

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION**
For the Quarter Ending 9/30/22
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/22	1. Agenda Review Meeting, Virtual	\$348.45	-				\$348.45
7/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
7/7/22	1. Meeting w/ DCA CEO	348.45	-				348.45
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$4.89				353.34
7/13/22	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
7/15/22	1. Special DCA Board Meeting, Virtual 2. DCA Mtg Prep, Virtual	348.45	-				348.45
7/18/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
7/19/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	4.89				353.34
7/20/22	1. Ethics Committee Mtg, Virtual	348.45	-				348.45
7/21/22	1. Mtg w/ Constituents (Re: Projects)	348.45	-				348.45
7/25/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
7/26/22	1. DCA EIR Report Briefing w/ State Water Resources Dept, Virtual	348.45	-				348.45
7/29/22	1. County Redevelopment Oversight Committee Meeting, Virtual	348.45	-				348.45
8/1/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/2/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/4/22	1. Meeting w/ DCA CEO, Virtual	348.45	-				348.45
8/6/22	1. Upper Guadalupe River Project Mtg w/ Army Corps of Engineers at Alma Community Center, SJ	348.45	4.74				353.19
8/8/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/9/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
8/10/22	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
8/11/22	1. District 5 United Community Meeting, Virtual	348.45	-				348.45
8/12/22	1. Special DCA Board Meeting, Virtual 2. DCA BOD Meeting Prep, Virtual	348.45	-				348.45
8/15/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/16/22	1. Staff Briefing (Re: Lake Cunningham), Virtual 2. Staff Briefing (Re: 2023 Legislative Proposals Feedback), Virtual	348.45	-				348.45
8/17/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/18/22	1. Valley Water Town Hall Meeting, Virtual 2. Special Valley Water Board Meeting: Water 101, VWHQ 3. DCA Board Meeting, Virtual	348.45	-	4.89			4.89
8/23/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
8/24/22	1. Recycled Water Committee Meeting, VWHQ 2. One on One Mtg w/ District Counsel, Virtual	348.45	4.89				353.34

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

2-Mileage Reimbursement @ \$0.625/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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8/25/22	* 1. SJ Chamber Annual Celebration BBQ 2022 at Excite Ballpark, SJ	-	8.08				8.08
8/29/22	* 1. Agenda Review Meeting, Virtual * Exceeded 15 Meetings in August	-	-				-
9/1/22	1. Special CIP Committee Meeting, VWHQ 2. Mtg w/ DCA CEO, Virtual	348.45	4.89				353.34
9/6/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/7/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/8/22	1. Ethics Committee Meeting, VWHQ 2. Amigos De Guadalupe 10th Anniversary Celebration Event at 1700 Alum Rock Ave, SJ	348.45	4.89 10.48				353.34 10.48
9/9/22	1. DCA BOD Meeting Prep, Virtual	348.45	-				348.45
9/12/22	1. SCC Special Districts Association Meeting, Virtual 2. Agenda Review Meeting, Virtual	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
9/14/22	1. Special RWC Meeting at VWHQ (Re: Oro Loma Tour) 2. One on One Mtg w/ District Counsel, Virtual	348.45	4.89				353.34
9/15/22	1. Valley Water Town Hall Meeting, Virtual 2. DCA Board Meeting, Virtual 3. Guadalupe River Park Conservancy "Window on the River Park" Event at 350 W Julian St, SJ	348.45	- 7.44				348.45 7.44
9/16/22	1. La Raza Historical Foundation Anniversary Event at 1700 Alum Rock Ave, SJ	348.45	10.48				358.93
9/17/22	1. Coastal Cleanup Events at VWHQ & Hellyer Park	348.45	14.11				362.56
9/19/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/22/22	1. Stream Planning and Operations Committee Meeting, VWHQ 2. Mtg w/ CIP Auditors, Virtual	348.45	4.89				353.34
9/23/22	1. Mtg w/ CEO and Councilmember Esparza, VWHQ 2. Redevelopment Oversight Board Mtg, Virtual	348.45	4.89				353.34
9/26/22	* 1. Special CIP Committee Meeting, VWHQ 2. RWC Briefing, VWHQ 3. Ethics Committee Meeting, VWHQ	- - -	4.89 - -				4.89 - -
9/27/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	4.89				4.89
9/28/22	* 1. Recycled Water Committee Mtg, VWHQ 2. Mtg w/ General Counsel, Virtual * Exceeded 15 Meetings in September	- -	4.89 -				4.89 - -
TOTALS		\$14,983.35	\$133.57	\$0.00	\$0.00	\$0.00	\$15,116.92

