

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	\$331.86	-				\$331.86
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	-				331.86
7/19/21	1. CIP Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
7/20/21	1. Meeting w/ HR Staff, Virtual	331.86	-				331.86
7/21/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
7/22/21	1. D&I Ad Hoc Committee Meeting	331.86	-				331.86
7/25/21	1. Drought Presentation to Community	331.86	-				331.86
7/26/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
7/28/21	1. Meeting w/ Community on Water Conservation & Drought	331.86	-				331.86
8/2/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
8/3/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
8/5/21	1. Water Conservation Focus Group Meeting, Virtual	331.86	-				331.86
8/6/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
8/9/21	1. Briefing for 8/11/21 Mtg w/ SJ Councilmembers on Purified Water Project	331.86	-				331.86
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
8/11/21	1. Mtg w/ City of San Jose on Purified Water Project	331.86	-				331.86
8/12/21	1. Groundwater Management Plan Public Meeting	331.86	-				331.86
8/16/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
8/18/21	1. Briefing for Rinconada Water Treatment Plant Project Update Meeting, Virtual	331.86	-				331.86
8/23/21	1. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill (Attended In Person at VWHQ)	331.86	-				331.86
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
8/25/21	1. Youth Commission Meeting, Virtual	331.86	-				331.86
8/26/21	1. San Jose Water Company: Water Wise Webinar	331.86	-				331.86
8/30/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
9/7/21	1. Special BPPC Meeting, Virtual	331.86	-				331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/10/21	1. 2021 Audit Assessment Planning, Virtual	331.86	-				331.86
9/14/21	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/16/21	1. Meeting on EWRC Working Group Structure, Virtual	331.86	-				331.86
9/20/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	-	-				-
	2. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	-				331.86

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/23/21	1. Purified Water News Conference at SVAWPC	331.86	-				331.86
9/24/21	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
9/27/21	1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
9/28/21	1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	-				331.86
9/29/21	1. Interview w/ Chinese Radio Talk Show on Drought Emergency	331.86	-				331.86
9/30/21	1. Speakers Bureau: Moreland West Neighborhood Association (Re: Drought Emergency)	331.86	-				331.86
TOTALS		\$12,278.82	\$0.00	\$0.00	\$0.00	\$0.00	\$12,278.82

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/4/21	1. Agenda Review	\$331.86	-				\$331.86
10/5/21	1. Meeting w/ Fred Buzo from SPUR	331.86	-				331.86
	2. Meeting w/ Union Representatives	-	-				-
10/6/21	1. Briefing for Joint Mtg w/ City of Sunnyvale and Briefing for Coyote Creek Public Meeting	-	-				-
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
	3. Special Joint Mtg w/ City of Sunnyvale (Attended In Person at VWHQ)	331.86	\$4.38				336.24
10/6/21	Reg Fee - 2021 ACWA CLE Virtual Workshop Series - 3 Sessions - 10/6/21- 10/27/21	-	-	\$225.00			225.00
10/7/21	1. Meeting w/ DCA CEO	331.86	-				331.86
	2. Rock Springs Neighborhood Public Meeting	-	-				-
10/8/21	1. DCA Board Prep. Meeting	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/13/21	1. Meeting w/ CEO	331.86	-				331.86
10/14/21	1. Valley Water Virtual Town Hall Meeting	331.86	-				331.86
10/18/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
	3. Environmental & Water Resources Committee Meeting	-	-				-
10/19/21	1. Meeting w/ Odd Fellows Reps. (Re: District Issues)	331.86	-				331.86
10/20/21	1. Retailers Monthly Meeting	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
10/21/21	1. Special Recycled Water Committee Meeting	331.86	-				331.86
	2. Prep Meeting for Drought Summit	-	-				-
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought (Attended In Person at VWHQ)	331.86	4.38				336.24
10/23/21	1. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/25/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, E. Palo Alto & Mt.View, Virtual	331.86	-				331.86
	2. Agenda Review Meeting	-	-				-
10/26/21	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	4.38				4.38
10/27/21	* 1. Santa Clara Valley Water Commission Meeting	-	-				-
	2. Meeting w/ Dist. General Counsel	-	-				-
10/28/21	* 1. D&I Ad Hoc Committee Meeting	-	-				-
10/29/21	* 1. La Raza Roundtable Mtg (Guest: Congressman Ro Khanna), Virtual	-	-				-
	* Exceeded 15 Meetings in October						

