

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD	BOARD	COMMUNICATIONS	TOTALS
			MILEAGE ²	APPROVED ³	ALLOCATED ⁴	
7/1/21	1. Morgan Hill Chamber of Commerce Breakfast Event at MH Community Center	\$331.86	\$2.24			\$334.10
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	23.52			355.38
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	7.28			339.14
7/8/21	1. Stream Planning and Operations Committee Meeting	331.86	-			331.86
7/9/21	1. MHUSD Trustee Adam Escoto Meeting	331.86	5.60			337.46
7/12/21	1. Agricultural Water Advisory Committee Meeting, Virtual	331.86	-			331.86
7/13/21	1. One on One Mtg w/ VW CEO, Virtual 2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	-			-
7/14/21	1. Cal ISO Update	331.86	-			331.86
7/15/21	1. SLDMWA Board of Directors Meeting, Virtual 2. Media Interview w/ KQED (Re: Anderson Dam & Drought)	331.86	-			331.86
7/19/21	1. Water Storage Exploratory Committee Meeting, Via Zoom 2. Meeting w/ SCC Farm Bureau, Virtual	331.86	-			331.86
7/20/21	1. Tour of Anderson Dam w/ Senator Laird 2. Homeless Encampment Ad Hoc Committee Meeting, Virtual	331.86	5.60			337.46
7/21/21	1. Quarterly Water Retailers Meeting, Virtual	331.86	-			331.86
7/22/21	1. Valley Water Town Hall Meeting, Virtual 2. D&I Ad Hoc Committee Meeting, Virtual 3. SCC Farm Bureau Summer Celebration Event at Kirigin Cellars, Gilroy Event Ticket Fee	331.86	-		\$54.67	331.86
	4. Presentation to Woodland Estates Retirement Community at 850 W Middle Ave, Morgan Hill	-	-			-
7/23/21	1. Morgan Hill Chamber of Commerce Board of Education Meeting	331.86	-			331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	23.52			355.38
7/28/21	* 1. Morgan Hill Board of Directors Meeting, Virtual	-	-			-
7/29/21	* 1. SLDMWA Staff Briefing 2. Mtg w/ Federico of SLDMWA	-	-			-
7/30/21	* 1. July ACWA Board Meeting, Virtual 2. ACWA Latino Coalition Discussion	-	-			-
	* Exceeded 15 Meetings in July					
8/1/21	Computer Monitor Purchased from Costco	-	-		\$180.05	180.05
8/2/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-			331.86
8/3/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-			331.86
8/4/21	1. Joint Water Resources Committee Meeting - Morgan Hill/Gilroy, Virtual	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**
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(Unaudited ~ for Board of Directors review)

