

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION**
For the Quarter Ending 9/30/23
(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
7/5/23	1. Mtg w/ VW CEO, Virtual	\$365.87	-				\$365.87
7/6/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
7/11/23	1. Mtg w/ SCC Supervisor Chavez's Staff	365.87	-				365.87
7/14/23	1. DCA BOD Meeting Prep, Virtual	365.87	-				365.87
7/19/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/24/23	1. Agenda Review, Virtual	365.87	-				365.87
7/26/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
7/27/23	1. MET Delta Tour, 100 Capitol Mall, Sacramento	365.87	-				365.87
7/28/23	1. MET Delta Tour, 100 Capitol Mall, Sacramento	365.87	\$160.42				526.29
7/26-7/28	Lodging (2 Nights)	-	-		\$659.78		659.78
7/26-7/28	Hotel Parking	-	-		70.00		70.00
							-
8/3/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
	2. Mtg w/ Union Representatives, VWHQ	-	5.13				5.13
8/4/23	1. SVAWPC Tour w/ Councilmember Doan at SVAWPC	365.87	17.24				383.11
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
8/9/23	1. Mtg w/ Outside Counsel, Virtual	365.87	-				365.87
	2. Meeting w/ District Counsel, Virtual	-	-				-
8/10/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
8/11/23	1. DCA Board Prep Meeting, Virtual	365.87	-				365.87
8/15/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Agenda Review Meeting, Virtual	-	-				-
8/16/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
	2. Environmentally Focused Stakeholders Meeting, Virtual	-	-				-
8/17/23	1. Recycled Water Briefing w/ Staff, VWHQ	365.87	5.13				371.00
	2. DCA Bi-Monthly Board Meeting	-	-				-
8/18/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
8/21/23	1. CIP Committee Meeting, VWHQ	365.87	5.13				371.00
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
8/23/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
8/24/23	1. Working Partnerships Event: Champions for Change Gala, Hayes Mansion	365.87	-				365.87
8/25/23	1. La Raza Roundtable Meeting at 749 Story Road, San Jose	365.87	8.55				374.42
	2. Valley Water San Jose Giants Night at San Jose Excite Ballpark	-	8.48				8.48
8/30/23	* 1. Meeting w/ Councilmember Ortiz at 1900 E San Antonio Road	-	10.85				10.85
8/31/23	* 1. Public Mtg w/ Members of Vietnamese Community at 111 Story Road, San Jose	-	11.29				11.29
	* Exceeded 15 Meetings in August						

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 9/30/23
(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
9/5/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of Santa Clara, VWHQ 2. Mtg w/ VW CEO, Virtual	365.87	5.13				371.00
9/7/23	1. Mtg w/ DCA CEO, Virtual 2. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	-				371.00
9/11/23	1. Special Districts Association Meeting, Virtual 2. Agenda Review Meeting, Virtual	365.87	-				365.87
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
9/13/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
9/14/23	1. Valley Water Town Hall Meeting, Virtual	365.87	-				365.87
9/15/23	1. Santa Clara & San Benito Building & Trades Council Event at 2125 Canoas Garden Ave, SJ	365.87	3.20				369.07
9/18/23	1. CIP Committee Meeting, VWHQ 2. Agenda Review Meeting, Virtual	365.87	5.13				371.00
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	5.13				371.00
9/20/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/22/23	1. Lunch Meeting w/ Dir. Santos & SJ City Vice Mayor Kamei at Mandarin Gourmet Lunch Expenses Allocated from Dir. Santos	365.87	3.92		48.29		369.79
9/25/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
9/27/23	1. Recycled Water Committee Meeting, VWHQ 2. Meeting w/ District Counsel, Virtual	365.87	5.13				371.00
TOTALS		\$14,268.93	\$300.90	\$778.07	\$0.00	\$0.00	\$15,347.90