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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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/1/21	1. Agenda Review Meeting	331.86	-				331.86
	2. Fall Virtual DC Trip	-	-				-
11/2/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/3/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/4/21	1. SPOC Committee Meeting,	331.86	-				331.86
11/7/21	1. Coyote Creek Trail Opening Event at Happy Hollow Park & Zoo	331.86	-				331.86
11/8/21	1. Agenda Review Meeting	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
11/10/21	1. Environmental Stakeholder's Public Meeting, Virtual	331.86	-				331.86
11/12/21	1. Meeting w/ San Jose Vice Mayor Jones and Council Staff, Virtual	331.86	-				331.86
	2. DCA Board Meeting	-	-				-
11/15/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
	3. Mtg w/ US Interior Dept Reps and VW Staff	-	-				-
11/16/21	1. Meeting w/ Canyon Snow Consulting (Re: Board's Work Plan), Virtual	331.86	-				331.86
	2. Surface Water Program Public Meeting, Virtual	-	-				-
11/17/21	1. Debrief for City of San Jose Purified Water Project	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
11/18/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
11/19/21	1. La Raza Roundtable Meeting: Honoring Native American Heritage Month, Virtual	331.86	-				331.86
11/22/21	* 1. Agenda Review Meeting	-	-				-
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/24/21	* 1. Meeting w/ VW CEO	-	-				-
11/30/21	* 1. Agenda Review Meeting	-	-				-
	* Exceeded 15 Meetings in November						
12/1/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
	2. One on One Mtg w/ VW General Counsel	-	-				-
	3. Valley Water Service Awards Meeting, Virtual	-	-				-
12/2/21	1. Mtg w/ DCA CEO	331.86	-				331.86
12/3/21	1. Mtg w/ Vice Chair	331.86	-				331.86

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.

**SANTA CLARA VALLEY WATER DISTRICT
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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/6/21	1. Agenda Review Meeting	331.86	-				331.86
12/8/21	1. Valley Water Special Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
12/9/21	1. Valley Water Town Hall Meeting	331.86	-				331.86
	2. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. DCA Board Meeting Prep	331.86	-				331.86
12/13/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review Meeting	-	-				-
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
12/15/21	1. Mtg w/ VW General Counsel	331.86	-				331.86
12/16/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
12/21/21	1. Mtg w/ VW District Counsel	331.86	-				331.86
12/23/21	1. Sexual Harassment Prevention On-Line Training	331.86	-				331.86
12/27/21	1. Agenda Review Meeting	331.86	-				331.86
12/29/21	1. Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
TOTALS		\$14,933.70	\$26.28	\$225.00	\$0.00	\$0.00	\$15,184.98

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

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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/6/22	1. Meeting w/ DCA CEO	\$331.86	-				\$331.86
1/7/22	1. Briefing (Re: SPOC Meeting)	331.86	-				331.86
1/10/22	1. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
1/12/22	1. Silicon Valley Business PAC Monthly Board of Trustees Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ District Counsel	-	-				-
	3. Redistricting Advisory Committee Meeting, Virtual	-	-				-
1/13/22	1. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	2. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	-	-				-
1/14/22	1. DCA Board Meeting Prep, Virtual	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/19/22	1. Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
1/20/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
1/21/22	1. Redevelopment Oversight Committee Meeting	331.86	-				331.86
1/24/22	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
1/26/22	1. One on One Mtg w/ VW District Counsel	331.86	-				331.86
1/27/22	1. D&I Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
1/31/22	* 1. Meeting w/ Union Leadership, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
2/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
	2. Coyote Creek Public Meeting, Virtual	-	-				-
2/7/22	1. Meeting w/ Chair Dir. Kremen & Dist Counsel, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/9/22	1. One on One Mtg w/ VW District Counsel, Virtual	331.86	-				331.86
2/11/22	1. DCA Prep Meeting, Virtual	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	4.58				336.44
2/16/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/17/22	1. Special DCA Board Meeting, Virtual	331.86	-				331.86

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

2-Mileage Reimbursement @ \$0.585/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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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/21/22	1. Agenda Review Meeting, Virtual	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/23/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
2/25/22	1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	331.86	-				331.86
2/28/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
3/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
3/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
3/7/22	1. SCC Special Districts Association Meeting, Virtual	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/9/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/17/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. Agenda Review	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/23/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
	2. One on One Meeting w/ Dist Counsel, Virtual	-	-				-
3/25/22	1. La Raza Roundtable Meeting	331.86	-				331.86
3/28/22	1. Mtg w/ Investigator and Valley Water Ethics & Conduct Committee	331.86	-				331.86
	2. Agenda Review	-	-				-
3/29/22	1. Virtual DC Meeting	331.86	-				331.86
3/30/22	1. Virtual DC Meeting	331.86	-				331.86
	2. Mtg w/ VW CEO & Constituent at VWHQ	-	4.58				4.58
3/31/22	* 1. Anderson Dam Quarterly Meeting	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$14,933.70	\$36.64	\$0.00	\$0.00	\$0.00	\$14,970.34