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD	BOARD	COMMUNICATIONS	TOTALS
			MILEAGE ²	APPROVED ³	ALLOCATED ⁴	
8/5/21	1. Drought Presentation at Morgan Hill Chamber of Commerce Breakfast Event 2. SLDMWA Board of Directors Meeting	331.86	5.60			337.46
8/9/21	1. Video - SCW Grant to the City of Morgan Hill for the Madrone Channel Trail Improvement Project	331.86	23.52			355.38
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 2. ACWA Education Committee Meeting for Fall Conference, Virtual 3. One on One Mtg w/ VW CEO, Virtual 4. One on One Mtg w/ VW District Counsel, Virtual	331.86	-			331.86
8/11/21	1. Interview w/ Jackson Lewis P.C. (Re: Pacheco Dam) 2. Briefing on Delta Conveyance	331.86	-			331.86
8/12/21	1. Valley Water Virtual Town Hall Meeting 2. Groundwater Management Plan Public Meeting, Virtual	331.86	-			331.86
8/13/21	1. Upper Llagas Creek Flood Control and Anderson Dam Elected Officials Meeting, Virtual	331.86	-			331.86
8/16/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-			331.86
8/17/21	1. Morgan Hill Chamber Water Webinar 2. Meeting w/ Directors & VW Union Leadership	331.86	-			331.86
8/18/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-			331.86
8/24/21	1. ACWA Finance Committee Meeting, Virtual 2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 3. One on One Mtg w/ VW CEO, Virtual	331.86	-			331.86
8/25/21	1. Morgan Hill Chamber of Commerce Board of Directors Meeting, Virtual 2. Youth Commission Meeting, Virtual	331.86	-			331.86
8/27/21	1. Meeting w/ SCC Farm Bureau, Virtual 2. Meeting on "Smart Cities" Technologies, Virtual	331.86	-			331.86
8/30/21	* 1. Mtg w/ Gloria Ballard of M&H Engineering (Re: South County Development Water Demand)	-	-			-
8/31/21	* 1. ACWA Investment Subcommittee Meeting 1. Briefing for SCRWA Board Meeting, Virtual	-	-			-
	* Exceeded 15 Meetings in August					
9/1/21	1. SCRWA Board Meeting, Virtual	331.86	-			331.86
9/2/21	1. ACWA Latino Coalition Planning Meeting, Virtual	331.86	-			331.86
9/7/21	1. ACWA Nominating Committee Meeting, Virtual 2. SCC Farm Bureau Board Meeting, Virtual	331.86	-			331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-			331.86
9/9/21	1. Valley Water Virtual Town Hall Meeting	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.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD	BOARD	COMMUNICATIONS	TOTALS
			MILEAGE ²	APPROVED ³	ALLOCATED ⁴	
9/10/21	1. Pajaro River Watershed Prevention Authority Board Meeting	331.86	-			331.86
9/13/21	1. ACWA Region 5 Board Planning Meeting, Virtual	331.86	-			331.86
9/14/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom 2. One on One Mtg w/ VW CEO, Virtual 3. One on One Mtg w/ Legal Counsel Carlos 4. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-			331.86
9/15/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-			331.86
9/16/21	1. SLDMWA Board Meeting, Virtual 2. Anderson Dam Quarterly Meeting	331.86	-			331.86
9/17/21	1. ACWA Nominating Committee Interviews, Virtual	331.86	-			331.86
9/20/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-			331.86
9/21/21	1. Lunch Mtg w/ Frank Mellon, ACWA Region 5 Chair Lunch Expenses	331.86	29.12		35.88	360.98
9/22/21	1. Recycled Water Committee Meeting, Virtual	331.86	-			331.86
9/23/21	1. Purified Water News Conference at SVAWPC 2. Meeting on ACWA Latino Coalition 3. Los Paseos Neighborhood Association - Drought Presentation, Virtual	331.86	38.08			369.94
9/24/21	* 1. September ACWA Board Meeting, Virtual	-	-			-
9/27/21	* 1. Mtg w/ Doug Muirhead (Re: RWC South County)	-	5.60			5.60
9/28/21	* 1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg, Via Zoom 2. One on One Mtg w/ VW CEO, Virtual 3. ERG Event: Hispanic Contributions in Science that Help in Our Modern Lives	-	-			-
9/29/21	* 1. Morgan Hill Board of Directors Meeting 2. PRWFPA: Special Mtg of the Board of Directors	-	-			-
9/30/21	* 1. ACWA Investment Subcommittee Mtg, Virtual 2. Joint Telephonic SLDMWA Workshop of the BOD, Wtr Resources, Finance & Adm Committee	-	-			-
* Exceeded 15 Meetings in September						
TOTALS		\$14,933.70	\$198.80	\$270.60	\$0.00	\$0.00
						\$15,403.10