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/23
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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
10/2/23	1. Agenda Review Meeting, Virtual	\$365.87	-				\$365.87
10/6/23	1. Redevelopment Oversight Board Meeting, Virtual	365.87	-				365.87
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	\$5.13				371.00
10/11/23	1. Delta Tour in Sacramento, 100 Capital Mall, Sacramento Lodging (1 Night) Parking Fee	365.87	160.42			\$312.49	526.29
		-	-			35.00	312.49
10/13/23	1. DCA Board Meeting Prep., Virtual	365.87	-				365.87
10/16/23	1. CIP Committee Meeting, VWHQ	365.87	5.13				371.00
10/17/23	1. Delta Conveyance Briefing, Virtual 2. DCA Briefing, Virtual	365.87	-				365.87
10/18/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
10/19/23	1. DCA Board Meeting, VWHQ	365.87	-				365.87
10/23/23	1. Meeting w/ Katja Irvin from Sierra Club, Virtual 2. Agenda Review Meeting, Virtual	365.87	-				365.87
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
10/25/23	1. Meeting w/ General Counsel, Virtual	365.87	-				365.87
10/27/23	1. Special Recycled Water Committee Meeting, VWHQ 2. La Raza Roundtable Meeting, 749 Story Road, SJ	365.87	5.13				371.00
10/30/23	1. CIP Committee Meeting, VWHQ	365.87	8.49				8.49
		365.87	5.13				371.00
11/2/23	1. Meeting w/ DCA CEO, Virtual	365.87	-				365.87
11/3/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
11/5/23	1. Ribbon Cutting Event at Hellyer Park Mural-Velodrome Restroom Project, 985 Hellyer Ave	365.87	5.37				371.24
11/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
11/7/23	1. Veterans Day Celebration, VWHQ	365.87	5.13				371.00
11/8/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
11/9/23	1. Valley Water Town Hall Meeting, Virtual 2. Stream Planning & Operations Committee Meeting, VWHQ 3. Mtg w/ VW CEO, Virtual	365.87	-				-
		365.87	5.13				371.00
11/10/23	1. DCA Board Meeting Prep, Virtual	365.87	-				365.87
11/13/23	1. CIP Committee Meeting, VWHQ 2. Agenda Review, Virtual	365.87	5.13				371.00
		-	-				-
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
11/17/23	1. Special Joint Meeting w/ the City of San Jose, VWHQ 2 La Raza Roundtable Meeting at 749 Story Road, San Jose	365.87	8.55				8.55
11/21/23	1. Agenda Review, Virtual 2. Meeting w/ District Counsel, Virtual	365.87	-				365.87
		-	-				-

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11/27/23	1. Agenda Review, Virtual	365.87	-				365.87
11/29/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
11/30/23	1. Briefing for Coyote Creek Public Meeting, Virtual	365.87	-				365.87
12/1/23	1. Water Recycling Association Meeting, VWHQ	365.87	5.13				371.00
12/4/23	1. Special Districts Association Meeting, Virtual 2. BPPC Committee Meeting, VWHQ 3. Agenda Review, Virtual	- 365.87 -	- 5.13 -				- 371.00 -
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	5.13				371.00
12/6/23	1. Special Recycled Water Committee Meeting, VWHQ 2. Coyote Creek Flood Protection Project Public Scoping Meeting, 645 Wool Creek Dr, SJ	365.87 -	5.13 6.11				371.00 6.11
12/7/23	1. Meeting w/ DCA CEO, Virtual	365.87	-				365.87
12/8/23	1. DCA Board Meeting Prep, Virtual	365.87	-				365.87
12/11/23	1. CIP Committee Meeting, VWHQ	365.87	5.13				371.00
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
12/13/23	1. Environmentally Focused Stakeholders Meeting - SVAWPC Tour 2. One on One Mtg w/ General Counsel, Virtual	365.87	17.24				383.11
12/14/23	1. DCA Bi-Monthly Board Meeting, VWHQ	365.87	5.13				371.00
12/15/23	1. Joint Recycled Water Policy Advisory Committee Mtg (SJ/SC), VWHQ	365.87	5.13				371.00
12/26/23	1. Meeting w/ Constituent Regard Vietnamese Community	365.87	-				365.87
12/27/23	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
12/28/23	1. Meeting w/ General Counsel at 1445 Foxworthy Ave, SJ	365.87	2.90				368.77
12/29/23	1. Meeting on-line for Harassment Training, Virtual	365.87	-				365.87
TOTALS		\$16,098.28	\$306.55	\$347.49	\$0.00	\$0.00	\$16,752.32

