

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/22
(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
7/5/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	\$348.45	-				\$348.45
	2. Agenda Review Meeting, Virtual	-	-				-
7/6/22	1. SCRWA Board Meeting, Virtual	348.45	-				348.45
	2. Joint Water Resources Committee Mtg w/ City of Gilroy and City of Morgan Hill, Virtual	-	-				-
	3. KPIX Interview on Water Conservation, Virtual	-	-				-
7/7/22	1. Good Morning Morgan Hill - Chamber Breakfast Event at MH Community Center	348.45	\$2.29				350.74
	Registration Fee	-	-	\$20.00			20.00
7/8/22	1. Coordination Meeting, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
7/11/22	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	26.42				374.87
7/12/22	1. One on One Meeting w/ VW CEO, Virtual	-	-				-
	2. Video Shoot for SVAWPC and San Jose Giants VW Night	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
7/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	26.42				374.87
	2. Environmental Stakeholder Meeting, Virtual	-	-				-
7/14/22	1. SLDMWA Board Meeting, Los Banos	348.45	14.48				362.93
7/15/22	1. Elected Officials Mtg: Upper Llagas Creek Flood Control & Anderson Dam Projects, Virtual	348.45	-				348.45
	2. KTVU Interview on Shasta Lake and Water Supply, VWHQ	-	26.42				26.42
7/18/22	1. Meeting on Fire Dept Coordination, Virtual	348.45	-				348.45
7/19/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	26.42				374.87
7/20/22	1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
	2. Interview w/ MH Life on Upper Llagas Project	-	4.13				4.13
7/25/22	1. State Assembly Candidate Gail Pellerin Lunch, Rosy's Morgan Hill	-	-				-
	2. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
7/27/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
	2. ACWA QCF - Agriculture Committee Mtg, Virtual	-	-				-
	3. Phone Interview on Uvas Creek Fish Passage Project	-	-				-
7/28/22	1. ACWA Board of Directors Workshop, Virtual	348.45	-				348.45
7/29/22	* 1. ACWA Board of Directors Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in July						
8/1/22	1. Training: Disclosure Responsibilities Under Federal Securities Law, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
8/2/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Morgan Hill Chamber Quick 5 Podcast at 17500 Depot Street, Suite 260, Morgan Hill	-	3.76				3.76

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/3/22	1. SCRWA Board Meeting, Via Zoom	348.45	-				348.45
8/4/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. ACWA Diversity, Equity, Inclusion & Women in Water Workgroup Meeting, Virtual	-	-				-
8/5/22	1. Staff Briefing on the 2022 Water Summit and FYI on Media Inquiries, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Mtg - Review & Approve Final Recommendations, Virtual	-	-				-
8/8/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/11/22	1. Wineries of Santa Clara Valley Board Meeting, Virtual	348.45	-				348.45
8/15/22	1. Meeting on ACWA D&I, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
8/18/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. Special Valley Water Bd Mtg: Water 101 (Observed Mtg Remotely as a Member of the Public)	-	-				-
8/19/22	Registration Fee for 10/7/22 ACWA Region 5 Event at Monterey	-	-	100.00			100.00
8/22/22	1. Water Summit Briefing, Virtual	348.45	-				348.45
8/23/22	1. One on One Meeting w/ VW CEO	348.45	-				348.45
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	26.42				26.42
8/24/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
8/25/22	1. Zoom Mtg w/ Howard Justice (Re: Sargent Ranch)	348.45	-				348.45
8/26/22	1. Water Summit at Santa Clara Convention Center	348.45	39.72				388.17
8/30/22	1. Gilroy Rotary Presentation at Gilroy Elks Lodge (Re: Drought and Homelessness)	348.45	11.50				359.95
9/6/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/8/22	1. Morgan Hill Chamber: Economic Development Meeting, Virtual	348.45	-				348.45
	2. Interview w/ Wall Street Journal, Via Phone	-	-				-
	3. Ethics Committee Meeting, VWHQ	-	26.42				26.42
9/9/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
	2. Joint Venture Silicon Valley Board Meeting, Virtual	-	-				-
9/10/22	1. SCC Office of Emergency Management: Emergency Preparedness Fair, San Martin	348.45	5.33				353.78
9/12/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Meeting w/ Dir. Keegan	-	-				-
	3. Video for Uvas Creek Fish Habitat Improvement Project & Media Event, VWHQ	-	-				-
	4. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-

