

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

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	\$316.06	-				\$316.06
10/5/20	1. Meeting w/ Constituent Ms. Lipkind on Hale Creek	316.06	-				316.06
	2. DHCCP Steering Committee Special Telephonic Meeting	-	-				-
10/6/20	1. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	2. Staff Briefing for Ask the CEO Series/District 7	-	-				-
	3. Ask the CEO Series - District 7 Meeting	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. SLDMWA Board Meeting	316.06	-				316.06
10/9/20	1. Mtg w/ Brian Thomas, Exec. Dir. of Delta Conveyance Finance Authority - The Road Forward	316.06	-				316.06
10/10/20	1. Review of the SFCJPA Comprehensive Plan	316.06	-				316.06
10/13/20	1. One on One Meeting w/ VW CEO, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
10/14/20	1. Prep for Water Storage Exploratory Committee Meeting	-	-				-
	2. Water Storage Exploratory Committee Meeting	316.06	-				316.06
10/15/20	1. DC Finance Authority Board Meeting	316.06	-				316.06
	2. Prep for SFCJPA Board Meeting	-	-				-
10/16/20	1. NAACP - A Just and Equitable Sea Level Rise and Flood Management Response Conference	316.06	-				316.06
10/19/20	1. Meeting w/ Brian Hopper	316.06	-				316.06
	2. Meeting w/ John Vidovich	-	-				-
10/20/20	1. Call w/ Vincent Gin on SLDMWA	316.06	-				316.06
10/21/20	1. SLDMWA Special Telephonic Board of Directors Mtg	316.06	-				316.06
	2. Monthly Board Audit Committee Meeting	-	-				-
	3. Meeting w/ VW Rick Callender and Tina Yoke	-	-				-
10/22/20	* 1. Monthly SFCJPA Board of Directors Meeting	-	-				-
10/21-10/22	Registration Fee for World Water-Tech North America Virtual Summit	-	-	\$297.36			297.36
10/23/20	* 1. Mtg w/ Margaret Bruce, Exec. Dir. of SFCJPA (Re: Discussion on Several Legal Issues)	-	-				-
10/26/20	* 1. Call w/ VW CEO Rick Callender	-	-				-
10/27/20	1. Meeting on Water Detention Basin RSA	-	-				-
	2. Meeting w/ Denise Callahan (Dist. Auditor) of TAP	-	-				-
	3. One on One Meeting w/ VW CEO, Via Zoom	-	-				-
	4. Valley Water Closed Session & Tuesday Regular 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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10/28/20	* 1. SLDMWA B.F. Sisk Dam Raise Ad Hoc Committee Mtg	-	-				-
10/30/20	1. SVLG Annual Forum, Virtual	-	-				-
	* 2. Water Storage Exploratory Committee Meeting	-	-				-
	* Exceeded 15 Meetings in October						
11/2/20	1. Call w/ Melanie Richardson, VW Assistant CEO	316.06	-				316.06
11/3/20	1. Water Demand Briefing, Via Zoom	316.06	-				316.06
11/4/20	1. Zoom Meeting w/ Margaret Bruce, Executive Director of SFCJPA	-	-				-
	2. Delta Conveyance Meeting, Via Zoom	316.06	-				316.06
11/5/20	1. Staff Briefing SLDMWA Board Meeting	316.06	-				316.06
	2. Meeting on Los Vaqueros Expansion JPA, Via Zoom	-	-				-
11/6/20	1. Input on Legislative Policy and Guiding Principles, Via Zoom	316.06	-				316.06
11/9/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
11/10/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
11/11/20	1. CAFR Review	316.06	-				316.06
11/12/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
11/16/20	1. Virtual Fall DC Advocacy Trip: Morning Briefing Day 1	316.06	-				316.06
	2. Virtual DC: USACE HQ - SPD Regional Integration Team	-	-				-
	3. Virtual DC: OMB - Amy Sharp and Gary Waxman	-	-				-
	4. Virtual DC: Susan Leetmaa, OMB Budget Examiner for U.S. Bureau of Reclamation	-	-				-
	5. Virtual DC: Vance Stewart, Office of the Assistant Secretary of the Army for Civil Works	-	-				-
11/17/20	1. Virtual DC Trip: Morning Briefing Day 2	-	-				-
	2. Virtual DC: John Watts, U.S. Senator Dianne Feinstein	-	-				-
	3. Virtual DC: Melanie Thornton, Senate Energy and Natural Resources Committee	-	-				-
	4. Virtual DC: Brittany Carmon, U.S. Senator Kamala Harris	-	-				-
	5. Valley Water Special Board Meeting, Via Zoom	316.06	-				316.06
11/18/20	1. Virtual DC Trip: Morning Briefing Day 3	-	-				-
	2. Virtual DC: Rep. Ken Calvert and Richie O'Connell	-	-				-
	3. Virtual DC: Matt Muirragui and Marnie Kremer, US House Committee on Natural Resources	-	-				-
	4. Virtual DC: Joe Sheehy (Rep. Napolitano), Camille Touton (House T&I Committee)	-	-				-
	5. Virtual DC: Rep. Jimmy Panetta, Riya Mehta	-	-				-
	6. Virtual DC: Rep. John Garamendi, Iain Hart, Tigran Agdaian	-	-				-
	7. Virtual DC: Assistant Secretary Tim Petty, Reclamation Commissioner Brenda Burman	-	-				-
	8. Virtual DC: Eric Henshall, Office of Rep. Anna Eshoo	-	-				-
	9. Monthly Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	10. Call w/ VW Officers Rachael Gibson, Vincent Gin, Cindy Kao and Bart Broome	-	-				-