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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
1/2/24	1. Special Board Policy and Planning Committee Meeting, VVHQ	365.87	5.25				\$371.12
1/3/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
1/4/24	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VVHQ	365.87	5.25				371.12
1/10/24	1. One on One Mtg w/ General Counsel, Virtual	365.87	-				365.87
1/11/24	1. D&I Ad Hoc Committee Meeting, VVHQ	365.87	5.25				371.12
1/12/24	1. DCA Board Meeting Prep, Virtual	365.87	-				365.87
1/16/24	1. Travel from SJ to SD Meeting w/ MET Chair & CEO Airfare Hotel (1 Night)	365.87 - -	\$0.00 83.90 \$614.30				83.90 614.30
1/17/24	1. MET Tour in San Diego	365.87	-				365.87
1/18/24	1. r in Los Angeles 2. Travel from LA to SJ Meeting w/ MET Chair & CEO Airfare Hotel (1 Night)	365.87 - -	- - -		89.90		365.87 - 89.90 -
1/19/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
1/22/24	1. CIP Committee Meeting, VVHQ	365.87	5.25				371.12
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VVHQ	365.87	5.25				371.12
1/24/24	1. DCA Board Meeting, Virtual 2. One on One Mtg w/ General Counsel, Virtual	365.87 - -	- - -				365.87 - -
1/25/24	1. Mtg w/ Valley Water and SJ Evergreen Interim Chancellor and CEO, 40 S. Market, SJ	365.87	7.61				373.48
1/26/24	* 1. County Redevelopment Oversight Committee Mtg, 70 W. Hedding St, SJ * 2. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ	- -	9.17 8.74				9.17 8.74
1/30/24	* 1. Stream Planning and Operations Committee Meeting, VVHQ	-	5.25				5.25
1/31/24	* 1. Special Recycled Water Committee Meeting, VVHQ * Exceeded 15 Meetings in January	-	5.25				5.25
2/1/24	1. DCA Board Meeting w/ CEO, Virtual	365.87	-				365.87
2/2/24	1. DCA BOD Prep, Virtual	365.87	-				365.87
2/5/24	1. Board Ethics Committee Mtg, Virtual	365.87	-				365.87
2/7/24	1. Meeting w/ CEO, Virtual	365.87	-				365.87
2/9/24	1. DCA Board Prep, Virtual	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VVHQ	365.87	5.25				371.12
2/14/24	1. One on One Mtg w/ General Counsel, Virtual	365.87	-				365.87
2/15/24	1. DCA Bi-Monthly Mtg, VW Boardroom	365.87	5.25				371.12
2/19/24	1. Mtg with Constituent	365.87	-				365.87
2/20/24	1. Meeting w/ Councilmember Ortiz, VVHQ	365.87	5.25				371.12

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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
2/21/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
2/22/24	1. Special Board Mgt, VWHQ	365.87	5.25				371.12
2/23/24	1. Special Board Audit Committee, VWHQ	365.87	5.25				371.12
	2. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ		8.74				8.74
2/26/24	1. Special CIP Committee Mtg, VWHQ	365.87	5.25				371.12
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	5.25				371.12
2/28/24	1. Mtg with Legal Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
	HP 206A Laser Jet Toners	-	-	439.63			439.63
	ACWA Spring Conference Registration	-	-	840.00			840.00
							-
3/4/24	1. Special Districts Association Meeting, Virtual	365.87	-				365.87
	2. Public Podcast Regarding Water reuse, Virtual	-	-				-
3/5/24	1. Ad Hoc Committee - DCA Procurement Review, Virtual	365.87	-				365.87
3/6/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
3/7/24	1. Meeting w/ VW DCA CEO, Virtual	365.87	-				365.87
3/8/24	1. DCA Board Meeting, VWHQ	365.87	5.25				371.12
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ Water Education for Latino Leaders Conference	365.87	5.25		200.00		371.12
		-	-	200.00			200.00
3/13/24	1. Meeting w/ General Counsel, Virtual	365.87	-				365.87
3/14/24	1. Special Board Meeting, VWHQ	365.87	5.25				371.12
3/15/24	1. WELL Conference Tour of SVAWPC, 300 S. Almaden Ave	365.87	6.68				372.55
3/16/24	1. WELL Conference Tour of SVAWPC, 300 S. Almaden Ave	365.87	6.68				372.55
3/18/24	1. CIP Committee, VWHQ	365.87	5.25				371.12
3/19/24	1. Meeting with Employee Representatives, Virtual	365.87					365.87
3/20/24	1. Meeting w/ VW CEO, Virtual	365.87					365.87
3/21/24	1. Town Hall Meeting, Virtual 2. Women's History Month Event, VWHQ 3. Chair/Vice Chair/BAO mtg, VWHQ	365.87	5.25				371.12
		-	-				-
3/22/24	1. Mtg w/ County Executive James Williams	365.87	-				365.87
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.25				5.25
3/27/24	1. Recycled Water Committee Meeting, VWHQ 2. Mtg w/ General Counsel, Virtual	-	5.25				5.25
		-	-				-
3/29/24	1. 5 pm La Raza Roundtable, 749 Story Road		8.74				8.74
TOTALS		16,464.15	166.61	2,267.73	\$0.00	\$0.00	\$18,898.49

