

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

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
4/5/21	1. Board Policy and Planning Meeting, Via Zoom	\$316.06	-				\$316.06
4/6/21	1. Monthly Landscape Committee Meeting, Virtual	-	-				-
	2. Valley Water Special Board Meeting & Closed Session, Via Zoom	316.06	-				316.06
	3. Telephone Conference w/ VW Officer Rechelle Blank (Re: Almaden Lake EIR)	-	-				-
4/7/21	1. Campbell Mayor/City Manager Meeting, Via Zoom	316.06	-				316.06
4/8/21	1. Staff Briefing for Water Conservation & Demand Management Meeting, Via Zoom	316.06	-				316.06
4/9/21	1. Briefing for Anderson Quarterly Briefing w/ Congresswoman Lofgren	316.06	-				316.06
4/12/21	1. Water Conservation and Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
4/14/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/15/21	1. Special Board Meeting - Public Hearing South County Groundwater Charges, Virtual	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/20/21	1. Briefing for Virtual DC Meetings	-	-				-
	2. Virtual DC Meetings w/ Congress and Administration	331.86	-				331.86
4/21/21	1. Briefing for Virtual DC Meetings	-	-				-
	2. Virtual DC Meetings w/ Congress and Administration	331.86	-				331.86
4/26/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/27/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
4/28/21	1. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	331.86	-				331.86
4/29/21	* 1. Briefing w/ Staff for Water Conservation and Demand Management Committee Mtg	-	-				-
	* Exceeded 15 Meetings in April						
5/3/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
5/5/21	1. Safe Clean Water IMC Mtg, Virtual	331.86	-				331.86
5/6/21	1. Staff Briefing on Almaden Lake Project	331.86	-				331.86
5/7/21	1. Staff Briefing on SPOC Meeting, Via Zoom	331.86	-				331.86
	2. Telephone Conference w/ Retiree (Re: Benefits)	-	-				-
5/10/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	-	-				-
	2. Water Conservation and Demand Management Committee Mtg, Via Zoom	331.86	-				331.86
	3. Recycling and Waste Reduction Commission Special Meeting, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

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.

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5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/13/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/12-5/13	Registration Fee	-	-	\$375.00			375.00
	2. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	-	-				-
5/14/21	1. Spring ACWA Conference, Virtual	331.86	-				331.86
5/17/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
5/18/21	1. Sacramento Leg. Meetings - Staff Briefing and Multiple Meeting	331.86	-				331.86
5/19/21	1. Sacramento Leg. Meetings - Staff Briefing and Multiple Meeting	331.86	-				331.86
5/20/21	1. SCV Habitat Agency Implementation Board Meeting, Virtual	331.86	-				331.86
5/24/21	1. Mtg w/ VW CEO and Dir. Keegan, Via Zoom	331.86	-				331.86
5/25/21	1. REDI Cultural Speakers Panel: Issues Facing AAPI Community, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/26/21	1. Recycled Water Committee Meeting, Via Zoom	-	-				-
	* 2. Board Audit Committee Meeting, Virtual	-	-				-
5/27/21	* 1. WELL 2021 Conference, Virtual	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in May						
6/1/21	1. Staff Briefing for Mtg w/ Dir. Chuck Bonham of Dept of Fish & Wildlife	-	-				-
	2. Video Conference w/ Dir. Chuck Bonham of Dept of Fish & Wildlife	331.86	-				331.86
6/4/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
6/7/21	1. Santa Clara County Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/9/21	1. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
6/10/21	1. Valley Water All Employee Virtual Town Hall Meeting	331.86	-				331.86
6/14/21	1. Staff Briefing on Water Transfers, Virtual	331.86	-				331.86
6/16/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
6/21/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Special Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86

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<b>MEETING</b>		<b>GROSS</b>	<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>		
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
6/22/21	1. Bay Area Council 2021 Pacific Summit, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/23/21	1. Recycling and Waste Reduction Commission Meeting, Virtual	331.86	-				331.86
6/24/21	1. Staff Mtg for Water Conservation & Demand Management Work Plan	331.86	-				331.86
	2. ERG Event: ABE Juneteenth Event, Virtual	-	-				-
6/29/21	1. Staff Briefing on SPOC and FAHCE EIR, Virtual	331.86	-				331.86
6/30/21	1. Valley Water Employee Recognition Event, Virtual	331.86	-				331.86
<b>TOTALS</b>		<b>\$14,491.24</b>	<b>\$0.00</b>	<b>\$375.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,866.24</b>

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