

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/20  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	TOTALS
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>
7/1/20	1. SCRWA Board Meeting, Via Zoom	\$316.06	-			\$316.06
	2. River Oaks Neighborhood Association Community Meeting, Via Zoom	-	-			-
7/6/20	1. SCC COVID-19 Elected Officials Call, Via Phone	316.06	-			316.06
7/7/20	1. Briefing for SLDMWA Monthly Board Meeting, Via Zoom	-	-			-
	2. Bond Disclosure Training, Via Zoom	316.06	-			316.06
7/8/20	1. Zoom Mtg w/ VW CEO & Dir. Estremera	316.06	-			316.06
7/9/20	1. SLDMWA Board Meeting, Via Zoom	316.06	-			316.06
7/13/20	1. Water Storage Exploratory Committee Meeting (Attended in Person at VW HQ)	316.06	\$20.70			336.76
7/14/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70			336.76
	2. Mtg w/ Dist Legal Counsel & Dir. Hsueh & Dir. Estremera	-	-			-
7/21/20	1. Valley Water Closed Session & Special Board Meeting (Attended in Person at VW HQ)	316.06	20.70			336.76
7/22/20	1. Update on Guadalupe River Tasman to Hwy 880 Project, Via Zoom	316.06	-			316.06
	2. SCC COVID-19 Elected Officials Call, Via Phone	-	-			-
7/23/20	1. Administrative Duties and COVID-19 Voluntary Testing at VW Adm Bldg	-	20.70			20.70
7/24/20	1. Meeting w/ Board Chair Dir. Hsueh, Dir. Estremera & Dist Legal Counsel Stan Yamamoto, Via Zoom	316.06	-			316.06
7/28/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70			336.76
7/30/20	1. Milpitas Chamber Swearing In Ceremony Event, Via Zoom	-	-			-
	2. SLDMWA Zoom Meeting	316.06	-			316.06
7/31/20	1. Coyote Creek Meeting w/ SJ Councilmember Raul Peralez	316.06	-			316.06
	2. Meeting w/ John Davis of TMFC Inc	-	-			-
	3. Dist Officer Michael Baratz's Virtual Retirement Event, Via Zoom	-	-			-
	AT&T Internet Service Charge - Bill Issue Date 6/30/20	-	-			\$52.65
8/3/20	1. Appointment at Santa Clara County Supervisors Office	-	9.20			9.20
8/4/20	1. Landscape Committee Meeting, Via Zoom	316.06	-			316.06
	2. Briefing for SLDMWA Board Meeting, Via Zoom	-	-			-
8/5/20	1. Meeting w/ VW CEO, Via Zoom	316.06	-			316.06
8/6/20	1. Recycled Water Committee Meeting, Via Zoom	316.06	-			316.06
8/7/20	1. CEO Virtual Celebration Event from ABE Employees	316.06	-			316.06
8/11/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70			336.76
8/12/20	1. Councilmember Diep Alviso Neighborhood Meeting, Via Zoom	316.06	-			316.06
8/13/20	1. Supervisor Cindy Chavez Meeting on Public Health Concerns, Via Zoom	316.06	-			316.06
	2. SCC Elected Officials COVID-19 Conference Call	-	-			-

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$0.575/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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8/14/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
8/19/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. Meeting w/ VW CEO, Via Zoom	-	-				-
8/20/20	1. Valley Water Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. San Jose City Council District 2 (Sergio Jimenez) Town Hall Meeting on Anderson Dam, Via Zoom	-	-				-
8/21/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	20.70				336.76
8/24/20	1. Meeting w/ EA/PMA Union Officers, Via Zoom	316.06	-				316.06
8/25/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
8/26/20	1. Youth Commission Meeting, Via Zoom	316.06	-				316.06
8/27/20	1. Dist Officer Ngoc Nguyen's Virtual Retirement Party	-	-				-
8/28/20	1. Staff Briefing on Wild Fires	-	-				-
8/31/20	1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	316.06	20.70				336.76
	AT&T Internet Service Charge - Bill Issue Date 7/31/20	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 7/19/20 & 8/19/20	-	-			98.74	98.74
9/1/20	1. Landscape Committee Meeting, Via Zoom	316.06	-				316.06
9/2/20	1. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
	2. River Oaks Neighborhood Association Meeting	-	-				-
9/3/20	1. Media Training, Via Zoom	316.06	-				316.06
9/4/20	1. Pajaro River Watershed Authority Board Meeting, Via Zoom	316.06	-				316.06
9/8/20	1. Valley Water Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
9/10/20	1. Mtg w/ CEO Recruitment Investigator Amy O.	316.06	20.70				336.76
9/11/20	1. Farm Bureau Summer Celebration & Annual Mtg at Kirigin Cellars, 3255 Day Rd., Gilroy	316.06	37.38				353.44
9/14/20	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	316.06	-				316.06
9/15/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. Mtg w/ District Legal Counsel Stan Yamamoto	-	-				-
	3. Briefing for 9/17/20 SLDMWA Board Meeting	-	-				-
9/16/20	1. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
9/17/20	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Anderson Dam Virtual Public Meeting, Via Zoom	-	-				-
9/18/20	1. Sierra Road Public Safety Community Meeting w/ Various Government Agencies, Via Zoom	-	-				-
9/21/20	1. Briefing w/ VW CEO Prior to Ask the CEO Community Meeting	-	-				-
	2. Ask the CEO Series, District 3 Meeting, Via Zoom	316.06	-				316.06
9/22/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76

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<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
9/25/20	1. NAACP Meeting	-	-				-
	2. La Raza Roundtable Virtual Meeting w/ Special Guest Dr. Sara Cody	-	-				-
9/29/20	1. Water Conservation & Demand Management Committee Meeting, VW HQ	316.06	20.70				336.76
	2. Anderson Dam News Conference, Via Zoom	-	-				-
	3. Farewell Event for District Officer Garth Hall, Via Zoom	-	-				-
9/30/20	1. Annual Chit-Chats Meeting w/ Valley Water Employees, VW HQ	316.06	20.70				336.76
	2. Investigation Directors Committee Virtual Meeting w/ Dist Legal Counsel	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 8/31/20	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 9/19/20	-	-			49.41	49.41
<b>TOTALS</b>		<b>\$13,590.58</b>	<b>\$377.78</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$306.10</b>	<b>\$14,274.46</b>

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