

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
	2. Delta Conveyance Finance Authority Meeting	\$301.01	-				\$301.01
4/2/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	301.01	-				301.01
	2. Review Nextdoor COVID-19 Posting	-	-				-
4/3/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
	2. Prep Call for 4/6/20 Meeting w/ DWR Director Karla Nemeth	301.01	-				301.01
4/4/20	1. Meeting w/ VW Officer Chris Hakes on Pacheco Issues	301.01	-				301.01
	2. Meeting w/ Palo Alto City Councilmember Alison Cormack on SFCJPA	-	-				-
4/5/20	1. Mtg w/ VW Officer N. Hawk, C. Hakes and G. Hall (Re: Meeting w/ DWR Director Karla Nemeth)	301.01	-				301.01
4/6/20	1. Prep Call for 4/6/20 DWR Meeting w/ Karla Nemeth	-	-				-
	2. Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
	3. Pacheco Pass Reservoir Discussion w/ DWR Executive Team (Nemeth, Craddock, Lippner)	-	-				-
	4. DWR/Pacheco Debrief Mtg w/ Staff, Via Phone	-	-				-
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. Meeting w/ VW Officer Melanie Richardson on SFCJPA	-	-				-
	3. Meeting w/ San Benito County Water District Operations Manager Jeff Cattaneo	-	-				-
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/9/20	1. SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. Special Telephonic Joint Workshop - SLDMWA Bd, Water Resources Comm and Finance & Adm Comm	-	-				-
	3. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/12/20	* 1. Colleagues Memo w/ Dir. Estremera & Dir. Hsueh on Loan Forgiveness Program for 4/28/10 Bd Mtg	-	-				-
4/13/20	1. Mtg w/ Linda Gass (Re: Gift for Len Materman - Retiring from SFCJPA)	-	-				-
	* 2. Review Board Packets for 4/14/20 Special Board Meeting	-	-				-
4/14/20	1. One on One Mtg w/ VW CEO	-	-				-
	2. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	3. Meeting on SFCJPA Executive Director, Via Phone	-	-				-
4/15/20	* 1. Constituent Issue w/ Cal Water	-	-				-
	2. Mtg w/ Hayward Robinson (SFCJPA Applicant)	-	-				-
	3. Worked on Len Materman Letter (Op-Ed)	-	-				-
4/16/20	1. Mtg w/ Cal Water CEO Marty Kropelnicki (Re: Discussion of COVID-19 Effects)	-	-				-
	2. Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	* 3. Monthly DCA Board Meeting, Via Phone	-	-				-

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.

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/17/20	* 1. Meeting w/ Brian Hopper	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/18/20	* 1. Worked on Len Materman Letter (Op-Ed)	-	-				-
4/19/20	* 1. Zone of Benefit Letters	-	-				-
4/20/20	* 1. SFCJPA Resolution Edit on Len Materman's Retirement	-	-				-
	2. Review and Approve COVID-19 Nextdoor Post	-	-				-
4/21/20	1. 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. Mtg w/ Norma Camacho and Garth Hall on SLDMWA	-	-				-
	2. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
4/24/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/26/20	* 1. Colleagues Memo w/ Dir. Estremera & Hsueh on Loan Forgiveness Program for 4/28/10 Bd Mtg Update	-	-				-
4/27/20	1. Call w/ Brian Hopper	-	-				-
	* 2. Phone Call w/ VW CEO Norma Camacho	-	-				-
4/28/20	1. Meeting w/ VW Bargaining Unions	-	-				-
	2. One on One Mtg w/ VW CEO	-	-				-
	3. Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	316.06	-				316.06
4/30/20	* 1. Briefing on Los Vaqueros Reservoir Expansion	-	-				-
	2. SFCJPA Executive Director Pre-Close Application Review	-	-				-
	* Exceeded 15 Meetings in April						-
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/4/20	1. Meeting on SFCJPA Executive Director List Review	316.06	-				316.06
	2. Mtg w/ Palo Alto City Councilmember Alison Cormack (Re: SFCJPA Executive Director Search)	-	-				-
	3. Meeting w/ Brian Thomas (DCFA)	-	-				-
5/5/20	1. Mtg w/ VW HR Staff Courtney Letts (Re: SFCJPA Executive Director Recruitment)	316.06	-				316.06
	2. Meeting on SFCJPA Executive Director, Via Phone	-	-				-
5/6/20	1. Mtg w/ Brian Hopper on Audit Committees ; Mtg w/ Alison Cormack on SFCJPA Review	316.06	-				316.06
	2. Meeting w/ VW CFO Darin Taylor	-	-				-
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
	1. Briefing for Monthly SLDMWA Board Meeting	-	-				-

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.

