

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: SHILOH BALLARD

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
12/6/24	1. Oath of Office, Virtual	384.16					384.16
	2. Meeting with HR/Payroll, Virtual						-
12/9/24	1. Meeting w/ VW CEO, VWHQ	384.16	8.56				392.72
	2. Meeting with District Counsel's Office, VWHQ						-
12/10/24	1. Valley Water Board Meeting, VWHQ	384.16	8.56				392.72
12/12/24	1. Valley Water Town Hall, Virtual	384.16					384.16
12/13/24	1. Recycled Water Meeting, VWHQ						-
	2. Meeting with IT, Virtual	384.16					384.16
12/16/24	1. CIP Committee Meeting, Virtual						-
12/17/24	1. Valley Water Special Board Meeting, VWHQ	384.16	8.56				392.72
12/19/24	1. Briefing on Flood Insurance, FEMA Floodplains, and CRS Rating Program, VWHQ	384.16	8.56				392.72
12/20/24	1. Delta Conveyance Briefing, VWHQ	384.16	8.56				392.72
TOTALS		3,073.28	42.80	-	-	-	3,116.08

1-Compensation for attending meetings, limited to 15 per month.
2-Mileage Reimbursement @ \$0.67/mile.
3-Per GP-10.6.3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7

**SANTA CLARA VALLEY WATER DISTRICT
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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
1/6/2025	1. Ag Committee Meeting, Virtual						-
1/7/2025	1. Meeting with Director Hsueh, VWHQ	384.16	12.05				396.21
1/9/2025	1. Employee Townhall, Virtual						-
	2. Labor briefing, 2302 Zanker, San Jose		7.81				7.81
	3. Meeting with Acting CEO Tina, VWHQ	384.16					384.16
	4. Briefing on Water Retailers, Virtual						-
	5. Briefing on artificial turf, Virtual						-
	6. Cub Scouts meeting to talk about VW and career paths, Virtual						-
1/10/2025	Meeting with potential EWRC appointee, Virtual						-
	Meeting on San Francisquito, Virtual						-
	Briefing on encampments and Good Neighbor Program, Virtual	384.16					384.16
1/14/2025	1. Valley Water Board Meeting, VWHQ	384.16	8.95				393.11
1/15/2025	1. Board Audit Committee, VWHQ	384.16	12.05				396.21
1/16/2025	1. Meeting with Canyon Snow on artificial turf, Virtual						-
	2. SV Habitat Agency Board, San Jose City Hall	384.16	2.57				386.73
	3. VW Gears			86.96			86.96
1/17/2025	1. Meeting with IT, Virtual	384.16					384.16
	2. MLK Stop the Violence event, Virtual						-
1/20/2025	1. Meeting with EWRC Chair, 238 Race St., San Jose	384.16	0.51				384.67
	2. MLK luncheon						-
1/21/2025	1. Cherry Ave ground breaking, 5200 Cherry Ave San Jose	384.16	10.94				395.10
1/22/2025	1. Youth Commission, VWHQ	384.16	12.05				396.21
1/23/2025	1. Meeting with Acting CEO Tina, Virtual	384.16					384.16
1/24/2025	1. SJWC Meeting, VWHQ	384.16	12.05				396.21
1/27/2025	1. Briefing on Admin Services, VWHQ						-
	2. Water Supply and Demand Management Committee, VWHQ	384.16	12.05				396.21
	3. Meeting with Director Hsueh, VWHQ						-
	4. EWRC, VWHQ		12.05				12.05
1/28/2025	1. Valley Water Board Meeting, VWHQ	384.16	12.05				396.21
	2. AFSCME General Meeting, VWHQ						-
1/30/2025	1. Briefing on SPOC Committee, Virtual	384.16					384.16
	2. Briefing on Coyote Creek Flood Projection Project, Virtual						-
2/4/2025	1. Landscape Committee, VWHQ	384.16	11.59				395.75
2/6/2025	1. Board Audit Committee and SCW Briefing, Virtual	384.16					384.16
2/10/2025	1. Performance Audit and Shoreline Briefings, Virtual	384.16					384.16
2/11/2025	1. Valley Water Board Meeting, VWHQ	384.16	11.59				395.75
2/13/2025	1. D2 Projects and Delta Conveyance Briefings, Virtual	384.16					384.16
2/14/2025	1. DCA Briefing, Virtual	384.16					384.16
2/19/2025	1. Audit Committee Meeting, VWHQ	384.16	11.59				395.75

