

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

DIRECTOR: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
10/1/20	1. Guadalupe River-Tasman Drive to Interstate 880 Project Update Virtual Public Meeting, Via Zoom	\$316.06	-				\$316.06
10/5/20	1. Agricultural Water Advisory Committee Meeting, Via Zoom	316.06	-				316.06
10/6/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	-	-				-
	3. Briefing for SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Staff Briefing for San Francisco Bay Regional Water Quality Control Board Meeting, Via Zoom	-	-				-
10/7/20	1. SCRWA Board Meeting, Via WebEx	-	-				-
	2. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	\$20.70				336.76
	3. Mtg w/ San Francisco Bay Regional Water Quality Control Board (Attended in Person at VW HQ)	-	-				-
	4. Mtg w/ VW CEO	-	-				-
10/8/20	1. SLDMWA Board Meeting	316.06	-				316.06
10/12/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	316.06	-				316.06
10/13/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. SCC Elected Officials COVID-19 Conference Call	-	-				-
10/14/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	2. Milpitas Mayor/City Manager 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
10/16/20	1. NAACP - A Just and Equitable Sea Level Rise and Flood Management Response Virtual Conference	-	-				-
10/17/20	1. NAACP - A Just and Equitable Sea Level Rise and Flood Management Response Virtual Conference	316.06	-				316.06
10/19/20	1. Staff Briefing on Coyote Creek, Via Zoom	-	-				-
	2. Environmental and Water Resources Committee Meeting, Via Zoom	316.06	-				316.06
10/21/20	1. Special SLDMWA Meeting, Via Phone	-	-				-
	2. Meeting w/ VW CEO	316.06	-				316.06
10/23/20	1. NAACP 33rd State Convention, Virtual	-	-				-
10/24/20	1. NAACP 33rd State Convention, Virtual	316.06	-				316.06
10/27/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
10/28/20	1. Winter Preparedness Workshop, Via Zoom	-	-				-
10/29/20	1. Valley Water All Employee Virtual Town Hall Meeting, Via Zoom	-	-				-
10/30/20	1. Water Storage Exploratory Committee Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. La Raza Roundtable Meeting, Via Zoom	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 9/30/20	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 10/19/20	-	-			51.08	51.08

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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11/3/20	1. Landscape Committee Meeting (On-Site)	316.06	20.70				336.76
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. AB 1234 Ethics Training, Via Zoom	-	-				-
11/4/20	1. SCRWA Board Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO	316.06	-				316.06
11/6/20	1. Pajaro River Watershed Authority Board Meeting, Virtual	316.06	-				316.06
11/9/20	1. Water Storage Exploratory Committee Meeting (On-Site)	316.06	20.70				336.76
	2. Staff Briefing for Virtual DC Trip	-	-				-
	3. Berryessa Citizens Advisory Council Meeting	-	-				-
11/10/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. Board Investigation Committee Meeting	-	-				-
11/12/20	1. Valley Water All Employee Virtual Town Hall Meeting, Virtual	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	316.06	-				316.06
11/13/20	1. WELL Virtual Conference Panel	316.06	-				316.06
11/16/20	1. Virtual Fall DC Legislative Meetings (On-Site)	316.06	20.70				336.76
11/17/20	1. Virtual Fall DC Legislative Meetings (On-Site)	-	20.70				20.70
	2. Valley Water Special Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
11/18/20	1. Virtual Fall DC Legislative Meetings & Mtg w/ Congressman Panetta	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
11/19/20	1. SLDMWA Performance Review, Via Zoom	-	-				-
	2. SCC Elected Officials COVID-19 Conference Call	316.06	-				316.06
11/20/20	1. Briefing on Pipeline Maintenance Schedule, Via Zoom	-	-				-
	2. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
11/23/20	1. Virtual DC Mtg w/ Congressman Ro Khanna, Kevin Fox	316.06	-				316.06
	AT&T Internet Service Charge - Bill Issue Date 10/31/20	-	-				-
11/24/20	1. South SF Bay Shoreline Phases I & II Site Visit & Project Briefing for US Army Corps General Owen	-	13.80			52.65	52.65
	2. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				13.80
							336.76
12/1/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
12/2/20	1. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
12/3/20	1. Phone Mtg w/ Drew Gorgey - Recruiter for District Counsel Position	316.06	-				316.06
12/4/20	1. Water Conservation and Demand Mgmt Meeting (On-Site)	316.06	20.70				336.76
12/7/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
12/8/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	3. Board Investigation Committee Meeting	-	-				-

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12/9/20	1. Youth Commission Virtual Tour: Silicon Valley Advanced Water Purification Center	316.06	-				316.06
12/10/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-				316.06
12/11/20	1. SJWC Webinar: Water Rates - Everything You Wanted to Know and More!	316.06	-				316.06
12/14/20	1. Phone Mtg w/ Denise C. (Board Auditor)	-	-				-
	2. SCC Board of Supervisors Recognition Award Meeting	-	-				-
	3. Berryessa Citizens Advisory Council Meeting, Via Zoom	316.06	-				316.06
12/15/20	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	20.70				336.76
	AT&T Internet Service Charge - Bill Issue Date 11/30/20	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 11/19/20	-	-			31.09	31.09
12/16/20	1. Meeting w/ VW CEO & Dir. Estremera & Dir. Kremen	316.06	-				316.06
12/17/20	1. SLDMWA Special Joint FY22 Budget Workshop of the Board of Directors, Virtual	316.06	-				316.06
	2. San Jose City Councilmember David Cohen Swearing In Ceremony	-	-				-
	3. Virtual Public Meeting on Trail Policy Criteria and Guidance	-	-				-
12/18/20	1. IT Mtg w/ VW Staff Kane Imai & Candice Kwok-Smith	-	-				-
	2. La Raza Roundtable Virtual Mtg: SJ Chief Garcia & Congressman Khanna	316.06	-				316.06
12/19/20	1. Milpitas Historical Society Video Presentation Meeting	-	-				-
12/21/20	1. PMA/EA VW Union Meeting	-	-				-
12/28/20	1. Water Storage Exploratory Committee Meeting (Attended in Person)	316.06	20.70				336.76
	2. Ethics Committee Meeting (Attended in Person)	-	-				-
12/30/20	1. SCC Supervisor Otto Lee Swearing In Ceremony, Via Zoom	-	-				-
12/31/20	1. Mtg w/ Board Chair & Dist Counsel, Via Zoom	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 12/19/20	-	-			51.68	51.68
TOTALS		\$13,906.64	\$324.30	\$0.00	\$0.00	\$291.80	\$14,522.74

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