

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
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 2. Recycled Water Committee Meeting, Via Zoom	-	-				-
8/7/20	# 1. VW New CEO Celebration, Via Zoom	316.06	-				316.06
8/10/20	# 1. Mtg w/ VW CEO & Dir. LeZotte	-	-				-
8/12/20	# 1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
8/13/20	# 1. Board Policy and Planning Committee Meeting, Via Zoom 2. Supervisor Cindy Chavez Meeting on Public Health Concerns, Via Zoom 3. Monthly Financial Sustainability Group Meeting, Via Zoom 3. Monthly FAHCE Meeting, Via Zoom	316.06	-				316.06
8/18/20	# 1. Delta Conveyance Meeting, Via Zoom	-	-				-
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. DCA Prep Meeting	316.06	-				316.06
8/24/20	# 1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
8/26/20	# 1. DCA Stakeholder Engagement Virtual Meeting 2. Youth Commission Meeting, Via Zoom	316.06	-				316.06
8/27/20	# * 1. Meeting w/ District Investigator Amy Oppenheimer 2. VW Officer Ngoc Nguyen's Virtual Retirement Party	-	-				-
8/28/20	# * 1. Meeting w/ District Investigator Amy Oppenheimer	-	-				-
8/31/20	# 1. Prepared Response to District Investigator Amy Oppenheimer * Exceeded 15 Meetings in August	-	-				-
9/1/20	# 1. Monthly PLA Working Group Meeting, Via Zoom 2. Meeting on BAC Charter, Via Zoom	316.06	-				316.06
9/2/20	# 1. Meeting w/ Tina Yoke & Brian Hopper (Re: BAC New Auditors), Via Zoom	-	-				-
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. LeZotte	316.06	-				316.06
9/9/20	# 1. BAC Prep Meeting, 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. DCA Board Meeting Prep	-	-				-
9/16/20	# 1. Board Audit Committee Meeting	316.06	-				316.06
9/17/20	# 1. Valley Water Virtual Town Hall Meeting, Via Zoom 2. Mtg w/ VW Officer Vincent Gin 3. DCA Board Meeting	-	-				-
9/18/20	# 1. Santa Clara Valley Habitat Joint Governing & Implementation Board Meeting 2. DCA Stakeholder Engagement Committee Prep Meeting 2. PLA Working Group 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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9/21/20	# 1. Mtg w/ VW CEO & Dir. LeZotte 2. Delta Conveyance Work Group Meeting	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
9/28/20	#* 1. Monthly BPPC Meeting	-	-				-
9/29/20	#* 1. Delta Conveyance Board Meeting * Exceeded 15 Meetings in September	-	-				-
10/1/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom 2. BAC Prep Meeting, Via Zoom	316.06	-				316.06
10/5/20	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
10/7/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
10/8/20	1. Monthly FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
10/13/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom 2. SCC Elected Officials COVID-19 Conference Call	316.06	-				316.06
10/14/20	1. Ask the CEO Series, District 2 Meeting, Via Zoom	316.06	-				316.06
10/15/20	1. Valley Water All Employee Virtual Town Hall Meeting, Via Zoom 2. DCA Board Meeting	316.06	-				316.06
10/20/20	1. Staff Briefing on Coyote Creek, Via Zoom	316.06	-				316.06
10/21/20	1. Board Audit Committee Meeting	316.06	-				316.06
10/26/20	1. Mtg w/ VW CEO & Dir. LeZotte 2. BPPC Meeting, Via Zoom	316.06	-				316.06
10/27/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
10/29/20	1. Valley Water All Employee Virtual Town Hall Meeting	-	-				-
10/30/20	1. DCA Stakeholder Engagement Committee Prep Meeting	-	-				-
11/2/20	1. BAC Prep Meeting, Via Zoom 1. Meeting w/ Auditor Denise C (Re: Capital Projects Review Unit)	316.06	-				316.06
11/3/20	1. AB 1234 Ethics Training, Via Zoom	316.06	-				316.06
11/4/20	1. Delta Conveyance Meeting, Via Zoom	316.06	-				316.06
11/5/20	1. DCA Stakeholder Engagement Committee (SEC) Meeting, Virtual	316.06	-				316.06
11/9/20	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
11/10/20	1. Briefing on Delta Conveyance, Via Zoom 2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
11/12/20	1. Valley Water All Employee Virtual Town Hall Meeting 2. Staff Briefing (Re: DC Legislative Virtual Meetings)	316.06	-				316.06

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

2-Mileage Reimbursement @ \$.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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11/13/20	1. Input on Legislative Policy and Guiding Principles, Via Zoom	316.06	-				316.06
11/16/20	1. Virtual Fall DC Advocacy Meeting	316.06	-				316.06
11/17/20	1. Virtual Fall DC Advocacy Meeting	316.06	-				316.06
	2. Valley Water Special Board Meeting, Via Zoom	-	-				-
11/18/20	1. Virtual Fall DC Advocacy Meeting	316.06	-				316.06
	2. Monthly Board Audit Committee Meeting, Via Zoom	-	-				-
11/19/20	1. SCC Elected Officials COVID-19 Conference Call	-	-				-
	2. DCA Board Meeting	-	-				-
	3. Santa Clara Valley Habitat Implementation Board Meeting, Virtual	316.06	-				316.06
11/23/20	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
	2. BPPC Committee Meeting, Via Zoom	-	-				-
11/24/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
11/25/20	1. Meeting w/ Brian Hopper, Via Zoom (Re: Audit Charter)	316.06	-				316.06
12/1/20	1. Meeting w/ VW Officer Vincent Gin	-	-				-
	2. Meeting w/ VW CFO Darin Taylor, Via Zoom (Re: CAFR)	316.06	-				316.06
12/2/20	1. Video for Three Creeks Trail	316.06	-				316.06
	2. Mtg w/ Dist Counsel Recruiter	-	-				-
12/3/20	1. BAC Agenda Prep Meeting, Via Zoom	316.06	-				316.06
12/4/20	1. Oath of Office for New Term on the Board of SCVWD	-	-				-
	2. DCA Stakeholder Engagement Committee Prep Meeting	316.06	-				316.06
12/7/20	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
	2. Monthly PLA Working Group Meeting, Via Zoom	-	-				-
	3. SCC COVID-19 Elected Officials Call, Via Phone	-	-				-
12/8/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
12/9/20	1. DCA Stakeholder Engagement Committee Meeting, Virtual	316.06	-				316.06
12/10/20	1. Valley Water All Employee Virtual Town Hall Meeting, Virtual	-	-				-
	2. Meeting on SPOC (Formerly FAHCE), Via Zoom	316.06	-				316.06
	3. Meeting on Delta Conveyance, Via Zoom	-	-				-
12/11/20	1. DCA Board Prep Mtg	316.06	-				316.06
12/14/20	1. Kiwanis Club of San Jose, Virtual Meeting	316.06	-				316.06
12/15/20	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
12/16/20	1. Anderson Dam News Conference, Via Zoom	-	-				-
	2. Monthly Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
TOTALS		\$19,279.66	\$0.00	\$0.00	\$0.00	\$0.00	\$19,279.66

Note: # Data Submitted on Expense Claims Dated 12/16/20 and Not Reported on Quarter Ending 9/30/20

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2-Mileage Reimbursement @ \$0.575/mile.

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