REPORT**

**FOR THE QUARTER ENDING 6/30/21**



**Valley Water**

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 6/30/21  
Summary  
(Unaudited ~ for Board of Directors' review)**

	Gross <sup>1</sup> Fee	Mileage <sup>2</sup>	Board <sup>3</sup> Approved	Board <sup>4</sup> Allocated	Communications <sup>5</sup> Charges	Total Current Expenses	Total Expenses Fiscal Year 2021
Tony Estremera	\$ 14,807.30	\$ 78.40	\$ 797.09	\$ -	\$ -	\$ 15,682.79	\$ 59,076.92
Nai Hsueh	13,527.26	-	-	-	-	\$ 13,527.26	\$ 54,299.00
Barbara Keegan	25,284.68	71.68	-	-	-	\$ 25,356.36	\$ 55,066.00
Gary Kremen	14,807.30	-	-	-	-	\$ 14,807.30	\$ 58,396.76
Linda LeZotte	14,491.24	-	375.00	-	-	\$ 14,866.24	\$ 57,315.83
Richard Santos	14,807.30	524.72	-	20.00	271.68	\$ 15,623.70	\$ 59,413.31
John Varela	14,791.50	3.36	375.00	-	-	\$ 15,169.86	\$ 58,543.68
Total	<u>\$ 112,516.58</u>	<u>\$ 678.16</u>	<u>\$ 1,547.09</u>	<u>\$ 20.00</u>	<u>\$ 271.68</u>	<u>\$ 115,033.51</u>	<u>\$ 402,111.50</u>

DocuSigned by:

*Fanny Chan*

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Prepared by Fanny Chan, Accountant II

8/17/2021

Date

DocuSigned by:

*Jimmy Salandanan*

60AA5DA7D35549D...

Reviewed by Jimmy Salandanan, Accounting Manager

8/17/2021

Date

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/1/21	1. WELL Webinar	\$316.06	-				\$316.06
4/5/21	1. Agenda Review, Via Zoom	316.06	-				316.06
4/6/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	316.06	\$7.84				323.90
4/7/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
4/8/21	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
4/9/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. DCA Board Meeting, Virtual	-	-				-
4/12/21	1. Anderson Quarterly Meeting, Virtual	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	316.06	7.84				323.90
	2. San Jose City Council Meeting (Re: Purified Water & Rates), Via Zoom	-	-				-
4/14/21	1. Santa Clara Valley Water Commission Meeting, Via Zoom	-	-				-
	2. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	331.86	7.84				339.70
	3. DWR Delta Conveyance Virtual Public Workshop - Opening Remarks, Via Zoom	-	-				-
4/15/21	1. DCA Board Meeting, Virtual	-	-				-
	2. Special Board Meeting - Public Hearing South County Groundwater Charges, Virtual	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/19/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
4/20/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Redistricting Advisory Committee Meeting, Virtual	-	-				-
4/21/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	-	-				-
4/22/21	1. D&I Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/23/21	* 1. Mtg w/ Open Space Authority Representatives, Via Zoom	-	-				-
4/26/21	* 1. CIP Ad Hoc Committee Meeting, Via Zoom	-	-				-
	2. Agenda Review, Via Zoom	-	-				-
4/27/21	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	-	7.84				7.84
4/28/21	* 1. Special Valley Water Bd Mtg - FY22-FY26 5 Years Capital Budget (Attended in Person at VWHQ)	-	7.84				7.84
4/29/21	* 1. Meeting w/ Special Counsel	-	-				-
4/30/21	* 1. Staff Briefing for 5/3/21 Environmental Meeting	-	-				-
	* Exceeded 15 Meetings in April						

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

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
5/1/21	1. Coyote Creek Cleanup Event at Tully Community Park	331.86	-				331.86
5/3/21	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
5/5/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
5/10/21	1. Agenda Review, Via Zoom	331.86	-				331.86
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
5/12/21	1. Staff Briefing (Re: SPOC), Virtual	331.86	-				331.86
	2. Meeting w/ Farm Bureau Representative	-	-				-
5/13/21	1. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	331.86	-				331.86
	2. Valley Water Town Hall Meeting, Via Zoom	-	-				-
5/14/21	1. DCA Board Prep. Meeting	331.86	-				331.86
5/17/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
5/18/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/19/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/20/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
5/24/21	1. Agenda Review, Via Zoom	331.86	-				331.86
5/25/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
5/26/21	1. Recycled Water Committee Meeting, Via Zoom	331.86	-				331.86
5/27/21	* 1. WELL 2021 Virtual Conference	-	-				-
	* Exceeded 15 Meetings in May						
6/2/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
6/3/21	1. Budget Review Working Group Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ DCA CEO Graham Bradner	-	-				-
6/4/21	1. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mt.View), Virtual	331.86	-				331.86
6/7/21	1. Agenda Review, Via Zoom	331.86	-				331.86
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
6/9/21	1. Valley Water Special Board Meeting (Attended in Person at VW HQ)	331.86	7.84				339.70
6/10/21	1. Valley Water Virtual Town Hall Mtg	331.86	-				331.86
6/11/21	1. DCA Board Prep. Meeting, Virtual	331.86	-				331.86
6/11/21	Purchased a HP LaserJet Printer & Toner Cartridges	-	-		\$797.09		797.09
6/14/21	1. Agenda Review, Via Zoom	331.86	-				331.86
6/15/21	1. Meeting w/ District Counsel	331.86	-				331.86

