

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

DIRECTOR: LINDA LEZOTTE

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	TOTALS
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
3/9/20	# Full Reg Fee & Meals - ACWA 2020 Spring Conference, Monterey - 5/5/20-5/8/20	-	-	\$725.00		\$725.00
3/9/20	# ACWA Guest Registration Fee and 5/7/20 Dinner Fee	-	-	150.00		150.00
4/2/20	1. Meeting w/ VW CEO By Phone	\$301.01	-			301.01
4/3/20	1. Elected Officials COVID-19 Conference Call	301.01	-			301.01
4/6/20	1. Closed Session and Special Board Meeting, Via Zoom	301.01	-			301.01
4/7/20	1. CEO Recruitment Team Meeting	301.01	-			301.01
4/8/20	1. Elected Officials COVID-19 Conference Call	-	-			-
	2. LAFCO Board Meeting	-	-			-
	3. Staff Briefing on IRWM, Via Zoom	301.01	-			301.01
4/10/20	1. Elected Officials COVID-19 Conference Call	301.01	-			301.01
4/13/20	1. Meeting w/ VW CEO	301.01	-			301.01
4/14/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-			316.06
	2. Elected Officials COVID-19 Conference Call	-	-			-
4/15/20	1. Zoom Meeting w/ Campbell's Mayor, Staff and Chamber	-	-			-
4/16/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
4/17/20	1. Elected Officials COVID-19 Conference Call	-	-			-
4/20/20	1. Phone Meeting w/ VW CEO Norma Camacho	-	-			-
	2. Zoom Meeting w/ CEO Recruitment Group	316.06	-			316.06
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. Campbell Mayor/City Manager Meeting, Via Zoom	316.06	-			316.06
	2. Valley Water Virtual Town Hall Mtg, Via Phone or Zoom	-	-			-
4/24/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-			316.06
4/25/20	1. Teleconference w/ Councilmember Pam Foley (Re: Tiny Homes/Almaden Blvd Site)	316.06	-			316.06
4/27/20	* 1. Phone Meeting w/ VW CEO Norma Camacho	-	-			-
	2. Telephone Conference w/ Cal Water New Rep and Canyon Snow	-	-			-
4/28/20	* 1. Tuesday Regular Board Meeting, Via Zoom	-	-			-
4/29/20	* 1. Telephone Conference w/ Cal Water New Rep and Canyon Snow	-	-			-
	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					

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/4/20	1. Phone Call Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
5/6/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/7/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				
	2. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/12/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/14/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				
5/15/20	1. Phone Call Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-				
	3. Mtg w/ Chair & Vice Chair (Re: CEO Recruitment)	-	-				
5/18/20	1. Briefing for Virtual Sacramento Legislative Days, Via Zoom	316.06	-				316.06
5/19/20	1. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	316.06	-				316.06
5/20/20	1. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	316.06	-				316.06
5/21/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				
5/22/20	1. Special Closed Session Board Meeting Via Zoom (Re: CEO Appointment)	316.06	-				316.06
	2. 2020 State Legislative Days in Sacramento Virtual Meeting, Via Zoom	-	-				
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting Via Zoom	316.06	-				316.06
5/27/20	1. Meeting w/ VW CEO Norma Camacho, Via Zoom	316.06	-				316.06
5/28/20	1. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	316.06	-				316.06
6/1/20	1. Telephone Conference Call w/ VW CEO Norma Camacho	-	-				
	2. Santa Clara County Special Districts Virtual Meeting	316.06	-				316.06
6/3/20	1. LAFCO Board Meeting, Board Chambers, Via Zoom	316.06	-				316.06
	2. Meeting Water 101 Graduation of Volunteers, Via Zoom	-	-				
6/4/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-				
6/8/20	1. Conference Call w/ CEO Norma Camacho & Chief of External Affairs Rick Callender	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. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				
	2. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/12/20	1. SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06

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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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6/15/20	1. Conference Call Meeting w/ VW CEO & Chief Rick Callender	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. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/18/20	1. FAHCE Committee Meeting, Via Zoom	316.06	-				316.06
6/23/20	1. Meeting w/ Board Chair, Via Zoom	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/25/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	2. LAFCO Finance Committee Meeting, Via Zoom	316.06	-				316.06
	3. San Jose General Plan Task Force Virtual Meeting, Via Zoom	-	-				-
6/26/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
6/29/20	* 1. CIP Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$13,801.29	\$0.00	\$875.00	\$0.00	\$0.00	\$14,676.29

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 3/9/20 and Not Reported on Quarter Ending 3/31/20

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