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2/20/2025	1. Coyote presser, Virtual	384.16					384.16
	2. Tet celebration, VWHQ		11.59				11.59
	3. DCA Board Meeting, Virtual						-
	4. Meeting with CEO, Virtual						-
2/24/2025	1. Meeting with Director Hsueh, Virtual	384.16					384.16
2/25/2025	1. Valley Water Board Meeting, Virtual	384.16					384.16
2/26/2025	1. Airfare to Palm Springs for the Urban Water Institute			236.59			236.59
	2. Urban Water Institute Conference, Palm Springs	384.16					384.16
	3. Riviera Resort & Spa, Palm Springs			697.86			697.86
	4. Urban Water Institute Conference Expenses, Palm Springs			69.56			69.56
	5. 2025 Spring Conference, Registration			612.85			612.85
2/27/2025	1. Urban Water Institute Conference, Palm Springs	384.16					384.16
2/28/2025	1. Urban Water Institute Conference, Palm Springs	384.16					384.16
							-
3/3/2025	1. D2 Ripple with Advisory Committee Members						-
	2. Briefing on Upper Guad projects	384.16					384.16
	3. Special districts briefing						-
3/5/2025	1. Habitat Conservation Agency onboarding	384.16					384.16
	2. Omar Passons/SJ Housing re encampments						-
3/6/2025	1. Meeting with CEO, Virtual	384.16					384.16
	2. Board Audit Committee interview w/George Skiles						-
3/10/2025	1. On site visit of homeless encampment (Willowbrook HOA)	384.16					384.16
	2. FAHCE Briefing						-
	3. Budget Briefing						-
3/11/2025	1. Valley Water Board Meeting, VWHQ	384.16	12.05				396.21
3/12/2025	1. Meeting with District Counsel	384.16	11.59				395.75
3/13/2025	1. Stanford briefing on water systems and facilities	384.16					384.16
	2. All VW Townhall						-
	3. Meeting with Chair Estremera, 850 Canoas Creek		8.59				8.59
3/17/2025	1. Advisory Committee Appointee prospect	384.16					384.16
	2. Briefing w/Rachael Gibson						-
3/19/2025	1. Board Audit Committee	384.16	11.59				395.75
	2. Anti-harassment training						-
	3. Meeting with CEO						-
3/20/2025	1. Building Trades Meeting, 1819 S. Bascom	384.16	7.80				391.96
	2. Habitat Conservation Agency, SJ City Hall		2.57				2.57
3/21/2025	1. Tour of Ogier Ponds, VWHQ	384.16	11.59				395.75
3/24/2025	1. Water Supply and Demand Management Committee, VWHQ	384.16	11.59				395.75
	2. Shiloh/Nai checkin						-
	3. Briefing on Recycled Water						-
	4. Willow Glen Neighborhood Association, Bahai Center		2.56				2.56
3/25/2025	1. Valley Water Board Meeting, VWHQ	384.16	12.05				396.21

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MEETING				BOARD	BOARD	COMMUNICATION	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
3/26/2025	1. Mtg w/Engineering Society	384.16					384.16
3/27/2025	1. State of the Creek Organizing Committee, MidPen HQ	384.16	24.92				409.08
3/28/2025	1. Coyote Creek Public Meeting, Virtual						-
	2. Briefing on Water Conservation and WSMP, Virtual						-
3/29/2025	1. Rotary Club of San Jose Foundation, 170 S Market St						-
3/31/2025	1. Meeting with Chairman Lopez on Pacheco Dam, Virtual						-
	2. Meeting with Chris Hakes						-
TOTALS		16,518.88	278.39	1,703.82	-	-	18,501.09