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(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	TOTALS
6/16/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-			331.86
6/17/21	1. DCA Board Meeting, Virtual	331.86	-			331.86
6/21/21	1. CIP Committee Meeting	331.86	-			331.86
	2. Agenda Review	-	-			-
	3. Labor Council Remarks (Re: Drought)	-	-			-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84			339.70
6/23/21	1. Recycled Water Committee Meeting, Via Zoom	331.86	-			331.86
	2. KRON TV Interview, Virtual	-	-			-
	3. Meeting w/ VW CEO	-	-			-
6/24/21	* 1. ERG Event: ABE Juneteenth Event, Virtual	-	-			-
	2. WELL Seminar	-	-			-
6/25/21	* 1. La Raza Roundtable Meeting (Re: Drought), Virtual	-	-			-
6/28/21	* 1. Staff Briefing on SPOC and EIR, Virtual	-	-			-
	2. Agenda Review, Via Zoom	-	-			-
6/29/21	* 1. Meeting w/ VW Union Representatives, Virtual	-	-			-
	2. Board Liaison Meeting - VW/CCWD/Central San, Virtual	-	-			-
6/30/21	* 1. Employee Recognition Event, Virtual	-	-			-
	* Exceeded 15 Meetings in June					
<b>TOTALS</b>		<b>\$14,807.30</b>	<b>\$78.40</b>	<b>\$797.09</b>	<b>\$0.00</b>	<b>\$15,682.79</b>

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**SANTA CLARA VALLEY WATER DISTRICT  
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**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/5/21	1. Board Policy and Planning Meeting, Via Zoom	\$316.06	-				\$316.06
4/6/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	316.06	-				316.06
4/7/21	1. One on One Mtg w/ VW CEO	316.06	-				316.06
4/12/21	1. Water Conservation and Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	316.06	-				316.06
4/14/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	331.86	-				331.86
4/15/21	1. Special Bd Mtg - Public Hearing South County Groundwater Charges (Attended in Person at VWHQ)	331.86	-				331.86
4/19/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/20/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/21/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/22/21	1. D&I Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/23/21	1. One on One Mtg w/ VW CEO	331.86	-				331.86
4/26/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/27/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	-				331.86
4/28/21	1. Special Valley Water Bd Mtg - FY22-FY26 5 Years Capital Budget (Attended in Person at VWHQ)	331.86	-				331.86
5/3/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
5/6/21	1. Meeting on D&I Items w/ Staff, Virtual	331.86	-				331.86
5/7/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
5/10/21	1. Water Conservation and Demand Management Committee Mtg, Via Zoom	331.86	-				331.86
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	-				331.86
5/14/21	1. Briefing for Sacramento Legislative Day, Virtual	331.86	-				331.86
5/17/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
5/18/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/19/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/21/21	1. PLA Working Group Meeting, Virtual	331.86	-				331.86
5/25/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	-				331.86
5/26/21	1. Permanente Creek Video Shooting	331.86	-				331.86
5/28/21	1. Mtg w/ Special Counsel	331.86	-				331.86
6/1/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
6/2/21	1. Latimer Garden & Outdoor Classroom Dedication Ceremony, Virtual	331.86	-				331.86
6/3/21	1. Budget Review Working Group Meeting, Virtual	331.86	-				331.86
6/4/21	1. Briefing for Rancho San Antonio Detention Basin Ribbon Cutting Celebration, Virtual	331.86	-				331.86

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

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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BOARD OF DIRECTOR'S COMPENSATION  
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**DIRECTOR: NAI HSUEH**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/7/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	-				331.86
6/9/21	1. Valley Water Special Board Meeting (Attended in Person at VWHQ)	331.86	-				331.86
6/15/21	1. Meeting on Sunnyvale East/West Channel Project, Virtual	331.86	-				331.86
6/17/21	1. Meeting w/ District Counsel	331.86	-				331.86
6/18/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
6/21/21	1. Special Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	-				331.86
6/24/21	1. ERG Event: ABE Juneteenth Event, Virtual	331.86	-				331.86
<b>TOTALS</b>		<b>\$13,527.26</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,527.26</b>

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>
12/21/20 &	1. Financial Sustainability Committee Mtg, Via Zoom	\$316.06	-			\$316.06
12/22/20 &	1. Reviewed Next Door Post & Water Ambassador Apps	316.06	-			316.06
1/4/21 #	1. Mtg Regarding the Grants Program Audited by the Board Audit Committee	316.06	-			316.06
	2. Proposed Storm Water Detention Basin Meeting, Via Zoom	-	-			-
1/6/21 #	1. BAC Prep 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 & Dir. LeZotte	316.06	-			316.06
1/13/21 #	1. Board Audit Committee Meeting (On-Site Mtg)	316.06	\$8.96			325.02
	2. DCA SEC Meeting	-	-			-
1/14/21 #	1. Stream Planning and Operations Committee (formerly FAHCE) Meeting, Via Zoom	316.06	-			316.06
	2. Delta Conveyance Meeting	-	-			-
1/15/21 #	1. Recycled Water Committee Meeting, Via Zoom	316.06	-			316.06
1/21/21 #	1. Santa Clara Valley Habitat Implementation Plan Meeting, Virtual	316.06	-			316.06
1/22/21 #	1. DCA SEC Chair Briefing, Virtual	316.06	-			316.06
1/25/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-			316.06
2/2/21 #	1. BAC Prep Meeting, Via Zoom	316.06	-			316.06
2/8/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-			316.06
2/10/21 #	1. DCA SEC Meeting	316.06	-			316.06
2/11/21 #	1. Valley Water Town Hall Meeting, Via Zoom	-	-			-
	2. DCA SEC Meeting	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 (On-Site Mtg)	316.06	8.96			325.02
2/18/21 #	1. DCA Board Meeting, Virtual	316.06	-			316.06
2/19/21 #	1. Risk Assessment Mtg w/ VW CFO D. Taylor & Denise Callahan from TAP (Board Auditor)	316.06	-			316.06
2/22/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-			316.06
2/24/21 #	1. Mtg w/ DCA Executive	-	-			-
	2. DCA Monthly Meeting	316.06	-			316.06
2/25/21 #	1. Stream Planning and Operations Committee Coordination Meeting	316.06	-			316.06
2/26/21 #	1. Special Board Audit Committee Meeting (On-Site Mtg)	316.06	8.96			325.02

