

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(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
7/4/23	1. Attended Morgan Hill 4th of July Parade	\$365.87	\$2.35				\$368.22
7/5/23	1. Phone Call w/ ACWA DEI Trustee Steve Blumenshine	365.87	-				365.87
7/6/23	1. Lunch Mtg w/ Directors at Mandarin Gourmet, San Jose	365.87	25.88				391.75
	2. South County Fire Department Coordination Meetings, Virtual	-	-				-
7/7/23	1. Phone Call w/ ACWA Trustee Paul Hernandez	365.87	-				365.87
7/8/23	1. Saved By Nature's Headwaters to The Bay: Hike at Coyote Lake Campground	365.87	21.75				387.62
7/10/23	1. ACWA Infrastructure Meeting, Virtual	365.87	-				365.87
7/11/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Morgan Hill Kiwanis Club Presentation, 275 E Dunne Ave, Morgan Hill	-	3.84				3.84
7/12/23	1. Next/Gen & Career Pathways Presentation to ACWA, VWHQ	365.87	27.69				393.56
7/13/23	1. SLDMWA Board Meeting (Carpool to Los Banos)	365.87	-				365.87
7/14/23	1. South County Property Availability, Virtual	365.87	-				365.87
7/18/23	1. Next/Gen & Career Pathways Presentation to ACWA, VWHQ	365.87	27.69				393.56
	2. Gilroy Chamber Board Meeting at 7471 Monterey Street, Gilroy	-	15.93				15.93
7/19/23	1. Welcome Remarks for Water Retailer Anderson Dam Tour at 19245 Malaguerra Ave, Morgan Hill	365.87	8.06				373.93
	2. Morgan Hill Rotary Club Mtg at Morgan Hill Community Center, MH	-	2.40				2.40
	3. ACWA Foundation Board Officers Meeting, Virtual	-	-				-
7/20/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
7/21/23	1. ACWA Region 5 Board Meeting, Virtual	365.87	-				365.87
7/24/23	1. Agenda Review, Virtual	365.87	-				365.87
7/26/23	* 1. Career Pathways Monthly Meeting, Virtual	-	-				-
7/27/23	* 1. ACWA Board Workshop, Virtual	-	-				-
7/28/23	* 1. ACWA Board Meeting, Virtual	-	-				-
7/31/23	* 1. Agenda Review, Virtual	-	-				-
	* Exceeded 15 Meetings in July						
8/1/23	1. Meeting on San Pedro Ponds Recharge Facility, Virtual	365.87	-				365.87
	2. ACWA Foundation Meeting	-	-				-
8/3/23	1. Monthly Mtg w/ Morgan Hill Mayor Turner at 17390 Monterey Hwy, Morgan Hill	365.87	2.73				368.60
	2. Meeting w/ EA Union, Virtual	-	-				-
	3. Speakers Bureau Presentation: Evergreen Community Roundtable, 2650 Aborn Rd, San Jose	-	27.24				27.24
8/4/23	1. Thompson Creek Trail Ribbon Cutting Event at Westgrove Lane and Scottsdale Drive, SJ	365.87	28.64				394.51
8/5/23	1. Liagas Creek Trail Ribbon Cutting Event - Watsonville South to Silveira Lake	365.87	1.02				366.89
8/14/23	ACWA Full Conference Registration Fee 11/28/23 - 11/30/23	-	-	\$815.00			815.00
8/15/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
8/16/23	1. Mtg w/ ACWA Executive Director Dave Eggerton at Peets Coffee, San Jose	365.87	27.26				393.13
	2. Mtg w/ ACWA Foundation Members & David Still of CSU ARI, Virtual	-	-				-
	3. Environmentally Focused Stakeholders Meeting, Virtual	-	-				-

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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/17/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
	2. Follow Up Call w/ Outside Counsel, Virtual	-	-				-
8/18/23	1. Water Storage Exploratory Committee Meeting, Virtual	365.87	-				365.87
8/21/23	1. Special Environmental and Water Resources Committee Meeting, Virtual	365.87	-				365.87
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
	2. One on One Mtg w/ VW CEO	-	-				-
8/23/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
	2. Special Water Commission Meeting, Virtual	-	-				-
8/25/23	1. Valley Water San Jose Giants Night at San Jose Excite Ballpark	365.87	30.38				396.25