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**SANTA CLARA VALLEY WATER DISTRICT
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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
4/1/2025	1. Special Board Meeting - Closed Session, VWHQ	384.16	12.05				396.21
	2. Landscape Committee						-
4/2/2025	1. Meeting with Katja Irvin, Sierra Club						-
	2. Environmentally Focused Stakeholders Group Meeting, Virtual	384.16					384.16
4/3/2025	1. Meeting with CEO, Virtual						-
	2. Coyote Creek Public Meeting, Roosevelt Community Center	384.16	6.57				390.73
4/4/2025	1. Special Board Meeting - Closed Session, VWHQ	384.16	12.05				396.21
	2. Meeting with SCV Habitat Edmund S., Virtual						-
4/8/2025	1. Valley Water Board Meeting, VWHQ	384.16	12.05				396.21
4/10/2025	1. Registration for the 2025 Water 101 Workshop			259.00			259.00
	2. 2025 Water 101 Workshop, McGeorge School of Law, Sacramento	384.16	87.26				471.42
	3. Courtyard Hotel by Marriott			284.72			284.72
4/11/2025	1. Water 101 Workshop, 2151 River Plaza Dr, Sacramento	384.16	87.55				471.71
4/13/2025	1. D2 Ripple, Crema Coffee	384.16					384.16
4/16/2025	1. Meeting with CEO, Virtual	403.37					403.37
4/17/2025	1. DCDA Board Meeting, Virtual	403.37					403.37
4/18/2025	1. Meeting with Felicia Marcus, Virtual	403.37					403.37
4/21/2025	1. Meeting with Councilmember Mulcahy, Crema Coffee	403.37					403.37
	2. Meeting with Cecil Simon, HOA President						-
4/22/2025	1. Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
	2. Bike to Work Video Shoot, Board Conference Room						-
4/23/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	12.05				415.42
	2. Briefing on DCP and Groundwater Banking, VWHQ		11.59				11.59
	3. Meeting with Greg Pollack						-
4/24/2025	1. State of the Creek Organizing Committee, MidPen HQ	403.37		5.00			408.37
4/25/2025	1. Special Board Meeting, City of Morgan Hill Council Chambers, 17555 Peak Ave		33.57				33.57
4/26/2025	1. Alaska Airlines			338.31			338.31
4/27/2025	1. Meeting with Director Hsueh, Virtual						-
4/30/2025	1. United Airline			299.23			299.23
	2. United Airline Refund			(299.23)			(299.23)
							-
5/1/2025	1. Meeting with Rebecca Gallardo, IMC and EWRC member, Virtual						-
	2. Preventing Homelessness in SCC, Virtual	403.37					403.37
	3. Business Meal			9.00			9.00
5/2/2025	1. Follow up to 4/22 Closed Session, Virtual	403.37					403.37
5/5/2025	1. FYI D2 Ripple, Crema Coffee						-
	2. Briefing on Water Utility Financing, Virtual						-
	3. Special Water Supply & Demand Management Committee, VWHQ	403.37					403.37
	4. Meeting with CEO, VWHQ						-
5/7/2025	1. Bay Delta Tour 2025 Registration			1,049.00			1,049.00

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.