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DATE		PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
3/1/21	#	1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21	#	1. Water 101 Academy Session 1: Value of Water, Via Zoom	316.06	-				316.06
3/4/21	#	1. Prep for DCA SEC Meeting	316.06	-				316.06
3/8/21	#	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
3/10/21	#	1. DCA SEC Meeting	316.06	-				316.06
3/11/21	#	1. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
		2. Meeting w/ Dir. LeZotte on Boston Property	-	-				-
3/15/21	#	1. Meeting w/ Special Counsel, Via Zoom	316.06	-				316.06
3/17/21	#	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
3/18/21	#	1. DCA Board Meeting	316.06	-				316.06
3/22/21	# *	1. Mtg w/ VW CEO & Dir. LeZotte	-	-				-
3/24/21	# *	1. Reviewed Board Audit Committee Draft Agenda	-	-				-
		2. Reviewed Correspondence on Homeless Encampments along Guadalupe River	-	-				-
3/27/21	# *	1. Reviewed Violence & Racism Against Asian Americans Statement/Policy	-	-				-
3/29/21	# *	1. Delta Conveyance Project Update Meeting	-	-				-
3/30/21	# *	1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-				-
		2. Water Conservation & Demand Management Meeting, Via Zoom	-	-				-
		* Exceeded 15 Meetings in March						
4/1/21		1. Prep for April BAC, Via Zoom	316.06	-				316.06
		2. Briefing on Lower Calera Creek, Via Zoom	-	-				-
4/2/21		1. Special Board Audit Committee Meeting (On-Site Mtg)	316.06	8.96				325.02
4/5/21		1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
4/12/21		1. Water Conservation and Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
4/13/21		1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
4/14/21		1. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/17/21		1. Prepared Documents for Meeting w/ Special Counsel	331.86	-				331.86
4/19/21		1. Spring DC Trip, Virtual	331.86	-				331.86
4/20/21		1. Mtg w/ Special Counsel	-	-				-
		2. Homeless Encampment Ad Hoc Committee Meeting	331.86	-				331.86
4/21/21		1. Spring DC Trip, Virtual	331.86	-				331.86
4/23/21		1. DCA SEC Briefing	331.86	-				331.86

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(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/26/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
4/27/21	1. Mtg w/ VW CEO & Dir. LeZotte	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
4/28/21	1. DCA SEC Meeting	-	-				-
	2. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	331.86	-				331.86
4/30/21	1. Stream Planning and Operations Committee Briefing	331.86	-				331.86
5/3/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
5/10/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
	2. Water Conservation & Demand Management Committee Meeting, Via Zoom	-	-				-
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Mtg w/ VW Officer S. Tippets (Re: CSJ/SCC/VW Collaboration on Homeless Encampments)	331.86	-				331.86
5/13/21	1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
5/14/21	1. Briefing for Sacramento Legislative Day, Virtual	331.86	-				331.86
5/17/21	1. Briefing for May BAC, Virtual	331.86	-				331.86
5/18/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/19/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/20/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. SCV Habitat Agency Implementation Meeting, Virtual	-	-				-
5/21/21	1. PLA Working Group Meeting, Virtual	331.86	-				331.86
5/24/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
5/25/21	1. Board Audit Committee Meeting Prep	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/26/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
5/27/21	1. Meeting w/ VW Officer Chris Hakes (Re: Anderson Dam Tunnel Project)	331.86	-				331.86
5/28/21	* 1. Mtg w/ Special Counsel	-	-				-
	* Exceeded 15 Meetings in May						
6/2/21	1. Meeting w/ VW CFO Darin Taylor (Re: Board Auditor Evaluation)	331.86	-				331.86
6/4/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
6/7/21	1. Prep for BAC, Virtual	331.86	-				331.86

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/9/21	1. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
6/10/21	1. Meeting w/ Brian Hopper, Virtual	331.86	-				331.86
6/15/21	1. Meeting w/ District Counsel	331.86	-				331.86
6/16/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
6/17/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. Board Audit Consultant Services Proposal Evaluations	-	-				-
6/18/21	1. DCA SEC Prep	331.86	-				331.86
6/21/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
	2. Special Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Bd Mtg (Attended in Person at VWHQ)	331.86	8.96				340.82
6/23/21	1. DCA SEC Meeting	331.86	-				331.86
6/28/21	1. Mtg w/ Special Counsel	-	-				-
	2. Staff Briefing on SPOC and EIR, Virtual	331.86	-				331.86
6/29/21	1. Board Audit Consultant Services Interviews, Virtual	331.86	-				331.86
6/30/21	* 1. Employee Recognition Event, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$25,284.68</b>	<b>\$71.68</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$25,356.36</b>

*Note: & Data Submitted on Expense Claims Dated 6/30/21 and Not Reported on Quarter Ending 12/31/20*

*Note: # Data Submitted on Expense Claims Dated 6/30/21 and Not Reported on Quarter Ending 3/31/21*

