

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/1/21	1. Meet and Greet w/ Zone 7 Water Agency, Virtual	\$331.86	-				\$331.86
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	\$7.84				339.70
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event	331.86	-				331.86
	2. Meeting w/ Jean Cohen	-	-				-
	3. Virtual Meeting w/ VW CEO & Dir. Santos	-	-				-
7/8/21	1. SPOC Committee Meeting, Virtual	331.86	-				331.86
7/9/21	1. DCA BOD Prep Meeting	331.86	-				331.86
7/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	7.84				339.70
7/14/21	1. Upper Guadalupe River Public Meeting	331.86	-				331.86
7/15/21	1. DCA Board Meeting	331.86	-				331.86
7/19/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Environmental & Water Resources Committee Meeting	-	-				-
7/20/21	1. Prep for Coyote Creek Public Meeting	331.86	-				331.86
	2. Delta Work Group Meeting	-	-				-
7/21/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
7/22/21	1. D&I Ad Hoc Committee Meeting	331.86	-				331.86
	2. Prep for Coyote Creek Public Meeting	-	-				-
7/26/21	1. Agenda Review	331.86	-				331.86
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	7.84				339.70
7/28/21	1. Santa Clara Valley Water Commission Meeting	331.86	-				331.86
	2. Recycled Water Committee Meeting, Virtual	-	-				-
7/30/21	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in July						
8/2/21	1. Agenda Review, Via Zoom	331.86	-				331.86
	2. Meeting w/ Dir. Kremen, Palo Alto Mayor and Vice Mayor	-	-				-
8/4/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
8/5/21	1. Meeting w/ DCA CEO	331.86	-				331.86
	2. Public Meeting Regarding Environmental Issues	-	-				-
8/9/21	1. Recycled Water Pre-Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	7.84				339.70
8/11/21	1. Water Purification/Re-cycle Media Interview at SVAWPC	331.86	23.52				355.38
8/12/21	1. Groundwater Management Plan Public Meeting, Virtual	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/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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8/13/21	1. DCA Board Meeting Prep.	331.86	-				331.86
8/16/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
	2. Agenda Review	-	-				-
8/17/21	1. Meeting w/ Directors & VW Union Leadership	331.86	-				331.86
8/18/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
8/19/21	1. DCA Board Meeting	331.86	-				331.86
8/23/21	1. Agenda Review	-	-				-
	2. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill (Attended In Person at VWHQ)	331.86	7.84				339.70
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	7.84				339.70
8/25/21	1. Mtg w/ Vice Mayor Jones & Councilmember (Re: Recycled Water)	331.86	-				331.86
8/30/21	* 1. Agenda Review	-	-				-
	* Exceeded 15 Meetings in August						
9/1/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
9/2/21	1. Mtg w/ DCA CEO	331.86	-				331.86
9/8/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	331.86	-				331.86
	2. Meeting w/ Dist. General Counsel	-	-				-
9/9/21	1. Valley Water Virtual Town Hall Meeting	-	-				-
	2. SPOC Committee Meeting, Virtual	331.86	-				331.86
9/10/21	1. DCA Prep Meeting	331.86	-				331.86
9/13/21	1. Agenda Review	-	-				-
9/14/21	1. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
9/20/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
	2. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	-	7.84				7.84
9/21/21	1. Joint Recycled Water Advisory Committee Mtg w/ City of Sunnyvale, Virtual	331.86	-				331.86
9/22/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
	2. Recycled Water Committee Meeting, Virtual	-	-				-
9/23/21	1. Water Purification Center Media Interview	331.86	23.52				355.38
	2. Asian Law Alliance 44th Anniversary Event, Virtual	-	-				-
9/24/21	1. ACWA Committee Meeting	331.86	-				331.86
	2. La Raza Roundtable Meeting, Virtual	-	-				-
9/27/21	1. Agenda Review	331.86	-				331.86

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9/28/21	1. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	7.84				339.70
9/29/21	1. Meeting w/ Senator Cortese	331.86	-				331.86
9/30/21	1. Water Palooza Interview	331.86	-				331.86
	2. Re-Districting Advisory Committee Mtg: Public Outreach District 6	-	-				-
TOTALS		\$14,933.70	\$109.76	\$0.00	\$0.00	\$0.00	\$15,043.46

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