

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(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
7/1/24	1. Meeting on Water Protection Zone Ordinance, Virtual	384.16	-				384.16
7/2/24	1. Special Board Meeting – PFFC Interviews, VWHQ	384.16	28.32				412.48
7/8/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
	2. LVE JPA Board Briefing w/ Taryn, Virtual	-	-				-
7/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
	2. Special Board Meeting, VWHQ	-	-				-
7/10/24	1. Los Vaqueros JPA Meeting, Zone 7 Water Agency	384.16	28.32				412.48
7/11/24	1. SLDMWA Board Meeting, Los Banos	384.16	-				384.16
7/15/24	1. ACWA Foundation Ex D Workshop, Virtual	384.16	-				384.16
7/16/24	1. LVE JPA Finance Committee Mtg, Virtual	384.16	-				384.16
	2. Union Leadership Mtg, Virtual	-	-				-
7/18/24	1. Pacheco Storm Water District & San Benito County Anderson Dam Tour, 2300 Cochrane Rd	384.16	8.86				393.02
	2. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-
7/19/24	1. ACWA Foundation Ex D Services Interview, Virtual	384.16	-				384.16
7/24/24	1. Morgan Hill Chamber Board Mtg, Virtual	384.16	-				384.16
7/31/24	1. Open Space Authority News Conference, 550 Palm Ave, Morgan Hill	384.16	12.01				396.17
8/1/24	1. SWRCB Water Quality Stakeholder Mtg, Virtual	384.16	-				384.16
	2. SWRCB Water Rights Fees Stakeholder Mtg, Virtual	-	-				-
8/2/24	1. SWRCB Drinking Water & ELAP Stakeholder Mtg, Virtual	384.16	-				384.16
8/5/24	1. Morgan Hill Mayor Mark Turner Upper Llagas Creek Walking Trails	384.16	-				384.16
8/6/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	384.16	-				384.16
	2. Special Board Audit Committee, Virtual	-	-				-
8/7/24	1. ACWA DEI Foundation and FLOW, Virtual	384.16	-				384.16
	2. Career Pathways Monthly Mtg, Virtual	-	-				-
8/8/24	1. SLDMWA Board of Directors Meeting, Virtual	384.16	-				384.16
8/9/24	1. ACWA Foundation Banking Appointment at Wells Fargo, Sacramento	384.16	184.53				568.69
	2. ACWA Business Lunch and Parking	-	-	109.61	4.00		113.61
8/12/24	1. Meeting w/ VW CEO, Virtual	384.16	-				384.16
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
8/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
8/15/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	384.16	-				384.16
8/20/24	1. Meeting w/ Union Leadership, Virtual	384.16	-				384.16
	2. Stream Planning and Operations Committee, Virtual	-	-				-
	3. SPOC Closed Session Link, Virtual	-	-				-
8/21/24	1. Los Vaqueros JPA Finance Committee Staff Briefing, Virtual	384.16	-				384.16
	2. Board Audit Committee, Virtual	-	-				-
8/22/24	1. LVE JPA Finance Committee Mtg, Virtual	384.16	-				384.16
8/23/24	1. Upper Llagas Flood Protection and Anderson Dam Projects Elected Officials Mtg, Virtual	384.16	-				384.16
	2. Loma Prieta Water District VP Daniele Davenport Mtg, 755 Cochrane Rd, Morgan Hill	-	6.97				6.97

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @\$0.51/mile.

3-Pre-authorized by the Board.