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
4/1/21	1. Meeting w/ VW Officer Donald Rocha and VW CFO Darin Taylor	\$316.06	-				\$316.06
4/5/21	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
	2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
4/6/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
4/7/21	1. LAFCO Commission Meeting, Virtual	316.06	-				316.06
4/8/21	1. SLDMWA Board of Directors Meeting	316.06	-				316.06
4/9/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
4/12/21	1. Mtg w/ VW Officers A. Baker & V. Gin on Water Exchange Contractors and Maricopa Water Dist.	316.06	-				316.06
	2. Meeting on SVAWPC, Via Zoom	-	-				-
	3. Meeting w/ Purified Water Consultant for RFQ, Via Zoom	-	-				-
	4. Special Recycled Water Committee Meeting, Via Zoom	-	-				-
	5. Chair's Weekly Agenda Review, Via Zoom	-	-				-
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Re: Rates Hearing), Via Zoom	316.06	-				316.06
	2. SJ Council Meeting Agenda Items - Purified Water & Rates, Via Zoom	-	-				-
4/14/21	1. Santa Clara Valley Water Commission Meeting, Via Zoom	-	-				-
	2. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/15/21	1. Video Shoot for Permanente Creek Flood Protection Project, McKelvey Park	-	-				-
	2. DCA Finance Teleconference Meeting	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/19/21	1. LAFCO Countywide Fire Service Review TAC Meeting # 1, Virtual	331.86	-				331.86
	2. Meeting on Drought Presentations, Via Zoom	-	-				-
4/20/21	1. Virtual DC Trip: Day 2 Morning Briefing #1	331.86	-				331.86
	2. Virtual DC Trip: Eric Henshall, Rep. Anna Eshoo's Staff	-	-				-
	3. Virtual DC Trip: Day 3 Morning Briefing #2	-	-				-
4/21/21	* 1. Virtual Reception w/ San Jose Police Chief Anthony Mata	-	-				-
	2. Meeting on McKelvey Park, Via Zoom	-	-				-
4/22/21	* 1. Monthly SFCJPA Board of Directors Meeting, Virtual	-	-				-
4/23/21	* 1. Meeting on Master Resolution for Safe Clean Water Program	-	-				-
4/24/21	1. Reviewed Claim Filed by Stanford University on Water Rates	-	-				-
	2. Reviewed the Weekly Non-Agenda Packet	-	-				-
4/26/21	* 1. Board Audit Committee Meeting, Via Zoom	-	-				-
	2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
4/27/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
4/28/21	1. Call w/ SFCJPA Retreat Facilitator Charles Gardiner	-	-				-
	2. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	331.86	-				331.86
4/29/21	* 1. Mtg w/ VW Officer K. Struve & A. Baker & Asst CEO Melanie Richardson on Purified Water RFQ	-	-				-

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/30/21	1. Phone Meetings w/ Special Counsel and Dir. Keegan and VW Staff (Re: Vasona Water Storage)	-	-				-
	* 2. La Raza Roundtable Mtg: State Senator Cortese' First 100 Days	-	-				-
	* Exceeded 15 Meetings in April						
5/1/21	1. SFCJPA Board Retreat, Virtual	331.86	-				331.86
5/3/21	1. Joint Recycled Water Policy Advisory Committee Meeting - San Jose and Santa Clara, Virtual	331.86	-				331.86
	2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
5/4/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
	2. APRG Video	-	-				-
5/5/21	1. Safe Clean Water IMC Meeting, Virtual	331.86	-				331.86
5/6/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
5/10/21	1. Chair's Weekly Agenda Review, Via Zoom	-	-				-
	2. Drought Presentation Review	331.86	-				331.86
5/11/21	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Meeting w/ Dhruv Khanna (Ag Water Committee Member)	331.86	-				331.86
5/13/21	1. Briefing on Delta Conveyance, Virtual	331.86	-				331.86
5/14/21	1. Meeting w/ Margaret Bruce of SFCJPA	331.86	-				331.86
	2. Drought Presentation Review	-	-				-
5/17/21	1. Briefing for Sacramento Legislative Day, Virtual	-	-				-
	2. Chair's Weekly Agenda Review, Via Zoom	331.86	-				331.86
5/18/21	1. 2021 Virtual Sacramento Legislative Days (Day 1)	331.86	-				331.86
	2. Virtual State Legislative Days: DWR Director Nemeth's Office: Kasey Schimke & Gary Lippner	-	-				-
	3. Virtual State Legislative Days: Assemblymember Robert Rivas	-	-				-
	4. Virtual State Legislative Days: Assemblymember Marc Berman	-	-				-
	5. Virtual State Legislative Days: Assemblymember Mark Stone	-	-				-
	6. Virtual State Legislative Days: Senator Josh Becker	-	-				-
5/19/21	1. 2021 Virtual Sacramento Legislative Days (Day 2)	331.86	-				331.86
	2. Meeting on Drought Presentation, Virtual	-	-				-
	3. Virtual State Legislative Days: CA Natural Resources Agency: Nancy Vogel & Miranda Flores	-	-				-
	4. Drought Presentation Review	-	-				-
5/20/21	1. Briefing on Water Transfers, Virtual	331.86	-				331.86
	2. Palo Alto Kiwanis Club Presentation, Virtual	-	-				-
5/24/21	* 1. Board Audit Committee Briefing	-	-				-
	2. Chair's Weekly Agenda Review, Via Zoom	-	-				-
5/25/21	1. Los Altos Kiwanis Club Meeting - General VW Presentation, Virtual	-	-				-
	2. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	3. Senator Josh Becker Panel Presentation Review	-	-				-
	4. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86

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2-Mileage Reimbursement @ \$0.56/mile.

