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

DIRECTOR: JOHN VARELA

MEETING		GROSS FEE ¹	BOARD BOARD COMMUNICATIONS MILEAGE ² APPROVED ³ ALLOCATED ⁴ CHARGES ⁵	
DATE	PURPOSE / LOCATION OF MEETING	FEE	MILEAGE APPROVED ALLOCATED CHARGES	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. Valley Water Volunteer Recognition Event, Via Zoom	316.06		316.06
1/7/21	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-	316.06
1/8/21	1. ACWA Region 5 Call w/ Chair Frank Mellon	316.06		316.06
1/11/21	1. Meet & Greet w/ Councilmember Borgioli, Via Zoom	316.06		316.06
1/12/21	1. One on One Mtg w/ VW CEO, Via Zoom	-	-	-
	2. Staff Briefing for 1/14/21 SLDMWA Board Meeting, Via Zoom	-	-	-
	3. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-	316.06
1/13/21	1. Meet and Greet w/ Gilroy Mayor-Elect Marie Blankley, Via Zoom	316.06	-	316.06
1/14/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-	316.06
	2. Meeting on Sargent Ranch, Via Zoom	-	-	-
1/15/21	1. Meet and Greet w/ Gilroy Councilmember Zachary Hilton, Via Zoom	316.06	-	316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-	316.06
	2. Morgan Hill Kiwanis Club Presentation on Anderson Dam, Via Zoom	-	-	-
1/20/21	1. Meet & Greet w/ Gilroy Councilmember-Elect Armendariz, Via Zoom	316.06	-	316.06
1/20/21	HP Printer Cartridge Refill	-	- \$289.00	289.00
1/21/21	1. Valley Water Flood Preparedness Workshop, Virtual	316.06	-	316.06
1/22/21	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Official Meeting, Via Zoom	316.06	-	316.06
	2. Morgan Hill Education Committee Monthly Meeting	-	-	-
1/26/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	316.06	-	316.06
	* 1. Special Valley Water Board Meeting - Strategic Planning Session, Via Zoom	-	-	-
1/29/21	* 1. January ACWA Board Meeting	-	-	-
	* Exceeded 15 Meetings in January			
2/2/21	1. Briefing for South County Regional Wastewater Authority Monthly Board Mtg, Via Zoom	316.06		316.06
	2. Briefing for 2/4/21 SLDMWA Board Meeting, Via Zoom	-	-	-
2/3/21	1. SCRWA Board Meeting, Via WebEx	316.06	-	316.06
2/4/21	1. SLDMWA Board of Directors Meeting, Virtual	316.06	-	316.06
2/5/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	316.06	-	316.06
_, _, _ ,	2. ACWA Region 5 Midterm Board Meeting, Virtual	-	-	-
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-	316.06
2/9/21	1. One on One Mtg w/ VW CEO, Via Zoom	316.06	-	316.06
2,0,2	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	-	-	-
2/10/21	1. Safe Clean Water IMC Meeting, Virtual	316.06	-	316.06
2/11/21	1. Sustainable Villages Club Mtg - Welcome Remarks for Water Conservation Presentation, Virtual	316.06	-	316.06
	2. Valley Water Town Hall Meeting, Via Zoom	-	-	-
	3. Councilmember Matt Mahan State of the District, Virtual	-	-	-

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.