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

2-Mileage Reimbursement @ \$0.625/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 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/21/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #2	-	-	\$85.00			\$85.00
9/28/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #3	-	-	85.00			85.00
10/3/22	1. Board Ethics Committee Meeting, Virtual 2. Agenda Review Meeting, Virtual	\$348.45	-				348.45
10/5/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ DCA CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$4.89				353.34
10/12/22	1. Mtg w/ Dist Counsel, Virtual	348.45	-				348.45
10/13/22	1. Valley Water Town Hall Meeting, Virtual 2. OLA Event at VW Adm Patio	348.45	-				348.45
10/14/22	1. DCA Special Mtg, Virtual 2. DCA BOD Meeting Prep, Virtual	348.45	-				348.45
10/17/22	1. CIP Committee Meeting, VWHQ 2. Environmental and Water Resources Committee Meeting, VWHQ	348.45	4.89				353.34
10/20/22	1. DCA BOD Meeting, Virtual 2. Ethics Committee Meeting, Virtual	348.45	-				348.45
10/21/22	1. Mtg w/ Constituent	348.45	-				348.45
10/24/22	1. Ethics Committee Meeting, Virtual 2. Meeting w/ EA Union Representatives, VWHQ 3. Agenda Review Meeting, Virtual	348.45	-				348.45
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
10/26/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
10/27/22	1. Mtg w/ Amah Mutsun Tribal Band Chairman Valentin Lopez, Dir. Kremen & VW CEO, Virtual 2. D&I Ad Hoc Committee Meeting, VWHQ	348.45	-				348.45
10/28/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
10/31/22	* 1. Agenda Review Meeting, Virtual * Exceeded 15 Meetings in October	-	-				-
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ 2. Meeting w/ VW CEO, Virtual	348.45	4.89				353.34
11/3/22	1. Meeting w/ DCA CEO, Virtual 2. Ethics and Conduct Committee Meeting, VWHQ	348.45	4.89				4.89
11/7/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34

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

2-Mileage Reimbursement @ \$0.625/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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11/9/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/10/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.89				353.34
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.89				353.34
11/16/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/17/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
11/18/22	1. Meeting w/ Amah Mutsun Chairman Valentin Lopez, VW CEO and Dir. Kremen, Virtual	348.45	-				348.45
11/21/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
11/23/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/28/22	1. ACWA Fall Conference	348.45	-				348.45
11/29/22	1. ACWA Fall Conference	348.45	-				348.45
11/30/22	* 1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	-				348.45
11/28-11/30	Hotel Parking	-	-	81.00			81.00
11/28-12/1	Car Rental	-	-	256.65			256.65
11/28-12/1	Lodging (3 Nights)	-	-	828.42			828.42
11/28-12/2	9/11 Security Fee	-	-	11.20			11.20
11/28-12/2	Air Fare	-	-	167.00			167.00
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/2/22	1. Mtg w/ VW Assistant CEO & Staff, VWHQ	348.45	4.89				353.34
12/5/22	1. SCC Special Districts Association Mtg, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
12/6/22	1. Mtg w/ Dir. Eisenberg, Virtual	-	-				-
	2. Staff Briefing (Re: Delta Conveyance), Virtual	348.45	-				348.45
12/7/22	1. Mtg w/ Dir. Eisenberg, Virtual	348.45	-				348.45
12/8/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Upper Guad River Project Public Meeting at 2102 Almaden Rd #115, San Jose	348.45	-				348.45
12/9/22	1. Meeting w/ Amah Mutsun Reps, VW Staff & Dir. Beall, VWHQ	348.45	4.89				353.34
	2. DCA Board Meeting Prep, Virtual	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Los Vaqueros Briefing, Virtual	-	-				-
	3. Agenda Review Meeting, Virtual	-	-				-

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12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
12/14/22	1. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy	348.45	31.44				379.89
12/15/22	1. Meeting w/ District Counsel at 5560 Santa Teresa Blvd, San Jose 2. DCA Board Meeting, Virtual	348.45	3.56				352.01
12/16/22	1. Special Recycled Water Committee Meeting, VWHQ	348.45	4.89				353.34
12/21/22	1. Meeting w/ Constituent and Staff, VWHQ 2. Meeting w/ VW Assistant CEO, Virtual	348.45	4.89				353.34
12/23/22	1. Mtg w/ Cordoba Group (Re: DEI Master Plan), Virtual	348.45	-				348.45
12/28/22	1. Ethics Seminar On-Line	348.45	-				348.45
TOTALS		\$15,680.25	\$127.91	\$2,289.27	\$0.00	\$0.00	\$18,097.43

