

**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 2. Agenda Review Meeting, Virtual	\$348.45	-				\$348.45
7/6/22	1. SCRWA Board Meeting, Virtual 2. Joint Water Resources Committee Mtg w/ City of Gilroy and City of Morgan Hill, Virtual 3. KPIX Interview on Water Conservation, Virtual	348.45	-				348.45
7/7/22	1. Good Morning Morgan Hill - Chamber Breakfast Event at MH Community Center Registration Fee	348.45	\$2.29				350.74
7/8/22	1. Coordination Meeting, Virtual 2. ACWA Election Task Force Meeting, Virtual	348.45	-		\$20.00		348.45
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 2. Environmental Stakeholder Meeting, Virtual	348.45	26.42				374.87
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 2. KTVU Interview on Shasta Lake and Water Supply, VWHQ	348.45	-				348.45
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 2. Interview w/ MH Life on Upper Llagas Project	348.45	-				348.45
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 2. ACWA QCF - Agriculture Committee Mtg, Virtual 3. Phone Interview on Uvas Creek Fish Passage Project	348.45	-				348.45
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 2. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/2/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom 2. Briefing for Monthly SLDMWA Board Meeting, Virtual 3. Morgan Hill Chamber Quick 5 Podcast at 17500 Depot Street, Suite 260, Morgan Hill	348.45	-		3.76		348.45

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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8/3/22	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 2. Meeting w/ Financial Auditors, Virtual	348.45	-				348.45
9/26/22	1. Ethics Committee Meeting, Virtual 2. Climate Reality Silicon Valley Drought Presentation, Virtual	348.45	-				348.45
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VVHQ 2. Anderson Dam Media Update, VVHQ	348.45	26.42				374.87
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 2. Tour Rinconada Water Treatment Plant w/ Secretary Crowfoot	348.45	23.64				372.09
9/30/22	1. Lunch w/ Gilroy Mayor Blankley at Old City Hall Restaurant, Gilroy	348.45	27.27				27.27
	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
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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
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 2. Briefing for Monthly SLDMWA Board Meeting, Virtual 3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill 4. Drought Presentation to Heritage Homeowners Association, Gilroy	348.45 - - -	- \$2.27 9.77				348.45 - 2.27 9.77
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, Virtual 2. Video on Landscape Rebate Program, 850 W Middle Ave, Morgan Hill	348.45 -	- 1.94				348.45 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 2. One on One Mtg w/ Dir. Santos, Virtual 3. One on One Mtg w/ District Counsel, Virtual	348.45 - -	26.42				374.87 - -
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 2. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45 -	- 26.42				348.45 26.42
10/19/22	1. Quarterly Water Retailers Meeting, Virtual 2. Public Mtg (Re: Coyote Percolation Dam Replacement Project) at 5585 Cottle Rd, SJ	348.45 -	- 20.82				348.45 20.82
10/20/22	1. California Water Institute - Fresno State Water Showcase, Virtual 2. Ethics Committee Meeting, Virtual	348.45 -	-				348.45 -
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 2. Agenda Review Meeting w/ VW CEO, Virtual	348.45 -	-				348.45 -
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 Registration Fee	348.45	2.29				350.74
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-		20.00		348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ 2. Agenda Review Meeting, Virtual	348.45	26.42				374.87
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	-				374.87
11/10/22	1. SLDMWA Board Meeting, Virtual 2. Morgan Hill Chamber of Commerce: Economic Development Meeting, Virtual	348.45	-				348.45
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 2. Agenda Review Meeting, Virtual	348.45	-				348.45
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 2. Joint Venture Silicon Valley Board Meeting, Virtual	348.45	-				348.45
11/21/22	1. ACWA Foundation Fundraising Working Group, Virtual 2. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	348.45	-				348.45
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 2. PFFC Board Meeting, Virtual 3. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
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 2. Mtg w/ Dir. Beall, VWHQ	348.45	-				348.45
12/12/22	1. One On One Mtg w/ Director Eisenberg 2. Los Vaqueros JPA Briefing	348.45	26.42	26.42			374.87
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. Board Group and Individual Photo Shoot, VWHQ	348.45	26.42				374.87
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 Dinner Breakfast	348.45	174.14				522.59
12/16/22	Hotel Late Check Out Fee	-	-	27.40			27.40
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 2. Agenda Review, Virtual	348.45	-				348.45
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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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 2. Briefing on Hoot Owl Way, Virtual 3. Agenda Review, Virtual	348.45	\$27.69				376.14
1/10/23	1. One on One Mtg w/ District Counsel, Virtual 2. Briefing for Monthly SLDMWA Board Meeting, Virtual 3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	-				348.45
1/12/23	1. SLDMWA Board Meeting 2. Lunch w/ SLDMWA Executive Director at Wool Growers Restaurant	348.45	-				348.45
1/13/23	1. Interview w/ Zach Fuentes from ABC7 on Storm, Virtual 2. Interview w/ Damian Trujillo from NBC Bay Area on Storm, Virtual	348.45	-				348.45
1/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ 2. Agenda Review, Virtual	348.45	27.69				376.14
1/18/23	1. Quarterly Water Retailer Meeting, Virtual 2. Valley Water Special Board Meeting, VWHQ	348.45	-				348.45
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 Lunch Exp	348.45	2.73				351.18
1/27/23	1. ACWA Region 5 Midterm Board Meeting at Marina Coast Water District	348.45	57.74			24.56	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 2. Wildflower Run Promo Video, VWHQ 3. Board Chair Priorities Meeting 4. One on One Mtg w/ Dir. Eisenberg	348.45	-		27.69		27.69