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

DIRECTOR: JOHN VARELA

2/13/21 1. Former Valley Water Director Sig Sanchez Funeral Services - - 2/17/21 1. Board Audit Committee Meeting, Via Zoom 316.06 - - 2/17/21 1. Board Audit Committee Meeting, Via Zoom 316.06 -	MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ² APPROVED ³ A	COMMUNICATIONS ⁴ CHARGES ⁵	TOTALS
217.21 1. Board Audit Committee Meeting, Via Zoom 316.06 -	2/13/21	1. Former Valley Water Director Sig Sanchez Funeral Services	_	-		-
218/221 1. Valley Water ERG Event: APRG Lunar New Year Event, Virtual -	2/17/21		316.06	-		316.06
2. Bordin Canch Estates Anderson Dam Tunnel Project Presentation, Via Zoom 316.06 316.06 316.06 2/19/21 Ticket Fea 54.67 54.67 2/22/21 1. Joint Negrider Water Policy Committee Mtg w/ Cities of Palo Alto/Estat Palo Alto/MLView 316.06 316.06 2/22/21 1. Joint Venture State of the Valley (Day 1), Virtual - - - 2/23/21 1. Joint Venture State of the Valley (Day 1), Virtual - - - 2/23/21 1. Joint Venture State of the Valley (Day 1), Virtual - - - 2/24/21 Recycled Water Committee Meeting, Via Zoom 316.06 - - - 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 - - - 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom - - - - 5. Joint Watter State of the Valley (Day 2), Virtual - - - - 6. Youth Commission Meeting will Sepresentative Josh Harder - - - - 2/25/21 1. SLDMWA Meeting will Sepresentative Josh Harder - -	2/18/21		-	-		-
219/21 1. Diversity Forward Summit. "Innovating Culture, Activating Change", Virtual 316.06 - - 54.67 54.67 2122/21 1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View 316.06 -			316.06	-		316.06
21921 Ticket Fee - 54.67 54.67 212221 1. Joint Venture State of the Valley Clay 1). Virtual - - - 2.0 ne on One Mtg w/ VW CEO, Via Zoom - - - - 3. Mtg on Pacheco Audit - - - - - 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 - <	2/19/21		316.06	-		316.06
2/23/21 1. Joint Venfure State of the Valley (Day 1), Virtual - - 2. One on One Mg w/ VW CEO, Via Zoom - - 3. Mg on Pacheco Audit - - 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 - 2. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual - - 3. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual - - 4. SLDMWA Meeting w/ US Representative Josh Harder - - 5. Joint Venture State of the Valley (Day 2), Virtual - - 2. SLDMWA Meeting w/ US Representative Josh Harder - - 5. Joint Venture State of the Valley (Day 2), Virtual - - 2. SLDMWA Meeting w/ US Representative Polesi's Staff 316.06 - 2. SLDMWA Meeting w/ US Representative Polesi's Staff - - 3. SLDMWA Meeting w/ US Representative Lofgren - - - 3. SLDMWA Meeting w/ US Representative Lofgren - - - 2. La Raza Roundtable Mg: Jean Cohen, Executive Officer of South Bay Labor Council - - - 3. VZEM 1. ActWArk Agriculture Committee Meeting 316.06 -	2/19/21		-	- 54.67		54.67
 2. One on One Mtg w/ WC EQ, ¹/¹/² Zoom 3. Mg on Pacheco Audit 3. Mg on Pacheco Audit 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 2/2/21 1. Recycled Water Committee Meeting, Via Zoom 316.06 2/2/21 1. Recycled Water Committee Meeting, Via Zoom 316.06 2. Pacheco & SLDMWA Berlings 3. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual 4. SLDMWA Meeting w/ US Representative Josh Harder 5. Joint Venture State of the Valley (Day 2), Virtual 6. Youth Commission Meeting, Via Zoom 7. SLDMWA Meeting w/ US Representative Pelosi's Staff 316.06 2. SLDMWA Meeting w/ US Representative Pelosi's Staff 316.06 2. SLDMWA Meeting w/ Congressman Panetta 6. Youth Commission Meeting (2 of 2), Virtual 7. Exceeded 15 Meeting Via Zoom 7. La Raza Roundtable Mtg: Jean Cohen, Executive Officer of South Bay Labor Council * Exceeded 15 Meeting wis Feyresentative Lofgren 2. La Raza Roundtable Mtg: Jean Cohen, Executive Officer of South Bay Labor Council * Exceeded 15 Meeting wis February 316.06 316.06<!--</td--><td>2/22/21</td><td>1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View</td><td>316.06</td><td>-</td><td></td><td>316.06</td>	2/22/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	316.06	-		316.06
3. Mg on Pacheco Audit - - - - 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 - <td< td=""><td>2/23/21</td><td>1. Joint Venture State of the Valley (Day 1), Virtual</td><td>-</td><td>-</td><td></td><td>-</td></td<>	2/23/21	1. Joint Venture State of the Valley (Day 1), Virtual	-	-		-
4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 316.06 - 316.06 2/2/21 1. Recycled Water Committee Meeting, Via Zoom 316.06 - - 2. Pacheco & SLDMWA Briefings - - - 3. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual - - - 5. Joint Venture State of the Valley (Day 2), Virtual - - - 6. Youth Commission Meeting, Via Zoom - - - - 7. SLDMWA Meeting w/ US Representative Josh Harder - <t< td=""><td></td><td>2. One on One Mtg w/ VW CEO, Via Zoom</td><td>-</td><td>-</td><td></td><td>-</td></t<>		2. One on One Mtg w/ VW CEO, Via Zoom	-	-		-
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3. Pacheco Reservoir Public Scoping Meeting (1 of 2), Virtual - - - 4. SLDMWA Meeting w/ US Representative Josh Harder - - - 5. Joint Venture State of the Valley (Day 2), Virtual - - - 6. Youth Commission Meeting, Via Zoom - - - - 2/25/21 1. SLDMWA Meeting w/ US Representative Pelosi's Staff 316.06 - - - 2. SLDMWA Meeting w/ Kevin Fox (Khanna's Staff) - - - - - - 4. Pacheco Reservoir Public Scoping Meeting (2 of 2), Virtual - <td>2/24/21</td> <td>1. Recycled Water Committee Meeting, Via Zoom</td> <td>316.06</td> <td>-</td> <td></td> <td>316.06</td>	2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-		316.06
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3/12/21 1. Meeting w/ VW Unions, Via Zoom 316.06 - 316.06	3/11/21	, , , , , , , , , , , , , , , , , , ,	316.06	-		316.06
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3/15/21 1. Meeting w/ Kiewit, Via Zoom 316.06 - 316.06	3/15/21	1. Meeting w/ Kiewit, Via Zoom	316.06	-		316.06
2. Meeting w/ Ann Ravel, Via Zoom			-	-		-

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.

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

DIRECTOR: JOHN VARELA

MEETING		GROSS	2	BOARD BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE	APPROVED ³ ALLOCATE	D ⁴ CHARGES ⁵	TOTALS
3/16/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-			316.06
	2. VW News Conference on Drought Conditions, Via Zoom	-	-			-
	3. Prep for 3/18/21 V. Lopez Meeting	-	-			-
	4. Gavilan College President's Podcast, Virtual	-	-			-
3/17/21	1. SLDMWA Coordination Meeting, Virtual	316.06	-			316.06
3/18/21	1. Briefing for 3/24/21 SLDMWA Workshop, Via Zoom	316.06	-			316.06
	2. Mtg w/ Amah Mutsun Tribe on Grants	-	-			-
	Sustainable Village Club in Evergreen Presentation - Opening Comments, Virtual	-	-			-
3/19/21	 Joint City of San Jose/Valley Water Board Meeting, Virtual 	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. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-			-
3/31/21	* 1. Mtg w/ Doug Muirhead (Re: Discuss RWC South County)	-	-			-
	* Exceeded 15 Meetings in March					
	TOTALS	\$14,222.70	\$0.00	\$343.67 \$0.00	\$0.00	\$14,566.37