

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
7/1/20	1. Write Up Policy on Limitations of the Legal Department	\$316.06	-				\$316.06
7/2/20	1. Call w/ Margaret Bruce, Executive Director of SFCJPA	-	-				-
	2. Call w/ Jeff Kightlinger, General Manager of Metropolitan Water District	-	-				-
	3. Meeting w/ VW Assist CEO Melanie Richardson	316.06	-				316.06
7/3/20	1. SFCJPA Agenda Review	-	-				-
	2. Visit w/ LAH (Los Altos Hills) Residents Upset at La Paloma to Robleda Pathway Creek Access	316.06	-				316.06
7/6/20	1. Calls w/ Candice Kwok-Smith on Scheduling	-	-				-
	2. Calls w/ Dist Officer Rachael Gibson, Xenia Hammer (San Francisquito Creek Activist)	-	-				-
	3. Site Visit w/ Margaret Bruce	316.06	-				316.06
	4. Meeting w/ Sr Assist Dist Counsel Brian Hopper	-	-				-
7/7/20	1. Valley Water Bond Disclosure Training	316.06	-				316.06
	2. Discussion of SFCJPA Funding	-	-				-
7/8/20	1. Investigation & Letter to LAH Residents Upset at La Paloma to Robleda Pathway Creek Access	316.06	-				316.06
	2. Memo on Ballot Measure for Board Meeting	-	-				-
7/9/20	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Mtg w/ SLDMWA about SLDMWA Confidential Matter	-	-				-
	3. Safe Clean Water Renewal Mtg w/ Non Governmental Organizations and Rick Callender, Via Zoom	-	-				-
7/10/20	1. Meeting w/ VW CFO Darin Taylor	316.06	-				316.06
	2. Meeting w/ Doug Brown (Bond Counsel)	-	-				-
7/12/20	1. Call w/ EPA Lisa Gauthier on Unfixed Palo Alto Tidal Gate Mosquito Issue	316.06	-				316.06
	2. Call w/ Allan Epstein on Anderson Dam Communication and LAH Finance and Investment Committee	-	-				-
7/13/20	1. Meeting w/ Brian Hopper	-	-				-
	2. Water Storage Exploratory Committee Meeting	316.06	-				316.06
	3. Meeting w/ Andy Gschwind	-	-				-
7/14/20	1. One on One Mtg w/ VW CEO Rick Callender	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
7/15/20	1. Board Audit Committee Meeting	316.06	-				316.06
7/16/20	1. DC Finance Authority Board Meeting	316.06	-				316.06
7/17/20	1. SFCJPA Agenda Review	316.06	-				316.06
	2. Non Agenda Read	-	-				-
7/19/20	* 1. Mtg w/ Shani Kleinhaus of Audubon Society (Discussion of Ballot Measure Issues)	-	-				-
7/20/20	* 1. Meeting w/ VW CFO Darin Taylor	-	-				-
	2. Mtg w/ Kit Gordon (Chair of Safe Clean Water IMC) - Discussion of Ballot Measure Improvements	-	-				-
7/21/20	1. Valley Water Closed Session & Special Board Meeting, Via Zoom	316.06	-				316.06

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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7/22/20	* 1. Call w/ Dist Officer Tina Yoke on HR Issues	-	-				-
7/23/20	1. Delta Conveyance Meeting	-	-				-
	* 2. Monthly SFCJPA Board of Directors Meeting	-	-				-
7/24/20	* 1. Valley Water/Sites Discussion w/ Dist Officer Garth Hall and Jerry De La Piedra	-	-				-
	2. Meeting w/ Councilmember Moody and VW CEO Rick Callender	-	-				-
7/25/20	* 1. SFCJPA Letter to Stanford	-	-				-
7/28/20	* 1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	-	-				-
7/31/20	* 1. Non Agenda Read and 7/28/20 Board Meeting Watch	-	-				-
	* Exceeded 15 Meetings in July						
8/1/20	1. Call w/ VW CEO on Agenda Items for 8/11/20 Board Meeting	316.06	-				316.06
8/2/20	1. Discussion w/ Former Mayor and Constituent Nancy Shepard on District Issues	316.06	-				316.06
8/3/20	1. SVLG ESS 2020 Mtg - Building Resilient Communities in an Era of Climate Change & Pandemics	316.06	-				316.06
	2. Reading Non Agenda; Mtg w/ Dist Staff on SFCJPA Tech Stack, Scheduling, Letter on Wells Review	-	-				-
8/4/20	1. Review of SLVG Video, SmartSlides SFCJPA (Preview of New Website)	316.06	-				316.06
	2. Phone Call w/ Dist Officer Garth Hall (Re: Conveyance)	-	-				-
8/5/20	1. Meeting w/ Dist Officer Jerry De La Piedra	316.06	-				316.06
	2. Meeting w/ VW Engineers Society	-	-				-
	3. Meeting w/ VW CEO and CFO Darin Taylor on Letter of Credit	-	-				-
	4. Meeting w/ VW Employees Association	-	-				-
8/6/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-				316.06
	2. Recycled Water Committee Meeting, Via Zoom	-	-				-
8/7/20	1. The 8th Annual Silicon Valley Energy and Sustainability Summit	316.06	-				316.06
	2. Meeting w/ Mike Cook on CRM	-	-				-
	3. ABE New CEO Virtual Celebration	-	-				-
8/8/20	1. Meeting w/ Brian Hopper - Legal Storage Issues	316.06	-				316.06
8/10/20	1. SVLG Split Roll Discussion	316.06	-				316.06
	2. Review Speaking Points for 8/12/20 Mountain View Mayor/City Manager Meeting	-	-				-
8/11/20	1. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/12/20	1. Mountain View Mayor/City Manager Prep Meeting, Via Zoom	-	-				-
	2. Mountain View Mayor/City Manager Meeting, Via Zoom	316.06	-				316.06
8/14/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
8/17/20	1. SLDMWA Lawsuits Investigation	316.06	-				316.06

