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

DIRECTOR: JOHN VARELA

71/20 1. SCRWA Board Meeting, Via Zoom \$316.06 . \$37.5 \$37.5 7/20 1. SCC COVID-19 Elected Officials Call, Via Phone 316.06 . 316.06 . 316.06 7/20 1. SCC COVID-19 Elected Officials Call, Via Phone 316.06 . 316.06 . . 316.06 . <td< th=""><th>MEETING DATE</th><th>PURPOSE / LOCATION OF MEETING</th><th>GROSS FEE¹</th><th>BOARD BOARD CO MILEAGE² APPROVED³ALLOCATED⁴</th><th>DMMUNICATIONS CHARGES⁵ TOTALS</th></td<>	MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD BOARD CO MILEAGE ² APPROVED ³ ALLOCATED ⁴	DMMUNICATIONS CHARGES⁵ TOTALS
2. Visit Giancila Propert/ Anderson Dam Usage \$\$.75 \$5.75 7/220 1. SCC COVID-19 Elected Officials Call, Via Phone 316.66 316.06 7/6/20 1. SDC COVID-19 Elected Officials Call, Via Phone 316.06 316.06 7/7/20 1. Briefing for SLDMWA Monthly Board Meeting, Via Zoom 316.06 316.06 7/7/20 1. ACWA Webinar - SCADA SoCalFEN Resources for Water System 316.06 316.06 7/7/20 1. ACWA Mebinar - SCADA SoCalFEN Resources for Vater System 316.06 316.06 7/7/20 1. ACWA Mebinar - SCADA SoCalFEN Resources for Vater System 316.06 316.06 7/1/200 1. VW Dist 1 Ambassador Shawnee Edwards Catch Up Call 316.06 316.06 7/1/200 1. We Dist 1 Ambassador Shawnee Edwards Catch Up Call 316.06 316.06 7/1/200 1. We Dist 1 Ambassador Shawnee Edwards Catch Up Call 316.06 316.06 7/1/200 1. We Dist 1 Ambassador Shawnee Edwards Meeting, Via Zoom 1 - 7/1/201 1. One on One Mity W WC ECO Nick Callendor - - 7/1/202 1. One on One Mity W WC ECO Nick Callendor - -			,,		
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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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD BOARD COMMUNICATIONS MILEAGE ² APPROVED ³ ALLOCATED ⁴ CHARGES ⁵	S TOTALS
8/10/20	1. ACWA Board of Directors Webinar Meeting	316.06		316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06		316.06
0/11/20	2. Mtg w/ VW CEO	310.00	-	310.00
0/40/00	•	- 316.06	-	-
8/12/20	1. ACWA Live Webinar - Leadership and Transparency in the Water Sector: A Look at GHG Metrics		-	316.06
8/13/20	1. SCC Elected Officials COVID-19 Conference Call	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. CA ISO Market Simulation / Power Outages Forecast	316.06	-	316.06
8/18/20	1. ACWA 2020 Region Event Future Conference Program Planning	316.06	-	316.06
8/19/20	1. WELL Webinar (How Has COVID-19 Impacted Water Sector), Via Zoom	316.06	-	316.06
	2. Valley Water Special Closed Session Board Meeting, Via Zoom	-	-	-
8/20/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	-	-	-
	2. CA ISO Market Simulation / Power Outages Forecast	-	-	-
	3. San Jose City Council District 2 (Sergio Jimenez) Town Hall on Anderson Dam, Via Zoom	316.06	-	316.06
8/21/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-	316.06
8/24/20	* 1. Meeting w/ EA/PMA Union Officers, Via Zoom	-	-	-
8/25/20	* 1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	-	-	-
	2. One on One Mtg w/ VW CEO	-	-	-
	* 1. Satellite Phone Training	-	-	-
	* 1. D&I Ad Hoc Committee Meeting, Via Zoom	-	-	-
	* 1. Staff Briefing on Wild Fires	-	-	-
8/31/20	* 1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-	-
	* Exceeded 15 Meetings in August			
9/1/20	1. SCC Farm Bureau Board Meeting	316.06	-	316.06
9/2/20	1. Mtg w/ CEO Recruitment Investigator Amy O.	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. Pajaro River Watershed Authority Board Meeting, Via Zoom	316.06	-	316.06
0, 1,20	2. Holiday Lakes Meeting Dry Run	-	_	-
9/8/20	1. One on One Mtg w/ VW CEO, Via Zoom	_		_
0/0/20	2. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06		316.06
9/9/20	1. Prep for Holiday Lakes Estate Virtual Public Meeting, Via Zoom	316.06		316.06
9/9/20		310.00	-	510.00
0/14/00	2. International Oil Companies Western Energy Usage Forum	-	-	216.00
9/14/20	1. S V Chambers Faith Leaders Meeting	316.06	-	316.06

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD BOARD COMMUNICATIONS MILEAGE ² APPROVED ³ ALLOCATED ⁴ CHARGES ⁵	TOTALS
			MILLAGE AIT NOVED ALLOCATED CHARGES	
9/15/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-	316.06
	2. ACWA Region 5 Board Virtual Meeting	-	-	-
	3. Interview w/ Mercury News, Via Phone	-	-	-
9/16/20	1. ACWA AWMP Work Group Session - Update on Guidebook and DWR Webinar	316.06	-	316.06
9/17/20	1. SLDMWA Board Meeting	316.06	-	316.06
	2. Stanford University Webinar on Safe Water	-	-	-
	3. Anderson Dam Virtual Public Meeting, Via Zoom	-	-	-
9/18/20	1. Joint Venture Silicon Valley Virtual Roundtable Mtg: "Presidents, Populism and the Crisis of Democracy"	316.06	-	316.06
9/21/20	1. ACWA SB 200 Cost Methodology Discussion Virtual Meeting	316.06	-	316.06
9/22/20	1. One on One Mtg w/ VW CEO, Via Zoom	-	-	-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-	316.06
9/23/20	1. Conference Call w/ Mick Greco of Joint Venture Silicon Valley (Re: Review Board Agenda)	316.06	-	316.06
9/24/20	1. Dry Run for Anderson Dam News Conference, Via Zoom	316.06	-	316.06
	2. ACWA Board of Directors' Budget Workshop	-	-	-
9/25/20	* 1. ACWA Board of Directors' Regular Meeting	-	-	-
9/28/20	* 1. VW IT Meeting	-	<u>-</u>	-
	* 1. Anderson Dam News Conference, Via Zoom	-	<u>-</u>	-
	2. Farewell Event for District Officer Garth Hall, Via Zoom	-	_	-
9/30/20	* 1. Ask the CEO Series, District 1 Meeting, Via Zoom	-	<u>_</u>	-
0,00/20	* Exceeded 15 Meetings in September			

\$14,222.7	0 \$5.75	\$0.00	\$0.00	\$0.00	\$14,228.45