

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/20	1 Digital Budget Prep for DCA	\$301.01	-				\$301.01
4/2/20	1 Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	301.01	-				301.01
4/3/20	1 Phone Meeting w/ VW CEO Norma Camacho	301.01	-				301.01
4/6/20	1 Closed Session and Special Board Meeting, Via Zoom	301.01	-				301.01
4/7/20	1 CEO Recruitment Work Group Meeting	301.01	-				301.01
4/9/20	1 Valley Water Virtual Town Hall Meeting	301.01	-				301.01
4/10/20	1 DCA Board Meeting Prep Conference Call	301.01	-				301.01
4/14/20	1 Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
4/15/20	1 DCA Board Meeting Conference Call	-	-				-
	2 Phone Meeting w/ VW CEO Norma Camacho	316.06	-				316.06
4/16/20	1. DCA Board Meeting, Via Phone	316.06	-				316.06
4/17/20	1 Conference Call w/ DCA Consultant (Re: CEO Performance Review)	316.06	-				316.06
4/20/20	* 1 CEO Recruitment Work Group Meeting	-	-				-
4/21/20	1 Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/22/20	1 Special Closed Session Board Meeting (Re: CEO Recruitment), Via Zoom	316.06	-				316.06
4/27/20	* 1 Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1 Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
4/29/20	1. Special Board Meeting (Re: FY20-21 Budget Workshop Session 1), Via Zoom	316.06	-				316.06
	* Exceeded 15 Meetings in April						
5/1/20	1. Special Closed Session Board Meeting (Re: CEO Recruitment Interview), Via Zoom	316.06	-				316.06
5/7/20	1 Special Closed Session Board Meeting, Via Zoom	316.06	-				316.06
5/8/20	1 SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/12/20	1 Closed Session Meeting & Tuesday Regular Board Meeting, Via Zoom	316.06	-				316.06
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials Via Phone	316.06	-				316.06
5/14/20	1. DCA Board Meeting Prep Call (Re: Agenda Review), Via Phone	316.06	-				316.06
5/15/20	1 SCC COVID-19 Elected Officials Conference Call	316.06	-				316.06
5/19/20	1 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	\$8.05				324.11
5/20/20	1 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	8.05				324.11
5/21/20	1 DCA Board Meeting, Via Zoom	316.06	-				316.06
5/22/20	1 Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	8.05				324.11
5/26/20	1 Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
5/27/20	1 DCA SEC Meeting, Belle Vie Vineyards, Via Zoom	316.06	-				316.06
5/28/20	1 Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
5/29/20	1 SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06

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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6/1/20	1. Santa Clara County Special Districts Virtual Meeting	316.06	-				316.06
6/3/20	1. Telephone Conference Call w/ VW CEO Norma Camacho	316.06	-				316.06
6/4/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
6/10/20	1. Coyote Creek Public Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. DCA Board Meeting Agenda Review, Via Phone	316.06	-				316.06
	2. Coyote Creek Public Meeting, Via Zoom	-	-				-
6/15/20	1. Safe Clean Water Presentation to AFL-CIO South Bay Labor Council, Via Zoom,	316.06	-				316.06
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (Attended in Person at VW HQ)	316.06	8.05				324.11
6/17/20	1. Valley Water Virtual All Employee Recognition Event, Via Zoom	316.06	-				316.06
	2. One on One Mtg w/ VW CEO	-	-				-
	3. Coyote Creek Public Meeting, Via Zoom	-	-				-
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. FAHCE Committee Meeting, Via Zoom	-	-				-
	3. DCA Board Meeting, Via Zoom	-	-				-
6/19/20	1 County Oversight Board Meeting	316.06	-				316.06
6/22/20	1 Monthly Union Meetings w/ Dir. Santos & Dir. Varela	316.06	-				316.06
6/23/20	1 Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
6/24/20	1 Prep for Recycled Water Meeting w/ Rick Callender & Garth Hall	316.06	-				316.06
6/25/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. Meeting w/ SJ Vice Mayor Jones, Rick Callender & Garth Hall (Re: Recycled Water), Via Zoom	-	-				-
6/26/20	* 1. SCC COVID-19 Elected Officials Call, Via Phone	-	-				-
6/29/20	* 1. CIP Committee Meeting, Via Zoom	-	-				-
6/30/20	* 1. DCA Meeting w/ CEO	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$14,117.35	\$56.35	\$0.00	\$0.00	\$0.00	\$14,173.70

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.