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
8/18/20	* 1. Delta Conveyance Meeting, Via Zoom	-	-				-
8/19/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. Agenda Review for SFCJPA Board Meeting, Via Phone	-	-				-
	3. Monthly Board Audit Committee Meeting, Via Zoom	-	-				-
8/20/20	* 1. DCA Virtual Board Meeting	-	-				-
8/21/20	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
8/23/20	* 1. Review District Preliminary Financing Document	-	-				-
8/24/20	* 1. Sites Reservoir Investment Analysis	-	-				-
	2. Nextdoor Posts Edits	-	-				-
8/25/20	1. Meeting w/ Dist Officer Mike Cook and Staff	-	-				-
	2. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/26/20	1. Meeting w/ Dist Officer Garth Hall on SLDMWA	-	-				-
	* 2. SLDMWA Zoom Meeting	-	-				-
8/27/20	1. Virtual Meeting on Potential Refunding of the 2013 DHCCP Bonds	-	-				-
	* 2. Monthly SFCJPA Board of Directors Meeting	-	-				-
	3. Mountain View Mayor Letter	-	-				-
8/30/20	* 1. Reviewed White Paper on Municipal and Industrial Water	-	-				-
	* Exceeded 15 Meetings in August						
9/1/20	1. Review Preliminary Offering Memo of Valley Water Borrowing	316.06	-				316.06
9/2/20	1. Phone Call w/ VW CEO Rick Callender (Re: Financial and Personnel Issues)	316.06	-				316.06
9/3/20	1. Water Storage Exploratory Committee Agenda Discussion w/ Dist Officer Jerry De La Piedra	316.06	-				316.06
9/4/20	1. Discuss Municipal & Industrial Storage Policy Memo w/ Dist Officer Garth Hall & Bart Broome	316.06	-				316.06
	2. Call and Research on Rancho San Antonio County Park Flood Detention Basin	-	-				-
9/6/20	1. Phone Call w/ Doug Brown, Esq. (Outside Bond Counsel) on Preliminary Statement Issues	316.06	-				316.06
9/7/20	1. Review Analysis of Sites Reservoir Projections	316.06	-				316.06
9/8/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/9/20	1. Budget Review Working Group Meeting - Meeting #2, Via Zoom	-	-				-
	2. Phone Call w/ Dist Officer Chris Hakes (Re: Pacheco Pass Reservoir)	-	-				-
	3. Prepare for Sea Level Rise - General Update, Vulnerability Assessment (Public Meeting)	-	-				-
	4. City of Palo Alto - Sea Level Rise Public Meeting	316.06	-				316.06
	5. Purissima Hills Water District Meeting	-	-				-

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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
9/10/20	1. Green Streets for Sustainable Communities Symposium	-	-				-
	2. Meeting w/ John Vidovich & VW CEO Rick Callender, Via Zoom	316.06	-				316.06
9/11/20	1. Response to Public Records Act Request on Shasta Dam	316.06	-				316.06
9/12/20	1. Meeting w/ Amy Oppenheimer and Julie (District Investigator)	316.06	-				316.06
9/14/20	1. Follow-Up Mtg w/ District Investigator Amy Oppenheimer	316.06	-				316.06
9/15/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
9/16/20	1. Monthly Board Audit Committee Meeting	316.06	-				316.06
9/17/20 *	1. SLDMWA Board Meeting	-	-				-
	2. Monthly DCA Board Meeting	-	-				-
	3. Meeting w/ Dist Officer Garth Hall and Jerry De La Piedra (Re: Bethany Pipeline)	-	-				-
9/18/20 *	1. Meeting w/ VW CEO (Re: Discussion of CAFR, Financial Statements and Community Banking)	-	-				-
9/21/20 *	1. Delta Conveyance Meeting	-	-				-
	2. Media Training	-	-				-
	3. Meeting w/ VW CEO Rick Callender & CFO Darin Taylor on CAFR	-	-				-
9/22/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/23/20	1. Meeting w/ Dist Officer Garth Hall and Jerry De La Piedra on P3	-	-				-
	* 2. Recycled Water Committee Meeting, Via Zoom	-	-				-
9/29/20 *	1. Delta Conveyance Meeting	-	-				-
	2. Farewell Event for District Officer Garth Hall, Via Zoom	-	-				-
	* Exceeded 15 Meetings in September						
TOTALS		\$14,222.70	\$0.00	\$0.00	\$0.00	\$0.00	\$14,222.70

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