

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/5/20	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
10/6/20	1. ACWA Education Subcommittee Virtual Meeting	316.06	-				316.06
	2. WELL Webinar: Time is Running Out!	-	-				-
	3. SCC Farm Bureau Monthly Meeting, Via Zoom	-	-				-
10/7/20	1. SCRWA Board Meeting, Via WebEx	316.06	-				316.06
	2. Valley Water Special Closed Session Board Meeting, Via Zoom	-	-				-
10/8/20	1. SLDMWA Board Meeting	316.06	-				316.06
10/12/20	1. SLDMWA Water Resources Committee Meeting	316.06	-				316.06
10/13/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
10/14/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
10/15/20	1. ACWA Environmental Law Group: Time is Running Out Webinar	316.06	-				316.06
10/16/20	1. NAACP - A Just and Equitable Sea Level Rise and Flood Management Response Virtual Conference	316.06	-				316.06
10/19/20	1. ISO Independent 2020 Release - Market Simulation Power Outages	316.06	-				316.06
10/21/20	1. World Water-Tech North America Virtual Summit (Day 1)	316.06	-				316.06
10/22/20	1. World Water-Tech North America Virtual Summit (Day 2)	316.06	-				316.06
10/21-10/22	Registration Fee	-	-	\$297.36			297.36
	2. Morgan Hill Town Hall Virtual Meeting	-	-				-
10/23/20	1. City of Morgan Hill, Upper Llagas Creek Watershed Project Elected Officials 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
10/28/20	1. ACWA Leadership to Leadership (Region 5 / Bay Area) Virtual Meeting	316.06	-				316.06
10/29/20	* 1. Valley Water All Employee Virtual Town Hall Meeting	-	-				-
10/30/20	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	2. La Raza Roundtable Meeting	-	-				-
	* Exceeded 15 Meetings in October						
11/3/20	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. AB 1234 Ethics Training, Via Zoom	-	-				-
11/4/20	1. SCRWA Board Meeting, Virtual	316.06	-				316.06
	2. ACWA Region 5 Virtual Event Practice Session	-	-				-
11/5/20	1. SLDMWA Board Meeting, Virtual	316.06	-				316.06
	2. BPC Water Infrastructure Expert Briefing Pre-call, Via Zoom	-	-				-

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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11/6/20	1. Pajaro River Watershed Authority Board Meeting, Virtual	316.06	-				316.06
11/9/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
	2. Staff Briefing for Virtual DC Trip	-	-				-
11/10/20	1. One on One Meeting w/ VW CEO, Via Zoom	-	-				-
	2. ACWA Region 5 Virtual Event	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
11/12/20	1. SMNA Virtual Town Hall Meeting	316.06	-				316.06
11/13/20	1. Bay Planning Coalition Water Infrastructure Briefing, Virtual	316.06	-				316.06
11/16/20	1. Virtual Fall DC Advocacy Trip	316.06	-				316.06
	2. Briefing on Little Sip/Big Gulp Plan, Via Zoom	-	-				-
	3. JVSV Roundtable Mtg	-	-				-
11/17/20	1. Virtual Fall DC Advocacy Trip: Morning Briefing Day 2	316.06	-				316.06
	2. Valley Water Special Board Meeting, Via Zoom	-	-				-
11/18/20	1. Virtual Fall DC Advocacy Trip	316.06	-				316.06
	2. Youth Commission Meeting, Via Zoom	-	-				-
11/19/20	1. SLDMWA Performance Review, Via Zoom	316.06	-				316.06
	2. SCC Elected Officials COVID-19 Conference Call	-	-				-
11/20/20	1. Joint Venture Silicon Valley Board Meeting, Virtual	316.06	-				316.06
11/24/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	2. One on One Mtg w/ VW CEO Rick Callender	-	-				-
	3. Briefing for Assemblymember Rivas Meeting	-	-				-
	4. Anderson Dam Bill 2021 - Assemblymember Rivas & Valley Water	-	-				-
12/1/20	1. ACWA Finance Committee Meeting Conference Call	316.06	-				316.06
12/2/20	1. Morgan Hill Chamber of Commerce Board Mtg VW Update	316.06	-				316.06
	2. ACWA 2020 Fall Virtual Conference (Day 1)	-	-				-
12/3/20	1. Meeting w/ Drew Gorgey (District Counsel Recruiter)	316.06	-				316.06
	2. ACWA 2020 Fall Virtual Conference (Day 2)	-	-				-
	3. SSV WaterPalooza (Day 1 of 2)	-	-				-
12/2-12/3	Registration Fee - ACWA 2020 Fall Virtual Conference	-	-	375.00			375.00
12/4/20	1. Bay Area Health Officers Respond to State Health Order Call	316.06	-				316.06
	2. SSV WaterPalooza (Day 2 of 2)	-	-				-
12/7/20	1. ACWA Ag Committee Meeting, Virtual	316.06	-				316.06
	2. Meeting on Sargent Ranch, Via Zoom	-	-				-
12/8/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
	2. One on One Mtg w/ VW CEO, Via Zoom	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-

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DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	
12/9/20	1. ACWA Special Closed Session Videoconference Board of Director's Meeting, Virtual	316.06	-				316.06
	2. ACWA Region 5 Membership Meeting Schedule, Virtual	-	-				-
	3. Youth Commission Virtual Tour: Silicon Valley Advanced Water Purification Center	-	-				-
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. Anderson Dam Quarterly Meeting, Virtual	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	316.06	-				316.06
12/17/20	1. SLDMWA Special Joint FY22 Budget Workshop of the Board of Directors, Virtual	316.06	-				316.06
12/18/20	1. La Raza Roundtable Virtual Mtg: SJ Chief Garcia & Congressman Khanna	316.06	-				316.06
12/21/20	1. PMA/EA VW Union Meeting	316.06	-				316.06
12/28/20	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in December						
TOTALS		\$13,906.64	\$0.00	\$672.36	\$0.00	\$0.00	\$14,579.00

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