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			MILEAGE ²	APPROVED ³	ALLOCATED ⁴	
10/4/21	1. Meeting on "More Water Now" Initiative 2. Agricultural Water Advisory Committee Meeting	\$331.86	-			\$331.86
10/5/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom 2. SCC Farm Bureau Meeting, Virtual	331.86	-			331.86
10/6/21	1. Joint Water Resources Committee Meeting - Gilroy/Morgan Hill, Virtual 2. Special Joint Mtg w/ City of Sunnyvale, Via Zoom	331.86	-			331.86
10/7/21	1. SLDMWA Board of Directors Meeting, Virtual 2. ACWA Agriculture Committee Meeting, Virtual	331.86	-			331.86
10/8/21	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Meeting	331.86	-			331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom 2. One on One Mtg w/ VW CEO, Virtual 3. One on One Mtg w/ VW Legal Counsel, Virtual	331.86	-			331.86
10/13/21	1. WateReuse: Navigating Onsite Water Reuse Regulations - Utility Perspective, Virtual	331.86	-			331.86
10/14/21	1. Valley Water Virtual Town Hall Meeting	331.86	-			331.86
10/15/21	1. Mtg w/ Javier Gonzalez (Re: Google Development)	331.86	\$38.21			370.07
10/18/21	1. Surface Water Program Briefing 2. CIP Ad Hoc Committee Meeting	331.86	-			331.86
10/19/21	1. Valley Water REDI Event: Lunch & Learn Session w/ Vernice Miller-Travis, Virtual 2. Homeless Encampment Ad Hoc Committee Meeting	331.86	-			331.86
10/20/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-			331.86
10/22/21	1. ACWA Introductory Mtg for Region Chairs & Vice Chairs 2. Special Valley Water Board Meeting/Workshop on Drought, Via Zoom	331.86	-			331.86
10/25/21	1. Meeting w/ ACWA's Actuary, Virtual 2. Joint Recycled Water Policy Committee Mtg w/ Palo Alto, E. Palo Alto & Mt.View, Virtual	331.86	-			331.86
10/26/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-			331.86
10/27/21	* 1. Santa Clara Valley Water Commission Meeting	-	-			-
10/28/21	* 1. D&I Ad Hoc Committee Meeting 2. REDI Event: Discuss Essential Workers, Health Equity & Social Justice in Hispanic/Latinx	-	-			-
10/29/21	1. Meeting w/ SCC Farm Bureau * 2. Water Storage Exploratory Committee Mtg, Virtual 3. La Raza Roundtable Mtg (Guest: Congressman Ro Khanna), Virtual	-	-			-
	* Exceeded 15 Meetings in October					

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			MILEAGE ²	APPROVED ³	ALLOCATED ⁴	
11/1/21	1. Fall Virtual DC Trip	331.86	-			331.86
11/2/21	1. Fall Virtual DC Trip	331.86	-			331.86
	2. Briefing for SCRWA Board Meeting	-	-			-
	3. Briefing for Monthly SLDMWA Board Meeting	-	-			-
	4. SCC Farm Bureau Board Meeting, Virtual	-	-			-
11/3/21	1. Fall Virtual DC Trip	331.86	-			331.86
	2. SCRWA Board Meeting	-	-			-
	3. Discussion Mtg (Re: Meet & Greet at ACWA Fall Conference), Virtual	-	-			-
	4. Redistricting Advisory Committee (RAC) Public Outreach Meeting - District 1	-	-			-
11/4/21	1. Good Morning Morgan Hill - Chamber Breakfast Event at Morgan Hill Community Center	331.86	-			331.86
	Registration Fee	-	-	\$15.00		15.00
	2. SLDMWA Board Meeting, Virtual	-	-			-
	3. One on One Meeting w/ Senator Laird	-	-			-
11/8/21	1. Upper Llagas Interview w/ Morgan Hill Life	331.86	-			331.86
	2. Briefing for Los Vaqueros JPA Meeting, Virtual	-	-			-
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-			331.86
11/10/21	1. Los Vaqueros Reservoir JPA Board Meeting	331.86	-			331.86
11/11/21	1. Meeting w/ Canyon Snow Consulting (Re: Board's Work Plan), Virtual	331.86	-			331.86
11/15/21	1. CIP Ad Hoc Committee Mtg	331.86	-			331.86
11/16/21	1. Phone Call w/ Paul Hernandez (Re: ACWA WELL Collaborative Agenda)	331.86	-			331.86
	2. Media Event - Landscape Rebate Program & Speakers Bureau Promo Video	-	-			-
11/17/21	1. Mtg w/ Joint Venture Silicon Valley VP Mick Greco, Via Zoom	331.86	-			331.86
	2. Youth Commission Mtg	-	-			-
11/18/21	1. ACWA 2022-2023 Region Chair, Vice Chair Orientation & Committee Recommendation Mtg	331.86	-			331.86
11/19/21	1. SPUR Urban Infrastructure Council Mtg - Anderson Dam Update	331.86	-			331.86
11/22/21	1. Mtg w/ Union Leadership	331.86	-			331.86
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-			331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-			-
	HP Printer Cartridges	-	-	316.29		316.29
11/29/21	* 1. Travel to LA for ACWA Fall Conference at Pasadena Convention Center	-	179.20			179.20
11/30/21	* 1. ACWA Fall Conference at Pasadena Convention Center	-	-			-
	* Exceeded 15 Meetings in November					

