

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/20  
(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
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Lodging (4 Nights)	-	-	\$943.12			\$943.12
12/2/19-12/6/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Hotel Parking	-	-	231.00			231.00
12/2/19-12/5/19 &	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Hotel Meals	-	-	169.14			169.14
12/2/19-12/5/19 &	ACWA 2019 Fall Conf - Deduction for Meals at Grand Hyatt - Exceeding Per Diem Amount	-	-	(95.14)			(95.14)
1/6/20	1. ACWA Conference Call, Committee Assignments	\$301.01	-				301.01
	2. Agricultural Water Advisory Committee Meeting, VW HQ	-	\$24.15				24.15
1/7/20	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	301.01	2.88				303.89
1/8/20	1. Monthly SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	13.80				314.81
	2. Phone Briefing for 1/9/20 SLDMWA Board Meeting	-	-				-
1/9/20	1. SLDMWA Board Meeting, Santa Nella	301.01	58.65				359.66
1/10/20	1. Meeting w/ SC County Supervisor Mike Wasserman at 70 West Hedding Street, San Jose	301.01	26.45				327.46
1/13/20	1. Media Interview on Groundwater Benefit Zones	301.01	24.15				325.16
1/14/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/15/20	1. Water Storage Exploratory Committee Meeting, VW HQ	301.01	24.15				325.16
1/17/20	1. Meeting w/ Chairman Lopez of U.C. Berkeley Archaeology Lab	301.01	-				301.01
1/22/20	1. Meeting w/ City Administrator Gabe Gonzalez, Gilroy	301.01	10.35				311.36
	2. CEO Recruiter Meeting, VW HQ	-	24.15				24.15
	3. Groundwater Benefit Zones Meeting w/ VW CFO, VW HQ	-	-				-
1/23/20	1. NASA Next Generation Stream Gauge Network Presentation at Carnegie Mellon University	301.01	40.25				341.26
1/24/20	1. MH Chamber of Commerce Education Committee Meeting, Morgan Hill	301.01	2.88				303.89
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/29/20	1. ACWA Region 5 Board Meeting, Marina Coast Water District, Marina	301.01	23.00				324.01
1/30/20	1. ACWA Board Workshop at Capitol Event Center, Sacramento	301.01	112.70				413.71
1/31/20	* 1. ACWA Board of Directors Meetings at Capitol Event Center, Sacramento	-	80.50				80.50
1/29-1/31	Lodging (2 Nights)	-	-	544.00			544.00
1/29-1/31	Hotel Parking	-	-	58.00			58.00
1/29/20	Dinner in Hotel	-	-	44.80			44.80
1/29/20	Deduct Alcoholic Drinks	-	-	(30.80)			(30.80)
1/30/20	Gratuities (Hotel, Restaurant)	-	-	15.00			15.00
1/30/20	Dinner in Restaurant	-	-	25.77			25.77
1/31/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
	* Exceeded 15 Meetings in January						
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	24.15				325.16
2/5/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	13.80				314.81

1-Compensation for meetings up to 15 days per month effective 3/9/19.  
2-Reimbursement for mileage @ \$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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2/6/20	1. SLDMWA Board Meeting, Los Banos	301.01	65.55				366.56
2/7/20	1. Pajaro River Watershed Authority Board Mtg at San Benito County Bd of Supervisors Chambers	301.01	28.75				329.76
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
	2. One on One Meeting w/ VW CEO	-	-				-
2/12/20	1. ACWA Agriculture Committee Meeting, Via Phone	301.01	-				301.01
2/14/20	1. JVSV 2020 State of the Valley Conference at San José McEnery Convention Center	301.01	25.30				326.31
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	24.15				325.16
2/19/20	1. Meeting w/ Valley Water Ambassador Swanee Edwards, Morgan Hill	301.01	5.75				306.76
	2. ACWA Region 5 Conference Call	-	-				-
2/21/20	1. Meeting w/ Former IMC Committee Member Doug Muirhead	301.01	2.88				303.89
2/24/20	1. Special Agricultural Water Advisory Committee Meeting, VW HQ	301.01	24.15				325.16
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
2/26/20	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	4.60				305.61
	2. KGO TV Anderson Dam Interview, Morgan Hill	-	6.90				6.90
2/27/20	1. Gilroy SIRS Presentation, Eagle Ridge Golf Resort, Gilroy	301.01	11.50				312.51
	2. ACWA Region 5 Conference Call	-	-				-
2/28/20	1. Morgan Hill City Councilmember Larry Carr Update, Peets Coffee, Morgan Hill	301.01	5.75				306.76
3/2/20	1. Santa Clara County COVID-19 Conference Call	301.01	-				301.01
3/3/20	1. ACWA Finance Committee Conference Call	301.01	-				301.01
	2. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	-	1.73				1.73
3/4/20	1. SCRWA Board Meeting, 1500 Southside Drive, Gilroy	301.01	16.10				317.11
	2. Morgan Hill City Council Meeting - Consideration of AB-3005, Morgan Hill	-	3.45				3.45
3/5/20	1. SLDMWA Board Meeting, Los Banos	301.01	69.00				370.01
	2. Gilroy Chamber of Commerce State of the City Event at Old City Hall Restaurant, Gilroy	-	10.35				10.35
3/7/20	1. Morgan Hill Chamber of Commerce Celebrate Awards Dinner at Guglielmo Winery Event Center	301.01	5.75				306.76
3/9/20	1. Meeting w/ David Bini, VW HQ	301.01	24.15				325.16
3/10/20	1. ACWA Education Sub Committee Conference Call	301.01	-				301.01
	2. One on One Meeting w/ VW CEO	-	-				-
	3. Valley Water Board of Directors Meeting (Closed Session Only) Via Teleconference	-	-				-
3/11/20	1. Briefing on Anderson Operations Phone Call	301.01	-				301.01
3/12/20	1. Valley Water COVID-19 Town Hall Virtual Meeting	301.01	-				301.01
3/16/20	1. Gilroy City Council Virtual Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19 Via Phone	301.01	-				301.01
3/20/20	1. Participate in News Conference w/ Santa Clara County Health Officials Regarding COVID-19	301.01	-				301.01
3/23/20	1. JVSV Board Approval Survey Agenda Via Email Participation	301.01	-				301.01
	2. Governor Newsom's COVID-19 Update Meeting Via Social Media	-	-				-

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3/24/20	1. One on One Phone Call Meeting w/ VW CEO	-	-				-
	2. Congresswoman Lofgren Town Hall Mtg By Phone (Congressional Update)	-	-				-
	3. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
3/26/20	* 1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	-	-				-
	2. SFC JPA Board Meeting Via Zoom	-	-				-
3/27/20	* 1. ACWA Board of Directors Conference Call Meeting	-	-				-
	2. SCC Elected Officials COVID-19 Conference Call (County Health Update)	-	-				-
	3. Briefing for Virtual DC Trip Via Phone or Zoom	-	-				-
3/30/20	* 1. Virtual DC Trip Meeting Via Zoom	-	-				-
3/31/20	* 1. Virtual DC Trip Meeting Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
<b>TOTALS</b>		<b>\$13,545.45</b>	<b>\$938.42</b>	<b>\$2,629.89</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$17,113.76</b>

*Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19*

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