

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/2/23	# 1. Meeting w/ Employees Association, Virtual	\$348.45	-				\$348.45
2/3/23	# 1. Briefing on Reach 2 w/ Margaret Bruce of SFCJPA, Virtual	348.45	-				348.45
	# 2. Meeting w/ Professional Management Association, Virtual	-	-				-
	# 3. Briefing on Speakers Bureau Program, Virtual	-	-				-
2/6/23	# 1. Meeting w/ Director Hsueh	-	-				-
	# 2. Meeting w/ Chair Dir. Varela	-	-				-
	# 3. Board Policy and Planning Committee Mtg, VWHQ	348.45	\$31.42				379.87
	# 4. Briefing for Los Vaqueros JPA Board Meeting	-	-				-
2/7/23	# 1. Presentation to Los Altos Morning Forum at Los Altos United Methodist Church	348.45	9.24				357.69
2/8/23	# 1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	57.31				405.76
	# 2. Clean Neighborhoods Transition Committee Meeting at San Jose City Hall	-	34.85				34.85
2/9/23	# 1. Meeting w/ Employees Association	348.45	-				348.45
2/10/23	# 1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
2/13/23	# 1. Meeting w/ SCC Supervisor Chavez at 70 West Hedding St., San Jose	348.45	21.62				370.07
2/15/23	# 1. ERG Event: APRG Lunar New Year Luncheon at Mandarin Gourmet Restaurant, San Jose	348.45	32.13				380.58
	# Lunch Ticket Fee	-	-	\$25.00			25.00
2/16/23	# 1. ERG Black History Month Event, Virtual	348.45	-				348.45
2/17/23	# 1. Meeting w/ Rishi Kumar (Saratoga Resident)	348.45	19.71				368.16
2/21/23	# 1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	31.42				379.87
2/22/23	# 1. Los Vaqueros JPA Finance Committee Briefing, Virtual	-	-				-
	# 2. SCC Recycling and Waste Reduction Commission Meeting at 70 West Hedding St., San Jose	348.45	21.62				370.07
2/23/23	# * 1. Los Vaqueros JPA Finance Committee Meeting, Virtual	-	-				-
2/24/23	# * 1. Meeting w/ the Sierra Club, Virtual	-	-				-
	# 2. Interview for Harvard Law School Reunion, Virtual	-	-				-
	# 3. Meeting w/ VW Engineer's Union President Samantha Greene, Virtual	-	-				-
2/27/23	# * 1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
3/1/23	# 1. Briefing on PAWS Groundwater Charge Report, Virtual	348.45	-				348.45
	# 2. Briefing on Coyote Creek MOA, Virtual	-	-				-
3/2/23	# 1. Meeting w/ Engineers Society, Virtual	348.45	-				348.45
3/6/23	# 1. Board Policy and Planning Committee Meeting, VWHQ	348.45	31.42				379.87
	# 2. Briefing for Los Vaqueros Board Meeting	-	-				-
3/7/23	# 1. Prep for MV Senior Center Presentation, Virtual	348.45	-				348.45

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.

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3/9/23	# 1. Presentation at Mountain View Senior Center	348.45	-				348.45
	# Uber to Mountain View Senior Center	-	-	14.08			14.08
	# 2. Special Meeting of the SFCJPA Board at Menlo Park Council Chambers	-	4.30				4.30
3/10/23	# 1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
3/13/23	# 1. Meeting w/ Constituent Ira R on Newell St. Bridge, Virtual	348.45	-				348.45
3/15/23	# 1. Quarterly Water Retailers Meeting, Virtual	348.45	-				348.45
	# 2. Phone Call w/ Charlene Sun on Potential Tax Measure	-	-				-
3/17/23	# 1. Water Conservation & Demand Management Meeting, VWHQ	348.45	31.42				379.87
	# 2. Assembly District 26 Woman of the Year 2023 Luncheon at Maggiano's Little Italy, SJ	-	18.21				18.21
3/20/23	# 1. Risk Assessment Meeting w/ Auditor, Virtual	348.45	-				348.45
	# 2. Meeting w/ Margaret Bruce SFCJPA on Newell St. Bridge, Virtual	-	-				-
3/21/23	# 1. Briefing for WSEC Meeting, Virtual	348.45	-				348.45
	# 2. Briefing for Los Vaqueros Finance Committee, Virtual	-	-				-
	# 3. Briefing for Los Vaqueros Legislative Day, Virtual	-	-				-
3/22/23	# * 1. Los Vaqueros Legislative Day at 1001 K Street, Sacramento	-	-				-
3/21/23	# Uber from Bart to Train Station	-	-	8.49			8.49
3/22/23	# Uber from Train Station to Home	-	-	55.99			55.99
3/21-3/22	# Amtrak to and from Sacramento	-	-	65.00			65.00
3/21-3/22	# Lodging (1 Night)	-	-	617.15			617.15
3/23/23	# * 1. SFC JPA Board Meeting	-	4.30				4.30
	# 2. Los Vaqueros JPA Finance Committee Meeting, Virtual	-	-				-
3/24/23	# * 1. Meeting w/ Melanie Richardson and Chris Hakes, Virtual	-	-				-
	* Exceeded 15 Meetings in March						
4/3/23	1. Agricultural Water Advisory Committee Mtg, Virtual	348.45	-				348.45
4/4/23	1. Mtg w/ Ag Water Advisory Committee Member Dhruv Khanna at 320 S California Ave, Palo Alto	348.45	1.04				349.49
	2. Meeting on Environmental Restoration, Virtual	-	-				-
4/5/23	1. Meeting w/ Ag Water Advisory Committee Member Peter Van Dyke, Virtual	348.45	-				348.45
	2. Meeting w/ EA Union Leadership, Virtual	-	-				-
4/6/23	1. Water 101 Academy - Session 1, Virtual	348.45	-				348.45
4/7/23	1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	31.42				379.87
	2. Briefing for Los Vaqueros Board Meeting	-	-				-
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	31.42				379.87
4/12/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	57.31				405.76
4/13/23	1. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	51.82				400.27