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4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	5.25				371.12
4/3/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
4/5/24	1. Meet and Greet with OLA Board, VWHQ	365.87	5.25				371.12
4/8/24	1. Meeting w/ County Supervisor Cindy Chavez, Virtual	365.87	-				365.87
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.25				371.12
4/10/24	1. Meeting w/ DCA's CEO, Virtual 2. Meeting w/ General Counsel, Virtual	365.87	-				365.87
4/11/24	1. Town Hall Meeting, Virtual 2. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	39.48				405.35
4/12/24	1. DCA BOD Prep, Virtual	365.87	-				365.87
4/15/24	1. Environmental and Water Resources Committee Mtg, VWHQ	384.16	5.25				389.41
4/16/24	1. Meeting with Union Leaders, VWHQ	384.16	5.25				389.41
4/18/24	1. DCA Bi-Monthly Meeting, VWHQ 2. Coyote Creek Flood Protection Project Community Update, Virtual	384.16	5.25				389.41
4/24/24	1. Board Work Study Session, VWHQ	384.16	5.25				389.41
4/26/24	1. La Raza Roundtable, 749 Story Rd	384.16	8.73				392.89
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ ACWA Conference Scooter Rental	384.16	8.27		256.00		392.43
4/30/24	1. Sacramento Legislative Days, 100 Capitol Mall, Sacramento	384.16	82.04	533.34			999.54
5/1/24	1. Sacramento Legislative Days, 100 Capitol Mall, Sacramento	-	82.49	12.76			95.25
5/2/24	1 Meeting with City of SJ & Valley Staff Re: Trails, 2039 Kammerer Ave, SJ 2. Meeting with DCA CEO, Virtual	384.16	10.93				395.09
5/7/24	1 ACWA Conference, 1230 J Street, Sacramento	384.16	82.79				466.95
5/8/24	1. ACWA Conference, 1230 J Street, Sacramento	384.16	-				384.16
5/9/24	1. ACWA Conference, 1230 J Street, Sacramento	384.16	83.93				468.09
5/7 - 5/9	ACWA Conference, Lodging, Sacramento				525.68		525.68
5/10/24	1. Reuse Workshop Address, VWHQ 2. DCA Board Prep Mtg, Virtual	384.16	5.25				389.41
5/13/24	1. SPOC Meeting, VWHQ	384.16	5.25				389.41
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
5/15/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	5.25				389.41
5/16/24	1. DCA Bi-Monthly Mtg, VWHQ	384.16	5.25				389.41
5/20/24	1. CIP Committee, VWHQ	384.16	5.25				389.41
5/21/24	1 Meeting with Union Leadership, VWHQ	384.16	5.25				389.41
5/22/24	1. Recycle Committee Mtg, VWHQ	384.16	5.25				389.41
5/23/24	1. Staff Briefing on RWC So Cal Tours, Virtual 2. Town Hall Mtg, Virtual 3. LEAF Event, 1700 Alum Rock Ave, San Jose	384.16	-				384.16
		-	-				-
		-	11.44				11.44

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5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
5/29/24	1. Joint Recycled Water Policy Advisory Committee, 200 E. Santa Clara St.	384.16	5.25				389.41
5/31/24	1. Oversight Board Meeting, Virtual 2. La Raza Roundtable Mtg, 749 Story Rd	-	-				-
	* Exceeded 15 Meetings in May	-	8.74				8.74
6/3/24	1. SCC Special Districts Meeting, Virtual	384.16	-				384.16
6/5/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/6/24	1. Monthly Mtg with DCA CEO, Virtual	384.16	-				384.16
6/7/24	1. Meeting with constituent	384.16	-				384.16
6/11/24	1. Valley Water Board Meeting, VWHQ 2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	5.25				389.41
6/12/24	1. Environmentally Focused Stakeholder Group Meeting, Virtual	384.16	-				384.16
6/17/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
6/20/24	1. DCA Bi-Monthly Meeting, VWHQ	384.16	5.25				389.41
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	5.25				389.41
6/26/24	1. Meeting with Legal Counsel, Virtual	384.16	-				384.16
6/28/24	1. Special La Raza Roundtable Mtg, 749 Story Rd	384.16	8.74				392.90
TOTALS		15,604.24	532.58	1,327.78	-	-	17,464.60

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.