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 9/8/22 and Not Reported on Quarter Ending 9/30/22

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

2-Mileage Reimbursement @ \$0.625/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 3/31/23
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/23	1. Meeting w/ VW CEO, Virtual 2. Presentation to Mount Pleasant Neighborhood Association, Virtual	\$348.45	-				\$348.45
1/5/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
1/9/23	1. Agenda Review, Virtual	348.45	-				348.45
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$5.13				353.58
1/11/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
1/13/23	1. DCA Special Board Meeting, Virtual 2. DCA Board Meeting Prep, Virtual	348.45	-				348.45
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	5.13				353.58
1/19/23	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/23/23	1. Water Resources & Environmental Advisory Committee Mtg, VWHQ	348.45	5.13				353.58
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
1/25/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
1/26/23	1. Mtg w/ Dir. Hsueh, Virtual	348.45	-				348.45
1/27/23	1. Redevelopment Oversight Committee Mtg, Virtual 2. La Raza Roundtable Monthly Meeting at 749 Story Road, San Jose	348.45	-				348.45
1/30/23	1. Agenda Review, Virtual	348.45	-				348.45
1/31/23	1. 2022 Volunteer Recognition Event, VWHQ	348.45	5.13				353.58
2/1/23	Air Fare - Federal Legislative Advocacy Meeting, Washington DC - 4/15/23-4/23/23	-	-	\$1,187.39			1,187.39
2/1/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
2/2/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
2/3/23	1. Sheriff Jonsen's Oath of Office Event at 70 West Hedding St., San Jose	348.45	9.02				357.47
2/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	5.13				353.58
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	815.00			815.00
2/8/23	1. Board Ethics & Conduct Committee Meeting, VWHQ 2. Meeting w/ VW CEO, Virtual	348.45	5.13				353.58
2/9/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
2/10/23	1. Meeting w/ District Counsel & Dir. Santos at 5560 Santa Teresa Blvd (Mandarin Gourmet), SJ 2. DCA Board Meeting, Virtual	348.45	3.81				352.26
2/13/23	1. CIP Committee Meeting, VWHQ 2. Agenda Review, Virtual	348.45	5.13				353.58
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
2/15/23	1. VW ERG Event: APRG Lunar New Year Event at Mandarin Gourmet, San Jose 2. Meeting w/ District Counsel, Virtual	-	3.81				3.81
2/16/23	1. DCA Board Meeting, Virtual	348.45	-				348.45
2/17/23	1. Ethics Committee Mtg, Virtual	348.45	-				348.45
2/20/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45

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2-Mileage Reimbursement @ \$0.655/mile.

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BOARD OF DIRECTOR'S COMPENSATION
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DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/21/23	1. San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan at SV Capital Club, San Jose Event Ticket Fee	-	7.60				7.60
		-	-	25.00			25.00
2/22/23	2. Homeless Committee Mtg, VWHQ	348.45	5.13				353.58
2/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	5.13				353.58
2/23/23	2. Meeting w/ VW CEO, Virtual	-	-				-
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments	348.45	23.38				371.83
2/24/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	8.49				8.49
2/27/23	* 1. Agenda Review Meeting, Virtual	-	-				-
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.13				5.13
	* Exceeded 15 Meetings in February						
3/1/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
	2. Drought Presentation to Seven Trees Neighborhood Association at 3590 Cas Drive, San Jose	-	3.75				3.75
3/2/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
3/6/23	1. SCC Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Committee Meeting, VWHQ	348.45	5.13				353.58
	3. Agenda Review Meeting, Virtual	-	-				-
3/8/23	1. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	5.13				353.58
	2. WOW Meeting	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
3/9/23	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
3/10/23	1. Meeting w/ EA Union, VWHQ	348.45	5.13				353.58
	2. DCA Board Mtg Prep, Virtual	-	-				-
	3. Meeting w/ SJ City Councilmember Domingo Candelas, VWHQ	-	-				-
3/13/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
3/15/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	5.13				353.58
3/20/23	1. CIP Committee Meeting, VWHQ	348.45	5.13				353.58
3/21/23	1. Risk Assessment Meeting w/ VW Auditor, Virtual	348.45	-				348.45
3/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	5.13				353.58
	2. Meeting w/ District Counsel	-	-				-
3/24/23	1. Mtg w/ Constituent David W. and Staff (Re: Potential Mitigation), VWHQ	348.45	5.13				353.58
3/27/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45
3/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.13				5.13
3/29/23	* 1. Mtg w/ San Jose Councilmember Rosemary Kamei at San Jose City Hall	-	7.85				7.85
	* Exceeded 15 Meetings in March						
TOTALS		\$15,680.25	\$183.93	\$2,027.39	\$0.00	\$0.00	\$17,891.57