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	2. Bay-Delta Tour, Sacramento	403.37	85.47				488.84
5/8/2025	1. Bay-Delta Tour, Sacramento	403.37					403.37
5/9/2025	1. Bay-Delta Tour, Sacramento	403.37	85.23				488.60
	2. Meal per Diem			30.00			30.00
5/12/2025	1. Meeting with ES Union, Virtual	403.37					403.37
5/13/2025	1. ACWA 2025 Spring Conference - Registration			949.00			949.00
	2. ACWA 2025 Spring Conference, Monterey	403.37	50.60				453.97
5/14/2025	1. ACWA 2025 Spring Conference, Monterey	403.37					403.37
5/15/2025	1. ACWA 2025 Spring Conference, Monterey	403.37	51.04				454.41
	2. ACWA 2025 Spring Conference, Monterey - Hotel			786.38			786.38
5/16/2025	1. Special Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
	2. Sacramento Legislative Day Briefing, Virtual						-
5/17/2025	1. National River Cleanup Day, Various Locations	403.37	6.84				410.21
5/19/2025	1. San Jose Water Company Checkin	403.37					403.37
	2. Business Meal			9.00			9.00
	3. Public Transportation - AMTRAK			80.00			80.00
5/20/2025	1. Sacramento Legislative Day	403.37					403.37
	2. Meal per Diem			9.00			9.00
5/21/2025	1. Sacramento Legislative Day	403.37					403.37
	2. May 2025 DCDA Board Meeting, Virtual						-
	3. Meal per Diem			9.00			9.00
	4. Hyatt Regency Sacramento Hotel			475.92			475.92
5/22/2025	1. MWENDO Briefing						-
	2. Meeting with CEO, Virtual						-
	3. Briefing on Groundwater Banking, Virtual						-
5/23/2025	1. Meeting with Margaret Bruce, Virtual						-
	2. Meeting with Mayor Klein, Starbucks 348 El Camino, Sunnyvale						-
5/27/2025	1. Valley Water Board Meeting, VWHQ		12.05				12.05
5/28/2025	1. Pre-Meeting for 5/29 Meeting on Unhoused, Virtual						-
5/29/2025	1. Meeting on Unhoused with Director Santos, Leslye Corsiglia, Kelly Snider		12.05				12.05
	2. Youth Commission, VWHQ		12.05				12.05
6/3/2025	1. Landscape Committee, VWHQ	403.37					403.37
	2. Special Recycling and Waste Reduction Commission Meeting, Morgan Hill City Hall						-
6/4/2025	1. Live Employee Townhall, Water Quality Lab	403.37	12.05				415.42
	2. Meeting with VW Director Shiloh and SJ CM Salas, Arena Green						-
	3. Scott Green - San Jose Adoption of MWENDO, Virtual						-
6/5/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. Meeting with SC Councilmember Jain, Virtual						-
	3. Guadalupe River Park Conservancy: Window on the River Park, Virtual						-
6/6/2025	1. Meeting with Eric Rosenblum to get educated on recycled water	403.37					403.37
6/9/2025	1. Quarterly Meeting with David B., Barefoot Coffee, Campbell	403.37	7.80				411.17

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	2. Meeting with Director Estremera, Virtual						-
	3. Meeting with Ed Mauer to learn about climate change modeling for VW, Virtual						-
6/10/2025	1. Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
6/11/2025	1. Stream Planning & Operations Committee, Virtual	403.37					403.37
6/13/2025	1. DCA BOD Prep (FY24/25), Virtual	403.37					403.37
6/14/2025	1. Dia de Portugal Festival, History San Jose, Virtual	403.37					403.37
6/16/2025	1. Valley Water D2 Ripple, Virtual	403.37					403.37
	2. Community Meeting to update to Willow Glen Neighborhood Association on WSMP						-
6/17/2025	1. Valley Water IMC Committee Transition Meeting, Virtual	403.37					403.37
	2. Special Board Audit Committee Meeting, Virtual						-
	3. Briefing on Water Rates, Virtual						-
	4 Meeting with General Counsel Carlos Orellana						-
6/18/2025	1. Meeting with CEO, Virtual	403.37					403.37
	2. DCDA Board Meeting, Virtual						-
	3. Meeting with CEO and Director Eisenberg, Virtual						-
6/19/2025	1. Meeting on WSMP, Virtual	403.37					403.37
	2. Meeting with Director Estremera, Virtual						-
6/23/2025	1. Water Supply & Demand Management Committee, Virtual	403.37					403.37
6/24/2025	1. Valley Water Board Meeting, VWHQ	403.37	12.05				415.42
6/25/2025	1. Meeting with Councilmember David Cohen, Virtual						-
	2. Recycling and Waste Reduction Commission, Virtual						
6/26/2025	1. DCDA Delta Tour, 980, 9 Street, Suite, Sacramento		169.48				169.48
	2. Parking				24.99		24.99
	3. Meal Per Diem				30.00		30.00
6/27/2025	1. 2025 APALI Benefit 28th Anniversary Banquet, Grand Dynasty Restaurant		13.32				13.32
6/28/2025	1. 5th Annual Stars & Strides Community Run and Walk, Discovery Meadow						-
TOTALS		17,997.97	840.92	4,348.32	-	-	23,187.21

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