

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/18/19 #	1. D&I Ad Hoc Committee Meeting, VW HQ	\$301.01	-				\$301.01
12/19/19 #	1. Joint Water Resources Committee Mtg w/ Cities of Gilroy & Morgan Hill at SCRWA, Gilroy	301.01	-				301.01
12/20/19 #	1. Meeting w/ Strategic Plan Consultant, VW HQ	301.01	-				301.01
	2. Meeting w/ OLA Board, VW HQ	-	-				-
1/2/20	1. Berryessa Citizens Advisory Council Meeting (Re: Citizen of the Year Committee)	301.01	\$1.15				302.16
1/6/20	1. Briefing for 1/8/20 SCRWA Board Meeting, VW HQ	-	-				-
	2. Agricultural Advisory Committee Meeting, VW HQ	301.01	20.70				321.71
1/7/20	1. SCC Farm Bureau Board of Directors Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	29.90				330.91
1/8/20	1. Monthly SCRWA Board Meeting at South County Regional Wastewater Authority, Gilroy	301.01	43.13				344.14
1/10/20	1. One on One Mtg w/ Acting CEO Melanie Richardson	301.01	20.70				321.71
	2. Legal Meeting and Phone & Laptop Repair & Board Support Scheduling	-	-				-
1/13/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.15				302.16
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
1/15/20	1. X-Band Radar Ribbon Cutting Event at Penitencia Water Treatment Plant	-	1.15				1.15
	2. Water Storage Exploratory Committee Meeting, VW HQ	301.01	20.70				321.71
1/16/20	Annual Membership Fee for Milpitas Historical Society	-	-		\$25.00		25.00
1/17/20	1. Special SLDMWA Board Meeting, VW HQ	301.01	-				301.01
	Water Storage & Water Resources Meeting w/ VW Officer Garth Hall	-	20.70				20.70
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	20.70				321.71
1/22/20	1. Briefing w/ VW Staff (Re: Coyote Creek Flood Project)	-	-				-
	2. Santa Clara Valley Water Commission Meeting, VW HQ	301.01	20.70				321.71
1/23/20	1. Mtg w/ Avery Consultant (Re: CEO Search)	-	20.70				20.70
	2. Coyote Creek Presentation to SJ Parks Advocates Group at East San Jose Carnegie Branch Library	301.01	8.05				309.06
1/23/20	Berryessa Citizens Advisory Council - Annual Membership Fee for Year 2020	-	-		10.00		10.00
1/27/20	1. Berryessa Business Association Meeting	-	1.15				1.15
1/28/20	1. Monthly Employees Association Union Meeting, VW HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
1/29/20	1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	301.01	9.20				310.21
1/30/20	1. OLA ERG Swear-in Ceremony at Britannia Arms, San Jose	-	20.70				20.70
1/31/20	1. La Raza Roundtable Meeting at 749 Story Road, San Jose	301.01	11.50				312.51
	Fax Line - Plans & Service Chg - Billing Date 12/19/19	-	-			\$49.14	49.14
	AT&T Internet Service Charge - Bill Issue Date 12/31/19	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 1/19/20	-	-			46.64	46.64

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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/4/20	1. Monthly Landscape Committee Meeting, VW HQ	-	-				-
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, VW HQ	-	-				-
	3. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	20.70				321.71
2/5/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	42.55				343.56
	2. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, San Jose	-	12.65				12.65
2/10/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community center	301.01	1.15				302.16
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
2/12/20	1. Community Meeting at Mayne Elementary School, 5030 N 1st St, Alviso	-	13.80				13.80
2/13/20	1. Briefing for Open Road Interview on Shoreline Project w/ VW Staff Rechelle Blank, VW HQ	-	-				-
	2. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	20.70				321.71
	AT&T Internet Service Charge - Bill Issue Date 1/31/20	-	-			52.65	52.65
2/14/20	1. Open Road Shoreline Interview w/ TV's Doug McConnell, Alviso Marina	301.01	13.80				314.81
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	20.70				321.71
2/20/20	1. Valley Water Job Shadow Day, VW HQ	301.01	20.70				321.71
	2. Meeting w/ Board Chair Dir. Hsueh	-	-				-
	3. Milpitas Historical Society Annual Dinner, Summitpointe Golf Club & Restaurant, Milpitas	-	5.75				5.75
	Dinner Ticket Fee	-	-	\$36.00			36.00
2/22/20	1. Sunnyvale Chamber of Commerce 55th Annual Murphy Awards, Sheraton Hotel, Sunnyvale	301.01	16.10				317.11
2/23/20	1. Visited Valley Water Staff at Berryessa Health Fair	-	1.15				1.15
2/24/20	1. Milpitas Rotary Club Luncheon	-	4.60				4.60
	Ticket Fee	-	-	20.00			20.00
	2. Special Agricultural Water Advisory Committee Meeting, VW HQ	301.01	20.70				321.71
	3. Berryessa Business Association Meeting	-	1.15				1.15
2/25/20	1. Monthly EA Union Meeting, VW HQ	-	-				-
	2. Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
2/26/20	1. Water 101 Academy, Session 1, VW HQ	301.01	20.70				321.71
2/27/20	1. 2020 Landscape Summit, VW HQ	-	20.70				20.70
	2. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	4.60				305.61
2/28/20	1. Meeting w/ VW Counsel Stan Yamamoto at The Fish Market, SJ	301.01	20.70				321.71
	2. La Raza Roundtable Mtg (Guest Speakers SJ Mayor Liccardo & Police Chief Garcia), 749 Story Rd, SJ	-	11.50				11.50
	Fax Line - Plans & Service Chg - Billing Date 2/19/20	-	-			48.59	48.59
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	20.70				321.71
	2. Briefing for SLDMWA Bd Mtg & 3/4/20 SCRWA Bd Mtg	-	-				-
3/4/20	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	44.28				345.29
	2. River Oaks Neighborhood Association Mtg	-	12.65				12.65
3/6/20	1. Milpitas Chamber of Commerce Auction and Crab Feed Event	301.01	4.60				305.61
	2. Conference Call w/ Dr. Sara Cody, The Santa Clara County Public Health Officer	-	-				-

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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/7/20	1. 2019 Coastal Habitat Education & Environmental Restoration Awards Dinner Event at Old City Hall, Gilroy Event Ticket Fee	-	43.70				43.70
		-	-	55.00			55.00
3/9/20	1. Meeting w/ VW Legal Counsel Stan Yamamoto	-	-				-
	2. Meeting w/ South Bay Labor Rep David Bini, VW HQ	301.01	20.70				321.71
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.15				1.15
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	20.70				321.71
3/12/20	1. Mtg w/ VW Officer Aaron Baker (Re: Water Supply Issues)	301.01	20.70				321.71
3/13/20	1. Homeless Encampment Ad Hoc Committee Meeting, VW HQ	301.01	20.70				321.71
3/18/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	301.01	20.70				321.71
	2. Water 101 Academy - Water Ambassador Program Via Phone	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 2/29/20	-	-			52.65	52.65
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. Conference Call w/ Santa Clara County Health Officials Regarding COVID-19 Update	301.01	-				301.01
3/24/20	1. Town Hall Phone Meeting w/ Elected Officials (Re: COVID-19)	-	-				-
	2. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	301.01	20.70				321.71
3/25/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
	Fax Line - Plans & Service Chg - Billing Date 3/19/20	-	-			48.59	48.59
TOTALS		\$13,244.44	\$900.46	\$111.00	\$35.00	\$350.91	\$14,641.81

Note: # Compensation for Meetings From 12/18/19 To 12/20/19 Inadvertently 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.