4-Annual limit of \$2,500 without prior Board approval.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING				BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
8/24/24	1. Hale Ave Opening/Ribbon Cutting, Hale Ave and Main Ave	384.16	4.44				388.60
8/27/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		28.32				28.32
	2. Meeting w/ VW CEO, Virtual	-	-				-
8/28/24	1. Morgan Hill Chamber Board Meeting, Virtual						-
8/29/24	1. Environmental Creek Cleanup Committee, VWHQ	-	28.32				28.32
8/30/24	1. Board Policy and Monitoring Committee, VWHQ	-	28.32				28.32
	* Exceeded 15 Meetings in August						-
9/3/24	1. SCC Farm Bureau Mtg, 605 Tennant Ave, Morgan Hill	384.16	2.45				386.61
	2. Upper Llagas Creek FPP Pre-Construction Public Mtg, 17000 Monterey Rd, Morgan Hill	-	2.47				2.47
9/4/24	1. ACWA Foundation Executive Dir Services Contractual Agreement Discussions, 555 University A	384.16	193.80				577.96
9/10/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
	2. Meeting w/ VW CEO	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting	-	-				-
9/11/24	1. LVE JPA Board of Directors Mtg, Virtual	384.16	-				384.16
9/12/24	1. SLDMWA Board of Directors Mtg	384.16	-				384.16
9/13/24	1. Joint Venture Silicon Valley Board Mtg, Virtual	384.16	-				384.16
	2. Press Conference for Upper Llagas Creek Flood Protections Proj, 15435 La Jolla Dr. Morgan Hill	-	0.75				0.75
9/16/24	1. CIP Meeting, Virtual	-	-				-
9/19/24	1. ACWA Foundation Board of Trustees Meeting, Virtual	384.16					384.16
	2. ACWA Budget Workshop, Virtual	-					-
9/20/24	1. ACWA Board of Directors Meeting, Virtual	384.16					384.16
9/23/24	1. Water Supply & Demand Management Committee, Virtual	-					-
	2. Director Varela/CEO 1:1, Virtual	384.16					384.16
9/24/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Virtual	384.16					384.16
9/25/24	1. Morgan Hill Chamber of Commerce, Virtual	384.16					384.16
	2. Los Vaqueros JPA Finance Committee Staff Briefing, Virtual	-					-
9/26/24	1. LVE Finance Committee Meeting, Virtual	384.16					384.16
9/27/24	1. MH Education Committee Monthly Meeting, Virtual	384.16					384.16
9/30/24	1. Board Policy and Monitoring Committee, VWHQ	384.16	28.32				412.48
							-
TOTALS		15,750.56	671.16	109.61	4.00	-	16,535.33

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.51/mile.

3-Pre-authorized by the Board.

4-Annual limit of \$2,500 without prior Board approval.

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

DIRECTOR: JOHN VARELA

MEETING		GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
DATE	PURPOSE / LOCATION OF MEETING						
10/2/24	1. USBR Tour of Anderson, PWTP	384.16	8.86				393.02
10/4/24	1. ACWA Foundation Executive Director Search Workgroup, Virtual	384.16					384.16
10/7/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	384.16	28.32				412.48
	2. Director Varela/Rick, Virtual	-	-				-
10/8/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	28.32				412.48
10/9/24	1. LVE JPA Board of Directors Meeting, Zone 7 Water Agency	384.16	28.32				412.48
10/10/24	1. SLDMWA Board of Directors Meeting, Los Banos	384.16					384.16
10/11/24	1. Special Board Meeting-Unhoused People and Environment Summit, 5001 Great America Parkway	384.16	42.04				426.20
10/14/24	1. Mtg w/ Daniel from Deer Hill Mutual Water Co, 755 Cohrane Rd. Morgan Hill	384.16	6.95				391.11
10/17/24	1. ACWA Foundation Board of Trustees Mtg, Virtual	384.16	-				384.16
10/18/24	1. Call w/ Steve Blumenshine, re. Oct 29th V W visit, Phong	384.16	-				384.16
10/19/24	1. Call w/ Ernesto Avila V.P. ACWA, Phone	384.16	-				384.16
10/21/24	1. Call w/ ACWA Foundation V Chair Jen Persike, Phong	384.16	-				384.16
	2. Director Varela/CEO 1:1, Virtual	-	-				-
10/22/24	1. Valley Water Special Board Mtg, VWHQ	384.16	28.32				412.48
10/23/24	1. Morgan Hill Chamber Board Mtg, Virtual	384.16	-				384.16
	2. Water Commission Quarterly Mtg, VWHQ		28.32				28.32
10/25/24	1. Special Board Audit, Virtual	384.16					384.16
							-
11/1/24	1. Pajaro River Watershed Flood Prevention Authority Meeting, Virtual	384.16					384.16
	2. ACWA Foundation Meeting, Virtual						-
11/4/24	1. Special Water Supply & Demand Management Committee, Virtual						-
11/5/24	1. Interview on Anderson with Water Daily, Virtual	384.16					384.16
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual						-
	3. SCC Farm Bureau Meeting, Farm Bureau Offices 605 Tennant Avenue Morgan Hill		2.45				2.45
11/6/24	1. ERG Event: VeteransDay Celebration, VWHQ	384.16	28.32				412.48
11/7/24	1. SLDMWA Board Meeting, Los Banos	384.16					384.16
11/8/24	1. Director Varela/CEO 1:1, Virtual	384.16					384.16
	2. Foundation E D interview Pam Tobin, Virtual						-
	3. Briefing for Los Vaqueros JPABoard Meeting, Virtual						-
11/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ (absent)						-
	2. Briefing for Monthly SLDMWA Board Mtg						-
11/13/24	1. LVE JPA Board of Directors, Virtual	384.16					384.16
11/14/24	1. Annual Public Facilities Financing Corp (PFFC) Mtg, Virtual	384.16					384.16
11/15/24	1. Briefing with Auditor George S, Virtual	384.16					384.16
	2. Briefing on Pacheco		-				-
11/18/24	1. Melinda Interview ACWA Foundation E.D., Virtual	384.16	-				384.16
11/19/24	1. Special Board Meeting, VWHQ	384.16	28.32				412.48
11/20/24	1. Call w/ CSU EX D. Steve Blumenshine, Call	384.16	-				384.16

