

**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	BOARD 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 2. South County Fire Department Coordination Meetings, Virtual	365.87	25.88				391.75
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 2. Morgan Hill Kiwanis Club Presentation, 275 E Dunne Ave, Morgan Hill	365.87	-	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 2. Gilroy Chamber Board Meeting at 7471 Monterey Street, Gilroy	365.87	27.69				393.56
7/19/23	1. Welcome Remarks for Water Retailer Anderson Dam Tour at 19245 Malaguerra Ave, Morgan Hill 2. Morgan Hill Rotary Club Mtg at Morgan Hill Community Center, MH 3. ACWA Foundation Board Officers Meeting, Virtual	365.87	8.06				373.93
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 2. ACWA Foundation Meeting	365.87	-				365.87
8/3/23	1. Monthly Mtg w/ Morgan Hill Mayor Turner at 17390 Monterey Hwy, Morgan Hill 2. Meeting w/ EA Union, Virtual 3. Speakers Bureau Presentation: Evergreen Community Roundtable, 2650 Aborn Rd, San Jose	365.87	2.73				368.60
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. Llagas 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 2. Mtg w/ ACWA Foundation Members & David Still of CSU ARI, Virtual 3. Environmentally Focused Stakeholders Meeting, Virtual	365.87	27.26				393.13

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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8/17/23	1. ACWA Foundation Board of Trustees Meeting, Virtual 2. Follow Up Call w/ Outside Counsel, Virtual	365.87	-				365.87
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 2. One on One Mtg w/ VW CEO	365.87	27.69				393.56
8/23/23	1. Career Pathways Monthly Meeting, Virtual 2. Special Water Commission Meeting, Virtual	365.87	-				365.87
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 2. Water Conservation and Demand Management Committee Meeting, Virtual	365.87	-				365.87
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 2. Agenda Review Meeting, Virtual	365.87	2.73				368.60
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 2. Agenda Review Meeting, Virtual	365.87	-				365.87
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, Carpoled from VWHQ to Los Banos	365.87	-				365.87
9/15/23	1. Joint Venture Silicon Valley Board Meeting, Virtual 2. Upper Llagas Creek Flood Protection and Anderson Dam Projects Meeting, Virtual 3. ACWA DEI Trustees Meeting	365.87	-				365.87
9/18/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/19/23	1. Meeting on ACWA DEI Foundation, VWHQ 2. Valley Water Special Board Mtg, VWHQ	365.87	27.69				393.56
9/21/23	1. ACWA Executive Committee Meeting, Virtual 2. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
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 * Exceeded 15 Meetings in September	-	8.55				8.55
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	BOARD 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 2. Agricultural Water Advisory Committee Mtg, VWHQ 3. Agenda Review, Virtual	\$365.87	\$27.69				\$393.56
10/3/23	1. Briefing for SCRWA Meeting 2. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	27.69				393.56
10/4/23	1. Quarterly SCRWA Board Meeting, 1500 Southside Dr., Gilroy 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	365.87	18.69				384.56
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 Tenant St, MH	365.87	1.16				367.03
10/10/23	1. Filming for Day without Water and Anderson Tour Welcome 2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	-				365.87
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 Malaguerra Ave, MH 2. Agenda Review, Virtual 3. Phone Call w/ Jennifer Persike (ACWA DEI Trustee Vice Chair)	365.87	8.55				374.42
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 1. Lunch Meeting w/ John Horner and Max Banuelor of MHUSD at 275 E. Dunne Ave. MH	365.87	10.79				376.66
10/28/23		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 2. Farm Bureau Meeting, 605 Tenant Ave., MH	365.87	-				365.87
11/8/23	1. ACWA Staff Tour of Anderson, 19245 Malaguerra Ave, MH	365.87	2.38				2.38
11/9/23	1. SLDMWA Board Meeting Carpool to 842 6th St, Los Banos	365.87	6.96				372.83
11/13/23	1. Briefings for 11/17 Special Joint Meeting w/ the City of San Jose, Virtual 2. Agenda Review, Virtual	365.87	-				365.87
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 2. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87

