

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	\$316.06	-				\$316.06
10/2/20	1. Staff Briefing for Community Meeting	-	-				-
	2. Ask the CEO Series, District 4 Meeting, Via Zoom	316.06	-				316.06
10/5/20	1. Mtg w/ VW CEO and Dir. Keegan	316.06	-				316.06
10/5/20	Ticket Fee for 10/30/20 SVLG Annual Forum	-	-	\$54.67			54.67
10/6/20	1. WELL Webinar: Time is Running Out!	316.06	-				316.06
10/7/20	1. Valley Water Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. SCC LAFCO Board Meeting, 70 West Hedding St., San Jose	-	-				-
10/8/20	1. Monthly FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
	2. Recruitment Working Group Meeting w/ District Counsel	-	-				-
10/12/20	1. Recruitment Working Group Meeting w/ Dir. Estremera and Dir. Hsueh	316.06	-				316.06
10/13/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	2. SCC Elected Officials COVID-19 Conference Call	-	-				-
10/14/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
10/15/20	1. Valley Water All Employee Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
10/19/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
	2. Environmental and Water Resources Committee Meeting, Via Zoom	-	-				-
10/20/20	1. California Water Policy Conference: Time for Transformative Water Leadership	316.06	-				316.06
10/21/20	1. Board Audit Committee Meeting	316.06	-				316.06
10/22/20	1. Guadalupe River Park Conservancy "Window on the River Park" Virtual Event	-	-				-
10/26/20	1. Meeting w/ VW CEO and Dir. Keegan	-	-				-
	2. BPPC Meeting, Via Zoom	316.06	-				316.06
10/27/20	1. Mtg w/ Staff - Briefing for Erickson HOA	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
10/28/20	* 1. Speaker for Erikson HOA Meeting	-	-				-
10/29/20	* 1. SJ General Plan, Envision 2040 Update Task Force Meeting	-	-				-
	* Exceeded 15 Meetings in October						
11/2/20	1. Telephone Conference w/ Board Auditor	316.06	-				316.06
11/3/20	1. AB 1234 Ethics Training, Via Zoom	316.06	-				316.06
11/7/20	1. Community Meeting (Re: Play for All at Almaden Lake)	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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11/9/20	1. California AEP - Planting the Seed of Knowledge Virtual Conference	-	-				-
	2. Meeting w/ VW CEO and Director Keegan, Via Zoom	-	-				-
	3. Monthly CIP Meeting, Via Zoom	316.06	-				316.06
11/10/20	1. California AEP - Planting the Seed of Knowledge Virtual Conference	-	-				-
	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
	3. SCC Emergency Operational Area Council Meeting, Virtual	-	-				-
11/13/20	1. WELL Virtual Conference Panel	316.06	-				316.06
11/16/20	1. Virtual Fall DC Advocacy Trip	316.06	-				316.06
	2. Recruitment Working Group Meeting	-	-				-
11/17/20	1. Valley Water Special Board Meeting, Via Zoom	316.06	-				316.06
11/18/20	1. Virtual Fall DC Advocacy Trip	316.06	-				316.06
	2. Monthly Board Audit Committee Meeting, Via Zoom	-	-				-
11/19/20	1. Virtual Conference: Building a Water-Resilient California	-	-				-
	2. SCC Elected Officials COVID-19 Conference Call	-	-				-
	3. Santa Clara Valley Habitat Implementation Board Meeting, Virtual	316.06	-				316.06
	4. Envision San Jose General Plan 2040 Update Task Force Meeting	-	-				-
11/20/20	1. Recruitment Working Group Meeting	316.06	-				316.06
	2. Recycled Water Committee Meeting, Via Zoom	-	-				-
11/23/20	1. Meeting w/ VW CEO and Dir. Keegan	-	-				-
	2. Virtual Fall DC Advocacy Trip	-	-				-
	3. BPPC Committee Meeting, Via Zoom	316.06	-				316.06
11/24/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
12/1/20	1. Staff Briefing on Almaden Lake Construction Schedule, Via Zoom	316.06	-				316.06
12/2/20	1. ACWA 2020 Fall Virtual Conference	316.06	-				316.06
	2. SCC LAFCO Board Meeting, Virtual	-	-				-
	3. Safe Clean Water IMC Meeting, Via Zoom	-	-				-
12/3/20	1. ACWA 2020 Fall Virtual Conference	316.06	-				316.06
	2. Meeting w/ Recruiter - District Counsel	-	-				-
12/2-12/3	Registration Fee - ACWA 2020 Fall Virtual Conference	-	-	375.00			375.00
12/4/20	1. Water Conservation and Demand Mgmt Meeting, Via Zoom	316.06	-				316.06
12/7/20	1. Meeting w/ Director Keegan and VW CEO	-	-				-
	2. Santa Clara County Special Districts Meeting, Via Zoom	316.06	-				316.06
	3. SCC COVID-19 Elected Officials Call, Via Phone	-	-				-

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DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/8/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
12/10/20	1. Valley Water All Employee Virtual Town Hall Meeting, Virtual	316.06	-				316.06
12/14/20	1. CIP Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
	2. Quarterly Meeting w/ Congresswoman Lofgren (Re: Anderson Dam)	-	-				-
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
	3. Recycling & Waste Reduction Commission of SCC, Virtual	-	-				-
12/17/20	1. Virtual Public Meeting on Trail Policy Criteria and Guidance, Via Zoom	316.06	-				316.06
12/18/20	1. Zoom Meeting w/ VW CFO Darin Taylor (Re: Financial Sustainability Committee)	316.06	-				316.06
12/21/20	1. Financial Sustainability Committee Mtg	316.06	-				316.06
12/28/20	1. Water Storage Exploratory Committee Meeting	316.06	-				316.06
TOTALS		\$13,590.58	\$0.00	\$429.67	\$0.00	\$0.00	\$14,020.25

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