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
5/26/21	* 1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	2. Board Audit Committee Meeting, Virtual	-	-				-
	3. Pre-Recording of the Rancho San Antonio Ribbon Cutting Event	-	-				-
5/27/21	* 1. Water Panel Invite from the Office of Senator Josh Becker, Virtual	-	-				-
	2. Silicon Valley Leadership Group Environment Committee Presentation, Virtual	-	-				-
	3. Monthly SFCJPA Board of Directors Meeting, Virtual	-	-				-
5/28/21	* 1. Meeting on Valley Water Supply Situation	-	-				-
	* Exceeded 15 Meetings in May						
6/1/21	1. Water Supply Op Scenarios Meeting w/ A. Baker, V. Gin, G. Williams	331.86	-				331.86
	2. Pre-Briefing for Mtg w/ Director Chuck Bonham & Clark Blanchard of CA Dept of Fish & Wildlife	-	-				-
	3. Virtual State Legislative Days: Dir. Chuck Bonham & Clark Blanchard of CA Dept Fish & Wildlife	-	-				-
6/2/21	1. Briefing for Glenn-Colusa Irrigation District Meeting	-	-				-
	2. Meeting w/ Glenn-Colusa Irrigation District	-	-				-
	3. Follow up on Water Supply Op Scenarios - Meeting w/ VW Officers A. Baker, V. Gin, G. Williams	331.86	-				331.86
	4. LAFCO Commission Meeting	-	-				-
6/3/21	1. Water Supply Op Scenarios Meeting w/ A. Baker, V. Gin, G. Williams	331.86	-				331.86
6/4/21	1. Briefing for MSNBC Interview	-	-				-
	2. MSNBC Interview on Drought	-	-				-
	3. Pre-Meeting: Rancho San Antonio and Permanente Creek Ribbon Cutting Event	-	-				-
	4. Rancho San Antonio Detention Basin Virtual Ribbon Cutting Celebration	331.86	-				331.86
	5. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mountain View)	-	-				-
6/7/21	1. Meeting w/ Dist Officers Tina Yoke & Alex Gordon	-	-				-
	2. Media Availability Dry Run	-	-				-
	3. Media Interviews on Water Conditions	-	-				-
	4. Chair's Weekly Agenda Review	331.86	-				331.86
6/8/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/9/21	1. KTVU Interview on Drought	-	-				-
	2. KPIX Interview on Drought	-	-				-
	3. ABC7 News Interview on Drought	-	-				-
	4. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
	5. Purissima Hills Water District Meeting	-	-				-

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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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/10/21	1. KQED Forum on Drought, Virtual	-	-				-
	2. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
6/15/21	1. Water Supply Op Scenarios Spreadsheet Mtg w/ VW Officers A. Baker, V. Gin and G. Williams	331.86	-				331.86
6/16/21	1. Board Audit Committee Meeting, Virtual	331.86	-				331.86
6/17/21	1. Study the Water Supply Op Scenarios Spreadsheet	-	-				-
	2. 26th Annual Celebration of Leaders & ATHENA Awards, Virtual	331.86	-				331.86
6/18/21	1. Palo Alto Recycled Water Check Event	331.86	-				331.86
	2. Interview w/ Rachel Becker of CalMatters	-	-				-
6/21/21	1. Call w/ The Sacramento Bee	331.86	-				331.86
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/27/21	1. Phone Mtg w/ Palo Alto Vice Mayor Burt on Water Recharge & Water Supply for Fire Safety	331.86	-				331.86
	2. Phone Call w/ VW CEO	-	-				-
6/28/21	1. Mtg w/ VW Officer Mike Cook on VPN, Phone System and Cyber Security	-	-				-
	* 2. Chair's Weekly Agenda Review	-	-				-
6/29/21	* 1. Meeting w/ District Counsel Carlos Orellana	-	-				-
	2. Lunch Call w/ East Palo Alto Mayor Lisa Yarbrough-Gauthier (Re: EPA Cycled Water)	-	-				-
	3. Mtg w/ Brian Hopper	-	-				-
6/30/21	* 1. Water Storage Exploratory Committee Meeting	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$14,807.30</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,807.30</b>

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/5/21	1. Board Policy and Planning Meeting, Via Zoom	\$316.06	-				\$316.06
4/6/21	1. Monthly Landscape Committee Meeting, Virtual	-	-				-
	2. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
	3. Telephone Conference w/ VW Officer Rechelle Blank (Re: Almaden Lake EIR)	-	-				-
4/7/21	1. Campbell Mayor/City Manager Meeting, Via Zoom	316.06	-				316.06
4/8/21	1. Staff Briefing for Water Conservation & Demand Management Meeting, Via Zoom	316.06	-				316.06
4/9/21	1. Briefing for Anderson Quarterly Briefing w/ Congresswoman Lofgren	316.06	-				316.06
4/12/21	1. Water Conservation and Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
4/14/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/15/21	1. Special Board Meeting - Public Hearing South County Groundwater Charges, Virtual	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/20/21	1. Briefing for Virtual DC Meetings	-	-				-
	2. Virtual DC Meetings w/ Congress and Administration	331.86	-				331.86
4/21/21	1. Briefing for Virtual DC Meetings	-	-				-
	2. Virtual DC Meetings w/ Congress and Administration	331.86	-				331.86
4/26/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/27/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
4/28/21	1. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	331.86	-				331.86
4/29/21	* 1. Briefing w/ Staff for Water Conservation and Demand Management Committee Mtg	-	-				-
	* Exceeded 15 Meetings in April						
5/3/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
5/5/21	1. Safe Clean Water IMC Mtg, Virtual	331.86	-				331.86
5/6/21	1. Staff Briefing on Almaden Lake Project	331.86	-				331.86
5/7/21	1. Staff Briefing on SPOC Meeting, Via Zoom	331.86	-				331.86
	2. Telephone Conference w/ Retiree (Re: Benefits)	-	-				-
5/10/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	-	-				-
	2. Water Conservation and Demand Management Committee Mtg, Via Zoom	331.86	-				331.86
	3. Recycling and Waste Reduction Commission Special Meeting, Virtual	-	-				-

