

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
7/6/20	1. VW Staff Briefing - Board Audit Committee	\$316.06	-				\$316.06
	2. SCC COVID-19 Elected Officials Conference Call, Via Phone	-	-				-
7/7/20	1. Bond Disclosure Training, Via Zoom	316.06	-				316.06
7/8/20	1. Board Policy and Planning Committee Mtg, Via Zoom	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	-	-				-
7/14/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
7/15/20	1. Phone Mtg w/ Sr Asst Dist Counsel Brian Hopper	-	-				-
	2. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
7/17/20	1. Board Policy and Planning Committee Mtg, Via Zoom	316.06	-				316.06
7/20/20	1. Mtg w/ VW CEO and Dir. Keegan	316.06	-				316.06
7/21/20	1. Valley Water Closed Session & Special Board Meeting, Via Zoom	316.06	-				316.06
7/22/20	1. SCC Elected Officials COVID-19 Call, Via Phone	316.06	-				316.06
7/23/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-				-
7/27/20	1. Mtg w/ VW CEO and Dir. Keegan	316.06	-				316.06
7/28/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
7/29/20	1. Summer ACWA Virtual Conference	316.06	-				316.06
7/30/20	1. Summer ACWA Virtual Conference	316.06	-				316.06
	2. San Jose Envision 2040 General Plan	-	-				-
7/31/20	1. Special CIP meeting	316.06	-				316.06
8/4/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
8/5/20	1. SCC LAFCO Board Meeting	316.06	-				316.06
8/6/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
8/7/20	1. Annual Silicon Valley Energy and Sustainability Summit	-	-				-
8/10/20	1. Mtg w/ VW CEO and Dir. Keegan	-	-				-
	2. CIP Ad Hoc Committee Meeting	316.06	-				316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/12/20	1. Board Policy and Planning Committee Meeting, Via Zoom	316.06	-				316.06
8/13/20	1. Monthly Financial Sustainability Group Meeting, Via Zoom	-	-				-
	2. Monthly FAHCE Meeting, Via Zoom	316.06	-				316.06
	3. SCC Elected Officials COVID-19 Conference Call	-	-				-

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.

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
8/14/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
8/17/20	1. BAO Recruitment Working Group Meeting	316.06	-				316.06
8/19/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. Monthly Board Audit Committee Meeting, Via Zoom	-	-				-
8/20/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. Envision San Jose 2040 Task Force Meeting, Via Zoom	-	-				-
8/21/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	2. BAO Recruitment Working Group Meeting	316.06	-				316.06
8/24/20	1. Mtg w/ VW CEO & Dir. Keegan	316.06	-				316.06
8/25/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
8/27/20	1. Meeting w/ District Investigator	316.06	-				316.06
	2. Dist Officer Ngoc Nguyen's Virtual Retirement Party	-	-				-
8/31/20	* 1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in August						
9/1/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
9/3/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-				-
	2. Virtual Media Training, Via Zoom	316.06	-				316.06
9/4/20	1. Mtg w/ VW CEO & Dir. Keegan	316.06	-				316.06
9/8/20	1. SCC Elected Officials COVID-19 Conference Call	-	-				-
	2. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	3. Mtg w/ Dir. Hsueh and Dir. Estremera (Re: Dist Counsel Recruitment)	-	-				-
9/10/20	1. FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
9/14/20	1. CIP Committee Meeting	316.06	-				316.06
	2. SCC Special Districts Association Meeting, Via Zoom	-	-				-
9/15/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
9/16/20	1. Meeting of Recruitment Committee w/ District Counsel	-	-				-
	2. Board Audit Committee Meeting	316.06	-				316.06
9/17/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-				-
	2. Santa Clara Valley Habitat Joint Governing & Implementation Board Meeting	316.06	-				316.06
9/21/20	1. Mtg w/ VW CEO & Dir. Keegan	316.06	-				316.06
	2. San Jose 2040 Task Force Meeting, Via Zoom	-	-				-

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.

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

DIRECTOR: LINDA LEZOTTE

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
9/22/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
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
9/27/20	1. Committee for Green Foothills Nature's Inspiration Virtual Meeting	-	-				-
9/28/20	1. Monthly BPPC Meeting	316.06	-				316.06
9/29/20	1. Water Conservation & Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
	2. Farewell Event for District Officer Garth Hall, Via Zoom	-	-				-
TOTALS		\$14,222.70	\$0.00	\$0.00	\$0.00	\$0.00	\$14,222.70

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.