8/28/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
	2. Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
8/29/23	1. Groundwater Benefit Zone Exemption Requests, Virtual	365.87	-				365.87
8/31/23	1. Mtg w/ ACWA Foundation Members & David Still of CSU ARI, Virtual	365.87	-				365.87
9/5/23	1. Morgan Hill Mayor Turner Monthly Lunch Mtg at Giorgio's Restaurant, Morgan Hill	365.87	2.73				368.60
	2. Agenda Review Meeting, Virtual	-	-				-
9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of SC, Virtual	365.87	-				365.87
9/7/23	1. Morgan Hill Chamber Breakfast Mtg at MH Community Center	365.87	2.40				368.27
9/11/23	1. Pre-Recording Session for WaterPalooza Event, Virtual	365.87	-				365.87
	2. Agenda Review Meeting, Virtual	-	-				-
9/12/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
9/14/23	1. SLDMWA Board Meeting, Carpooled from VWHQ to Los Banos	365.87	-				365.87
9/15/23	1. Joint Venture Silicon Valley Board Meeting, Virtual	365.87	-				365.87
	2. Upper Llagas Creek Flood Protection and Anderson Dam Projects Meeting, Virtual	-	-				-
	3. ACWA DEI Trustees Meeting	-	-				-
9/18/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/19/23	1. Meeting on ACWA DEI Foundation, VWHQ	365.87	27.69				393.56
	2. Valley Water Special Board Mtg, VWHQ	-	-				-
9/21/23	1. ACWA Executive Committee Meeting, Virtual	365.87	-				365.87
	2. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-
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	27.69				393.56
9/27/23	1. Anderson Media Event, VWHQ	365.87	27.69				393.56
9/28/23	1. Morgan Hill Mayor Turner Hydro Farming at 401 Burnett Ave, Morgan Hill	365.87	4.80				370.67
9/29/23	1. September 2023 ACWA Board Meeting, Virtual	365.87	-				365.87
9/30/23	* 1. Anderson Dam Tour for Morgan Hill Kiwanis	-	8.55				8.55
	* Exceeded 15 Meetings in September						
TOTALS		\$16,464.15	\$409.79	\$815.00	\$0.00	\$0.00	\$17,688.94

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 12/31/23
(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
10/2/23	1. Special Pajaro River Water & Flood Prevention Board Meeting, VWHQ	\$365.87	\$27.69				\$393.56
	2. Agricultural Water Advisory Committee Mtg, VWHQ	-	-				-
	3. Agenda Review, Virtual	-	-				-
10/3/23	1. Briefing for SCRWA Meeting	365.87	27.69				393.56
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
10/4/23	1. Quarterly SCRWA Board Meeting, 1500 Southside Dr., Gilroy	365.87	18.69				384.56
	2. Joint Water Resources Committee Mtg - Morgan Hill/Gilroy	-	-				-
	3. South County Recycled Water Pipeline Project Ribbon Cutting, Gilroy	-	-				-
	4. Public Meeting: Anderson Dam Draft Env Impact Report, MH Cultural & Community Center	-	2.40				2.40
10/6/23	1. ACWA Region 5 Board Meeting, Virtual	365.87	-				365.87
10/7/23	1. MHUSD Trustee John Homer, FFA Edu Program, 650 Tennant St, MH	365.87	1.16				367.03
10/10/23	1. Filming for Day without Water and Anderson Tour Welcome	365.87	-				365.87
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
10/11/23	1. Agenda Review, Virtual	365.87	-				365.87
10/12/23	1. ACWA Foundation Special Meeting to Discuss Exec. Director, Virtual	365.87	-				365.87
10/13/23	1. Community Advocate Doug Muirhead Lunch Meeting, MH	365.87	0.94				366.81
10/16/23	1. ACWA Region Chairs and Vice Chairs Committee Process Introduction, Virtual	365.87	-				365.87
10/23/23	1. Tour of Anderson Dam w/ Open Space Authority, 19245 Malguerra Ave, MH	365.87	8.55				374.42
	2. Agenda Review, Virtual	-	-				-
	3. Phone Call w/ Jennifer Persike (ACWA DEI Trustee Vice Chair)	-	-				-
10/25/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