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/13/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/12-5/13	Registration Fee	-	-	\$375.00			375.00
	2. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	-	-				-
5/14/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/17/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
5/18/21	1. Sacramento Leg. Meetings - Staff Briefing and Multiple Meeting	331.86	-				331.86
5/19/21	1. Sacramento Leg. Meetings - Staff Briefing and Multiple Meeting	331.86	-				331.86
5/20/21	1. SCV Habitat Agency Implementation Board Meeting, Virtual	331.86	-				331.86
5/24/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	331.86	-				331.86
5/25/21	1. REDI Cultural Speakers Panel: Issues Facing AAPI Community, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/26/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	* 2. Board Audit Committee Meeting, Virtual	-	-				-
5/27/21	* 1. WELL 2021 Conference, Virtual	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in May						
6/1/21	1. Staff Briefing for Mtg w/ Dir. Chuck Bonham of Dept of Fish & Wildlife	-	-				-
	2. Video Conference w/ Dir. Chuck Bonham of Dept of Fish & Wildlife	331.86	-				331.86
6/4/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
6/7/21	1. Santa Clara County Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/9/21	1. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
6/10/21	1. Valley Water All Employee Virtual Town Hall Meeting	331.86	-				331.86
6/14/21	1. Staff Briefing on Water Transfers, Virtual	331.86	-				331.86
6/16/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
6/21/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Special Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86

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

2-Mileage Reimbursement @ \$0.56/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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/22/21	1. Bay Area Council 2021 Pacific Summit, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/23/21	1. Recycling and Waste Reduction Commission Meeting, Virtual	331.86	-				331.86
6/24/21	1. Staff Mtg for Water Conservation & Demand Management Work Plan	331.86	-				331.86
	2. ERG Event: ABE Juneteenth Event, Virtual	-	-				-
6/29/21	1. Staff Briefing on SPOC and FAHCE EIR, Virtual	331.86	-				331.86
6/30/21	1. Valley Water Employee Recognition Event, Virtual	331.86	-				331.86
<b>TOTALS</b>		<b>\$14,491.24</b>	<b>\$0.00</b>	<b>\$375.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,866.24</b>

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/1/21	1. Briefing on Purified Water RFQ Process, Via Zoom	-	-				-
	2. Briefing on Lower Calera Creek, Via Zoom	-	-				-
4/2/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting	-	-				-
	2. Special Board Audit Committee Meeting (On-Site Mtg)	\$316.06	\$20.16				\$336.22
4/5/21	1. Water Storage Exploratory Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
	2. Agricultural Water Advisory Committee Meeting, Via Zoom	-	-				-
4/6/21	1. Monthly Landscape Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. ERG Event: OLA's Voice to the Voiceless, Continuing Cesar Chavez' Legacy of Environmental Justice	-	-				-
	5. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	-	-				-
4/7/21	1. Monthly SCRWA Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
4/8/21	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Congressman R. Khanna & Senator D. Cortese - "State and Federal Update - 2021 Priorities"	-	-				-
4/9/21	1. Recycled Water Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
4/12/21	1. Special Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Berryessa Citizens Advisory Council Meeting, Virtual	-	-				-
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	316.06	20.16				336.22
	2. San Jose City Council Meeting (Re: Purified Water & Rates), Via Zoom	-	-				-
4/14/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	331.86	20.16				352.02
	2. SLDMWA Briefing, Via Zoom	-	-				-
	3. Milpitas Historical Society Meeting, Virtual	-	-				-
4/15/21	1. Special Bd Mtg - Public Hearing South County Groundwater Charges (Attended in Person at VWHQ)	331.86	20.16				352.02
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	-	-				-
	2. Mtg w/ Special Counsel	-	-				-
4/19/21	1. Spring DC Trip (On-Site Mtg)	331.86	20.16				352.02
4/20/21	1. Spring DC Trip, Virtual	-	-				-
	2. Virtual DC Trip (Re: Shoreline Issue)	-	-				-
	3. Virtual DC Trip (Re: Anderson Dam)	-	-				-
	4. Homeless Encampment Ad Hoc Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	5. Redistricting Advisory Committee Meeting, Virtual	-	-				-
4/21/21	1. Spring DC Trip, Virtual	-	-				-
	2. Virtual Reception w/ San Jose Police Chief Anthony Mata	-	-				-
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
4/23/21	1. SJ City Council Pension Study Session, Virtual	-	-				-

