

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	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	-	-	196.00			196.00
1/8/20	1. One on One Meeting w/ VW CEO	\$301.01	\$8.05				309.06
1/9/20	1. Monthly FAHCE Meeting, VW HQ	301.01	8.05				309.06
1/10/20	1. Meeting w/ Strategic Plan Consultant, Via Phone	301.01	-				301.01
	2. Agenda Prep for 1/16/20 DCA Board Meeting, Via Phone	-	-				-
1/13/20	1. CIP Monthly Meeting, VW HQ	301.01	8.05				309.06
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
1/15/20	1. Quarterly Water Retailers Meeting, VW HQ	301.01	8.05				309.06
	2. One on One Meeting w/ VW CEO	-	-				-
1/16/20	1. DCA Meeting in Sacramento	301.01	178.25				479.26
1/17/20	1. Phone Conference w/ SCC Supervisor Cindy Chavez	301.01	-				301.01
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	8.05				309.06
1/22/20	1. Phone Conference w/ CEO Recruiter	-	-				-
	2. DCA Stakeholder Engagement Committee Meeting at Belle Vie Vineyards, Sherman Island	301.01	100.63				401.64
1/24/20	CLE Eminent Domain / Western Water Law Conf Cancelled - Reg Fee Credit for Future Conference	-	-	795.00			795.00
1/27/20	1. Meeting w/ SJ Vice Mayor Jones at San Jose City Hall	301.01	-				301.01
	2. Mtg w/ Board Chair	-	-				-
	3. Environmental Water Resources Committee Meeting, VW HQ	-	-				-
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
1/29/20	1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	301.01	5.75				306.76
1/30/20	1. OLA ERG Swear-in Ceremony at Britannia Arms, San Jose	301.01	-				301.01
1/31/20	1. La Raza Roundtable Meeting, San Jose	301.01	10.35				311.36
							-
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	8.05				309.06
2/5/20	1. One on One Meeting w/ VW CEO	301.01	-				301.01
2/6/20	1. Special DCA Board Meeting, Via Phone	301.01	-				301.01
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
2/10/20	Registration Fee for ACWA Legal Briefing & CLE Workshop, Monterey - 7/28/20	-	-	225.00			225.00
2/10/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
2/12/20	1. DWR - Delta Conveyance Scoping Meeting	301.01	-				301.01
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
	2. DCA Board Meeting Prep Conference Call	-	-				-

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	8.05				309.06
2/20/20	1. DCA Board Meeting at Park Tower, 980 9th Street, Sacramento	301.01	169.63				470.64
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
2/26/20	1. DCA Stakeholder Engagement Committee Mtg - 3rd Meeting, Belle Vie Vineyards, Rio Vista	301.01	149.50				450.51
2/28/20	1. Meeting w/ Dist Counsel Stan Yamamoto at The Fish Market, SJ	301.01	-				301.01
	2. La Raza Roundtable Mtg (Guest Speakers SJ Mayor Liccardo & Police Chief Garcia)	-	10.35				10.35
3/2/20	1. SCC Special Districts Association Meeting, VW Adm Bldg	301.01	-				301.01
3/4/20	1. One on One Meeting w/ VW CEO	301.01	-				301.01
3/9/20	1. CIP Committee Meeting, VW HQ	301.01	-				301.01
	2. Board Chair/Vice Chair Meeting, VW HQ	-	-				-
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	8.05				309.06
3/11/20	1. DCA Stakeholder Meeting Online	301.01	-				301.01
3/12/20	1. FAHCE Committee Mtg	301.01	-				301.01
	2. DCA Board Prep Meeting	-	-				-
	3. Mtg on Anderson Operations	-	-				-
3/13/20	1. Homeless Encampment Ad Hoc Committee Meeting, VW HQ	301.01	-				301.01
	2. Briefing for 3/18/20 Special Board Meeting, VW HQ	-	-				-
3/17/20	1. CEO Search Committee 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. DCA Board Meeting Via Phone or Virtual	301.01	-				301.01
	2. DCA Technical Meeting Via Phone	-	-				-
3/24/20	1. Monthly EA Union Meeting	-	-				-
	2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/26/20	1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	301.01	-				301.01
3/30/20	1. Digital Conference (Re: Anderson Mtg Prep)	301.01	-				301.01
TOTALS		\$12,040.40	\$721.06	\$2,884.12	\$0.00	\$0.00	\$15,645.58

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

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.