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
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/25
(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	COMMUNICATION CHARGES ⁵	TOTALS
1/6/2025	1. Agricultural Water Advisory Committee Meeting, VWHQ	384.16	29.59				413.75
1/7/2025	1. SCC Farm Bureau Meeting, Farm Bureau Office	384.16	2.56				386.72
1/8/2025	1. M H Holiday Lakes Group Meeting, Zone 7 Water Agency	384.16	3.13				387.29
1/10/2025	1. South County Constituent Meeting Tom Cline, 755 Cochrane Rd, Morgan Hill	384.16	7.77				391.93
1/13/2025	1. Meeting with VW CEO, Virtual	384.16					384.16
1/14/2025	1. Special SLSMWA Workshop Briefing, Virtual						-
1/14/2025	2 Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
1/16/2025	1. SLDMWA Workshop, 17555 Peak Ave, Morgan Hill	384.16	4.48				388.64
1/21/2025	1. ACWA Foundation Executive Committee, Virtual	384.16					384.16
1/22/2025	1. Youth Commission, Virtual	384.16					384.16
1/26/2025	1. Check in for Hyatt Regency Hotel meet Lisa Mealoy Ex Director	384.16					384.16
1/27/2025	1. ACWA Foundation Board of Trustees Retreat, Sacramento	384.16					384.16
	2 Amtrak San Jose / Sacramento round trip				80.00		80.00
	3 Dinner / Taxi from train to hotel				50.00		50.00
	4 Hyatt Regency Lodging				247.69		247.69
1/28/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
1/30/2025	1. ACWA Board of Directors Workshop, Virtual	384.16					384.16
1/31/2025	1. ACWA Board of Directors Meeting, Virtual	384.16					384.16
2/3/2025	1. Leadership Morgan Hill Government Night, Morgan Hill Library, 660 W Main Ave, Morgan Hill	384.16	4.21				388.37
2/4/2025	1. Briefing on Monthly SLDMWA Board Meeting, Virtual	384.16					384.16
	2 Meeting with Union Leadership, Virtual						-
2/6/2025	1. SLDMWA Board of Directors Meeting, Virtual	384.16					384.16
2/7/2025	1. Pajaro River Watershed Flood Prevention Authority, Virtual	384.16					384.16
	2 Pacheco Reservoir Update Briefing, Virtual						-
2/8/2025	1. Madrone Channel Trail Event, 16115 Condit Road, Morgan Hill, CA 95037	384.16	3.44				387.60
2/10/2025	1. ACWA Ex. Committee EX. D. Interviews, Virtual	384.16					384.16
2/11/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
2/12/2025	1. San Benito Water District Tour and Meeting, 6990 Automall Parkway, Gilroy	384.16	39.13				423.29
2/13/2025	1. Meeting on Summer Internship Program, Virtual	384.16					384.16
2/19/2025	1. ACWA Foundation Exec Meeting, Virtual	384.16					384.16
	2. ACWA Region 5 Midterm Board Meeting, Virtual						-
2/20/2025	1. ACWA Foundation Board Meeting, Virtual	384.16					384.16
	2. Anderson Dam Seismic Retrofit Project Public Meeting, Morgan Hill Community Center		2.57				2.57
2/25/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
2/26/2025	1. Morgan Hill Chamber Meeting, Virtual	384.16					384.16
2/28/2025	1. MH Education Committee , Virtual	384.16					384.16
3/3/2025	1. Leadership Morgan Hill Regional Government Night, Morgan Hill Cultural & Community Center	384.16	2.57				386.73
	2. Office supplies: printer ink cartridges, printer paper				392.05		392.05
3/4/2025	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	384.16					384.16

