

**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
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	-	-				-

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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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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DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
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	\$14,566.37

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