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

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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
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 Lodging (1 Night)	-	578.62			\$269.67	578.62
11/27/23	1. ACWA Fall Conference, Indian Wells, CA Lodging (1 Night)	365.87	-			213.92	365.87
11/28-11/30	1. ACWA Fall Conference, Indian Wells, CA Lodging (3 Nights)	365.87	-			723.84	365.87
	* Exceeded 15 Meetings in November						723.84
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

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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 3/31/2024
(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
1/2/24	1. Briefing for SCRWA Board Meeting, Virtual 2. Agenda Review, Virtual	365.87	-	-			\$365.87
1/3/24	1. Quarterly SCRWA Board Meeting at 1500 Southside Dr. Gilroy 2. Joint Water Resources Committee Meeting at 1500 Southside Dr. Gilroy	365.87	19.12				384.99
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 2. Agenda Review, Virtual 3. Check-in for Jan.18 Foundation Meeting, Virtual	365.87	28.32				394.19
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	28.32				394.19
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 Fatoria 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 2. Board Ethics & Ad Hoc Committee Mtg, Virtual 3. ACWA Foundation Ad Hoc Workgroup Mtg, Virtual	365.87	-				365.87
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 2. ACWA Transition Mtg, Virtual ACWA Spring Conference Registration	365.87	-		840.00		365.87
							840.00

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2-Mileage Reimbursement @ \$0.655/mile.

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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
2/19/24	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 Mgt, 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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD 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 2. Briefing for Quarterly SCRWA Mtg, Virtual	365.87	28.32				394.19
4/3/24	1. SCRWA Board Mtg, 1500 Southside Dr. Gilroy 2. Briefing for Monthly SLDMWA Board Mtg, Virtual	365.87	18.62				384.49
4/4/24	1. SLDMWA Board Mtg, 842 6th St, Los Banos 2. SLDMWA Social Luncheon	365.87	78.77				444.64
4/5/24	1. ACWA Board of Directors Mtg, Virtual	365.87	-				365.87
4/8/24	1. Agricultural Water Advisory Committee Mtg, Virtual 2. Meeting w/ VW CEO, Virtual	365.87	-				365.87
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 Carpool to Los Vaqueros JPA Board Mtg	365.87		28.32			365.87
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 2. Special ACWA Foundation Board of Trustees Mtg re RFP for Executive Dir, Virtual	365.87	28.32				394.19
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, 2. Meeting w/ VW CEO, Virtual	384.16	6.43				390.59
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 2. Sacramento Leg Day Briefing, Virtual		19.97				19.97
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	BOARD 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 2. Meeting w/ VW CEO, Virtual	384.16	28.32				412.48
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. Briefing for Monthly SLDMWA Board Mtg, Virtual	384.16	28.32				412.48
5/15/24	1. Board Policy and Monitoring Committee, VWHQ 2. Board Audit Committee, VWHQ	384.16	28.32				412.48
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 2. Briefing for Monthly SLDMWA Board Mtg, Virtual 3. Meeting w/ Heather on ACWA News Article, Virtual 4. SCC Farm Bureau Meeting, 605 Tenant Ave, Morgan Hill 5. Water 101 Graduation, Virtual	384.16					384.16
6/5/24	1. South County Recycled Water Authority Board Mtg, 1500 Southside Dr. Gilroy 2. Joint Water Resources w/ Morgan Hill and Gilroy Committees	384.16	18.62				402.78
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 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 2. SWRCB Water Rights Fees Stakeholder Mtg, Virtual	384.16	28.32				412.48
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 2. Special Board Audit Committee, VWHQ	384.16	2.83				386.99
6/20/24	1. ACWA Foundation Board of Trustees Meeting, Virtual		-				412.48

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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 FEE¹	BOARD MILEAGE²	BOARD APPROVED³	COMMUNICATIONS ALLOCATED⁴	CHARGES⁵	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.

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.