

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

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/1/21	1. Attended SJ City Manager Retirement Ceremony at San Jose City Hall	\$331.86	\$7.84				\$339.70
7/2/21	1. Meeting w/ Supervisor Lee on Water/Land Issue at Alviso Marina	331.86	13.44				345.30
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
	2. Shoreline Project Tour w/ Rep. Ro Khanna at Don Edwards Wildlife Center	-	13.44				13.44
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event at Anderson Reservoir (On-Site Event)	331.86	28.56				360.42
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
7/9/21	1. Meeting w/ SJ Police Chief Mata & Assistant Chief Paul Joseph at SJ City Hall	-	-				-
7/12/21	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
7/13/21	1. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
7/15/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
7/19/21	1. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Santa Clara County Farm Bureau Drought Meeting, Virtual	-	-				-
7/20/21	1. Homeless Encampment Ad Hoc Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
7/21/21	1. Briefing for Coyote Creek Public Meeting	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
7/22/21	1. SCC Farm Bureau Summer Celebration Event at Kirigin Cellars, Gilroy	-	36.96				36.96
	Event Ticket Fee	-	-	\$54.67			54.67
	2. Coyote Creek Flood Protection Project Public Meeting, Virtual	331.86	-				331.86
7/26/21	1. Milpitas Rotary Meeting	331.86	-				331.86
	2. Assemblymember Lee/Councilmember Cohen/Cal Fire Wildfire Preparedness Town Hall Mtg, Virtual	-	-				-
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
7/28/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
7/29/21	1. SLDMWA Staff Briefing	-	-				-
	2. Drought Presentation at Santa Clara Rotary Mtg at SC America Legion Post 491, Santa Clara	331.86	15.68				347.54
	AT&T Internet Service Charge - Bill Issue Date 6/30/21	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/21	-	-			55.28	55.28
	Fax Line - Plans & Service Chg - Billing Date 7/19/21	-	-			54.95	54.95
8/3/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Penitencia Neighborhood Association Night Out Event w/ SJ Councilmember - Drought Awareness	-	1.12				1.12
8/4/21	1. Joint Water Resources Committee Meeting - Morgan Hill/Gilroy, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. RONA Meeting - Agnews Park, Virtual	-	-				-

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.

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8/5/21	1. Interview w/ Jackson Lewis P.C. (Re: Pacheco Dam)	331.86	-				331.86
8/7/21	1. Attended Santa Clara Unified School District Ribbon Cutting Ceremony w/ Other Elected Officials	331.86	12.32				344.18
	2. Interview w/ KCBS Regarding Water Issues (Drought)	-	-				-
8/9/21	1. Shoreline Project Tour at Don Edwards, Alviso w/ US Army Corps Colonel Gant	331.86	13.44				345.30
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
8/11/21	1. Briefing on Delta Conveyance	-	-				-
	2. Meeting w/ SJ City Manager Jennifer Maguire at SJ City Hall	331.86	11.20				343.06
8/12/21	1. Valley Water Virtual Town Hall Meeting	-	-				-
	2. Groundwater Management Plan Public Meeting, Virtual	331.86	-				331.86
8/17/21	1. Dry-Run for Assemblymember Lee Drought Town Hall Meeting	-	-				-
	2. Meeting w/ Directors & VW Union Leadership	331.86	-				331.86
8/18/21	1. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	3. Assemblymember Alex Lee's Town Hall Meeting on Water, Virtual	-	-				-
8/19/21	1. Briefing for SLDMWA San Luis Transmission Workshop, Virtual	-	-				-
	2. LAFCO Community Meeting on Fire Service, Virtual	331.86	-				331.86
8/20/21	1. Mtg w/ South Bay Labor Council Jean Cohen	-	-				-
8/21/21	Ticket Fee for Sunnyvale Chamber of Commerce - The 2021 Murphy Awards Gala Event	-	-	100.00			100.00
8/23/21	1. SLDMWA Special Board of Directors Workshop, Virtual	-	-				-
	2. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill (Attended In Person at VWHQ)	331.86	20.16				352.02
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
8/25/21	1. Recycled Water Committee Meeting (Attended In Person at VWHQ)	331.86	20.16				352.02
8/26/21	1. Santa Clara County Emergency Operational Area Council Meeting	-	-				-
	2. San Jose District 3 & 4 Virtual Community Conversation	-	-				-
	3. San Jose Water Company: Water Wise Webinar	-	-				-
8/27/21	1. Meeting w/ SCC Farm Bureau (Attended In Person at VWHQ)	331.86	20.16				352.02
	2. La Raza Roundtable Mtg - Guest Speaker: Evergreen Valley College President Gilkerson	-	-				-
8/28/21	* 1. Penitencia Neighborhood Association Meeting	-	1.12				1.12
8/31/21	1. Briefing for SCRWA Board Meeting, Virtual	-	-				-
	* 2. Media Training w/ Gloria Cohen (Attended In Person at VWHQ)		20.16				20.16
	AT&T Internet Service Charge - Bill Issue Date 7/31/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 8/19/21	-	-			54.43	54.43
	* Exceeded 15 Meetings in August						

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9/1/21	1. SCRWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/8/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/9/21	1. Mtg w/ Plata Arroyo & Eastgate Neighborhood Association (Re: Drought)	-	3.36				3.36
9/10/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	331.86	-				331.86
	2. Santa Clara & San Benito Counties Building & Construction Trades Council - 2021 Builders BBQ	-	12.32				12.32
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/13/21	1. Delivered Water Conservation Items to BCAC President Linda Locke	-	2.24				2.24
	2. Assemblymember Lee COVID-19 Town Hall Meeting, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
9/14/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/15/21	1. Govt Relations Briefing on Legislative Policies & Proposals Via Phone w/ Don Rocha	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
9/16/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
9/18/21	1. Coastal Cleanup Day - Visited 3 Sites in District 3	331.86	16.80				348.66
9/20/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/21/21	1. Joint Recycled Water Advisory Committee Meeting w/ City of Sunnyvale (On-Site at VWHQ)	331.86	20.16				352.02
9/22/21	1. Recycled Water Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/23/21	1. Purified Water News Conference at SVAWPC	331.86	13.44				345.30
	2. Asian Law Alliance 44th Anniversary Event, Virtual	-	-				-
9/24/21	1. Lunch w/ Dir. Estremera & VW Legal Counsel Carlos Orellana at Mandarin Gourmet, SJ	-	20.16				20.16
	2. La Raza Roundtable Meeting, Virtual	331.86	-				331.86
9/28/21	1. ERG Event: Hispanic Contributions in Science that Help in Our Modern Lives	-	-				-
	2. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/29/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	331.86	-				331.86
	Fax Line - Plans & Service Chg - Billing Date 9/19/21	-	-			54.81	54.81
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$646.80</b>	<b>\$154.67</b>	<b>\$0.00</b>	<b>\$330.79</b>	<b>\$16,065.96</b>

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