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9/15/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
9/16/22	1. Pre-recording for WaterPalooza w/ Dennis M., Virtual	348.45	-				348.45
9/19/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/20/22	1. ACWA Foundation Fundraising Working Group Mtg, Virtual	348.45	-				348.45
	2. Meeting w/ Financial Auditors, Virtual	-	-				-
9/26/22	1. Ethics Committee Meeting, Virtual	348.45	-				348.45
	2. Climate Reality Silicon Valley Drought Presentation, Virtual	-	-				-
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Anderson Dam Media Update, VWHQ	-	-				-
9/28/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain View	348.45	23.64				372.09
	2. Tour Rinconada Water Treatment Plant w/ Secretary Crowfoot	-	27.27				27.27
9/30/22	1. Lunch w/ Gilroy Mayor Blankley at Old City Hall Restaurant, Gilroy	348.45	15.42				363.87
TOTALS		\$15,680.25	\$385.32	\$120.00	\$0.00	\$0.00	\$16,185.57

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/3/22	1. Board Ethics Committee Meeting, Virtual	\$348.45	-				\$348.45
10/4/22	1. Briefing for Joint Water Resources Committee Mtg (Gilroy / Morgan Hill), Virtual	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill	-	\$2.27				2.27
	4. Drought Presentation to Heritage Homeowners Association, Gilroy	-	9.77				9.77
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, Virtual	348.45	-				348.45
	2. Video on Landscape Rebate Program, 850 W Middle Ave, Morgan Hill	-	1.94				1.94
10/6/22	1. ACWA Region 5 Event, Monterey	348.45	31.58				380.03
10/7/22	1. ACWA Region 5 Event, Monterey	348.45	31.81				380.26
10/6-10/7	Lodging (1 Night)	-	-	\$361.65			361.65
10/6-10/7	Hotel Parking	-	-	35.00			35.00
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. One on One Mtg w/ Dir. Santos, Virtual	-	-				-
	3. One on One Mtg w/ District Counsel, Virtual	-	-				-
10/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	26.42				374.87
10/14/22	1. Welcome Remarks for 2022 VIP Water Walks Tour	348.45	26.42				374.87
10/15/22	1. Ride Out the Drought Event at SVAWPC	348.45	40.26				388.71
10/17/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/18/22	1. Briefing for Coyote Creek Public Meeting, Virtual	348.45	-				348.45
	2. Environmental Creek Cleanup Committee Meeting, VWHQ	-	26.42				26.42
10/19/22	1. Quarterly Water Retailers Meeting, Virtual	348.45	-				348.45
	2. Public Mtg (Re: Coyote Percolation Dam Replacement Project) at 5585 Cottle Rd, SJ	-	20.82				20.82
10/20/22	1. California Water Institute - Fresno State Water Showcase, Virtual	348.45	-				348.45
	2. Ethics Committee Meeting, Virtual	-	-				-
10/21/22	1. Elected Officials: Upper Llagas Creek Flood Control and Anderson Dam Projects, Virtual	348.45	-				348.45
10/24/22	1. Briefing for 10/25/22 ACWA Legislation Item, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
10/25/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	26.42				26.42
10/26/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. Water Commission Meeting, VWHQ	-	26.42				26.42
10/27/22	* 1. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
10/28/22	* 1. Morgan Hill Education Committee Monthly Meeting, Virtual	-	-				-
10/31/22	* 1. ACWA Foundation Lunch at Sutter Club Sacramento	-	174.04				174.04
	* Exceeded 15 Meetings in October						

