

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/21	1. Agricultural Water Advisory Committee Meeting (In-Person Meeting)	\$316.06	\$20.16				\$336.22
1/5/21	1. Valley Water Closed Session & Special Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/6/21	1. Valley Water Volunteer Recognition Event, Via Zoom	316.06	-				316.06
1/7/21	1. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
1/11/21	1. Berryessa Citizens Advisory Council Meeting, Via Zoom	316.06	-				316.06
1/12/21	1. Staff Briefing for 1/14/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/13/21	1. Valley Water Service Awards Event, Via Zoom	316.06	-				316.06
	2. Milpitas Historical Society Virtual Annual Meeting	-	-				-
1/14/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-				316.06
	2. Retirement Party for VW Officer Jerry De La Piedra	-	-				-
1/15/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
1/17/21	1. Checked & Inspected Bob Gross Ponds (Re: Complaint of Homeless)	-	1.12				1.12
1/19/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
	AT&T Internet Service Charge - Bill Issue Date 12/31/20	-	-			\$52.65	52.65
1/20/21	1. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
1/21/21	1. Mtg w/ SC County Supervisor Cindy Chavez (Re: Various Community Issues)	-	-				-
	2. Valley Water Flood Preparedness Workshop, Virtual	316.06	-				316.06
	3. 2020 Berryessa Citizen of the Year Nomination Meeting, Virtual	-	-				-
1/21/21	Berryessa Citizens Advisory Council - Annual Membership Fee for 2021	-	-		\$10.00		10.00
1/22/21	1. Update on Coyote Creek Flood Protection Project, Via Zoom	316.06	-				316.06
	2. Briefing on Central Pipeline Shutdown, Via Zoom	-	-				-
1/25/21	1. Meeting on SLDMWA	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	20.16				336.22
1/28/21	* 1. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
1/29/21	* 1. La Raza Roundtable Mtg, Via Zoom	-	-				-
1/30/21	* 1. Penitencia Neighborhood Association "Community and Resident" Meeting, Via Zoom	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 1/19/21	-	-			56.98	56.98
	* Exceeded 15 Meetings in January						
2/2/21	1. Monthly Landscape Committee Meeting, Virtual	316.06	-				316.06
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for 2/4/21 SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Ethics Committee Mtg (In-Person Meeting)	-	20.16				20.16
2/3/21	1. SCRWA Board Meeting, Via Webex	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	316.06	-				316.06
	3. RONA Meeting Featuring D4 Councilmember Cohen, Virtual	-	-				-
2/4/21	1. Assemblymember Alex Lee Virtual Townhall Meeting on COVID-19 Vaccine, Via Zoom	316.06	-				316.06

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

2-Mileage Reimbursement @ \$0.56/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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2/5/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	316.06	-				316.06
2/6/21	1. San Jose District 4 Councilmember David Cohen Town Hall Meeting, Virtual	316.06	-				316.06
2/8/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	316.06	-				316.06
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
2/10/21	1. Meeting on Shoreline Construction and Haul Routes, Via Zoom	316.06	-				316.06
	2. Milpitas Historical Society Annual Board Meeting, Virtual	-	-				-
2/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
2/16/21	1. Water Infrastructure Virtual Bus Tours - Water Supply	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	-	-				-
2/18/21	1. VW Youth Commission Job Shadow Day 2021, Virtual	316.06	-				316.06
	2. VW ERG Event: APRG Lunar New Year Event, Virtual	-	-				-
	3. Mtg w/ San Jose District 4 Councilmember David Cohen, Virtual	-	-				-
2/19/21	1. Briefing on Purified Water, Via Zoom	-	-				-
	2. Investigate Brush along Guadalupe River Trail/Coyote Creek - Complaint from River Oaks HOA	-	5.60				5.60
2/22/21	1. Joint Recycled Water Policy Comm. Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View (In-Person Mtg)	316.06	20.16				336.22
2/23/21	1. Briefing by Staff on Pacheco Scoping & SLDMWA Meetings	-	-				-
	2. Kiewit Team Introduction Meeting	-	-				-
	3. Ethics Committee Mtg, Virtual	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	2. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual	-	-				-
2/25/21	1. Landscape Summit, Virtual	-	-				-
	2. SLDMWA Meeting w/ US Representative Pelosi's Staff	-	-				-
	3. SLDMWA Meeting w/ Congressman Panetta	-	-				-
	4. SLDMWA Meeting w/ Kevin Fox (Khanna's Staff)	-	-				-
	5. Briefing w/ SC Councilmember Anthony J. Becker	-	-				-
	6. Pacheco Reservoir Public Scoping Meeting (2 of 2), Virtual	-	-				-
2/26/21	1. Water Storage Exploratory Committee Meeting (In-Person Mtg)	316.06	20.16				336.22
	2. Special Board Audit Committee Meeting (In-Person Mtg)	-	-				-
	3. SLDMWA Meeting w/ US Representative Lofgren	-	-				-
2/27/21	* 1. Meeting at the Penitencia Creek Park w/ Constituents	-	1.12				1.12
	AT&T Internet Service Charge - Bill Issue Date 1/31/21	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 2/19/21	-	-			55.11	55.11
	* Exceeded 15 Meetings in February						