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

2-Mileage Reimbursement @ \$0.56/mile.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/1/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	179.20				511.06
12/2/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	-				331.86
11/30-12/2	Full Conference Registration Fee & Meals	-	-	725.00			725.00
11/29-11/30	1 Night Lodging	-	-	228.36			228.36
11/29-11/30	Hotel Parking	-	-	24.00			24.00
11/29-12/1	Dinner Exp	-	-	46.26			46.26
11/30-12/2	2 Nights Lodging	-	-	504.56			504.56
12/2/21	Lunch Exp	-	-	31.00			31.00
12/6/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
12/7/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
12/8/21	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
	2. Valley Water Special Board Mtg, Via Zoom	-	-				-
12/9/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
	2. Valley Water Town Hall Meeting, Virtual	-	-				-
	3. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. ACWA Fall Conf Follow Up Call w/ Paul Hernandez of WELL (Re: Region 5 Collaborative)	331.86	-				331.86
12/13/21	1. ACWA Investment Subcommittee Meeting, Virtual	331.86	-				331.86
12/14/21	1. One on One Meeting w/ VW Legal Counsel Carlos	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
12/15/21	1. Board Audit Committee Meeting	331.86	-				331.86
12/16/21	1. Gilroy Sons In Retirement Valley Water Presentation at The Longhouse Restaurant	331.86	-				331.86
12/20/21	1. Monthly Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
12/21/21	1. Environmental Creek Clean Up Committee Meeting, Virtual	331.86	-				331.86
12/22/21	1. Mtg w/ Constituent Roger Costa (Re: Groundwater Use) at Peets Coffee, Morgan Hill	331.86	6.23				338.09
TOTALS		\$14,601.84	\$402.84	\$1,890.47	\$0.00	\$0.00	\$16,895.15

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.

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1/3/22	1. Agricultural Water Advisory Committee Meeting, Virtual	\$331.86	-				\$331.86
1/4/22	1. Media Training - CIP Projects & Anderson	331.86	-				331.86
	2. Gilroy Mayor Marie Blankley Phone Call for Joint Resources Board Mtg	-	-				-
1/5/22	1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	331.86	-				331.86
	2. ACWA Board of Directors Meeting	-	-				-
1/6/22	1. Los Vaqueros JPA Board Meeting Briefing	331.86	-				331.86
1/7/22	1. Mtg w/ Constituent Doug Muirhead at Peets Coffee, MH (Re: South County Water Issues)	331.86	\$6.51				338.37
1/10/22	1. Los Vaqueros JPA Follow Up Meeting	-	-				-
	2. 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
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	4. One on One Mtg w/ VW General Counsel	-	-				-
1/12/22	1. Anderson Dam Presentation to Silicon Valley Business PAC, Virtual	331.86	-				331.86
	2. Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. ACWA Region 5 Board Meeting, Virtual	-	-				-
1/13/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Briefing for Pacheco Public Meeting, Virtual	-	-				-
	3. Pacheco Reservoir Expansion Project Draft EIR Public Meeting, Virtual	-	-				-
1/14/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	331.86	-				331.86
	2. Mtg w/ VW General Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
1/20/22	1. SLDMWA Special Joint San Luis Transmission Project Workshop	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
1/26/22	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	-				-
	2. Santa Clara Valley Water Commission Meeting, Virtual	-	-				-
	3. Safe Clean Water IMC Closeout Meeting, Virtual	-	-				-
1/27/22	* 1. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	2. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
1/28/22	* 1. MH Education Committee Monthly Meeting	-	-				-
	2. Special SLDMWA Joint Meeting, Virtual	-	-				-

