

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/19
(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
7/1/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$301.01	\$24.36				\$325.37
7/2/19	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting	301.01	-				301.01
	2. Conference Call w/ Dist Staff David Tucker on a District Project	-	-				
7/3/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	16.24				317.25
7/8/19	Full Conf Reg & Meals - ACWA 2019 Fall Conference & Exhibition, San Diego - 12/3/19-12/6/19	-	-	\$725.00			725.00
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
7/10/19	1. Open Space Credit Mtg w/ Dist CFO Darin Taylor, Dist HQ	301.01	24.36				325.37
7/11/19	1. SLDMWA Board Meeting, Los Banos	301.01	12.76				313.77
7/12/19	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at Morgan Hill Council Chambers	301.01	8.12				309.13
7/17/19	1. Meeting on Upper Llagas, Dist HQ	301.01	24.36				325.37
7/22/19	1. Mtg w/ Dir. Hsueh (Re: Open Space Credit AG Discussion), Dist HQ	301.01	24.36				325.37
	2. District 30 Assemblymember Robert Rivas Meeting, Morgan Hill		-				-
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
7/24/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	24.36				325.37
	2. Conference Call w/ Senior Assistant Dist Counsel Brian Hopper		-				-
7/25/19	1. Brown Bag Event at Dist HQ - "All the Queens Horses" Movie	301.01	24.36				325.37
7/26/19	1. Mtg w/ Consultant V. Freeman & Chief Ohlone Costanoan Tribe (Re: Pacheco Dam Proj) at Indian Canyon	301.01	44.08				345.09
7/28/19	1. Gilroy Garlic Festival at Christmas Hill Park, Gilroy	301.01	9.28				310.29
7/30/19	1. Mtg w/ Ag Water Advisory Committee Member Tim Chiala at Morgan Hill	301.01	2.90				303.91
7/31/19	* 1. Mtg w/ Amy McElroy, Communications Director for Assemblymember Robert Rivas at Morgan Hill	-	4.06				4.06
	* Exceeded 15 Meetings in July						-
8/5/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Upper Llagas Flood Protection Project Pre-Construction Community Mtg at Morgan Hill Community Center	-	-				-
8/6/19	1. Travel to Sacramento for ACWA Agriculture Committee Meeting & Quarterly Committee Forum	301.01	162.40				463.41
8/7/19	1. ACWA Agriculture Committee Meeting & Quarterly Committee Forum, Sacramento	301.01	-				301.01
8/8/19	1. ACWA Agriculture Committee Meeting & Quarterly Committee Forum, Sacramento	301.01	-				301.01
8/9/19	1. ACWA Energy Committee Meeting	301.01	-				301.01
8/6-8/7	Meals Expenses	-	-	38.35			38.35
8/6-8/9	3 Nights Lodging	-	-	860.40			860.40
8/6-8/9	Hotel Parking	-	-	87.00			87.00
8/8/19	Hotel Dinner Exp	-	-	30.00			30.00
8/13/19	1. Tour Sargent Ranch w/ Ann Marie Sayers Tribal Chair of Indian Canyon & Consultant Verne Freeman	301.01	23.20				324.21
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
8/15/19	1. CreaTV Interview (Re: Anderson Dam / Reservoir & WSMP)	301.01	29.00				330.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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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8/19/19	1. Mtg w/ Dist CEO & Officer Rick Callender on Pacheco and Ohlone Tribe, Dist HQ	301.01	24.36				325.37
8/20/19	1. SJW Montevina Water Treatment Plant Tour at Montevina Water Treatment Plant, Los Gatos	301.01	35.96				336.97
8/21/19	1. Morgan Hill Chamber of Commerce Board Mtg at Union Bank, Morgan Hill	301.01	2.90				303.91
	2. Morgan Hill Rotary Club Presentation at Morgan Hill Community Center	-	4.06				4.06
8/22/19	1. Mtg w/ Santa Clara County Farm Bureau (Re: Open Space Credit Plan), Morgan Hill	301.01	5.00				306.01
8/23/19	1. Morgan Hill Chamber of Commerce Education Committee Mtg at Union Bank, Morgan Hill	301.01	2.90				303.91
8/27/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	2. Tribal Relations Discussion Mtg, Dist CEO's Office	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
8/28/19	1. Upper Llagas Flood Protection Project Groundbreaking Ceremony, Morgan Hill	301.01	2.90				303.91
9/3/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	2.90				303.91
9/4/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	16.24				317.25
9/5/19	1. ACWA Region 5 Event at EBMUD Office, 375 11th St., Oakland	301.01	74.24				375.25
	Parking Fee	-	-		24.00		24.00
	Event Ticket Fee	-	-		35.00		35.00
9/6/19	1. Mtg w/ Councilmember Jimenez, San Jose	301.01	12.76				313.77
	2. Mtg w/ Congresswoman Lofgren, San Jose	-	16.82				16.82
9/7/19	1. "Gavilan College Through the Decades" Gala Event at Gavilan College	301.01	16.24				317.25
	Event Ticket Fee	-	-		134.24		134.24
9/10/19	1. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	2. Mtg on Water Management Education in High Schools and Community Colleges, Dist HQ	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
9/11/19	1. Meeting w/ Dir. Hsueh on Open Space Credit Group, Dist HQ	301.01	24.36				325.37
	2. Meeting at Dist HQ on Legacy Signage Effort - Main Madrone Pipeline	-	-				-
9/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	67.28				368.29
9/13/19	1. Gilroy Chamber of Commerce GRC Meeting	301.01	10.44				311.45
	2. Homeless Encampment Meeting at Gilroy Police Dept	-	-				-
9/17/19	1. JVSV Tour Bank of Italy Building, San Jose	301.01	30.16				331.17
	Parking Fee	-	-		12.00		12.00
9/19/19	1. Madrone Pipeline Restoration Project Community Thank You Event at Coyote Pump Plant, MH	301.01	5.80				306.81
	2. SVLG 2019 Public Official & Civic Leader Staff "Thank You" Event at Levi's Stadium	-	37.12				37.12
9/20/19	1. Joint Venture Silicon Valley Board Meeting at The Sobrato Center for Nonprofits, Redwood City	301.01	59.16				360.17
9/21/19	1. Coastal Cleanup Day Event at Site #5 TEEC Gilroy	301.01	11.60				312.61

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DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵ TOTALS
9/24/19	1. One on One Mtg w/ Dist CEO	-	-			-
	2. Update on Groundwater Benefit Zone Study	-	-			-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36			325.37
9/25/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	2.90			303.91
	1. Valley Water Presentation to Retired Public Employees, San Jose	-	12.76			12.76
	1. District OLA / ABE Hispanic Heritage Month Event, Dist HQ Patio	-	16.82			16.82
9/27/19	* 1. Morgan Hill Chamber of Commerce Education Committee Mtg	-	2.90			2.90
9/30/19	* 1. Update on Groundwater Benefit Zone Study	-	24.36			24.36
	2. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-			-
	* Exceeded 15 Meetings in September					
		<u>\$13,244.44</u>	<u>\$1,151.66</u>	<u>\$1,945.99</u>	<u>\$0.00</u>	<u>\$0.00</u> <u>\$16,342.09</u>

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