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2-Mileage Reimbursement @ \$0.655/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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For the Quarter Ending 6/30/23
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DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/3/23	1. Agenda Review Meeting, Virtual	\$348.45	-				\$348.45
4/5/23	1. Meeting w/ VW CEO, Virtual	-	-				-
	2. Environmentally Focused Stakeholders Meeting, VWHQ	348.45	\$5.13				353.58
4/6/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
4/10/23	1. Special CIP Committee Meeting, VWHQ	-	-				-
	2. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	5.13				353.58
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
4/12/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	5.13				5.13
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	26.43				374.88
4/14/23	1. DCA Board Prep Meeting, Virtual	-	-				-
	2. Federal Legislative Advocacy Prep Meeting, Virtual	365.87	-				365.87
4/15/23	1. Travel to DC for Federal Legislative Advocacy Meeting	-	-				-
4/17/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/18/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/19/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/24/23	1. Return from DC	365.87	-				365.87
4/15-4/20	Lodging (5 Nights)	-	-	\$2,436.04			2,436.04
4/15-4/20	Meals	-	-	146.86			146.86
4/15-4/24	Uber Fee	-	-	237.49			237.49
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
4/26/23	1. Meeting w/ District Counsel, Virtual	-	-				-
	2. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	5.13				371.00
4/27/23	1. Mtg w/ SJ City Councilman Jimenez, VWHQ	365.87	5.13				371.00
4/27/23	Reg Fee - Urban Water Institute Conference, San Diego - 8/23/23-8/25/23	-	-	595.00			595.00
4/28/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	8.49				8.49
	* Exceeded 15 Meetings in April						
5/1/23	1. Mtg w/ Strategic Planning Consultant, Virtual	365.87	-				365.87
	2. Agenda Review Meeting, Virtual	-	-				-
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	8.56				374.43
5/4/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
5/9/23	1. ACWA Spring Conference, Monterey	365.87	44.97				410.84
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	45.18				411.05
5/9-5/11	Lodging (2 Nights)	-	-	583.40			583.40
5/9-5/11	Hotel Parking	-	-	62.72			62.72
5/12/23	1. DCA Board Prep Meeting, Virtual	365.87	-				365.87
5/15/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 6/30/23
(Unaudited ~ for Board of Directors review)

DIRECTOR: TONY ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
5/18/23	1. DCA Board Meeting, Virtual	365.87	-				365.87
	2. Prep Mtg w/ Staff (Re: Anderson Dam), Virtual	-	-				-
5/16/23-5/18/23	2 Nights Lodging - Scheduled for Sacramento Legislative Day 5/17/23-5/18/23 But Did Not Attend	-	-	567.55			567.55
5/16/23-5/18/23	1 Night Credit from Sheraton Sacramento Hotel for Cancellation of Reservation	-	-	(219.81)			(219.81)
5/19/23	1. Anderson Dam Meeting w/ Rep. Lofgren & Regulators, Virtual	365.87	-				365.87
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
5/24/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Meeting w/ District Counsel, Virtual	-	-				-
5/25/23	1. D&I Committee Meeting, VWHQ	365.87	5.13				371.00
6/1/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
6/5/23	1. SCC Special Districts Association Meeting, VW Admin	-	-				-
	2. Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
	3. Agenda Review Meeting, Virtual	-	-				-
6/6/23	1. Mtg w/ Outside Investigator, Virtual	365.87	-				365.87
6/7/23	1. Meeting w/ San Jose City Councilmember Doan at SJ City Hall	365.87	7.91				373.78
	2. Mtg w/ VW CEO, Virtual	-	-				-
6/8/23	1. Water 101 Academy Graduation Meeting, Virtual	365.87	-				365.87
6/9/23	1. DCA Board Mtg Prep, Virtual	365.87	-				365.87
6/12/23	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	5.13				371.00
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
6/14/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
6/19/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
6/21/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/26/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
6/28/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
	2. REDI Event: All Employee Meeting/Taste of Inclusion, Water Quality Lab	-	-				-
	3. Meeting w/ District Counsel, Virtual	-	-				-
6/30/23	1. Special CIP Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Special Board Policy and Planning Committee Meeting, VWHQ	-	-				-
TOTALS		\$15,976.34	\$228.75	\$4,409.25	\$0.00	\$0.00	\$20,614.34

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2-Mileage Reimbursement @ \$0.655/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.