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			BOARD MILEAGE²	BOARD APPROVED³	COMMUNICATIONS ALLOCATED⁴	
1/31/22	* 1. Meeting on SCC Farm Bureau Engagement 2. Meeting w/ Union Leadership, Virtual * Exceeded 15 Meetings in January	-	-	-	-	-
2/1/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom 2. Monthly SCC Farm Bureau Board Meeting, Virtual	331.86	-	-	-	331.86
2/2/22	1. Monthly SCRWA Board Meeting, Virtual	331.86	-	-	-	331.86
2/3/22	1. ACWA Board of Directors Workshop, Virtual	331.86	-	-	-	331.86
2/4/22	1. ACWA Executive Committee & Board of Directors Meeting, Virtual	331.86	-	-	-	331.86
2/7/22	1. Meeting on BMR, Virtual 2. Meeting on Upper Pajaro River Watershed Plan for the One Water, Virtual 3. Board Policy and Planning Committee Meeting, Virtual	331.86	-	-	-	331.86
2/8/22	1. One on One Mtg w/ VW CEO, Virtual 2. One on One Mtg w/ VW District Counsel 3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom 4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-	-	-	331.86
2/9/22	1. SLDMWA Board Meeting Briefing 2. Final Closeout Safe Clean Water IMC Meeting, Virtual	331.86	-	-	-	331.86
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-	-	-	331.86
2/11/22	1. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program) 2. Lunch Mtg w/ San Jose City Councilmember Sergio Jimenez	331.86	-	-	-	331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-	-	-	331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-	-	-	331.86
2/16/22	1. Board Audit Committee Meeting	331.86	-	-	-	331.86
2/17/22	1. ACWA Quarterly Committee Forum - Agriculture Committee Meeting, Virtual	331.86	-	-	-	331.86
2/18/22	1. Joint Venture: 2022 State of the Valley Conference, Virtual	331.86	-	-	-	331.86
2/22/22	1. One on One Mtg w/ VW CEO, Virtual 2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-	-	-	331.86
2/23/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual 2. SLDMWA Special Joint Board Meeting, Virtual 3. Youth Commission Meeting, Virtual	-	-	-	-	-
2/24/22	* 1. Valley Water Job Shadow Day Closing Remarks, Virtual	-	-	-	-	-
2/25/22	* 1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College * Exceeded 15 Meetings in February	-	-	-	-	-

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

2-Mileage Reimbursement @ \$0.585/mile.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/1/22	1. Briefing on Pacheco, Via Zoom 2. Monthly SCC Farm Bureau Board Meeting	331.86	-				331.86
3/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event Registration Fee	331.86	2.15		20.00		334.01
3/7/22	1. ACWA Region 5 Board Meeting, Virtual 2. One on One Mtg w/ VW District Counsel	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/9/22	1. Surface Water Program Briefing, Virtual 2. Water 101 Academy Session #1: Value of Water - Water Challenges in CA & SV, Virtual	331.86	-				331.86
3/10/22	1. SLDMWA Board Meeting, Virtual 2. Meeting w/ San Jose Water, Virtual	331.86	-				331.86
3/14/22	1. Mtg w/ Constituent Bernie Mulligan (Re: Wild Pigs Issue, Anderson Dam)	331.86	9.16				341.02
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/17/22	1. Lunch Mtg w/ Geologist Peter Anderson at 17320 Monterey St., Morgan Hill	331.86	2.40				334.26
3/18/22	1. Joint Venture Silicon Valley Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
3/22/22	1. WRAP Video Shoot (On-Site at VWHQ) 2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/23/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual 2. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program) 3. ACWA Conference Panel on DEI Meeting, Virtual	331.86	-				331.86
3/24/22	1. Mtg w/ Alex Kennett (OSA Board Member) at Peet's Coffee, Morgan Hill	331.86	6.51				338.37
3/25/22	1. Morgan Hill Education Committee Monthly Meeting 2. ACWA Executive and Board of Directors Meeting, Virtual 3. Call w/ VW Officer Don Rocha, Via Phone 4. Call on Continuous CTE Water Pathways	331.86	-				331.86
3/28/22	* 1. Virtual DC Meeting: Day 1 Morning Briefing 2. Virtual DC Meeting: Office of Management and Budget 3. Mtg w/ Valley Water Ethics & Conduct Committee and Jenica M 4. Weekly Agenda Review, Virtual	-	-				-
3/29/22	* 1. Virtual DC Meeting: House Natural Resources Subcommittee on Water, Oceans & Wildlife	-	-				-
3/30/22	* 1. Virtual DC Meeting: Day 3 * Exceeded 15 Meetings in March	-	-				-
TOTALS		\$14,933.70	\$100.92	\$20.00	\$0.00	\$0.00	\$15,054.62

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.