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11/1/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ	348.45	26.42				374.87
11/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event	348.45	2.29				350.74
	Registration Fee	-	-	20.00			20.00
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	26.42				374.87
	2. Agenda Review Meeting, Virtual	-	-				-
11/8/22	1. Mtg w/ District Counsel, Virtual	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, VWHQ	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Morgan Hill Chamber of Commerce: Economic Development Meeting, Virtual	-	-				-
11/11/22	1. Lunch Mtg w/ Peter Carrillo of Silicon Valley Advisors at Capital Club, San Jose	348.45	31.95				380.40
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, VWHQ	348.45	26.42				374.87
11/15/22	1. Zoom Mtg w/ Emily Rooney of Agricultural Council of California	348.45	-				348.45
11/16/22	1. Environmental Stakeholder Group Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
11/17/22	1. Water Rates Assistance Program (WRAP) Media Event at 1381 S. First St., San Jose	348.45	30.09				378.54
11/18/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
	2. Joint Venture Silicon Valley Board Meeting, Virtual	-	-				-
11/21/22	1. ACWA Foundation Fundraising Working Group, Virtual	348.45	-				348.45
	2. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	-	-				-
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/26/22 *	1. ACWA Fall Conference	-	204.94				204.94
11/27/22 *	1. ACWA Fall Conference	-	70.91				70.91
11/26-11/27	Lodging (1 Night)	-	-	194.70			194.70
11/28/22 *	1. ACWA Fall Conference	-	-				-
11/29/22 *	1. ACWA Fall Conference	-	-				-
11/30/22 *	1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	65.48				413.93
12/2/22	1. Return Trip from ACWA Fall Conference	-	211.54				211.54
11/27-12/1	Lodging (4 Nights)	-	-	1,104.56			1,104.56
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/1-12/2	Lodging (1 Night)	-	-	201.99			201.99

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12/5/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
12/6/22	1. Speakers Bureau: RE/MAX Realtors at Re/Max, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
12/7/22	1. WELL Zoom Meeting	348.45	-				348.45
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
12/9/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
	2. Mtg w/ Dir. Beall, VWHQ	-	26.42				26.42
12/12/22	1. One On One Mtg w/ Director Eisenberg	348.45	26.42				374.87
	2. Los Vaqueros JPA Briefing	-	-				-
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Board Group and Individual Photo Shoot, VWHQ	-	-				-
12/15/22	1. Anderson Media Event at Anderson Dam	348.45	8.16				356.61
12/16/22	1. ACWA Foundation Board of Trustees Meeting, Sacramento	348.45	174.14				522.59
12/15/22	Dinner	-	-	27.40			27.40
12/16/22	Breakfast	-	-	14.00	\$26.45		40.45
12/16/22	Hotel Late Check Out Fee	-	-	50.00			50.00
12/22/22	1. Anderson Dam Tour w/ South County Realtors Alliance	348.45	8.16				356.61
12/27/22	1. Meeting on Permit Request in D1, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
12/28/22	1. AB 1234 Ethics Training, Virtual	348.45	-				348.45
TOTALS		\$14,983.35	\$1,490.03	\$2,784.30	\$26.45	\$0.00	\$19,284.13

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
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DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/15/22-12/16/22 #	I Night Lodging for ACWA Foundation Board of Trustees Meeting, Sacramento	-	-	\$274.93			\$274.93
1/4/23	1. ACWA Conference Call w/ President, Ex Director	\$348.45	-				348.45
1/5/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/9/23	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	\$27.69				376.14
	2. Briefing on Hoot Owl Way, Virtual	-	-				-
	3. Agenda Review, Virtual	-	-				-
1/10/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
1/12/23	1. SLDMWA Board Meeting	348.45	-				348.45
	2. Lunch w/ SLDMWA Executive Director at Wool Growers Restaurant	-	-				-
1/13/23	1. Interview w/ Zach Fuentes from ABC7 on Storm, Virtual	348.45	-				348.45
	2. Interview w/ Damian Trujillo from NBC Bay Area on Storm, Virtual	-	-				-
1/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	27.69				376.14
	2. Agenda Review, Virtual	-	-				-
1/18/23	1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
	2. Valley Water Special Board Meeting, VWHQ	-	27.69				27.69
1/19/23	1. ACWA Trustee Board Meeting at ACWA Offices, Sacramento	348.45	186.20				534.65
1/20/23	1. Meeting w/ Dir. Beall and Dir. Eisenberg, VWHQ	348.45	27.69				376.14
1/23/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
1/25/23	1. Update on Anderson Dam w/ Councilmember Jimenez, Virtual	348.45	-				348.45
1/26/23	1. Lunch Mtg at Morgan Hill w/ Mick Greco, Strategic Partnerships Director of Santa Clara University	348.45	2.73				351.18
	Lunch Exp	-	-	24.56			24.56
1/27/23	1. ACWA Region 5 Midterm Board Meeting at Marina Coast Water District	348.45	57.74				406.19
1/30/23	* 1. Agenda Review, Virtual	-	-				-
1/31/23	* 1. Anderson Dam Tour w/ MH Mayor Turner and Staff	-	-				-
	2. 2022 Volunteer Recognition Event, VWHQ	-	27.69				27.69
	* Exceeded 15 Meetings in January						
2/2/23	1. ACWA Board of Directors Workshop, Virtual	348.45	-				348.45
2/3/23	Purchased HP 206A Toner Cartridges for Printer	-	-	326.29			326.29
2/3/23	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
2/6/23	1. ACWA Foundation Strategic Planning Committee Meeting, Virtual	348.45	-				348.45
	2. Wildflower Run Promo Video, VWHQ	-	27.69				27.69
	3. Board Chair Priorities Meeting	-	-				-
	4. One on One Mtg w/ Dir. Eisenberg	-	-				-

