

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/19
(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
10/1/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	\$301.01	\$2.90				\$303.91
10/2/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	8.12				309.13
	2. Mtg w/ Senator Bill Monning in Gilroy	-	8.12				8.12
10/4/19	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at Morgan Hill City Hall	301.01	5.80				306.81
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	24.36				325.37
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Briefing for 10/10/19 SLDMWA Board Meeting	-	-				-
	4. Mtg on Communications w/ Dir. LeZotte & Dir. Kremen	-	-				-
10/10/19	1. SLDMWA Board Meeting, Los Banos	301.01	68.44				369.45
10/11/19	1. Gilroy GRC Meeting at Gilroy Chamber of Commerce	301.01	5.22				306.23
	2. South County Homeless Task Force Mtg at Morgan Hill Council Chambers	-	6.96				6.96
10/15/19	1. Water Storage Exploratory Committee Special Closed Session Mtg, Dist HQ	301.01	24.36				325.37
	2. Meeting w/ Dist Officer Rick Callendar	-	-				-
10/16/19	1. Mtg w/ Sr. Asst Dist Counsel, Dir. LeZotte & Dist Officer Rick Callender	301.01	13.92				314.93
	2. 2019 ACWA Regulatory Summit at Hilton Hotel, Sacramento	-	83.52				83.52
10/17/19	1. 2019 ACWA Regulatory Summit at Hilton Hotel, Sacramento	301.01	83.52				384.53
10/16/19	Dinner in Hotel	-	-	\$43.01			43.01
10/16/19	Deduction for Dinner in Hotel - Exceeding Per Diem Amount	-	-	(13.01)			(13.01)
10/16-10/17	Lodging (1 Night)	-	-	195.71			195.71
10/21/19	1. Meeting w/ Dist Legal Counsel Stan Yamamoto, Dist HQ	301.01	24.36				325.37
	2. Meeting w/ Dir. Hsueh, Dist HQ	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
10/23/19	1. Lunch Mtg w/ Don Rocha - SCC Supervisor Cortese Chief of Staff, San Jose	301.01	30.16				331.17
	2. Morgan Hill Chamber of Commerce Volunteer Thank You Dinner 2019	-	2.90				2.90
10/25/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	12.18				313.19
	2. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Center	-	26.68				26.68
	3. ACWA Introductory Conference Call	-	-				-
10/29/19	1. Gilroy Rotary Let's Talk Water Presentation at Elks Lodge, Gilroy	301.01	10.44				311.45
10/30/19	* 1. D&I Ad Hoc Committee Meeting, Dist HQ	-	24.36				24.36
	* Exceeded 15 Meetings in October						
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	24.36				325.37
11/5/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	2.90				303.91
11/7/19	1. SLDMWA Board Meeting, Los Banos	301.01	67.28				368.29
11/8/19	1. Gilroy GRC Meeting at Gilroy Chamber of Commerce	301.01	10.44				311.45
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
11/13/19	1. Main/Madrone Legacy Sign Installation, Madrone Channel Trail, Morgan Hill	301.01	5.80				306.81
11/14/19	1. Anderson Dam Presentation at Gilroy Chamber of Commerce, 7471 Monterey St., Gilroy	301.01	10.44				311.45

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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11/15/19	1. Homeless Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
11/19/19	1. Active Shooter Training and Drill, Dist HQ	301.01	24.36				325.37
11/20/19	1. Ribbon Cutting Ceremony - Lake Cunningham Flood Detention Facility Certification Project, SJ	-	13.34				13.34
	2. Special Board Mtg, Dist HQ	301.01	19.72				320.73
11/21/19	1. ACWA Chair, Vice Chair Orientation and Committee Recommendation Meeting, Sacramento	301.01	80.62				381.63
11/22/19	1. ACWA Board of Directors Meeting, Sacramento	301.01	80.62				381.63
11/21/19	Hotel Parking	-	-	29.00			29.00
11/21-11/22	Lodging (1 Night)	-	-	254.49			254.49
11/22/19	Hotel Meal	-	-	24.58			24.58
11/22/19	Deduction for Lunch in Hyatt Regency Sacramento - Exceeding Per Diem Amount	-	-	(8.58)			(8.58)
11/25/19	1. Water Ambassador Meeting w/ Swanee Edwards, Morgan Hill	301.01	5.80				306.81
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
12/1/19	1 Travel to San Diego for Fall ACWA Conference	-	189.66				189.66
12/1-12/2	1 Night Lodging at Hilton Garden Inn, LA Montebello	-	-	123.12			123.12
12/2/19	Gratuities for Bellman & Car Service	-	-	30.00			30.00
12/2/19	1 Attended ACWA JPIA Board of Directors Meeting at Grand Hyatt, San Diego	-	69.02				69.02
12/3/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/4/09	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/5/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/6/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	66.12				367.13
12/7/19	1. Travel from LA to San Jose	-	236.64				236.64
12/9/19	1. Meeting w/ District Employees Association at Fish Market, SJ	301.01	24.36				325.37
	2. Meeting w/ Dist CFO Darin Taylor	-	-				-
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
12/11/19	1. Water Storage Exploratory Committee Mtg, Dist HQ	301.01	24.36				325.37
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	66.12				367.13
12/13/19	1. Pajaro River Watershed Flood Protection Board Mtg at Watsonville Civic Center	301.01	24.36				325.37
12/16/19	1. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	24.36				325.37
12/17/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
12/19/19	1. Joint Water Resources Committee Mtg at SCRWA, 1500 Southside Drive, Gilroy	301.01	13.92				314.93
12/20/19	1. Meeting w/ Strategic Plan Consultant, Dist HQ	301.01	24.36				325.37
12/27/19	1. Morgan Hill Chamber of Commerce Education Meeting, Morgan Hill	301.01	2.90				303.91
TOTALS		\$13,244.44	\$1,773.06	\$678.32	\$0.00	\$0.00	\$15,695.82

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.