

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/21
(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
7/1/21	1. Morgan Hill Chamber of Commerce Breakfast Event at MH Community Center	\$331.86	\$2.24				\$334.10
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	23.52				355.38
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	7.28				339.14
7/8/21	1. Stream Planning and Operations Committee Meeting	331.86	-				331.86
7/9/21	1. MHUSD Trustee Adam Escoto Meeting	331.86	5.60				337.46
7/12/21	1. Agricultural Water Advisory Committee Meeting, Virtual	331.86	-				331.86
7/13/21	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	23.52				355.38
7/14/21	1. Cal ISO Update	331.86	-				331.86
7/15/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
	2. Media Interview w/ KQED (Re: Anderson Dam & Drought)	-	5.60				5.60
7/19/21	1. Water Storage Exploratory Committee Meeting, Via Zoom	331.86	-				331.86
	2. Meeting w/ SCC Farm Bureau, Virtual	-	-				-
7/20/21	1. Tour of Anderson Dam w/ Senator Laird	331.86	5.60				337.46
	2. Homeless Encampment Ad Hoc Committee Meeting, Virtual	-	-				-
7/21/21	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
7/22/21	1. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	2. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
	3. SCC Farm Bureau Summer Celebration Event at Kirigin Cellars, Gilroy Event Ticket Fee	-	-		\$54.67		54.67
	4. Presentation to Woodland Estates Retirement Community at 850 W Middle Ave, Morgan Hill	-	-				-
7/23/21	1. Morgan Hill Chamber of Commerce Board of Education Meeting	331.86	-				331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	23.52				355.38
7/28/21	* 1. Morgan Hill Board of Directors Meeting, Virtual	-	-				-
7/29/21	* 1. SLDMWA Staff Briefing	-	-				-
	2. Mtg w/ Federico of SLDMWA	-	-				-
7/30/21	* 1. July ACWA Board Meeting, Virtual	-	-				-
	2. ACWA Latino Coalition Discussion	-	-				-
	* Exceeded 15 Meetings in July						
8/1/21	Computer Monitor Purchased from Costco	-	-	\$180.05			180.05
8/2/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
8/3/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
8/4/21	1. Joint Water Resources Committee Meeting - Morgan Hill/Gilroy, Virtual	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.

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8/5/21	1. Drought Presentation at Morgan Hill Chamber of Commerce Breakfast Event	331.86				337.46
	2. SLDMWA Board of Directors Meeting	-				-
8/9/21	1. Video - SCW Grant to the City of Morgan Hill for the Madrone Channel Trail Improvement Project	331.86				355.38
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86				331.86
	2. ACWA Education Committee Meeting for Fall Conference, Virtual	-				-
	3. One on One Mtg w/ VW CEO, Virtual	-				-
	4. One on One Mtg w/ VW District Counsel, Virtual	-				-
8/11/21	1. Interview w/ Jackson Lewis P.C. (Re: Pacheco Dam)	331.86				331.86
	2. Briefing on Delta Conveyance	-				-
8/12/21	1. Valley Water Virtual Town Hall Meeting	331.86				331.86
	2. Groundwater Management Plan Public Meeting, Virtual	-				-
8/13/21	1. Upper Llagas Creek Flood Control and Anderson Dam Elected Officials Meeting, Virtual	331.86				331.86
8/16/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86				331.86
8/17/21	1. Morgan Hill Chamber Water Webinar	331.86				331.86
	2. Meeting w/ Directors & VW Union Leadership	-				-
8/18/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86				331.86
8/24/21	1. ACWA Finance Committee Meeting, Virtual	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86				331.86
	3. One on One Mtg w/ VW CEO, Virtual	-				-
8/25/21	1. Morgan Hill Chamber of Commerce Board of Directors Meeting, Virtual	331.86				331.86
	2. Youth Commission Meeting, Virtual	-				-
8/27/21	1. Meeting w/ SCC Farm Bureau, Virtual	331.86				331.86
	2. Meeting on "Smart Cities" Technologies, Virtual	-				-
8/30/21	* 1. Mtg w/ Gloria Ballard of M&H Engineering (Re: South County Development Water Demand)	-				-
8/31/21	* 1. ACWA Investment Subcommittee Meeting	-				-
	1. Briefing for SCRWA Board Meeting, Virtual	-				-
	* Exceeded 15 Meetings in August					
9/1/21	1. SCRWA Board Meeting, Virtual	331.86				331.86
9/2/21	1. ACWA Latino Coalition Planning Meeting, Virtual	331.86				331.86
9/7/21	1. ACWA Nominating Committee Meeting, Virtual	331.86				331.86
	2. SCC Farm Bureau Board Meeting, Virtual	-				-
9/8/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86				331.86
9/9/21	1. Valley Water Virtual Town Hall Meeting	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.

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MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/10/21	1. Pajaro River Watershed Prevention Authority Board Meeting	331.86	-				331.86
9/13/21	1. ACWA Region 5 Board Planning Meeting, Virtual	331.86	-				331.86
9/14/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. One on One Mtg w/ Legal Counsel Carlos	-	-				-
	4. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
9/15/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
9/16/21	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Anderson Dam Quarterly Meeting	-	-				-
9/17/21	1. ACWA Nominating Committee Interviews, Virtual	331.86	-				331.86
9/20/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-				331.86
9/21/21	1. Lunch Mtg w/ Frank Mellon, ACWA Region 5 Chair	331.86	29.12				360.98
	Lunch Expenses	-	-	35.88			35.88
9/22/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
9/23/21	1. Purified Water News Conference at SVAWPC	331.86	38.08				369.94
	2. Meeting on ACWA Latino Coalition	-	-				-
	3. Los Paseos Neighborhood Association - Drought Presentation, Virtual	-	-				-
9/24/21	* 1. September ACWA Board Meeting, Virtual	-	-				-
9/27/21	* 1. Mtg w/ Doug Muirhead (Re: RWC South County)	-	5.60				5.60
9/28/21	* 1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg, Via Zoom	-	-				-
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. ERG Event: Hispanic Contributions in Science that Help in Our Modern Lives	-	-				-
9/29/21	* 1. Morgan Hill Board of Directors Meeting	-	-				-
	2. PRWFPA: Special Mtg of the Board of Directors	-	-				-
9/30/21	* 1. ACWA Investment Subcommittee Mtg, Virtual	-	-				-
	2. Joint Telephonic SLDMWA Workshop of the BOD, Wtr Resources, Finance & Adm Committee	-	-				-
	* Exceeded 15 Meetings in September						
TOTALS		\$14,933.70	\$198.80	\$270.60	\$0.00	\$0.00	\$15,403.10

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