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2/7/23	1. Briefing for Monthly SLDMWA Board Meeting	348.45	-				348.45
	2. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill	-	2.73				2.73
	3. SCC Farm Bureau Board Meeting at Farm Bureau Offices	-	2.38				2.38
	4. Agenda Review, Virtual	-	-				-
2/8/23	1. Board Ethics & Conduct Committee Meeting, VWHQ	348.45	27.69				376.14
	2. SCW Program IMC Final Meeting	-	-				-
2/9/23	1. SLDMWA Board Meeting, Los Banos (Carpool)	348.45	-				348.45
2/13/23	Breakfast & Lunch Fee for 5/10/23 & 5/11/23 - ACWA 2023 Spring Conf & Expo	-	-	200.00			200.00
2/13/23	1. Meeting w/ David Bini, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
2/15/23	1. ACWA Winter Regulatory Committee Meeting, Virtual	348.45	-				348.45
2/16/23	1. ACWA Foundation Board of Trustees Meeting at 980 9th St., Sacramento	348.45	184.07				532.52
2/15-2/16	Meals	-	-	44.00			44.00
2/15-2/16	Lodging (1 Night)	-	-	324.35			324.35
2/16/23	Hotel Room Internet	-	-	9.95			9.95
2/16/23	Bellman Gratuity	-	-	1.50			1.50
2/17/23	1. Joint Venture Silicon Valley: 2023 State of the Valley Conf, 1401 N. Shoreline Blvd, Mt. View	348.45	47.72				396.17
2/21/23	1. Agenda Review, Virtual	348.45	-				348.45
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments	348.45	8.05				356.50
2/24/23	1. ABC Documentary and SVAWPC Tour	348.45	42.16				390.61
2/27/23	1. Agenda Review, Virtual	348.45	-				348.45
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
	* Exceeded 15 Meetings in February						
3/1/23	1. CEO Update Board Ethics Committee, Virtual	348.45	-				348.45
3/2/23	1. Briefing on SFCJPA Reach 2 Project, Virtual	348.45	-				348.45
3/4/23	1. ACWA Foundation Strategic Plan Meeting, Virtual	348.45	-				348.45
3/6/23	1. Mtg w/ Pete Carrillo, Silicon Valley Advisors at Peets Coffee, Morgan Hill	348.45	7.29				355.74
	2. Agenda Review, Virtual	-	-				-
	3. Leadership Morgan Hill Presentation at 660 W. Main Street, Morgan Hill	-	3.94				3.94
3/7/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Monthly Meeting w/ MH Mayor Turner at 17390 Monterey Hwy	-	2.73				2.73
3/8/23	1. Tour of Anderson Dam w/ Councilmember Jimenez & MH Mayor Turner	-	8.55				8.55
	2. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	27.69				376.14
	3. 2023 Morgan Hill Mayor's State of the City Address at Morgan Hill City Hall	-	4.02				4.02
3/9/23	1. SLDMWA Board of Directors Meeting (Carpool to Los Banos)	348.45	-				348.45