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

DIRECTOR: JOHN VARELA

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. Valley Water - MHUSD: Education Program Huddle 2. Artificial Turf and Rebates Meeting, Virtual 3. ACWA's Women in Water Workgroup, Virtual 4. Agricultural Water Advisory Committee Meeting, Virtual 5. Weekly Agenda Review w/ VW CEO	\$331.86	-				\$331.86
4/5/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual 2. Monthly SCC Farm Bureau Board Meeting, Virtual	331.86	-				331.86
4/6/22	1. Joint Water Resources Committee Mtg (City of Gilroy, City of Morgan Hill & SCVWD), Virtual 2. Water 101 Academy Session #3: Where Does Your Water Come From?	331.86	-				331.86
4/7/22	1. SLDMWA Board Meeting	331.86	-				331.86
4/8/22	1. Follow Up w/ 4/6/22 Joint Water Resources Committee Meeting	331.86	-				331.86
4/11/22	1. Meeting w/ Andy G. of San Jose Water, Virtual 2. Interview w/ Marty Cheek from Morgan Hill Life and Gilroy Life 3. Weekly Agenda Review w/ VW CEO	331.86	\$24.35				356.21
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
4/13/22	1. South County Realtors Association Presentation - Anderson Dam 2. Quarterly Water Commission Meeting, Virtual 3. Special Youth Commission Meeting	331.86	2.15				334.01
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park 2. South County Open House (Re: Surface Water Charge) 3. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	348.45	39.47				387.92
4/15/22	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ 2. Weekly Agenda Review, Virtual	348.45	24.73				373.18
4/19/22	1. ACWA Board of Directors' Strategic Planning Workshop, Virtual	348.45	-				348.45
4/20/22	1. Advanced Metering Infrastructure in South County	348.45	-				348.45
4/21/22	1. ERG Event: Green Team Annual Earth Day Celebration	348.45	-				348.45
4/22/22	1. Gilroy Chamber 2022 Legislative Summit at Hilton Garden Inn, 6070 Monterey Rd	348.45	14.30				362.75
4/25/22	* 1. Weekly Agenda Review, Virtual	-	-				-
4/26/22	* 1. Interview w/ "Viewpoint with Dennis Quaid", SVAWPC 2. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	37.61				37.61
4/27/22	* 1. ACWA DEI Workgroup, Virtual 2. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	24.73				24.73
4/29/22	* 1. Update Mtg w/ Constituent Doug Muirhead at 15862 Monterey Rd., Morgan Hill * Exceeded 15 Meetings in April	-	0.84				0.84
5/2/22	1. ACWA JPIA Board Mtg, Sacramento	348.45	81.88				430.33
5/3/22	1. ACWA Agriculture Committee Meeting, Sacramento 2. ACWA: Sites Reservoir Board "Pop-Up" Gathering	348.45	-				348.45