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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3/1/21	1. SCC Special Districts Association Meeting, Virtual	316.06	-				316.06
3/2/21	1. Briefing w/ SC Councilmember Sudhanshu "Suds" Jain, Virtual	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Meeting w/ Assemblymember Alex Lee, Virtual	-	-				-
	4. AVEK Water Banking Virtual Tour	316.06	-				316.06
3/3/21	1. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
	2. 3rd Annual Water 101 Academy Session 1: Value of Water, Via Zoom	-	-				-
3/4/21	1. Water Infrastructure Virtual Bus Tours - Stop #1 Water Supply, Virtual	-	-				-
3/5/21	1. Briefing w/ SJ Councilmember District 4 David Cohen (In-Person Mtg)	-	13.44				13.44
3/8/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	316.06	-				316.06
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/10/21	1. Alviso Neighborhood Group Meeting, Virtual	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
3/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
3/12/21	1. Meeting w/ VW Unions (In-Person Mtg)	-	20.16				20.16
	2. Meeting w/ Ann Ravel	316.06	-				316.06
	AT&T Internet Service Charge - Bill Issue Date 2/28/21	-	-			52.65	52.65
3/13/21	1. Complaint Investigation for Maintaining the Pond at the Penitencia Creek Park	-	1.12				1.12
3/15/21	1. Briefing w/ Santa Clara Vice Mayor Chahal (Re: Recycle Water), Virtual	316.06	-				316.06
3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Estremera, Via Zoom	-	-				-
	3. River Oaks Neighborhood Association Meeting	-	-				-
3/18/21	1. Briefing for 3/24/21 SLDMWA Workshop, Via Zoom	316.06	-				316.06
	2. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	-	-				-
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting (Attended in Person at VW HQ)	316.06	20.16				336.22
3/22/21	1. Introductory Mtg w/ Potential P3 Partners: Ferrovia, Cadagua, Aqualia, and Cintra (In-Person Mtg)	-	20.16				20.16
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	20.16				336.22
3/24/21	1. Virtual Water 101 Academy Session 2: Where Does Your Water Come From?	-	-				-
	2. Panel Discussion: Safe and Equitable School Re-Openings, Virtual	-	-				-
3/25/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	20.16				336.22
3/26/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	316.06	20.16				336.22
	2. La Raza Roundtable Meeting, Virtual	-	-				-
3/28/21	* 1. Mtg w/ Homeless Advocates at Columbia Park, San Jose	-	8.96				8.96
3/29/21	* 1. Purified Water Project CEQA Scoping Public Meeting, Virtual	-	-				-
3/30/21	* 1. Homeless Encampment Ad Hoc Committee Meeting (In-Person Mtg)	-	20.16				20.16
	Fax Line - Plans & Service Chg - Billing Date 3/19/21	-	-			55.11	55.11
	* Exceeded 15 Meetings in March						
TOTALS		\$14,222.70	\$434.56	\$0.00	\$10.00	\$325.15	\$14,992.41

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