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

2-Mileage Reimbursement @ \$0.585/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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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/4/22	1. Weekly Agenda Review, Virtual	\$331.86	-				\$331.86
4/6/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
4/7/22	1. Meeting w/ DCA CEO	331.86	-				331.86
4/8/22	1. Special DCA Board Meeting, Virtual	331.86	-				331.86
4/11/22	1. Weekly Agenda Review, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
4/13/22	1. Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	17.33				365.78
	2. Mtg w/ California Secretary of Natural Resources Wade Crowfoot at SVAWPC	-	-				-
	3. Special Valley Water Bd Mtg - South County Public Hearing (Attended In Person at VWHQ)	-	4.58				4.58
4/18/22	1. Interview w/ ABC7 David Louie at SCVAWPC	348.45	15.29				363.74
	2. CIP Committee Meeting, VWHQ	-	4.58				4.58
	3. Weekly Agenda Review, Virtual	-	-				-
	4. Environmental and Water Resources Committee Meeting, VWHQ	-	4.58				4.58
4/19/22	1. REDI Event: Cultural Speaker Panel: Environmental Justice Through the Tribal Nation Lens, Virtual	348.45	-				348.45
4/20/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	348.45	-				348.45
4/21/22	1. Special DCA Board Meeting (AB 361), Virtual	348.45	-				348.45
4/25/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	4.58				353.03
4/27/22	1. Mtg w/ Investigator	348.45	-				348.45
	2. One on One Mtg w/ Dist Counsel	-	-				-
	3. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	4.58				4.58
4/29/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in April						
5/3/22	1. ACWA Spring Conference, Sacramento	348.45	72.68				421.13
5/4/22	1. ACWA Spring Conference, Sacramento	348.45	73.20				421.65
5/3-5/4	1 Night Lodging	-	-		\$394.26		394.26
5/3-5/4	Hotel Parking	-	-		35.00		35.00
5/5/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO & Dir. Santos, Virtual	-	-				-
5/9/22	1. Meeting w/ Supervisor Chavez, County Exec Smith & Staff, San Jose	348.45	8.06				356.51
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/11/22	1. Meeting w/ Dist Counsel, Virtual	-	-				-
5/12/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.58				353.03
5/13/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.585/mile.

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5-Per GP-10.7.

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DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/16/22	1. CIP Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Ethics Committee Meeting w/ Investigator, Virtual	-	-				-
5/17/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO, Virtual	-	-				-
5/19/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
5/23/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/25/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ Dist Counsel, Virtual	-	-				-
	3. State Legislative Days: Mtg w/ DWR Director Karla Nemeth & Staff, Virtual	-	-				-
5/27/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
5/31/22	1. Agenda Review Meeting, Virtual	-	-				-
	* 2. Mtg w/ Rep. Khanna and Staff at Alviso Marina	-	17.35				17.35
	* Exceeded 15 Meetings in May						
6/1/22	1. State Legislative Day: Mtg w/ Director Chuck Bonham & Staff, Virtual	348.45	-				348.45
	2. State Legislative Day: Mtg w/ Joaquin Esquivel, Virtual	-	-				-
	3. Water 101 Academy Session 6: Graduation, Virtual	-	-				-
6/2/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
6/3/22	1. Tour of SVAWPC w/ Supervisor Otto Lee at SVAWPC	348.45	15.29				363.74
6/6/22	1. Special Districts Association Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
6/8/22	1. Diversity and Inclusion AdHoc Committee Meeting, VWHQ	348.45	4.58				353.03
6/9/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
6/10/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.58				353.03
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
6/15/22	1. Delta Conveyance Briefing w/ Staff, Virtual	348.45	-				348.45
6/16/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project (Carpool w/ Dir. Kremen from VWHQ)	348.45	4.58				353.03
6/20/22	1. Meeting w/ Dist Counsel at 5560 Santa Teresa Blvd, San Jose	348.45	3.84				352.29
6/21/22	1. Tour of SVAWPC w/ League of CA Cities	348.45	15.29				363.74
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ VW CEO	-	-				-

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

2-Mileage Reimbursement @ \$0.585/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.

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/22
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMER

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
6/23/22	* 1. Meeting w/ Unions Reps, Virtual	-	-				-
6/24/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
6/27/22	* 1. Agenda Review Meeting, Virtual	-	-				-
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	4.58				4.58
6/29/22	* 1. Mtg w/ VW General Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$15,564.12	\$316.19	\$429.26	\$0.00	\$0.00	\$16,309.57

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.
2-Mileage Reimbursement @ \$0.585/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.