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/26/21	1. Virtual Spring DC Trip: Rep Ro Khanna and Kevin Fox	-	-				-
	2. Board Audit Committee Meeting (On-Site Mtg)	-	20.16				20.16
4/27/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
4/28/21	1. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget (Attended in Person at VWHQ)	331.86	20.16				352.02
4/30/21	1. Mtg w/ Assemblymember Alex Lee, Virtual	331.86	-				331.86
	2. La Raza Roundtable Mtg: State Senator Cortese' First 100 Days	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 3/31/21	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/21	-	-			55.45	55.45
5/1/21	1. Coyote Creek Cleanup Event	331.86	14.00				345.86
5/3/21	1. Joint Recycled Water Policy Advisory Committee Meeting - San Jose and Santa Clara (On-Site Mtg)	331.86	20.16				352.02
	2. Video for Pacific Islanders Event	-	-				-
5/4/21	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Milpitas City Council Meeting (Re: Lower Calera and Lower Penitencia Creek Projects), Virtual	331.86	-				331.86
5/5/21	1. Monthly SCRWA Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
	3. RONA Meeting: 3 Wells at Agnews Regional Park, Virtual	-	-				-
5/6/21	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/7/21	1. Interview w/ Menlo College Student Josh Valladares (Re: Water Issues in San Jose), Via Zoom	-	-				-
5/10/21	1. Milpitas Rotary Meeting, Virtual	-	-				-
	2. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
5/12/21	1. On-Site Meeting w/ Agr. Water Committee Member Dhruv Khanna (Re: Water Conservation Issues)	331.86	20.16				352.02
5/13/21	1. Valley Water Virtual Town Hall Meeting	331.86	-				331.86
5/14/21	1. Briefing for Sacramento Legislative Days, Virtual	-	-				-
	2. Briefing on Good Neighbor Program: Encampment Cleanup Project, Virtual	-	-				-
5/15/21	1. Penitencia Neighborhood Association Meeting, Virtual	331.86	-				331.86
5/18/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/19/21	1. State Legislative Meetings, Virtual	-	-				-
	2. Shoreline & Upper Guadalupe Projects Tour for Incoming SF Dist Commander Lt. Col. Kevin Arnett	331.86	13.44				345.30
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
5/20/21	1. Briefing on Water Transfers, Virtual	-	-				-
	2. Water Infrastructure Virtual Tour Series - Stop #3 Flood Protection and the Natural Environment	-	-				-
	3. D4 Fire Safety and Home Prep Town Hall Mtg, Virtual	331.86	-				331.86

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
5/24/21	1. Board Audit Committee Briefing	-	-				-
5/25/21	1. REDI Cultural Speakers Panel: Issues Facing AAPI Community, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
5/26/21	1. Recycled Water Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	2. Shoreline Interview w/ National Public Radio	-	-				-
	3. Board Audit Committee Meeting, Virtual	-	-				-
	4. 3rd Annual Water 101 Academy - Session 5 (Water Education Tour), Virtual	-	-				-
5/27/21	1. WELL 2021 Virtual Conference, Virtual	331.86	-				331.86
	2. California Coastal Conservatory Board Mtg (Re: Shoreline Project Partnership Agreement)	-	-				-
5/28/21	1. Mtg w/ Valley Water Employee Candice Kwok-Smith and Michael Casares	-	-				-
	2. La Raza Roundtable Mtg	-	-				-
	3. Mtg w/ VW CEO & Legal Counsel Carlos Orellana	-	-				-
5/30/21	1. AAPI Conference	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 4/30/21	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 5/19/21	-	-			55.28	55.28
6/1/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	-	-				-
6/2/21	1. SCRWA Board Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
6/4/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mt. View), On-Site Mtg	331.86	20.16				352.02
6/8/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
6/9/21	1. Valley Water Special Board Meeting (Attended in Person at VWHQ)	331.86	20.16				352.02
	2. Briefing for Lower Penitencia Creek Flood Improvements Preconstruction Virtual Public Mtg, Virtual	-	-				-
	3. Lower Penitencia Creek Flood Improvements Preconstruction Virtual Public Meeting, Virtual	-	-				-
	4. Milpitas Historical Society Meeting, Virtual	-	-				-
6/10/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
6/14/21	1. MAGSA Aquaterra Water Bank Virtual Tour	-	-				-
	2. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
6/15/21	1. Taste of Inclusion Event, On-Site Mtg	-	20.16				20.16
	2. Meeting w/ Dist Counsel Carlos O. at Giorgio's Restaurant	-	-				-
	3. Prep for Lower Berryessa Creek Flood Protection Project Preconstruction Meeting, Virtual	-	-				-
	4. Lower Berryessa Creek Flood Protection Project Preconstruction Meeting, Virtual	331.86	-				331.86

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

2-Mileage Reimbursement @ \$0.56/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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/16/21	1. Monthly Board Audit Committee Meetings, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
6/17/21	1. Mtg at South Bay Yacht Club (Re: Community Input on Mural)	-	13.44				13.44
6/18/21	1. Sunnyvale Chamber of Commerce Business and Policy Meeting (Re: Drought Update), Virtual	331.86	-				331.86
6/21/21	1. Milpitas Rotary Presentation, Virtual	-	-				-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
6/23/21	1. Recycled Water Committee Meeting, On-Site Mtg	331.86	20.16				352.02
6/25/21	1. La Raza Roundtable Meeting (Re: Drought), Virtual	331.86	-				331.86
6/28/21	1. North San Jose Area Development Policy Retirement Community Meetings, Virtual	-	-				-
6/29/21	1. Meeting w/ VW Union Representatives, Virtual	331.86	-				331.86
6/30/21	1. Water Storage Exploratory Committee Meeting, On-Site Mtg	331.86	20.16				352.02
	AT&T Internet Service Charge - Bill Issue Date 5/31/21	-	-			55.65	55.65
<b>TOTALS</b>		<b>\$14,807.30</b>	<b>\$524.72</b>	<b>\$0.00</b>	<b>\$20.00</b>	<b>\$271.68</b>	<b>\$15,623.70</b>