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11/19/20	1. SLDMWA Performance Review, Via Zoom	-	-				-
	2. Monthly SFCJPA Board of Directors Meeting	316.06	-				316.06
11/20/20	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW Officer Mike Cook and Staff	-	-				-
11/22/20	* 1. Additional CAFR Review	-	-				-
11/23/20	* 1. Briefing on Calero Creek Untreated Surface Water User, Via Zoom	-	-				-
	2. Meeting on San Luis Transmission Project, Via Zoom	-	-				-
11/24/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	* Exceeded 15 Meetings in November						
12/1/20	1. Agenda Review for 12/17/20 SFCJPA Board Meeting	-	-				-
	2. Budget Review Working Group, Via Zoom	316.06	-				316.06
12/2/20	1. Webinar: Diving into Nasdaq Veles California Water Index Futures	-	-				-
	2. Meeting w/ Rechelle Blank and Staff	316.06	-				316.06
	3. Meeting w/ Brian Hopper	-	-				-
	4. Silicon Valley Social Venture Event - Addressing Flooding Risks - Dry Run	-	-				-
12/3/20	1. Meeting w/ Drew Gorgey (District Counsel Recruiter)	316.06	-				316.06
12/2-12/3	Registration Fee - ACWA 2020 Fall Virtual Conference	-	-	375.00			375.00
12/4/20	1. SSV WaterPalooza! Session: Tech Deep Dives	316.06	-				316.06
12/5/20	1. Los Vaqueros Reservoir Expansion JPA Agreement Analysis	316.06	-				316.06
12/7/20	1. Meeting w/ SFCJPA & PA on Early Flood Warning System	316.06	-				316.06
	2. Meeting w/ VW CFO Darin Taylor, Via Zoom	-	-				-
	3. Meeting on Sargent Ranch, Via Zoom	-	-				-
	4. Silicon Valley Social Venture Event: Addressing Flooding Risks	-	-				-
12/8/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
12/9/20	1. SLDMWA B.F. Sisk Dam Raise Ad Hoc Committee Meeting, Virtual	316.06	-				316.06
12/10/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-				316.06
	2. Meeting on Delta Conveyance, Via Zoom	-	-				-
12/11/20	1. Meeting on Los Vaqueros Reservoir Expansion Draft JPA Agreement	316.06	-				316.06
12/9 - 12/11	Registration Fee for 2020 P3 Government Virtual Conference	-	-	249.00			249.00
12/14/20	1. Special Meeting of the SFCJPA Board	316.06	-				316.06
12/15/20	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
	2. Mtg w/ SCC Supervisor Ken Yeager	-	-				-

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12/16/20	1. Monthly Board Audit Committee Meeting	316.06	-				316.06
12/17/20	1. SLDMWA Special Joint FY22 Budget Workshop of the Board of Directors, Virtual	-	-				-
	2. SFCJPA Board Meeting, Virtual	316.06	-				316.06
12/22/20	1. Mtg w/ M. Richardson, A. Baker and J. De La Piedra on the P3 Process/Approach, Via Zoom	316.06	-				316.06
	2. Meeting on CAFR, Via Zoom	-	-				-
12/23/20	* 1. Meeting w/ Brian Thomas, Executive Director of DCA Finance Authority	-	-				-
12/28/20	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in December						
<b>TOTALS</b>		<b>\$14,222.70</b>	<b>\$0.00</b>	<b>\$921.36</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$15,144.06</b>

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