

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/27/20 #	Full Reg Fee & Meals - ACWA 2020 Spring Conference, Monterey - 5/5/20-5/8/20	-	-	\$725.00			\$725.00
4/1/20	1. COVID-19 Conference Call w/ SCC Officials Dr. Cody	\$301.01	-				301.01
4/3/20	1. Conference Call w/ Santa Clara County Health Officials Regarding COVID-19 Update	-	-				-
	2. Phone Meeting w/ VW CEO Norma Camacho & Dir. Estremera	301.01	-				301.01
4/6/20	1. Closed Session and Special Board Meeting (Attended In Person at VVW HQ)	301.01	\$20.70				321.71
4/7/20	1. Briefing for Monthly SLDMWA Board Meeting, Via Phone	301.01	-				301.01
4/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
4/9/20	1. SLDMWA Board Meeting, Via Phone	301.01	-				301.01
	2. First Water Infrastructure Virtual Tour - Intro Remarks, Via Zoom	-	-				-
4/10/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Silicon Valley Advanced Water Purification Center Virtual Tour, Via Zoom	301.01	-				301.01
4/14/20	1. Special Closed Session Board Meeting (Attended In Person at VVW HQ)	316.06	20.70				336.76
4/15/20	1. Phone Meeting w/ VW CEO Norma Camacho & Dir. Estremera	316.06	-				316.06
4/16/20	1. SVO Business Resources Zoom Mtg (Re: Dr. Dewan Presentation on COVID-19 & Schools Update)	-	-				-
4/17/20	1. SVO Education & Workforce Developm Committee Zoom Mtg w/ Assemblymember Ask Kalra	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-				-
4/21/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	20.70				336.76
4/22/20	1. Special Closed Session Board Meeting - CEO Recruitment (Attended in Person at VW HQ)	316.06	20.70				336.76
4/23/20	1. SCC Supervisor Chavez Tele-Town Hall w/ State Insurance Commissioner Ricardo Lara, Via Phone	-	-				-
	2. Valley Water Virtual Town Hall Meeting, Via Phone or Zoom	316.06	-				316.06
4/27/20	1. Monthly EA Union Meeting, Via Zoom	-	-				-
4/28/20	1. Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
4/29/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	2. Special Board Meeting - FY20-21 Budget Workshop Session 1 (Attended in Person at VW HQ)	316.06	20.70				336.76
	AT&T Internet Service Charge - Bill Issue Date 3/31/20	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/20	-	-			50.46	50.46
5/1/20	1. Special Closed Session Board Meeting - CEO Recruitment Interview (Attended in Person at VW HQ)	316.06	20.70				336.76
5/6/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
	2. Water 101 Academy Water Ambassador Program Session 4 - Water is Life: Securing Our Future, Via Zoon	-	-				-
5/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
5/7/20	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/8/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/12/20	1. Briefing by Garth Hall for 5/14/20 SLDMWA Board Meeting	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76

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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/13/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/14/20	1. SLDMWA Virtual Board Meeting	316.06	-				316.06
5/15/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
5/18/20	1. Briefing for Virtual Sacramento Legislative Days, Via Zoom	316.06	-				316.06
5/19/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	20.70				336.76
5/20/20	1. 2020 Virtual Sacramento Legislative Days (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
5/22/20	1. Special Closed Session Board Meeting - CEO Appointment (Attended in Person at VW HQ)	316.06	20.70				336.76
	2. Briefing w/ VW Staff	-	-				-
	3. Mtg w/ Assemblymember Ash Kalra	-	-				-
5/26/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
5/27/20	1. Sunnyvale Mayor/City Manager Virtual Meeting	316.06	-				316.06
5/28/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
	2. Santa Clara Rotary Club Meeting, Via Zoom	-	-				-
5/29/20	1. Meeting w/ Employees Association Union, Via Zoom	316.06	-				316.06
	2. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 5/19/20	-	-			48.43	48.43
6/2/20	1. Briefing for 6/3/20 South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
6/3/20	1. South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	316.06	-				316.06
	2. Coyote Creek Environment & Homeless Veterans Housing Project Meeting, Via Zoom	-	-				-
6/4/20	1. Sunnyvale Chamber Virtual Networking Event, Via Zoom	316.06	-				316.06
6/5/20	1. Bay Planning Coalition 2020 Spring Summit, Via Zoom	316.06	-				316.06
6/9/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
6/10/20	1. Valley Water Promotional Meeting w/ Matt Keller (Re: Video for Together Bay Area)	-	-				-
	2. Coyote Creek Flood Protection Project Virtual Community Meeting, Via Zoom	316.06	-				316.06
6/11/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	-	-				-
	2. Virtual Coyote Creek Public Meeting (Neighborhoods: Bevin Brook, Nordale & Rock Springs), Via Zoom	316.06	-				316.06
6/12/20	1. SCC COVID-19 Conference Call for Elected/Public Officials, Via Phone	316.06	-				316.06
6/15/20	1. Milpitas Rotary Club Presentation - Safe Clean Water Renewal Efforts, Via Zoom	316.06	-				316.06
	2. Safe Clean Water Presentation to AFL-CIO South Bay Labor Council, Via Zoom	-	-				-
6/16/20	1. Special Board Meeting - Workshop on Advanced Purified Water (Attended in Person at VW HQ)	316.06	20.70				336.76
6/17/20	1. Zoom Meeting w/ Dir. Estremera, CEO Norma Camacho & New CEO Rick Callender	316.06	-				316.06
6/18/20	1. Weekly Valley Water All Employee Virtual Town Hall Meeting	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.

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
6/22/20	1. Monthly Valley Water Union Meetings, Via Zoom	316.06	-				316.06
6/22/20	Full Reg Fee & Meals - ACWA 2020 Spring Conference (5/5/20-5/8/20) - Refund for Cancellation	-	-	(725.00)			(725.00)
6/23/20	1. Closed Session Meeting & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	20.70				336.76
6/25/20	1. CEO Norma Camacho Retirement & Valley Water All Employee Virtual Town Hall Meeting	-	-				-
6/26/20	1. Interview w/ Bay Nature Magazine on The San Francisco Shoreline Project, Via Zoom	316.06	-				316.06
6/30/20	* 1. Staff Briefing for 7/1/20 SCRWA Meeting, Via Zoom	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 5/31/20	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 6/19/20	-	-			48.43	48.43
	* Exceeded 15 Meetings in June						
TOTALS		\$14,117.35	\$331.20	\$0.00	\$20.00	\$252.62	\$14,721.17

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 3/27/20 and Not Reported on Quarter Ending 3/31/20

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.