

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 09/30/25  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: SHILOH BALLARD**

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>	COMMUNICATION CHARGES <sup>5</sup>	TOTALS
7/1/2025	1. Meeting with Jeff Provenzano, SJ City Hall	403.37					403.37
7/3/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. Meeting with CEO and Director Eisenberg, Virtual						-
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
7/9/2025	1. Tour of SCC EOC, 55 West Younger, Ste, 450	403.37					403.37
	2. Meeting with Legal, Virtual						-
	3. Meeting with CFO Darin Taylor on Rates and Policies, Virtual						-
7/10/2025	1. Stormwater and WSMP, Virtual	403.37					403.37
7/14/2025	1. Meeting with Director Hsueh	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
	2. Meeting with CM Mulcahy, Floodcraft Brewing Co.						-
	3. Environmental Water Resources Committee, VWHQ						-
7/23/2025	1. Meeting with Rita Chan, Virtual	403.37					403.37
7/24/2025	1. Meeting with Legal, VWHQ	403.37	12.05				415.42
	2. Water Ambassador Event, Virtual						-
7/28/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37					403.37
	2. Meeting with Director Hsueh						-
	3. Meeting with Chris Hakes to Prep for CIP Meeting						-
	4. Cory Neighborhood Association General Meeting,						-
7/29/2025	1. Annual Check-in with City Manager and Mayor of City of Santa Clara	403.37					403.37
7/30/2025	1. Meeting with AJ Kamisky, County of Santa Clara, on County Plan to End Homelessness	403.37					403.37
7/31/2025	1. Meeting with Directors Hsueh and Beall, VWHQ	403.37	12.05				415.42
8/4/2025	1. Valley Water D2 Ripple, Crema Coffee	403.37					403.37
8/5/2025	1. Landscape Committee, Virtual	403.37					403.37
8/6/2025	1. Upper Guad Tour with USACE LTC Brickner, Virtual	403.37					403.37
8/7/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. Meeting with CEO and Director Eisenberg, Virtual						-
	3. Microgrids for Water Utilities, Virtual						-
8/8/2025	1. DCA BOD Prep Call with Director Estremera & G.Martin, Virtual	403.37					403.37
8/11/2025	1. Meeting with Suds Jain on MWENDO adoption and coordination with other cities, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
8/13/2025	1. Environmentally Focused Stakeholders Meeting, Virtual	403.37					403.37
8/14/2025	1. Valley Water Townhall, Virtual	403.37					403.37
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	2.58				405.95
8/20/2025	1. Board Audit Committee Meeting, VWHQ	403.37	12.05				415.42
	2. Youth Commission, VWHQ						-
8/21/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. MWENDO & Outreach Briefing, Virtual						-
	3. Meeting with CEO and Director Eisenberg, Virtual						-
8/25/2025	1. Water Supply & Demand Management Committee, VWHQ	403.37	12.05				415.42

1-Compensation up to 15 days/MTH; increases to \$403.37 effective 04/14/25.

2-Mileage Reimbursement @ \$0.70/mile.

3-Per GP-10.6.3

4-Annual fiscal year limit of \$250 per Director per Board Resolution

5-Per GP-10.7

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8/26/2025	2. Meeting with Director Hsueh, VWHQ 1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05			-	415.42
8/27/2025	1. Recycling and Waste Reduction Commission, Virtual	403.37					403.37
8/29/2025	1. Valley Water Special Board Meeting, VWHQ		12.05				12.05
8/31/2025	1. Pride Parade						-
9/2/2025	1. Meeting with former plant operator Eric Rosenblum 2. SCC Farm Bureau Board Meeting, 605 Tennant Ave, Suite H, San Jose	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
9/4/2025	1. Quarterly Meeting with David Bini, Barefoot Coffee 2. Meeting with CEO, Virtual	403.37					403.37
9/5/2025	3. Meeting with CEO and Director Eisenberg, Virtual 1. Meeting with Dorsey Moore SJCCC on Valley Water Work Along Guadalupe	403.37					403.37
9/8/2025	1. Connecting on Stormwater Initiatives, Virtual 2. Guadalupe River Trail Underpasses, Virtual	403.37					403.37
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	12.05				415.42
9/10/2025	1. Briefing with Councilmember Tordillos, City Hall 2. Recycled Water Meeting, Virtual	403.37					403.37
9/11/2025	1. All Valley Water Town Hall Meetings, VWHQ	403.37					403.37
9/12/2025	1. DCA BOD Prep Call T. Estremera and G. Martin, Virtual	403.37					403.37
9/15/2025	1. Santa Clara County Special Districts Association Meeting, VWHQ 2. Valley Water D2 Ripple, Crema Coffee	403.37					403.37
9/16/2025	1. Meeting with CEO, Virtual 2. Meeting with CEO and Director Eisenberg, Virtual	403.37					403.37
9/17/2025	1. Board Audit Committee Meeting, VWHQ 2. Meeting with Director Estremera, VWHQ	403.37	12.05				415.42
9/18/2025	1. SCV Habitat Agency Joint Governing & Implementation Board Meeting, 1755 Peak Ave, Morgan Hill 2. ACWA 2025 Fall - Conference Registration	403.37			999.00		403.37
9/19/2025	1. Santa Clara & San Benito Counties BBQ, 2125 Canoas Garden	403.37					999.00
							403.37
<b>TOTALS</b>		<b>16,941.54</b>	<b>147.18</b>	<b>999.00</b>	<b>-</b>	<b>-</b>	<b>18,087.72</b>

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3-Per GP-10.6.3

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