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2/7/23	1. Briefing for Monthly SLDMWA Board Meeting 2. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill 3. SCC Farm Bureau Board Meeting at Farm Bureau Offices 4. Agenda Review, Virtual	348.45	-				348.45
		-	2.73				2.73
		-	2.38				2.38
		-	-				-
2/8/23	1. Board Ethics & Conduct Committee Meeting, VWHQ 2. SCW Program IMC Final Meeting	348.45	27.69				376.14
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 2. Agenda Review, Virtual	348.45	-				348.45
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 2. Agenda Review, Virtual	348.45	7.29				355.74
	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 2. Monthly Meeting w/ MH Mayor Turner at 17390 Monterey Hwy	348.45	-	2.73			348.45
3/8/23	1. Tour of Anderson Dam w/ Councilmember Jimenez & MH Mayor Turner 2. Valley Water Special Closed Session Board Mtg, VWHQ 3. 2023 Morgan Hill Mayor's State of the City Address at Morgan Hill City Hall	348.45	27.69	8.55			376.14
		-	-	4.02			4.02
3/9/23	1. SLDMWA Board of Directors Meeting (Carpool to Los Banos)	348.45	-				348.45

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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	BOARD 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 2. Meeting w/ EA Union, Virtual 3. Call w/ Steve B. from CSU-WATER	348.45	4.02				352.47
3/13/23	1. Special Joint SLDMWA Workshop, Virtual 2. ACWA Infrastructure Task Force Meeting, Virtual	348.45	-				348.45
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 2. Gilroy State of the City and Dinner at Old City Hall Restaurant	348.45	27.69				376.14
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 2. Agenda Review, Virtual	348.45	-				348.45
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 Giannonna of ACWA Foundation, Virtual 2. Prep for CSU Conference Presentation	348.45	-				348.45
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	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/3/23	1. ACWA Conference / DEI Panel Speakers Prep, Virtual 2. Agricultural Water Advisory Committee Mtg, VWHQ	\$348.45	-	\$27.69			\$348.45 27.69
4/4/23	1. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill 2. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	2.73				351.18 -
4/5/23	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy 2. ACWA Foundation Fundraising Committee Mtg, Virtual 3. Prep for CSU Conference Presentation, Virtual 4. ACWA Foundation Conference, Virtual	348.45	18.69				367.14 -
4/6/23	1. SLDMWA Board of Directors Meeting (Carpool to Los Banos) 2. Water 101 Academy - Session 1, Virtual	348.45	-				348.45 -
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 2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	60.70				409.15 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 2. Virtual Mtg w/ Jennifer Persike for ACWA Foundation Conference Update	365.87	-				365.87 -
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 2. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	12.29				378.16 -
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	BOARD 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 2. Briefing for 5/16/23 Board Meeting, Virtual	365.87	-				365.87
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 2. One on One Meeting w/ VW CEO, Virtual 3. ACWA Foundation Steve Blumenshine Update Call	365.87	-				365.87
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 Giannonna of ACWA DEI Foundation, Virtual 2. CEO Agenda Review, Virtual	365.87	-				365.87
6/6/23	1. Briefing for SCRWA Board Meeting, Virtual 2. Briefing for Monthly SLDMWA Board Meeting, Virtual 3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill	365.87	-				365.87
6/7/23	1. SCRWA Board Meeting at 1500 Southside Dr, Gilroy 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	365.87	2.38	18.69			2.38
6/8/23	1. Upper Llagas Phase 2A Construction Tour at Downtown Morgan Hill 2. Water 101 Academy Graduation Meeting, VWHQ	365.87	3.26	27.69			369.13
6/9/23	1. Joint Venture Board Meeting, Virtual 2. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	365.87	-				27.69
6/10/23	1. Valley Water Mural Ribbon Cutting Event	365.87	27.69				365.87
6/12/23	1. ACWA Infrastructure Task Force Meeting, Virtual 2. CEO Agenda Review, Virtual	365.87	-				365.87
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				365.87
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 2. Promo Video for Valley Water Night w/ SJ Giants	365.87	8.06	-			373.93

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

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