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/8/20	1. SFCJPA Interviews Executive Director (Round 1)	316.06	-				316.06
5/11/20	1. Nextdoor Message Review, Email Sending, Meeting w/ Garth Hall on SLDMWA	316.06	-				316.06
5/12/20	2. 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
	2. Meeting w/ Sid Morris, Candidate for the SFCJPA Executive Director	-	-				-
5/14/20	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Weekly Valley Water All Employee Virtual Town Hall	-	-				-
5/15/20	1. SFCJPA Special Board Meeting - Executive Director Interviews	316.06	-				316.06
5/16/20	1. Prepared an Editorial for CalMatters - "A Social Justice Perspective of the Delta Tunnel Project"	316.06	-				316.06
5/17/20	1. Stanford Class Presentation - Buzz Thompson on Water in the West	316.06	-				316.06
5/18/20	* 1. Prep for Stanford Business of Water Presentation	-	-				-
5/19/20	* 1. Stanford Business of Water Presentation, Via Zoom	-	-				-
5/20/20	* 1. Meeting w/ VW Officer Rachael Gibson	-	-				-
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	3. SFCJPA Executive Director Meeting	-	-				-
5/21/20	* 1. Constituent Issue w/ Cal Water	-	-				-
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-				316.06
	2. 2nd Round Interviews for SFCJPA Executive Director	-	-				-
5/26/20	1. One on One Mtg w/ VW CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/27/20	* 1. Meeting w/ VW CFO Darin Taylor	-	-				-
	2. Meeting w/ VW Officer Garth Hall	-	-				-
5/28/20	* 1. Meeting w/ VW Officer Mike Cook	-	-				-
	2. Monthly SFCJPA Board of Directors Meeting	-	-				-
	* Exceeded 15 Meetings in May						
6/1/20	1. Meeting w/ VW Communications Manager Linh Hoang for Op-Ed Article	316.06	-				316.06
	2. Attend Palo Alto City Council Meeting (Re: Newell Road Bridge SFCJPA)	-	-				-
6/2/20	1. Briefing for Monthly SLDMWA Board Meeting	316.06	-				316.06
	2. Review and Edit Nextdoor Posting on Water Rates	-	-				-
6/3/20	1. Mtg w/ Margaret Bruce, SFCJPA Executive Director - Discussion (Onboarding #1)	316.06	-				316.06
6/4/20	1. SLDMWA Board Meeting	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.

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/5/20	1. Mtg w/ Margaret Bruce, SFCJPA Executive Director - Discussion (Onboarding #2)	316.06	-				316.06
6/8/20	1. Meeting w/ VW Officer Garth Hall and Jerry De La Piedra, Via Zoom	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/10/20	1. Meeting w/ Courtney Letts, Alison Cormack (Re: SFCJPA Executive Director Search)	-	-				-
	2. Meeting w/ Bank of SF, Community Banks LOC (Re: District Finance)	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Mtg	-	-				-
	2. Executive Director SFCJPA Recruitment - Offer Letter, Community Intros	316.06	-				316.06
6/12/20	1. Review Safe Clean Water Nextdoor Post, Tidal Gates, Margaret Bruce	316.06	-				316.06
6/13/20	1. Review of Community Banking Offer For SCVWD Financial	316.06	-				316.06
6/15/20	1. Meeting on Water Storage and South Bay Aqueduct	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water, Via Zoom	316.06	-				316.06
	2. SLDMWA Meet & Greet w/ Rick Callender	-	-				-
6/17/20	1. Bank of SF Discussion Regarding SCVWD Finance	316.06	-				316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall	-	-				-
	* 2. Review Stanford Title Reports, Letters to Other Elected Officials Regarding Water Rates	-	-				-
	3. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/21/20	* 1. SFCJPA Agenda, Executive Director Employment Letter and Handbook	-	-				-
6/23/20	1. Meeting w/ VW CFO Darin Taylor & Treasurer Charlene Sun	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/24/20	1. Prep Mtg for Virtual Palo Alto Flood Basin Tide Gate Structure Meeting	-	-				-
	* 2. Virtual Palo Alto Flood Basin Tide Gate Structure Meeting, Via Zoom	-	-				-
6/25/20	* 1. Virtual SFCJPA Board Meeting	-	-				-
6/26/20	* 1. Los Altos & Los Altos Hills State of the Cities	-	-				-
6/29/20	* 1. Meeting w/ Miyko Parker, Admin Assist - SFCJPA	-	-				-
6/30/20	* 1. Delta Conveyance Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June	-	-				-
TOTALS		\$14,072.20	\$0.00	\$0.00	\$0.00	\$0.00	\$14,072.20

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