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.70/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
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/25
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
DATE	PURPOSE / LOCATION OF MEETING						
	2. SCC Farm Bureau Board Meeting						-
3/6/2025	1. SLDMWA Board of Directors Meeting, Virtual	384.16					384.16
	2. Morgan Hill Chamber Breakfast, 17000 Monterey Road, Morgan Hill		2.57				2.57
3/7/2025	1. Joint Venture 2025 State of the Valley Conference, SJSU	384.16	34.92				419.08
3/10/2025	1. Meeting with Melanie Richardson	384.16					384.16
3/11/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
3/12/2025	1. LVE JPA Board of Directors Meeting, Virtual	384.16					384.16
	2. Morgan Hill State of the City Address, Granada Theatre - 17440 Monterey Road		2.96				2.96
3/13/2025	1. ACWA Spring Policy Committee Meeting, Virtual	384.16					384.16
3/15/2025	1. Gilroy Chamber Spice of Life Event, Gilroy Lodge on the Hill (2765 Hecker Pass Hwy, Gilroy, CA 95020)	384.16	12.85				397.01
3/18/2025	1. ACWA Foundation Exec Meeting, Virtual	384.16					384.16
3/20/2025	1. Anderson Dam Tour with Farm Bureau, 2300 Cochrane Rd, Morgan Hill, 95037, CA	384.16	9.25				393.41
	2. ACWA Board Meeting						-
3/21/2025	1. Joint Venture Board Meeting, Virtual	384.16					384.16
	2. Upper Llagas Creek Flood Protection, Anderson Dam Meeting						-
3/24/2025	1. Meeting with Rick, Virtual	384.16					384.16
3/25/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
3/26/2025	1. ACWA legislative summit Sen. Jerry McNerney, Virtual	384.16					384.16
3/28/2025	1. Emergency Partners Coordination Follow Up Meeting, Virtual						-
	2. ACWA Election Committee Meeting						-
3/31/2025	1. ACWA Foundation Meeting, JP, JV, LM, Virtual						-
TOTALS		\$16,518.88	\$339.54	\$769.74	\$0.00	\$0.00	\$17,628.16

1-Compensation for attending meetings, limited to 15 per month.

2-Mileage Reimbursement @ \$0.70/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
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 06/30/25
(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	COMMUNICATION CHARGES ⁵	TOTALS
4/1/2025	1. Special Board Meeting - Closed Session, VWHQ	384.16	29.59				413.75
4/2/2025	1. South County Recycled Water Authority (SCRWA) Meeting, SCWRA Boardroom	384.16	19.42				403.58
	2. Joint Water Resources Committee, Morgan Hill/Gilroy/SCRWA						-
4/3/2025	1. M H Chamber Breakfast, Morgan Hill Community Center	384.16	2.57				386.73
	2. Nick Arnett Federal Fire Management, Peets Coffee Morgan Hill						-
4/4/2025	1. Special Board Meeting - Closed Session	384.16	29.59				413.75
4/7/2025	1. Agricultural Water Advisory Committee Meeting, VWHQ	384.16	29.59				413.75
4/8/2025	1. Valley Water Board Meeting, VWHQ	384.16	29.59				413.75
4/9/2025	1. LVE JPA Board of Directors Meeting, Virtual	384.16					384.16
4/10/2025	1. SLDMWA Board of Directors Meeting, Virtual	384.16					384.16
4/11/2025	1. VIP Water Walk Tour, Anderson Dam	384.16	9.25				393.41
4/14/2025	1. ACWA Special Video Conference Board of Directors Meeting	403.37					403.37
	2. Board Policy and Monitoring Committee, VWHQ		29.59				29.59
4/15/2025	1. ACWA Foundation Board Meeting Prep, Virtual	403.37					403.37
	2. Morgan Hill Mayor Mark Turner Meeting, 755 Cochrane Road, Morgan Hill		7.78				7.78
4/17/2025	1. ACWA Foundation Board Meeting, Virtual	403.37					403.37
4/22/2025	1. Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
4/23/2025	1. Valley Water Special Board Meeting, VWHQ	403.37	29.59				432.96
4/25/2025	1. Gilroy Legislative Summit, Old City Hall Restaurant, 7400 Monterey St, Gilroy, CA 95020		16.77				16.77
	2. Special Board Meeting, City of Morgan Hill Council Chambers, 17555 Peak Ave	403.37	4.47				407.84
4/28/2025	1 Joint SLDMWA Workshop ~ DMC Subsidence Correction Project, Carpool from 6990 Automall Parkway, Gilroy		15.83				15.83
4/29/2025	1 Meeting with Union Leadership (virtual)						-
							-
5/6/2025	1 Briefing for Monthly SLDMWA Board Meeting (virtual)	403.37					403.37
	2 SCC Farm Bureau Board Meeting, 605 Tennant Ave, Morgan Hill		3.31				3.31
5/8/2025	1 SLDMWA Board of Directors Meeting, Carpool from 6990 Automall Parkway, Gilroy	403.37	15.83				419.20
5/12/2025	1 Meeting with CEO, Virtual	403.37					403.37
5/13/2025	1. ACWA 2025 Spring Conference - Registration			949.00			949.00
	2 ACWA 2025 Spring Conference, 2 Portola Plz, Monterey	403.37	70.71				474.08
	3 ACWA: Election Committee Meeting: Develop Candidate Interview Questions, Virtual						-
	4 ACWA 2025 Spring Conference - Meal per Diem			30.00			30.00
5/14/2025	1. ACWA 2025 Spring Conference	403.37					403.37
	2 ACWA 2025 Spring Conference - Meal per Diem			30.00			30.00
5/15/2025	1. ACWA 2025 Spring Conference	403.37					403.37
	2 ACWA 2025 Spring Conference - Hotel			681.46			681.46
	3 ACWA 2025 Spring Conference - Parking			46.46			46.46
5/16/2025	1 Special Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
5/19/2025	1 Prep for Fire Safety Water Resource Meeting, Virtual	403.37					403.37
	2 Special ACWA Board Meeting, Virtual						-
	3 Fire Safety Water Resource Meeting, Morgan Hill Cultural & Community Center		2.57				2.57
5/22/2025	1 ACWA Foundation Board Meeting, Virtual	403.37					403.37

