

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/1/20	1. SCRWA Board Meeting, Via Zoom	\$316.06	-				\$316.06
	2. Visit Giancola Property Anderson Dam Usage	-	\$5.75				5.75
7/2/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
7/6/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
7/7/20	1. Briefing for SLDMWA Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Bond Disclosure Training, Via Zoom	-	-				-
7/8/20	1. ACWA Webinar - SCADA SoCalREN Resources for Water System	316.06	-				316.06
7/9/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-				316.06
7/10/20	1. VW Dist 1 Ambassador Shawnee Edwards Catch Up Call	316.06	-				316.06
7/13/20	1. All Employee Virtual Meeting: New CEO's Vision for Valley Water, Via Zoom	316.06	-				316.06
	2. JVSV Roundtable Meeting: Dr. Anthony Fauci / Stanford Dean of Medical School Lloyd Minor	-	-				-
	3. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
7/14/20	1. One on One Mtg w/ VW CEO Rick Callender	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
7/15/20	1. Region 5 Pre-recording - ACWA 2020 Summer Virtual Conference, Via Zoom	316.06	-				316.06
7/16/20	1. Briefing for Quarterly Anderson Dam Meeting, Via Zoom	316.06	-				316.06
7/17/20	1. Quarterly Anderson Dam Briefing w/ Congresswoman Lofgren, Via Webex	316.06	-				316.06
7/21/20	1. Valley Water Closed Session & Special Board Meeting, Via Zoom	316.06	-				316.06
7/22/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
7/23/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
7/24/20	* 1. Morgan Hill Chamber of Commerce Education Committee Meeting	-	-				-
7/27/20	* 1. ACWA JPIA Board of Directors' Update Meeting, Via Zoom	-	-				-
7/28/20	* 1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	-	-				-
	2. One on One Mtg w/ VW CEO Rick Callender, Via Zoom	-	-				-
7/29/20	* 1. ACWA Contra Costa Water District Chat	-	-				-
7/30/20	* 1. ACWA Summer Virtual Conference Region 5 Presentation	-	-				-
	* Exceeded 15 Meetings in July						
8/3/20	1. South County Water Master Plan Zoom Mtg w/ VW CEO Rick Callender	316.06	-				316.06
8/4/20	1. ACWA Agriculture Committee Mtg, Via Zoom	316.06	-				316.06
8/5/20	1. VW Staff Briefing on Holiday Lake Estates Neighborhood, Via Zoom	316.06	-				316.06
8/6/20	1. SLDMWA Board Meeting, Via Zoom,	316.06	-				316.06
8/7/20	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting, Via Zoom	316.06	-				316.06
	2. ABE New CEO Celebration, Via Zoom	-	-				-

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

2-Mileage Reimbursement @ \$0.575/mile.

3-Per GP-10.6.3.

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

5-Per GP-10.7.

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8/10/20	1. ACWA Board of Directors Webinar Meeting	316.06	-				316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	2. Mtg w/ VW CEO	-	-				-
8/12/20	1. ACWA Live Webinar - Leadership and Transparency in the Water Sector: A Look at GHG Metrics	316.06	-				316.06
8/13/20	1. SCC Elected Officials COVID-19 Conference Call	316.06	-				316.06
8/14/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
8/17/20	1. CA ISO Market Simulation / Power Outages Forecast	316.06	-				316.06
8/18/20	1. ACWA 2020 Region Event Future Conference Program Planning	316.06	-				316.06
8/19/20	1. WELL Webinar (How Has COVID-19 Impacted Water Sector), Via Zoom	316.06	-				316.06
	2. Valley Water Special Closed Session Board Meeting, Via Zoom	-	-				-
8/20/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-				-
	2. CA ISO Market Simulation / Power Outages Forecast	-	-				-
	3. San Jose City Council District 2 (Sergio Jimenez) Town Hall on Anderson Dam, Via Zoom	316.06	-				316.06
8/21/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
8/24/20	* 1. Meeting w/ EA/PMA Union Officers, Via Zoom	-	-				-
8/25/20	* 1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	-	-				-
	2. One on One Mtg w/ VW CEO	-	-				-
8/26/20	* 1. Satellite Phone Training	-	-				-
8/27/20	* 1. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
8/28/20	* 1. Staff Briefing on Wild Fires	-	-				-
8/31/20	* 1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in August						
9/1/20	1. SCC Farm Bureau Board Meeting	316.06	-				316.06
9/2/20	1. Mtg w/ CEO Recruitment Investigator Amy O.	316.06	-				316.06
9/3/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-				-
	2. Virtual Media Training, Via Zoom	316.06	-				316.06
9/4/20	1. Pajaro River Watershed Authority Board Meeting, Via Zoom	316.06	-				316.06
	2. Holiday Lakes Meeting Dry Run	-	-				-
9/8/20	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/9/20	1. Prep for Holiday Lakes Estate Virtual Public Meeting, Via Zoom	316.06	-				316.06
	2. International Oil Companies Western Energy Usage Forum	-	-				-
9/14/20	1. S V Chambers Faith Leaders Meeting	316.06	-				316.06

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9/15/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. ACWA Region 5 Board Virtual Meeting	-	-				-
	3. Interview w/ Mercury News, Via Phone	-	-				-
9/16/20	1. ACWA AWMP Work Group Session - Update on Guidebook and DWR Webinar	316.06	-				316.06
9/17/20	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Stanford University Webinar on Safe Water	-	-				-
	3. Anderson Dam Virtual Public Meeting, Via Zoom	-	-				-
9/18/20	1. Joint Venture Silicon Valley Virtual Roundtable Mtg: "Presidents, Populism and the Crisis of Democracy"	316.06	-				316.06
9/21/20	1. ACWA SB 200 Cost Methodology Discussion Virtual Meeting	316.06	-				316.06
9/22/20	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/23/20	1. Conference Call w/ Mick Greco of Joint Venture Silicon Valley (Re: Review Board Agenda)	316.06	-				316.06
9/24/20	1. Dry Run for Anderson Dam News Conference, Via Zoom	316.06	-				316.06
	2. ACWA Board of Directors' Budget Workshop	-	-				-
9/25/20	* 1. ACWA Board of Directors' Regular Meeting	-	-				-
9/28/20	* 1. VW IT Meeting	-	-				-
9/29/20	* 1. Anderson Dam News Conference, Via Zoom	-	-				-
	2. Farewell Event for District Officer Garth Hall, Via Zoom	-	-				-
9/30/20	* 1. Ask the CEO Series, District 1 Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in September						
TOTALS		\$14,222.70	\$5.75	\$0.00	\$0.00	\$0.00	\$14,228.45

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