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4/14/23	1. Prep for SFC JPA Board Meeting, Virtual	365.87	-				365.87
4/17/23	1. Environmental and Water Resources Committee Meeting, VWHQ	365.87	31.42				397.29
4/18/23	1. Testimony SB634 for Housing for the Unhoused (via Phone)	365.87	-				365.87
4/19/23	1. Prep for Board Strategic Plan, Virtual	-	-				-
	2. Youth Commission, VWHQ	365.87	31.42				397.29
4/20/23	1. Manresa Trail Celebration Event at 482 University Ave, Los Altos	-	7.12				7.12
	* 2. SFC JPA Reach 2 Project Updates at 70 Alester Ave, Palo Alto	-	2.27				2.27
4/21/23	* 1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	-	31.42				31.42
4/24/23	* 1. Water Conservation & Demand Management Committee Meeting, VWHQ	-	31.42				31.42
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	31.42				397.29
4/27/23	* 1. SFC JPA Board Meeting at 2415 University Ave, East Palo Alto	-	5.55				5.55
	* Exceeded 15 Meetings in April						
5/1/23	1. Prep for Strategic Planning Board Meeting, Virtual	365.87	-				365.87
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	25.95				391.82
5/4/23	1. Water 101 Academy - Session 3, Virtual	365.87	-				365.87
5/9/23	1. ACWA Spring Conference, Monterey	365.87	57.19				423.06
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	57.99				423.86
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. Water Storage Exploratory Committee Meeting, VWHQ	365.87	31.42				397.29
5/15/23	1. Briefing for 5/16/23 Board Meeting, Virtual	-	-				-
	2. Meeting w/ SFC JPA Margaret Bruce, Virtual	365.87	-				365.87
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
5/18/23	1. Briefing for SCV Habitat Agency Implementation Meeting, Virtual	-	-				-
	2. Meeting w/ Local Labor Union 270, 2195 Fortune Ave., San Jose	365.87	23.23				389.10
	3. Santa Clara Valley Habitat Agency Implementation Meeting, Virtual	-	-				-
5/19/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	365.87	57.31				423.18
5/20/23	1. National River Cleanup Day at 3803 East Bayshore Road, Palo Alto	365.87	4.71				370.58
5/22/23	1. Water Conservation & Demand Management Committee Meeting, VWHQ	365.87	31.42				397.29
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
5/24/23	1. Phone Meeting w/ Steve Jordan of Los Altos Hill Water District	-	-				-

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5/25/23	1. SFC JPA Board Meeting at Palo Alto City Hall, 250 Hamilton Ave, Palo Alto	365.87	5.55				371.42
	2. Los Vaqueros JPA Finance Committee Meeting, Virtual	-	-				-
5/26/23	* 1. D&I Ad Hoc Committee Meeting, VWHQ	-	31.42				31.42
5/30/23	* 1. Meeting w/ Peter Van Dyke, Virtual	-	-				-
	* Exceeded 15 Meetings in May						
6/2/23	1. Meeting w/ Rick Lanman, Virtual	365.87	-				365.87
6/5/23	1. Special Water Conservation & Demand Management Committee Meeting, VWHQ	365.87	31.42				397.29
	2. Board Policy and Planning Committee Meeting, VWHQ	-	-				-
	3. Palo Alto City Council Meeting - Purified Water Presentation	-	2.05				2.05
6/8/23	1. SVLG 2023 Energy and Sustainability Summit at 350 Oracle Parkway, Redwood City	365.87	8.20				374.07
	2. Special Meeting of the SFCJPA Board at Menlo Park Council Chambers	-	9.04				9.04
6/9/23	1. Water Storage Exploratory Committee Mtg, VWHQ	365.87	31.42				397.29
6/12/23	1. Joint Recycled Wtr Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, Virtual	365.87	-				365.87
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
6/14/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	365.87	57.31				423.18
6/15/23	1. Meeting w/ Stanford Professor Suckale at 571 Escondido Mall, Stanford	365.87	3.50				369.37
6/16/23	1. Briefing for SFC JPA Board Meeting, Virtual	365.87	-				365.87
6/20/23	1. Meeting w/ Stanford Staff on Water Conservation, Virtual	365.87	-				365.87
6/21/23	1. NWRI IAP Panel Meeting, Virtual	365.87	-				365.87
6/22/23	1. SFCJPA Board Meeting at Menlo Park Council Chambers	365.87	4.30				370.17
6/23/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	31.42				397.29
6/24/23	1. Director's Council "Tea for Visionaries" - Mtg w/ Elected Officials at 211 El Cerrito Ave, Piedmont	365.87	-				365.87
	Uber Fee	-	-	63.56			63.56
6/26/23	* 1. Special Water Conservation & Demand Management Committee Mtg, VWHQ	-	31.42				31.42
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
6/29/23	* 1. Phone Meeting w/ Vice Chair Dir. Keegan	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$24,670.17	\$1,387.39	\$1,495.39	\$0.00	\$0.00	\$27,552.95

Note: # Data Submitted on Expense Claims Dated 8/7/23 and Not Reported on Quarter Ending 3/31/23

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