10/26/23	1. Special ACWA Board Meeting, Virtual	365.87	-				365.87
10/27/23	1. Lunch Meeting w/ Gilroy Mayor Blankley, Longhouse Restaurant, 8195 Monterey Hwy, Gilroy	365.87	10.79				376.66
10/28/23	1. Lunch Meeting w/ John Horner and Max Banuelor of MHUSD at 275 E. Dunne Ave. MH	365.87	3.81				369.68
11/1/23	1. ACWA Foundation Discussion	365.87	-				365.87
11/2/23	1. Pipeline Maintenance Program Virtual Scoping Meeting & Briefing, Virtual	365.87	-				365.87
11/3/23	1. Pajaro River Water Flood Prevention Authority, Virtual	365.87	-				365.87
11/6/23	1. Agenda Review, Virtual	365.87	-				365.87
11/7/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Farm Bureau Meeting, 605 Tenant Ave., MH	-	2.38				2.38
11/8/23	1. ACWA Staff Tour of Anderson, 19245 Malaguerra Ave, MH	365.87	6.96				372.83
11/9/23	1. SLDMWA Board Meeting Carpool to 842 6th St, Los Banos	365.87	-				365.87
11/13/23	1. Briefings for 11/17 Special Joint Meeting w/ the City of San Jose, Virtual	365.87	-				365.87
	2. Agenda Review, Virtual	-	-				-
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
11/16/23	1. ACWA Foundation Scholarship Team Meeting, Virtual	365.87	-				365.87
	2. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/17/23	1. Joint City of San Jose/Valley Water Board Meeting, VWHQ	365.87	27.69				393.56
11/20/23	1. Special SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Lunch Mtg w/ Google's Javier Gonzalez, Mandarin Gourmet Restaurant, 5560 Santa Teresa Blvd, SJ	-	25.88				25.88
	3. Agenda Review, Virtual	-	-				-
11/21/23	1. Meeting w/ Gavilan College, 5055 Santa Teresa Blvd, Gilroy	365.87	18.30				384.17
11/25/23	1. Leave for ACWA Fall Conference, Indian Wells, CA	-	578.62				578.62
	Lodging (1 Night)	-	-	\$269.67			269.67
11/27/23	1. ACWA Fall Conference, Indian Wells, CA	365.87	-				365.87
	Lodging (1 Night)	-	-	213.92			213.92
11/28-11/30	1. ACWA Fall Conference, Indian Wells, CA	365.87	-				365.87
	Lodging (3 Nights)	-	-	723.84			723.84
	* Exceeded 15 Meetings in November						
12/4/23	1. Agenda Review, Virtual	365.87	-				365.87
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	27.69				393.56
12/6/23	1. SCW IMC Kick-off Meeting, Virtual	365.87	-				365.87
12/7/23	1. Carpool to SLDMWA Board Meeting, 842 6th St, Los Banos	365.87	-				365.87
12/8/23	1. Upper Llagas Creek Flood Protection and Anderson Dam Projects Elected Officials Mtg, Virtual	365.87	-				365.87
12/11/23	1. Agenda Review, Virtual	365.87	-				365.87
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
12/13/23	1. Morgan Hill Chamber Board Meeting, Virtual	365.87	-				365.87
	2. Environmentally Focused Stakeholders Meeting - SVAWPC Tour	-	42.16				42.16
12/14/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
	2. Mtg w/ Cal Fire at 15670 Monterey Highway, MH	-	1.11				1.11
12/18/23	1. Agenda Review, Virtual	365.87	-				365.87
12/19/23	1. AB 1825 Harassment Prevention Training, Virtual	365.87	-				365.87
	2. Mtg w/ Pete Carrillo and Aldo Ramirez for Voices School at 16715 Monterey Highway, MH	-	1.98				1.98
12/22/23	1. MH Education Committee Monthly Meeting, Virtual	365.87	-				365.87
12/28/23	1. One on One Meeting w/ VW CEO, Virtual	365.87	-				365.87
TOTALS		\$15,732.41	\$917.56	\$1,207.43	\$0.00	\$0.00	\$17,857.40

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 3/31/2024
(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
1/2/24	1. Briefing for SCRWA Board Meeting, Virtual	365.87					\$365.87
	2. Agenda Review, Virtual	-	-				-
1/3/24	1. Quarterly SCRWA Board Meeting at 1500 Southside Dr. Gilroy	365.87	19.12				384.99