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
4/1/21	1. WELL Webinar: The Balancing Act of Water & Agriculture in California	\$316.06	-				\$316.06
4/2/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting	316.06	-				316.06
4/5/21	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
	2. Agricultural Water Advisory Committee Meeting, Via Zoom	-	-				-
4/6/21	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. OLA's Voice to the Voiceless, Continuing Cesar Chavez' Legacy of Environmental Justice Event	-	-				-
	4. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
	5. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	-	-				-
4/7/21	1. Monthly SCRWA Meeting, Virtual	316.06	-				316.06
4/8/21	1. SLDMWA Board Meeting	316.06	-				316.06
4/9/21	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Meeting, Virtual	316.06	-				316.06
	2. Briefing for Anderson Quarterly Meeting	-	-				-
4/12/21	1. Anderson Quarterly Meeting, Virtual	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
4/14/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/15/21	1. Open House for South County Groundwater Charges, Via Zoom	-	-				-
	2. Special Board Meeting - Public Hearing South County Groundwater Charges, Virtual	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/19/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/20/21	1. Spring DC Trip, Virtual	331.86	-				331.86
	2. Homeless Encampment Ad Hoc Committee Meeting	-	-				-
4/21/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/22/21	* 1. ACWA Investment Subcommittee Meeting, Virtual	-	-				-
	2. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
4/23/21	* 1. Morgan Hill Education Committee Monthly Meeting	-	-				-
4/26/21	* 1. Virtual Spring DC Trip: Rep Ro Khanna and Kevin Fox	-	-				-
	2. Water Conservation & Supply Protection Community Meeting at Morgan Hill	-	-				-
4/27/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Video for Gilroy Legislative Summit, Via Zoom	-	-				-
	* 3. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	-	-				-
4/28/21	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. Earth Month Morgan Hill Chamber Webinar	-	-				-
	* 3. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	-	-				-
4/30/21	* 1. La Raza Roundtable Mtg: State Senator Cortese' First 100 Days	-	-				-
	* Exceeded 15 Meetings in April						

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

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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
5/3/21	1. Joint Recycled Water Policy Advisory Committee Meeting - San Jose and Santa Clara, Virtual	331.86	-				331.86
5/4/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
	2. APRG Video	-	-				-
	3. SCC Farm Bureau Monthly Meeting, Virtual	-	-				-
5/5/21	1. Monthly SCRWA Meeting, Virtual	331.86	-				331.86
5/6/21	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. ACWA Region 5 Membership Meeting, Virtual	-	-				-
5/10/21	1. Water Conservation and Demand Management Committee Mtg, Via Zoom	331.86	-				331.86
5/11/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. ACWA Finance Committee Meeting, Virtual	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
	2. 3rd Annual Water 101 Academy - Session 4, Virtual	-	-				-
5/13/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/12-5/13	ACWA Virtual Conference Registration Fee	-	-	\$375.00			375.00
	2. Valley Water Virtual Town Hall Meeting	-	-				-
5/14/21	1. Briefing for Sacramento Legislative Day, Virtual	331.86	-				331.86
5/17/21	1. Anderson Dam Video Shoot, Onsite	331.86	\$3.36				335.22
	2. Monthly CIP Committee Meeting	-	-				-
5/18/21	1. Virtual State Legislative Days - Briefing #1, Day 1	331.86	-				331.86
	2. Virtual State Legislative Days: Assemblymember Robert Rivas	-	-				-
	3. Virtual State Legislative Days: Office of Senator Scott Wilk	-	-				-
	4. Virtual State Legislative Days: Assemblymember Mark Stone	-	-				-
	5. Virtual State Legislative Days: Senator John Laird	-	-				-
	6. Virtual State Legislative Days: Office of Senator Jones	-	-				-
5/19/21	1. ABC7 Interview w/ David Louie (Re: Anderson Dam), Via Zoom	331.86	-				331.86
	2. KPIX5 Len Ramirez Interview (Re: Anderson Dam), Via Zoom	-	-				-
	3. Staff Briefing for Anderson Dam Pre-Construction Meeting	-	-				-
	4. Pre-Construction Meeting on Anderson Dam Tunnel Project	-	-				-
5/20/21	1. Briefing on Water Transfers, Virtual	331.86	-				331.86
	2. Leadership Morgan Hill Presentation, Virtual	-	-				-
5/25/21	1. ACWA Nominating Committee's First Meeting, Virtual	331.86	-				331.86
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	-	-				-
5/26/21	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	331.86	-				331.86

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

2-Mileage Reimbursement @ \$0.56/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 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/1/21	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	-	-				-
	2. SCC Farm Bureau Board Meeting, Virtual	331.86	-				331.86
6/2/21	1. SCRWA Board Meeting, Virtual	331.86	-				331.86
6/3/21	1. Staff Meeting on Water Rights, Virtual	331.86	-				331.86
6/4/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	331.86	-				331.86
	2. June ACWA Board Meeting, Virtual	-	-				-
	3. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mt.View), Virtual	-	-				-
	4. ACWA Nominations Committee Briefing	-	-				-
6/8/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	-	-				-
6/9/21	1. South County Realtors Association Presentation (Re: Anderson Dam), Virtual	-	-				-
	2. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
6/10/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
6/11/21	1. Joint Venture Silicon Valley Board Meeting, Virtual	331.86	-				331.86
	2. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	-	-				-
6/14/21	1. MAGSA Aquaterra Water Bank Virtual Tour	331.86	-				331.86
6/15/21	1. Taste of Inclusion Event, Virtual	331.86	-				331.86
6/16/21	1. CA ISO Market Issues and Performance Report for Q1 2021	331.86	-				331.86
6/17/21	1. Meeting w/ Carlos Orellana, Virtual	331.86	-				331.86
6/18/21	1. Conference Call w/ Victor Griego of Water Education for Latino Leaders (WELL)	331.86	-				331.86
6/22/21	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/23/21	1. Morgan Hill Chamber of Commerce Board of Directors Meeting, Virtual	331.86	-				331.86
6/24/21	* 1. Morgan Hill Town Hall Meeting, Virtual	-	-				-
	2. ERG Event: ABE Juneteenth Event, Virtual	-	-				-
	3. MHPD Virtual Meeting on Fireworks Near Lake Anderson	-	-				-
6/25/21	* 1. SVLG Energy & Sustainability Summit (Race to Net Zero Summit), Virtual	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$14,791.50</b>	<b>\$3.36</b>	<b>\$375.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$15,169.86</b>

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

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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