

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/20  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/1/20	1. COVID-19 Conference Call	\$301.01	-				\$301.01
	2. Call w/ Clerk of the Board (Re: Constituent Mary Castle)	-	-				-
4/2/20	1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
4/3/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Prepare for Presentation for 4/22/20 DCA Stakeholder Engagement Committee Meeting	301.01	-				301.01
4/9/20	1. Valley Water Virtual Town Hall Meeting	301.01	-				301.01
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/15/20	1. Meeting w/ VW Employees Association Union Leadership, Via Zoom	316.06	-				316.06
4/16/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19, Via Phone	316.06	-				316.06
4/17/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	316.06	-				316.06
4/21/20	2. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/23/20	* 1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	-	-				-
4/24/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/27/20	* 1. Mtg w/ Jim Conneen and Robert Seely of CA Water Service Company	-	-				-
4/28/20	1. Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
	2. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	-	-				-
4/30/20	* 1. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-				-
	* Exceeded 15 Meetings in April						
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/6/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/14/20	1. DCA Board Meeting Prep Call (Re: Agenda Review), Via Phone	316.06	-				316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06

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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5/20/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/21/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-				316.06
	2. Pre DCA SEC Meeting	-	-				-
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/27/20	1. DCA SEC Meeting, Belle Vie Vineyards, Via Zoom	316.06	-				316.06
5/28/20	1. Anderson Dam Meeting	316.06	-				316.06
5/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/4/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/8/20	1. Mtg w/ Ben Field for Discussion on Labor Issues	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/12/20	1. Meeting w/ Board Auditor Denise Callahan	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/15/20	1. Mtg w/ COB Michele King (Re: Board Audit Committee Schedule)	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-				316.06
6/17/20	1. Valley Water Virtual Employee Recognition Event, Via Zoom	316.06	-				316.06
6/18/20	1. FAHCE Committee Meeting, Via Zoom	316.06	-				316.06
	2. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	1. Pre DCA SEC Meeting	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/22/20	1. Mtg w/ VW CFO Darin Taylor (Re: Audit Committee)	316.06	-				316.06
6/22/20	Full Reg Fee & Meals - ACWA 2020 Spring Conference (5/5/20-5/8/20) - Refund for Cancellation	-	-	(\$725.00)			(725.00)
6/23/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/24/20	1. DCA SEC Virtual Meeting	316.06	-				316.06
6/25/20	1. Webinar - Reframing a Region: Communities of Color in the California Delta	316.06	-				316.06
6/26/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/29/20	1. Field Visit to Naglee Park in San Jose to Respond to Homeless Issues	316.06	-				316.06
6/30/20	* 1. Board Audit Committee Prep Meeting, Via Zoom	-	-				-
	2. Delta Conveyance Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$14,117.35</b>	<b>\$0.00</b>	<b>(\$725.00)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,392.35</b>

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