

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/6/21	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
	2. Valley Water Volunteer Recognition Event, Via Zoom	-	-				-
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/11/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. Staff Briefing on Rancho San Antonio	-	-				-
1/12/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/13/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
1/14/21	1. Stream Planning and Operations Committee (FAHCE) Meeting, Via Zoom	316.06	-				316.06
1/15/21	1. Recycled Water Committee Mtg, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/21/21	1. Santa Clara Valley Habitat Implementation Plan Meeting, Virtual	316.06	-				316.06
	2. Valley Water Flood Preparedness Workshop, Virtual	-	-				-
1/22/21	1. Staff Briefing on Central Pipeline Shutdown, Via Zoom	316.06	-				316.06
1/25/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	316.06	-				316.06
1/28/21	1. Valley Water Town Hall Meeting, Via Zoom	-	-				-
1/29/21	* 1. Mtg with Dir. Hsueh and EWRC Chair (Re: EWRC Work Plan)	-	-				-
	* Exceeded 15 Meetings in January						
2/2/21	1. Central Pipeline Project Staff Briefing, Via Zoom	316.06	-				316.06
	2. Potable Water Reuse Focus Group Mtg: SJ, Campbell & Los Gatos Residents, Virtual	-	-				-
2/6/21	1. Councilmember Pam Foley Community Meeting	316.06	-				316.06
2/8/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. CIP Ad Hoc Committee Meeting	-	-				-
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/10/21	1. CalDesal 9th Annual Conference 2021, Virtual	316.06	-				316.06
2/11/21	1. CalDesal 9th Annual Conference 2021, Virtual	316.06	-				316.06
2/10-2/11	Registration Fee	-	-	\$300.00			300.00
	2. Valley Water Town Hall Meeting, Via Zoom	-	-				-
2/12/21	1. Mtg w/ Councilmember Pam Foley and Other D-9 Elected Officials & Leaders	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting	316.06	-				316.06
2/18/21	1. Anderson Dam Community Meeting	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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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2/22/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
	2. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	-	-				-
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
2/25/21	1. Landscape Summit, Virtual	316.06	-				316.06
	2. Valley Water Town Hall Mtg, Via Zoom	-	-				-
2/26/21	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
3/1/21	1. Santa Clara County Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21	1. Meeting w/ Councilmember Matt Mahan, Virtual	316.06	-				316.06
	2. SCC Supervisor Simitian's 6th Annual Lehigh Town Hall Meeting, Virtual	-	-				-
3/8/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/11/21	1. Valley Water Town Hall Mtg, Via Zoom	-	-				-
	2. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
3/12/21	1. Staff Briefing on Boston Properties Development (Re: Riparian Corridor Issues)	316.06	-				316.06
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
3/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
3/18/21	1. Meeting w/ Ann Ravel, Via Zoom	-	-				-
	2. SCV Habitat Agency - Joint Governing and Implementation Board Meeting	316.06	-				316.06
	3. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting, Virtual	316.06	-				316.06
3/22/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	316.06	-				316.06
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
3/25/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/26/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
3/30/21	* 1. Water Conservation & Demand Management Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$13,906.64	\$0.00	\$300.00	\$0.00	\$0.00	\$14,206.64

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

2-Mileage Reimbursement @ \$0.56/mile.

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5-Per GP-10.7.