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

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 3/31/23
(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	COMMUNICATIONS CHARGES ⁵	TOTALS
3/10/23	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Meeting	348.45	4.02				352.47
	2. Meeting w/ EA Union, Virtual	-	-				-
	3. Call w/ Steve B. from CSU-WATER	-	-				-
3/13/23	1. Special Joint SLDMWA Workshop, Virtual	348.45	-				348.45
	2. ACWA Infrastructure Task Force Meeting, Virtual	-	-				-
3/14/23	1. ACWA Foundation Board Officers' Meeting (Re: Service Agreement), Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	27.69				376.14
	2. Gilroy State of the City and Dinner at Old City Hall Restaurant	-	15.69				15.69
3/17/23	1. Joint Venture Board of Directors Meeting, Virtual	348.45	-				348.45
3/27/23	1. Mtg w/ Jennifer Persike of ACWA Foundation, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
3/29/23	1. Mtg w/ Jennifer Persike and Tiffany Giammona of ACWA Foundation, Virtual	348.45	-				348.45
	2. Prep for CSU Conference Presentation	-	-				-
3/30/23	* 1. Budget Discussion, Virtual	-	-				-
3/31/23	* 1. ACWA Board of Directors Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$15,680.25	\$995.37	\$1,205.58	\$0.00	\$0.00	\$17,881.20

Note: # Data Submitted on VW Purchasing Card Payment to The Citizen Hotel on 12/19/22 and Not Reported on Quarter Ending 12/31/22

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

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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/3/23	1. ACWA Conference / DEI Panel Speakers Prep, Virtual	\$348.45	-				\$348.45
	2. Agricultural Water Advisory Committee Mtg, VWHQ	-	\$27.69				27.69
4/4/23	1. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill	348.45	2.73				351.18
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
4/5/23	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	348.45	18.69				367.14
	2. ACWA Foundation Fundraising Committee Mtg, Virtual	-	-				-
	3. Prep for CSU Conference Presentation, Virtual	-	-				-
	4. ACWA Foundation Conference, Virtual	-	-				-
4/6/23	1. SLDMWA Board of Directors Meeting (Carpool to Los Banos)	348.45	-				348.45
	2. Water 101 Academy - Session 1, Virtual	-	-				-
4/7/23	1. Joint South Santa Clara County Fire Dept and Valley Water Mtg, Virtual	348.45	-				348.45
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	27.69				376.14
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
4/12/23	1. Water Commission Meeting, Virtual	348.45	-				348.45
4/13/23	1. CSU-WATER Conference at 5108 Fourth Ave, Marina	348.45	60.70				409.15
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	-	3.34				3.34
4/14/23	1. Gilroy Legislative Summit at 7400 Monterey Hwy, Gilroy	365.87	12.01				377.88
4/18/23	1. Agricultural Water Subcommittee Meeting, Virtual	365.87	-				365.87
	2. Virtual Mtg w/ Jennifer Persike for ACWA Foundation Conference Update	-	-				-
4/19/23	1. Prep for Board Strategic Planning Retreat, Virtual	365.87	-				365.87
4/20/23	1. Joint Water Resources Committee Mtg (SCVWD/Morgan Hill/Gilroy), Gilroy City Hall	365.87	12.29				378.16
	2. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-
4/24/23	1. Agenda Review, Virtual	365.87	-				365.87
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
4/26/23	* 1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	-	27.69				27.69
4/28/23	* 1. ACWA Region 5 Board Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in April						
5/1/23	1. Agenda Review, Virtual	365.87	-				365.87
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	31.40				397.27
5/5/23	1. Pajaro River Watershed Flood Prevention Authority Board Mtg, Virtual	365.87	-				365.87
5/7/23	1. Travel to Monterey for ACWA Spring Conference	365.87	33.56				399.43
5/8/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/9/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	33.48				399.35
5/7-5/10	Meals	-	-	\$132.86			132.86
5/7-5/11	Lodging (4 Nights)	-	-	1,166.80			1,166.80
5/7-5/11	Hotel Parking	-	-	102.20			102.20