	2. Joint Water Resources Committee Meeting at 1500 Southside Dr. Gilroy	-	-				-
1/4/24	1. Virtual ACWA Board Mtg - Ratify Committee Chairs/Vice Chairs for 2024-2025 Term	365.87	-				365.87
1/6/24	1. Printer Cartridge Supplies	-	-	78.56			78.56
1/8/24	1. Agricultural Advisory Committee Meeting, VWHQ	365.87	28.32				394.19
	2. Agenda Review, Virtual	-	-				-
	3. Check-in for Jan.18 Foundation Meeting, Virtual	-	-				-
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
1/10/24	1. Voices Charter School Meeting at Peets Coffee, Morgan Hill	365.87	7.53				373.40
1/11/24	1. Morgan Hill Chamber Economic Development Meeting for Fatorria Public Market, Virtual	365.87	-				365.87
1/17/24	1. ACWA Foundation Leadership Discussion Meeting, Virtual	365.87	-				365.87
1/18/24	1. ACWA Foundation Board of Trustees and Planning Retreat Meeting in Sacramento, Virtual	365.87	-				365.87
1/19/24	1. Meeting w/ Rachael Gibson, Virtual	365.87	-				365.87
1/22/24	1. Mtg and Greet w/ State and Federal Consultants, VWHQ	365.87	28.32				394.19
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
1/24/24	1. MH Chamber Rock Mtg w/ Mock Education Participation Central HS, 85 Tilton Ave. MH	365.87	6.08				371.95
1/26/24	1. MH Chamber Education Committee Monthly Meeting, Virtual	365.87	-				365.87
1/29/24	* 1. Special Water Conservation & Demand Management Committee Meeting, Virtual	365.87	-				365.87
1/30/24	* 1. Career Pathways Monthly Meeting, Virtual	-	-				-
1/31/24	* 1. Morgan Hill Chamber Board Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/2/24	1. ACWA Board of Directors Meeting, Virtual	365.87	-				365.87
2/5/24	1. Briefing for Pacheco Storm Water District, Virtual	365.87	-				365.87
	2. Board Ethics & Ad Hoc Committee Mtg, Virtual	-	-				-
	3. ACWA Foundation Ad Hoc Workgroup Mtg, Virtual	-	-				-
2/6/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
2/7/24	1. Safe Clean Water Independent Monitoring Committee Mtg, Virtual	365.87	-				365.87
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
2/14/24	1. ACWA Foundation Call Victor Giegos of WELL, Virtual	365.87	-				365.87
2/15/24	1. ACWA Foundation Board of Trustees Mtg, Virtual	365.87	-				365.87
	2. ACWA Transition Mtg, Virtual	-	-				-
	ACWA Spring Conference Registration	-	-	840.00			840.00

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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 3/31/2024
(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
2/19/24	1. ACWA DEI Foundation Call w/ Chair Persike, Virtual	365.87	-				365.87
2/20/24	1. ACWA DEI Foundation Leadership Mtg, Virtual	365.87	-				365.87
2/22/24	1. Special Board Mtg, VWHQ	365.87	28.32				394.19
2/23/24	1. ACWA Region 5 Board Mtg & Orientation, 36 Brennan St, Watsonville	365.87	27.68				393.55
2/26/24	1. Special CIP Committee Mtg, Virtual	365.87	-				365.87
2/27/24	1. Valley Water Board Mtg, Virtual	365.87	-				365.87
2/28/24	1. Morgan Hill Chamber Board Mtg, Virtual	365.87	-				365.87
2/29/24	1. Neighborhood Association Town Hall Mtg, 12415 Murphy Ave, San Martin	365.87	6.02				371.89
3/1/24	1. 2024 Joint Venture Silicon Valley, Virtual	365.87	-				365.87
3/4/24	1. Leadership Morgan Hill- Regional Government Day, 660 W Main St. Morgan Hill	365.87	4.02				369.89
	2. Aldo Rameriz Pete Carillio, Silicon Valley Advisors, 17305 Monterey St. Morgan Hill	-	2.89				2.89
3/5/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
3/6/24	1. ACWA Committee Update Mtg, Virtual	365.87	-				365.87
	2. ACWA AG Committee Mtg, Virtual	-	-				-
3/7/24	1. SLDMWA Board Mtg, 842 6th St, Los Banos	365.87	-				365.87
	2. Lunch with Kari Stock/USBR	-	-				-