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

2-Mileage Reimbursement @ \$0.70/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
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 06/30/25
(Unaudited ~ for Board of Directors review)

DIRECTOR: JOHN VARELA

MEETING		GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATION CHARGES ⁵	TOTALS
DATE	PURPOSE / LOCATION OF MEETING						
5/23/2025	1 Interim Exec Director Marwan Khalifa, Virtual	403.37					403.37
	2 Meeting with Interim CEO, Virtual						-
5/27/2025	1 Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
							-
6/3/2025	1 Briefing for SCRWA Meeting, Virtual	403.37					403.37
	2 Briefing for Monthly SLDMWA Board Meeting, Virtual						-
6/4/2025	1 South County Recycled Water Authority Board Meeting, SCRWA Boardroom	403.37	19.42				422.79
	2 ACWA/ACWAF MOU Meeting, Virtual						-
6/5/2025	1 SLDMWA Board Meeting, Los Banos	403.37	15.83				419.20
6/6/2025	1 Pajaro River Watershed Flood Prevention Authority, Virtual	403.37					403.37
	2 ACWA Board of Directors Meeting, Virtual						-
6/9/2025	1 Board Policy Monitoring Committee, VWHQ	403.37	29.59				432.96
	2 Meeting with CEO, Virtual						-
6/10/2025	1.Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
6/11/2025	1.Stream Planning & Operations Committee, VWHQ	403.37	29.59				432.96
6/12/2025	1.Sisk Dam Investor Site Tour, 31426 Gonzaga Rd., Gustine, CA 95322	403.37	15.83				419.20
6/13/2025	1.Joint Venture Silicon Valley Board Meeting, 300 Constitution Drive, Menlo Park	403.37	62.68				466.05
6/17/2025	1.ACWA Foundation Exec Meeting, Virtual	403.37					403.37
6/18/2025	1.Interim Exec Director Marwan Khalifa, Virtual	403.37					403.37
6/19/2025	1.ACWA Board Meeting, Virtual	403.37					403.37
6/20/2025	1.Upper Llagas Creek Elected Meeting, Virtual	403.37					403.37
6/23/2025	1.Meeting with Interim CEO, Virtual	403.37					403.37
6/24/2025	1.Valley Water Board Meeting, VWHQ	403.37	29.59				432.96
6/26/2025	1.Sons in Retirement Presentation on Pacheco & Anderson, Longhouse Restaurant - 8195 Monterey St, Gilroy		11.51				11.51
6/27/2025	1.ACWA Board of Directors' Meeting, Virtual						-
	2 Office Supplies			225.86			225.86
TOTALS		\$16,365.28	\$678.45	\$1,962.78	\$0.00	\$0.00	\$19,006.51

1-Compensation up to 15 days/mth; increases to \$403.37 effective 04/14/25.
2-Mileage Reimbursement @ \$0.70/mile.
3-Per GP-10.6,3
4-Annual fiscal year limit of \$250 per Director per Board Resolution
5-Per GP-10.7