

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
7/1/2025	1. ACWA Election Committee: Board Officer Candidate Interviews, Virtual	403.37					403.37
7/2/2025	1. ACWA Foundation Ex Committee Meeting, Virtual	403.37					403.37
7/7/2025	1. Agricultural Water Advisory Committee meeting, VWHQ	403.37	29.59				432.96
7/8/2025	1. Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
	2 Briefing for SLDMWA Board Meeting, Virtual						-
7/10/2025	1. SLDMWA Board Meeting, Virtual	403.37					403.37
	2 MH Chamber Board Meeting, Virtual						-
7/17/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
7/19/2025	1. Monthly Meeting with VW Directors with ACWA Exec Director Marwan, Virtual	403.37					403.37
7/21/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
	2 Meeting with Legal, VWHQ						
	3 Meeting with ACEO, Virtual						
7/22/2025	1. Union Leadership Meeting, Virtual	403.37					403.37
7/23/2025	1. Morgan Hill Chamber, Virtual	403.37					403.37
8/1/2025	1. August 2025 - ACWA Board Meeting, Virtual	403.37					403.37
8/5/2025	1. Lisa Mealoy Review, Sacramento ACWA Office, Virtual	403.37					403.37
	2. ACWA Executive Director Draft Evaluation, Virtual						-
8/6/2025	1. ACWA 101, Virtual	403.37					403.37
8/7/2025	1. SLDMWA Board of Directors Meeting, 842 6th St, Los Banos, CA						-
	2. Meeting with Asm. Gail Pellerin, VWHQ	403.37	29.59				432.96
8/8/2025	1. Tour of Komodo Fire System, 700 Jarvis Drive, Morgan Hill	403.37	6.41				409.78
8/18/2025	1. Meeting with Director Ballard, Spectra Coffee San Jose	403.37	28.53				431.90
8/20/2025	1. WELL Legislative Briefing Water Governance Inequities, Virtual	403.37					403.37
	2. Youth Commission, VWHQ						-
	3. ACWA Conference Registration				999.00		999.00
	4. ACWA Conference Registration				(499.50)		(499.50)
8/22/2025	1. Monthly Meeting with ACWA Exec Director Marwan, via phone	403.37					403.37
8/25/2025	1. Special ACWA Board of Directors Meeting, Virtual	403.37					403.37
8/26/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
8/27/2025	1. Morgan Hill Chamber, Virtual	403.37					403.37
8/28/2025	1. San Jose Spotlight Interview, Peets Coffee Morgan Hill	403.37	7.78				411.15
8/29/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
9/2/2025	1. SCC Farm Bureau Board Meeting, 605 Tennant Ave, Suite H	403.37	3.29				406.66
9/3/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
9/4/2025	1. Morgan Hill Chamber Breakfast, 17000 Monterey Rd, Morgan Hill, CA 95037	403.37	2.57				405.94
	2. ACWA Region Program Tour				80.00		80.00
	3. ACWA Region Program Tour				(80.00)		(80.00)
9/5/2025	1. Pajaro River Watershed Floor Prevention Authority, Virtual	403.37					403.37
9/8/2025	1. ACWA Foundation Meeting, Virtual	403.37					403.37

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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DATE	PURPOSE / LOCATION OF MEETING						
	2. Meeting with CEO, Virtual						-
9/9/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
9/11/2025	1. SLDMWA Board of Directors Meeting, Virtual	403.37					403.37
9/15/2025	1. Meeting with ACWA Executive Director, Virtual	403.37					403.37
9/16/2025	1. Meeting with Linda M., VWHQ	403.37	29.59				432.96
9/17/2025	1. ACWA Foundation Meeting, Virtual	403.37					403.37
9/18/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
	2. Anderson Dam Update Public Meeting, Morgan Hill Community Center		2.57				2.57
9/19/2025	1. ACWA Board Meeting, Virtual	403.37					403.37
9/21/2025	1. SCC Farm Bureau BBQ, Kirigin Cellars	403.37	6.85				410.22
	2. Meal - Celebrating 30 years Leadership Morgan Hill			130.00			130.00
9/22/2025	1. Meeting with CEO, Virtual	403.37					403.37
9/23/2025	1. Valley Water Regular Board Meeting, VWHQ	403.37	29.59				432.96
9/24/2025	1. Morgan Hill Chamber, Virtual						-
TOTALS		\$15,328.06	\$353.90	\$629.50	\$0.00	\$0.00	\$16,311.46

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3-Per GP-10.6.3

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5-Per GP-10.7