

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

**DIRECTOR: JOHN VARELA**

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. DC Virtual Meeting, Via Zoom	\$301.01	-				\$301.01
4/2/20	1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
	2. ACVW Region 5 & 8 Joint Event Conference Call	-	-				-
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
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	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.	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	301.01	-				301.01
4/13/20	1. Prep for 4/16/20 Chair Lopez Meeting, Via Phone	301.01	-				301.01
4/14/20	1. One on One Mtg w/ VW CEO, Via Phone	316.06	-				316.06
	2. Special Closed Session Board Meeting, Via Zoom	-	-				-
	3. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
4/15/20	1. ACWA COVID-19 Understanding Financial Aspects Webinar	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
	2. Chariman Lopez Virtual Meeting	-	-				-
4/17/20	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting, Via Zoom	316.06	-				316.06
4/20/20	1. Gilroy Legislative Summit Q&A	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	-	-				-
4/23/20	* 1. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	-	-				-
4/24/20	* 1. Morgan Hill Chamber of Commerce Education Committee Meeting	-	-				-
4/27/20	* 1. Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1. Phone Meeting w/ VW CEO Norma Camacho	-	-				-
	* 2. Tuesday Regular Board Meeting, Via Zoom	-	-				-
4/29/20	* 1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	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
5/6/20	1. SCC Farm Bureau Executive Committee Meeting, Via Zoom	316.06	-				316.06
	2. Water 101 Academy Water Ambassador Program Session 4 - Water is Life: Securing Our Future, Via Zoom	-	-				-
5/7/20	1. Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.  
2-Mileage Reimbursement @ \$0.575/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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DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>
5/8/20	1. San Jose City Councilman Johnny Khamis Virtual Meeting	316.06	-			316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
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. SLDMWA Virtual Board Meeting	316.06	-			316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-			316.06
5/19/20	1. Morgan Hill Kiwanis Club Virtual Meeting w/ VW Officer Marta Lugo (Re: Safe Clean Water)	316.06	-			316.06
5/20/20	1. JVSV Roundtable Virtual Meeting	316.06	-			316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
5/21/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
5/22/20	1. Special Closed Session Board Meeting (Re: CEO Appointment), Via Zoom	316.06	-			316.06
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
	2. One on One Mtg w/ VW CEO Norma Camacho	-	-			-
5/27/20	1. Youth Commission Quarterly Virtual Meeting	316.06	-			316.06
5/28/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06
	2. Anderson Dam Seismic Retrofit Project Virtual Meeting, Via Zoom	-	-			-
5/29/20	* 1. ACWA Board of Directors Meeting	-	-			-
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-			-
	* Exceeded 15 Meetings in May					
6/1/20	1. Interview w/ Mercury News (Re: Anderson Dam)	316.06	-			316.06
6/2/20	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Phone	316.06	-			316.06
	2. Briefing for SLDWMA Board Meeting, Via Zoom	-	-			-
6/3/20	1. SCRWA Board Meeting, Via Skype	316.06	-			316.06
6/4/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-			316.06
	2. JVSV Mick Greco Call	-	-			-
	3. SCC COVID-19 Elected Officials Conference Call	-	-			-
6/5/20	1. Pajaro River Watershed Authority Board Meeting, Via Phone	316.06	-			316.06
6/8/20	1. Interview w/ KTVU on Anderson Dam, Via Zoom	316.06	-			316.06
6/9/20	1. One on One Mtg w/ VW CEO Norma Camacho & Rick Callender	-	-			-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-			316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-			316.06

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6/12/20	1. JVSV Board of Directors Meeting	316.06	-				316.06
	2. SCC COVID-19 Elected Officials Conference Call	-	-				-
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 All Employee Recognition Event, Via Zoom	316.06	-				316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
6/19/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-				316.06
6/22/20	1. Monthly Union Meetings, Via Zoom	316.06	-				316.06
	2. ACWA Region 5 Conference Call	-	-				-
6/23/20	1. One on One Mtg w/ Rick Callender	-	-				-
	2. JVSV Roundtable Meeting w/ Rep Ro Khanna	-	-				-
	3. SCRWA Virtual Test	-	-				-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
6/24/20	* 1. South County Realtors Association Presentation - Anderson Dam, Via Zoom	-	-				-
6/25/20	* 1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
6/26/20	* 1. SCC COVID-19 Elected Officials Call, Via Phone	-	-				-
6/29/20	* 1. SCRWA Test	-	-				-
	2. ACWA JPI Finance Committee Meeting	-	-				-
6/30/20	* 1. Staff Briefing for 7/1/20 SCRWA Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in June	-	-				-
<b>TOTALS</b>		<b>\$14,087.25</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,087.25</b>

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