3/8/24	1. SWRCB Drinking Water & ELAP Stakeholder Mtg, Virtual	365.87	-				365.87
	2. ACWA Executive Committee Mtg, Virtual	-	-				-
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
3/13/24	1. Special ACWA Foundation Board of Trustees Mtg, Virtual	365.87	-				365.87
	2. M H Mayor Mark Turner State of The City Address, 17090 Monterey Hwy	-	2.99				2.99
3/14/24	1. Special Board Mtg, VWHQ	365.87	28.32				394.19
3/15/24	1. Joint Venture Board of Directors Mtg, Virtual	365.87	-				365.87
	2. WELL Conference Tour of SVAWPC, 300 Almaden Blvd		33.37				33.37
3/16/24	1. WELL Conference Tour of SVAWPC, 300 Almaden Blvd	365.87	33.37				399.24
	2. Water Education for Latino Leaders Conference	-	-	200.00			200.00
3/19/24	1. Meeting with Union Leadership, Virtual	365.87	-				365.87
3/20/24	1. Briefing on PFAS, Virtual	365.87	-				365.87
	2. Quarterly Retailers Meeting, Virtual	-	-				-
3/21/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
3/22/24	1. MH Education Committee Monthly Mtg, 155 E. Main, Morgan Hill	365.87	4.95				370.82
3/25/24	1. Pacheco Storm Water District Board of Trustees Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	-	-				-
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	28.32				28.32
3/27/24	1. Career Pathways Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$16,098.28	\$374.58	\$1,118.56	\$0.00	\$0.00	\$17,591.42

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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DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	28.32				394.19
	2. Briefing for Quarterly SCRWA Mtg, Virtual	-	-				-
4/3/24	1. SCRWA Board Mtg, 1500 Southside Dr. Gilroy	365.87	18.62				384.49
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-	-			-
4/4/24	1. SLDMWA Board Mtg, 842 6th St, Los Banos	365.87	78.77				444.64
	2. SLDMWA Social Luncheon	-	-				-
4/5/24	1. ACWA Board of Directors Mtg, Virtual	365.87	-				365.87
4/8/24	1. Agricultural Water Advisory Committee Mtg, Virtual	365.87	-				365.87
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	28.32				394.19
4/10/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87					365.87
	Carpool to Los Vaqueros JPA Board Mtg		28.32				28.32
4/11/24	1. Board Audit Committee Prep Mtg, Virtual	-	-				-
	2. VW Town Hall Mtg, Virtual	-	-				-
	3. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	12.56				378.43
4/12/24	1. Special Board Audit Committee, VWHQ	365.87	28.32				394.19
	2. Special ACWA Foundation Board of Trustees Mtg re RFP for Executive Dir, Virtual	-	-				-
4/15/24	1. Live Oak Farm Tech Campus Mtg	384.16	6.43				390.59
4/16/24	1. Meeting with Union Leaders, Virtual	384.16	-				384.16
4/17/24	1. Giovanni Foggiato Fireside event cmnty ctr, Morgan Hill	384.16	2.15				386.31
4/18/24	1. ACWA Foundation Board of Trustees Mtg & Planning Retreat, Virtual	384.16	-				384.16
4/19/24	1. ACWA Region 5 Board Meeting, Virtual	384.16	-				384.16
4/22/24	1. Morgan Hill Youth Climate Action Event, Live Oak Highschool,	384.16	6.43				390.59
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
4/24/24	1. Briefing for Los Vaqueros Finance Committee, Virtual	-	-				-
	2. Board Work Study Session, VWHQ	-	28.32				28.32
4/25/24	1. Briefing with Los Vaqueros Executive Director, Virtual	-	-				-
	2. Los Vaqueros JPA Finance Committee Meeting, Virtual	-	-				-
4/26/24	1. Gilroy Legislative Summit, Old City Hall Restaurant		19.97				19.97
	2. Sacramento Leg Day Briefing, Virtual	-	-				-
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	-	34.69				34.69
4/30/24	1. Sacramento Leg Day, Sacramento	-	-	533.34			533.34
