

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/20
(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
7/6/20	1. SCC COVID-19 Elected Officials Call, Via Phone	\$316.06	-				\$316.06
7/8/20	1. One on One Mtg w/ VW CEO	316.06	-				316.06
7/9/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
7/13/20	1. All Employee Virtual Meeting; New CEO's Vision for Valley Water, Via Zoom	316.06	-				316.06
	2. Recycled Water Meeting Prep	-	-				-
7/14/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	\$8.05				324.11
7/15/20	1. Recycled Water Negotiation Meeting w/ City of San Jose & City of Santa Clara	316.06	-				316.06
7/16/20	1. Virtual DCA Board Meeting	316.06	-				316.06
7/17/20	1. Quarterly Anderson Dam Briefing w/ Congresswoman Lofgren, Via Webex	316.06	-				316.06
7/21/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
7/22/20	1. DCA Stakeholder Engagement Committee Meeting, Via Zoom	316.06	-				316.06
7/23/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. ACWA / Bureau of Reclamation Meeting, Via Zoom	-	-				-
7/24/20	1. Mtg w/ Ethics Committee	316.06	-				316.06
7/27/20	1. DCA Special Board Meeting - Session 1, Via Zoom	316.06	-				316.06
7/28/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
7/29/20	1. ACWA Summer Virtual Conference	316.06	-				316.06
7/30/20	* 1. ACWA Summer Virtual Conference	-	-				-
7/31/20	* 1. Special CIP Committee Meeting	-	-				-
	* Exceeded 15 Meetings in July						
8/3/20	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
8/5/20	1. Special DCA Board Meeting, Via Zoom	316.06	-				316.06
8/6/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. Recycled Water Committee Meeting, Via Zoom	-	-				-
8/10/20	1. CIP Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
8/13/20	1. Monthly FAHCE Meeting, Via Zoom	316.06	-				316.06
	2. DCA Prep Meeting	-	-				-
8/14/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
8/17/20	1. Water Exchange Liaison Meeting w/ CCWD & Central Contra Costa Sanitary District	316.06	-				316.06
8/18/20	1. Delta Conveyance Meeting, Via Zoom	316.06	-				316.06
8/19/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
	2. Mtg w/ VW CEO	-	-				-

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$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
8/20/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom 2. DCA Virtual Board Meeting	316.06 -	- -				316.06 -
8/21/20	1. Mtg w/ Dist General Counsel, Dir. Hsueh & Dir. LeZotte	316.06	-				316.06
8/24/20	1. Meeting w/ EA/PMA Union Officers, Via Zoom	316.06	-				316.06
8/25/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
8/26/20	1. DCA Stakeholder Engagement Virtual Meeting	316.06	-				316.06
8/27/20	* 1. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
8/31/20	* 1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom * Exceeded 15 Meetings in August	-	-				-
9/1/20	1. Monthly PLA Working Group Meeting, Via Zoom 2. Conference Call w/ Director Nemeth (Re: AB 3005)	316.06 -	- -				316.06 -
9/2/20	1. Budget Review Working Group Meeting - Meeting #1, Via Zoom	316.06	-				316.06
9/3/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom 2. Mercury News Editorial Interview (Re: Measure S)	316.06 -	- -				316.06 -
9/8/20	1. Valley Water Tuesday Regular Board Meeting (Attended in Person at VW HQ) 2. PLA Working Group Meeting	316.06 -	8.05 -				324.11 -
9/9/20	1. Budget Review Working Group Meeting - Meeting #2, Via Zoom	316.06	-				316.06
9/10/20	1. FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
9/11/20	1. Mtg w/ District Investigator 2. DCA Board Meeting Prep	316.06 -	- -				316.06 -
9/14/20	1. CIP Committee Meeting 2. SCC Special Districts Association Meeting, Via Zoom	316.06 -	- -				316.06 -
9/15/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
9/16/20	1. Board Recruitment and District Counsel Working Group Meeting	316.06	-				316.06
9/17/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom 2. DCA Board Meeting	- 316.06	- -				- 316.06
9/21/20	1. Delta Conveyance Work Group Meeting	316.06	-				316.06
9/22/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
9/23/20	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
9/24/20	1. FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
9/25/20	* 1. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County Virtual Mtg	-	-				-
9/29/20	* 1. Delta Conveyance Board Meeting	-	-				-
9/30/20	* 1. Ethics Committee Meeting * Exceeded 15 Meetings in September	-	-				-
TOTALS		\$14,222.70	\$80.50	\$0.00	\$0.00	\$0.00	\$14,303.20

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2-Mileage Reimbursement @ \$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.