

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS	BOARD			COMMUNICATIONS	TOTALS
		FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	
7/1/21	1. Meeting w/ District Counsel	\$331.86	-				\$331.86
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	-				331.86
7/8/21	1. SPOC Committee Meeting	331.86	-				331.86
7/12/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
7/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
7/19/21	1. CIP Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
	2. Environmental & Water Resources Committee Meeting, Virtual	-	-				-
7/21/21	1. Board Audit Committee Meeting	331.86	-				331.86
	2. Stewardship Planning and Operations Committee Draft EIR Public Meeting, Virtual	-	-				-
7/22/21	1. Coyote Creek Public Meeting, Virtual	331.86	-				331.86
7/26/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
	2. Mtg w/ VW Asst. CEO and Dir. Keegan, Virtual	-	-				-
7/28/21	1. West Valley Mayors and Managers Meeting - Drought Presentation, Virtual	331.86	-				331.86
8/2/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
8/5/21	1. Cultural Speaker Panel - District REDI	-	-				-
	2. Water Conservation Focus Group Meeting, Virtual	331.86	-				331.86
8/9/21	1. Briefing for 8/11/21 Mtg w/ SJ Councilmembers on Purified Water Project	331.86	-				331.86
8/10/21	1. Mtg w/ VW CEO and Dir. Keegan	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
8/11/21	1. Mtg w/ SJ Vice Mayor Jones & Councilmembers on Purified Water Project	331.86	-				331.86
	2. Staff Briefing on Delta Conveyance	-	-				-
	3. Presentation to D9 Neighborhood Associations (Re: Drought), Virtual	-	-				-
8/12/21	1. Mtg w/ Campbell Councilmember Landry	-	-				-
	2. One on One Mtg w/ VW District Counsel, Virtual	331.86	-				331.86
8/16/21	1. Water Conservation & Demand Management Committee Agenda Review	-	-				-
	2. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
8/18/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
8/21/21	1. Mtg w/ Councilmember Pam Foley (Re: Community Outreach)	331.86	-				331.86
8/23/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill, Via Zoom	331.86	-				331.86
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/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 9/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS	BOARD			COMMUNICATIONS	TOTALS
		FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	
8/25/21	1. Mtg w/ SJ Vice Mayor Jones & Councilmembers on Purified Water	331.86	-				331.86
8/30/21	1. Debrief for SJ Vice Mayor Jones Meeting, Virtual	-	-				-
	2. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
	3. Community Mtg w/ Councilmember Pam Foley	-	-				-
8/31/21	1. Media Training w/ Gloria Cohen	331.86	-				331.86
9/2/21	1. Mtg w/ Auditor (Re: Audit Assessment)	331.86	-				331.86
9/7/21	1. Special BPPC Meeting, Virtual	331.86	-				331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-				331.86
9/9/21	1. SPOC Committee Meeting, Virtual	331.86	-				331.86
9/20/21	1. 2021 WaterReuse California Annual Conference	-	-				-
9/19-9/21	Registration Fee	-	-	\$240.00			240.00
	2. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
	3. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	-	-				-
9/21/21	1. Joint Recycled Water Advisory Committee Mtg w/ City of Sunnyvale, Virtual	331.86	-				331.86
	2. Mtg w/ Dir. Kremen	-	-				-
9/22/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
9/23/21	1. Mtg w/ GRU (Re: Legislative Policies)	331.86	-				331.86
9/27/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
9/28/21	1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg, Via Zoom	331.86	-				331.86
9/29/21	1. Mtg w/ Dist. Counsel Carlos Orellana	331.86	-				331.86
TOTALS		\$12,278.82	\$0.00	\$240.00	\$0.00	\$0.00	\$12,518.82

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/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.