	* Exceeded 15 Meetings in April						-
5/3/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency, Virtual	384.16					384.16
5/6/24	1. ACWA Foundation Board of Trustees - Preconference Mtg, 1209 L St, Sacramento	384.16	93.87				478.03
5/7/24	1. ACWA Conference Mtg	384.16					384.16

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 6/30/2024
(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
5/8/24	1. ACWA Conference Mtg	384.16					384.16
5/9/24	1. ACWA Conference Mtg	384.16	93.44				477.60
5/6 - 5/9	ACWA Lodging			1,294.58			1,294.58
5/10/24	1. Media Event for Anderson Dam, 19245 Malaguerra Ave, Morgan Hill	384.16	8.75				392.91
5/13/24	1. Stream Planning and Operations Committee, VWHQ	384.16	28.32				412.48
	2. Meeting w/ VW CEO, Virtual						-
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
5/15/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	28.32				412.48
	2. Board Audit Committee, VWHQ	-	-				-
5/16/24	1. SLDMWA Board of Directors Mtg, 842 6th St, Los Banos	384.16	78.77				462.93
5/17/24	1. Environmental Creek Cleanup Committee, VWHQ	384.16	28.32				412.48
5/22/24	1. Los Vaqueros JPA Finance Committee Staff Briefing, Virtual	384.16	-				384.16
5/23/24	1. LVE JPA Finance Committee Mtg, Virtual	384.16	-				384.16
5/24/24	1. MH Education Committee Monthly Mtg, 155 E. Main, Morgan Hill	384.16	4.95				389.11
5/25/24	1. MH Mushroom Festival, Monterey Rd % 5th St, Morgan Hill	384.16	2.55				386.71
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
5/30/24	1. Elevate Morgan Hill, Economic Mobility Symposium, 17440 Monterey Rd, Morgan Hill	-	2.84	55.2			58.04
	* Exceeded 15 Meetings in May						-
							-
6/4/24	1. Briefing for SCRWA Meeting, Virtual	384.16					384.16
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
	3. Meeting w/ Heather on ACWA News Article, Virtual	-	-				-
	4. SCC Farm Bureau Meeting, 605 Tennant Ave, Morgan Hill	-	-				-
	5. Water 101 Graduation, Virtual	-	-				-
6/5/24	1. South County Recycled Water Authority Board Mtg, 1500 Southside Dr. Gilroy	384.16	18.62				402.78
	2. Joint Water Resources w/ Morgan Hill and Gilroy Committees	-	-				-
6/7/24	1. ACWA Board of Directors Meeting, Virtual	384.16	-				384.16
6/10/24	1. Prep for Los Vaqueros Board Meeting with Taryn, Virtual	384.16	-				384.16
	2. Meeting w/ VW CEO, Virtual	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	28.32				412.48
6/12/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	-	-				-
6/13/24	1. SWRCB Water Quality Stakeholder Meeting, Virtual	384.16	28.32				412.48
	2. SWRCB Water Rights Fees Stakeholder Mtg, Virtual	384.16	-				384.16
6/14/24	1. Joint Venture Board Meeting, 145 West San Carlos	-	-				-
6/17/24	1. M H Mayor Mark Turner Coffee Mtg	384.16	33.83				417.99
6/18/24	1. Valley Water Board Meeting, VWHQ	384.16	2.83				386.99
	2. Special Board Audit Committee, VWHQ	384.16	28.32				412.48
6/20/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-

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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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(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
6/21/24	1. Upper Llagas Elected Officials Meeting, Virtual	384.16	-				384.16
6/24/24	1. Special Board Policy and Monitoring Committee, VWHQ	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	28.32				412.48
6/26/24	1. Morgan Hill Chamber Board Mtg, Virtual	384.16	28.32				412.48
	* Exceeded 15 Meetings in June	-	-				-
TOTALS		\$17,122.59	\$1,001.51	\$1,883.12	\$0.00	\$0.00	20,007.22

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.