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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/12/23	1. Phone Mtg w/ Legal Counsel, Virtual	365.87	-				365.87
5/13/23	1. Lake Cunningham Cleanup Event	365.87	30.35				396.22
5/15/23	1. Agenda Review, Virtual	365.87	-				365.87
	2. Briefing for 5/16/23 Board Meeting, Virtual	-	-				-
5/16/23	1. Mural Video at VW Office	-	-				-
	2. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
5/17/23	1. Mtg w/ Jennifer Persike of ACWA Foundation, Virtual	365.87	-				365.87
	2. One on One Meeting w/ VW CEO, Virtual	-	-				-
	3. ACWA Foundation Steve Blumenshine Update Call	-	-				-
5/22/23	1. Introductory Meeting ACWA and AWS, Virtual	365.87	-				365.87
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
5/24/23	* 1. Career Pathways Monthly Meeting, Virtual	-	-				-
	2. Anderson Dam Tunnel Project Public Meeting at Morgan Hill Community Center	-	2.40				2.40
5/26/23	* 1. ACWA Foundation - MWD Support - J. Varela, E. Dymally, J. Persike, Virtual	-	-				-
	2. Central Coast Collaboration Concept Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in May						
6/2/23	1. ACWA Board Meeting, Virtual	365.87	-				365.87
6/1-6/2	Lodging (1 Night) in Sacramento Cancelled on 5/31/23 - Not Available to Attend ACWA Mtg in Person	-	-	179.00			179.00
6/5/23	1. Update Mtg w/ Jennifer Persike & Tiffany Giammona of ACWA DEI Foundation, Virtual	365.87	-				365.87
	2. CEO Agenda Review, Virtual	-	-				-
6/6/23	1. Briefing for SCRWA Board Meeting, Virtual	365.87	-				365.87
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill	-	2.38				2.38
6/7/23	1. SCRWA Board Meeting at 1500 Southside Dr, Gilroy	365.87	18.69				384.56
	2. ACWA Foundation Board Officers' Meeting, Virtual	-	-				-
	3. Part 2 Interview w/ Neha Shah, Virtual	-	-				-
	4. Phone Call w/ Russell Hancock, CEO of Joint Venture Silicon Valley	-	-				-
6/8/23	1. Upper Llagas Phase 2A Construction Tour at Downtown Morgan Hill	365.87	3.26				369.13
	2. Water 101 Academy Graduation Meeting, VWHQ	-	27.69				27.69
6/9/23	1. Joint Venture Board Meeting, Virtual	365.87	-				365.87
	2. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	-	-				-
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	27.69				393.56
6/12/23	1. ACWA Infrastructure Task Force Meeting, Virtual	365.87	-				365.87
	2. CEO Agenda Review, Virtual	-	-				-
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
6/15/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
6/16/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
6/21/23	1. Corps WIFIA Kickoff Event, Anderson Dam	365.87	8.06				373.93
	2. Promo Video for Valley Water Night w/ SJ Giants	-	-				-

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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/22/23	1. SIRS Presentation at Longhouse Restaurant, 8195 Monterey Road, Gilroy	365.87	10.79				376.66
	2. United Water Conference 2023 Silicon Valley Tour, SVAWPC	-	42.16				42.16
6/23/23	1. Morgan Hill Education Committee Monthly Meeting	365.87	4.83				370.70
	2. CEO Agenda Review, Virtual	-	-				-
6/26/23	1. Phone Call w/ Jennifer Persike of ACWA Foundation	365.87	-				365.87
	2. Virtual Mtg w/ Joone Lopez of West Basin MNWD	-	-				-
	3. Virtual Mtg w/ ACWA Foundation Stev LaMar of Irvine Ranch Water District	-	-				-
6/27/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
6/28/23	* 1. Phone Call w/ Special Outside Legal Counsel	-	-				-
	2. Career Pathways Monthly Meeting, VWHQ	-	27.69				27.69
	3. REDI Event: All Employee Meeting/Taste of Inclusion, Water Quality Lab	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$16,307.37	\$663.40	\$1,580.86	\$0.00	\$0.00	\$18,551.63

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

2-Mileage Reimbursement @ \$0.655/mile.

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.