

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

DIRECTOR: TONY ESTREMER

<u>MEETING DATE</u>	<u>PURPOSE / LOCATION OF MEETING</u>	<u>GROSS FEE¹</u>	<u>MILEAGE²</u>	<u>BOARD APPROVED³</u>	<u>BOARD ALLOCATED⁴</u>	<u>COMMUNICATION CHARGES⁵</u>	<u>TOTALS</u>
7/2/2025	1. Meeting with Directors, Darin Taylor CFO, and CEO for Finance Briefing, VWHQ 2. Meeting with CEO, VWHQ	403.37	5.48				408.85
7/3/2025	1. Meeting with Constituent on Homeless and Flood Control, Virtual	403.37					403.37
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	5.48				408.85
7/9/2025	1. Meeting with Legal Counsel, Virtual	403.37					403.37
7/10/2025	1. Meeting with CEO, Virtual	403.37					403.37
7/11/2025	1. DCA BOD Prep Call, Virtual	403.37					403.37
7/14/2025	1. Agenda Review, Virtual	403.37					403.37
7/16/2025	1. Meeting with CEO, Virtual	403.37					403.37
7/17/2025	1. Meeting with Staff, VWHQ	403.37	5.48				408.85
7/18/2025	1. Meeting with Director Hsueh, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37					403.37
7/22/2025	1. Union Leadership Meeting, Virtual	403.37					403.37
7/23/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
7/24/2025	1. Meeting with Constituents, Virtual	403.37					403.37
7/28/2025	1. Agenda Review, Virtual	403.37					403.37
7/30/2025	1. Special Monthly Recycled Water Committee, VWHQ		5.48				5.48
7/31/2025	1. Special CIP Committee Meeting, VWHQ		5.48				5.48
8/4/2025	1. Agenda Review, Virtual	403.37					403.37
8/6/2025	1. Meeting with CEO, Virtual	403.37					403.37
8/8/2025	1. DCA BOD Prep Call with G. Martin, Virtual 2. Valley Water Night with SJ Giants, Excite Ballpark	403.37	9.14				403.37 9.14
8/11/2025	1. Agenda Review, Virtual	403.37					403.37
8/12/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
8/13/2025	1. Meeting with DCA CEO, Virtual 2. Environmentally Focused Stakeholders Meeting, Virtual	403.37					403.37 -
8/14/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
8/18/2025	1. CIP Committee Meeting, VWHQ 2. Agenda Review, Virtual	403.37	5.48				408.85 -
8/19/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	8.70				412.07
8/20/2025	1. Board Audit Committee Meeting, VWHQ 2. Meeting with CEO, Virtual	403.37	5.48				408.85 -
8/21/2025	1. DCDA Board Meeting, VWHQ	403.37	5.48				408.85
8/25/2025	1. Agenda Review, Virtual	403.37					403.37
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
8/27/2025	1. Meeting with General Counsel, Virtual	403.37					403.37
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	5.48				408.85

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
 2-Mileage Reimbursement @ \$.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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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATION CHARGES⁵	TOTALS
	2 ACWA Conference Registration			999.00			999.00
9/2/2025	1. Agenda Review, Virtual	403.37					403.37
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	5.48				408.85
9/4/2025	1. Meeting with DCA CEO, Virtual	403.37					403.37
9/5/2025	1. Pre-Interview with Epoch Times, Virtual	403.37					403.37
9/8/2025	1. Agenda Review, Virtual	403.37					403.37
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
9/10/2025	1. Meeting with Staff, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/12/2025	1. NWRI IAP Panel, VWHQ	403.37	5.48				408.85
	2 DCA BOD Prep Call, Virtual						-
9/15/2025	1. Agenda Review, Virtual	403.37					403.37
9/16/2025	1. Meeting with Doug Peterson, Virtual	403.37					403.37
	2 Meeting with Jean Cohen, Virtual						-
9/17/2025	1. Board Audit Committee Meeting, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/22/2025	1. Agenda Review, Virtual	403.37					403.37
	2 Meeting with Supervisor Abe-Koga, Virtual						-
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	5.48				408.85
9/24/2025	1. Monthly Recycled Water Committee, VWHQ	403.37	5.48				408.85
	2 Meeting with General Counsel, Virtual						-
9/26/2025	1. Redevelopment Oversight Board Meeting	403.37					403.37
9/29/2025	1. Special CIP Committee Meeting, VWHQ		5.48				5.48
	2. Agenda Review, Virtual						-
TOTALS		18,151.65	121.96	999.00	-	-	19,272.61

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