

**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 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. 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.

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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

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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>

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