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5/4/22	1. ACWA: Water Industry Trends Program - Making the Business Case for Education in DEI Panel 2. ACWA Spring Conference: Roundtable Talk - Diversity, Equity & Inclusion 3. ACWA: Zone7 / ACWD / VW 4. ACWA: Board Photo Shoot 5. ACWA: Region 5 Membership Meeting 6. ACWA: Cal Desal Spring Mixer 7. ACWA: Women in Water Hosted Reception	348.45	-				348.45
5/5/22	1. ACWA Spring Conference: Directors' Policy Breakfast 2. ACWA Spring Conference: Meet & Greet w/ SLDMWA	348.45	-				348.45
5/2-5/5	3 Nights Lodging	-	81.58				81.58
5/2-5/5	Hotel Parking	-	-	105.00			105.00
5/2-5/3	Meals (5/2 Dinner & 5/3 Lunch & Dinner)	-	-	67.89		\$13.25	81.14
5/3-5/5	Full Registration Fee & Meals (5/4 & 5/5 Breakfast/Lunch)	-	-	775.00			775.00
5/6/22	1. Mtg Developer Rockie Garcia Cross Valley Pipeline Issue	348.45	6.51				354.96
5/9/22	1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.73				373.18
5/11/22	1. Meeting on Pacheco at Peets Coffee, Morgan Hill 2. Update Meeting w/ Paul Hernandez of WELL, ACWA D&I	348.45	6.52				354.97
5/12/22	1. SLDMWA Board Meeting	348.45	68.77				417.22
5/13/22	1. ACWA Region 5 Board Meeting, Virtual 2. ACWA Election Task Force Meeting, Virtual	348.45	-				348.45
5/16/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ 2. Ethics Committee Mtg 3. Weekly Agenda Review, Virtual	348.45	24.73				373.18
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Mtg w/ VW CEO, Virtual 3. Video Shoot for Drought	348.45	24.73				373.18
5/25/22	1. Morgan Hill Chamber Board of Directors Meeting 2. Youth Commission Meeting, Virtual	348.45	2.66				351.11
5/27/22	1. Morgan Hill Education Committee Monthly Meeting 2. ACWA Election Task Force Meeting, Virtual	348.45	2.66				351.11
5/28/22	1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	348.45	2.15				350.60
5/29/22	* 1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	-	-				-
5/31/22	* 1. Welcome Remarks to Summer Interns, VW Admin Patio 2. Weekly Agenda Review	-	24.73				24.73
	* Exceeded 15 Meetings in May		-				-

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/2/22	1. Good Morning Morgan Hill - Chamber Breakfast Event Registration Fee	348.45	2.15				350.60
6/3/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-	20.00			20.00
6/6/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
6/7/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
6/8/22	1. Youth Commission Meeting, Virtual	348.45	-				348.45
6/9/22	1. SLDMWA Board Meeting Call In Via Phone	348.45	-				348.45
6/10/22	1. Joint Venture Silicon Valley Board Meeting, Virtual 2. ACWA Elections Task Force Meeting, Virtual	348.45	-				348.45
6/13/22	1. Welcome Remarks to Summer Interns, VWHQ 2. Weekly Agenda Review, Virtual	348.45	24.73				373.18
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO 3. Prep for SMP and Anderson Public Meeting, VWHQ	348.45	24.73				373.18
6/16/22	1. SVLG Energy & Sustainability Summit, Oracle Conference Center, Redwood City 2. Valley Water Stream Maintenance Program Renewal Public Meeting, Virtual	348.45	58.89				407.34
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project Celebration Event 2. Special Water Storage Exploratory Committee Meeting, Virtual	348.45	-				348.45
6/21/22	1. Tour of SVAWPC w/ League of CA Cities 2. Weekly Agenda Review, Virtual 3. Gilroy Parks & Rec Commission Presentation on Uvas Creek Fish Habitat Improvement Proj	348.45	37.61				386.06
6/22/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual 2. Anderson Dam Tunnel Project Public Mtg at Morgan Hill Community & Cultural Center	348.45	-				348.45
6/23/22	1. Meeting w/ Unions Reps, Virtual	348.45	-				348.45
6/24/22	1. Prep for JWRC/Morgan Hill & Gilroy, Virtual 2. ACWA Election Task Force Meeting, Virtual	348.45	-				348.45
6/25/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/26/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/27/22	* 1. Agenda Review Meeting, Virtual 2. Mtg on Well Executive Order, Virtual	-	-				-
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO, Virtual	-	24.73				24.73
6/30/22	* 1. Video Shoot for Pacheco Reservoir 2. Lunch Mtg w/ Gilroy Mayor Blankley & Councilmember Dion Bracco Lunch Exp 3. ACWA Diversity, Equity, Inclusion & Women in Water Workgroup Meeting, Virtual	-	13.28				13.28
	* Exceeded 15 Meetings in June	-	14.43	-	74.38		14.43
		-	-				74.38
TOTALS		\$15,547.53	\$787.25	\$1,805.68	\$13.25	\$0.00	\$18,153.71

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