

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/1/21	1. WELL Webinar	\$316.06	-				\$316.06
4/5/21	1. Agenda Review, Via Zoom	316.06	-				316.06
4/6/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	316.06	\$7.84				323.90
4/7/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
4/8/21	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
4/9/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. DCA Board Meeting, Virtual	-	-				-
4/12/21	1. Anderson Quarterly Meeting, Virtual	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	316.06	7.84				323.90
	2. San Jose City Council Meeting (Re: Purified Water & Rates), Via Zoom	-	-				-
4/14/21	1. Santa Clara Valley Water Commission Meeting, Via Zoom	-	-				-
	2. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	331.86	7.84				339.70
	3. DWR Delta Conveyance Virtual Public Workshop - Opening Remarks, Via Zoom	-	-				-
4/15/21	1. DCA Board Meeting, Virtual	-	-				-
	2. Special Board Meeting - Public Hearing South County Groundwater Charges, Virtual	331.86	-				331.86
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	331.86	-				331.86
4/19/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
4/20/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Redistricting Advisory Committee Meeting, Virtual	-	-				-
4/21/21	1. DC Trip Virtual Meeting	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	-	-				-
4/22/21	1. D&I Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
4/23/21	* 1. Mtg w/ Open Space Authority Representatives, Via Zoom	-	-				-
4/26/21	* 1. CIP Ad Hoc Committee Meeting, Via Zoom	-	-				-
	2. Agenda Review, Via Zoom	-	-				-
4/27/21	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	-	7.84				7.84
4/28/21	* 1. Special Valley Water Bd Mtg - FY22-FY26 5 Years Capital Budget (Attended in Person at VWHQ)	-	7.84				7.84
4/29/21	* 1. Meeting w/ Special Counsel	-	-				-
4/30/21	* 1. Staff Briefing for 5/3/21 Environmental Meeting	-	-				-
	* Exceeded 15 Meetings in April						

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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5/1/21	1. Coyote Creek Cleanup Event at Tully Community Park	331.86	-				331.86
5/3/21	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
5/5/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
5/10/21	1. Agenda Review, Via Zoom	331.86	-				331.86
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
5/12/21	1. Staff Briefing (Re: SPOC), Virtual	331.86	-				331.86
	2. Meeting w/ Farm Bureau Representative	-	-				-
5/13/21	1. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	331.86	-				331.86
	2. Valley Water Town Hall Meeting, Via Zoom	-	-				-
5/14/21	1. DCA Board Prep. Meeting	331.86	-				331.86
5/17/21	1. CIP Ad Hoc Committee Meeting, Via Zoom	331.86	-				331.86
	2. Agenda Review, Via Zoom	-	-				-
5/18/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/19/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/20/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
5/24/21	1. Agenda Review, Via Zoom	331.86	-				331.86
5/25/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
5/26/21	1. Recycled Water Committee Meeting, Via Zoom	331.86	-				331.86
5/27/21	* 1. WELL 2021 Virtual Conference	-	-				-
	* Exceeded 15 Meetings in May						
6/2/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
6/3/21	1. Budget Review Working Group Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ DCA CEO Graham Bradner	-	-				-
6/4/21	1. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mt.View), Virtual	331.86	-				331.86
6/7/21	1. Agenda Review, Via Zoom	331.86	-				331.86
6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
6/9/21	1. Valley Water Special Board Meeting (Attended in Person at VW HQ)	331.86	7.84				339.70
6/10/21	1. Valley Water Virtual Town Hall Mtg	331.86	-				331.86
6/11/21	1. DCA Board Prep. Meeting, Virtual	331.86	-				331.86
6/11/21	Purchased a HP LaserJet Printer & Toner Cartridges	-	-		\$797.09		797.09
6/14/21	1. Agenda Review, Via Zoom	331.86	-				331.86
6/15/21	1. Meeting w/ District Counsel	331.86	-				331.86

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6/16/21	1. Virtual Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
6/17/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
6/21/21	1. CIP Committee Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
	3. Labor Council Remarks (Re: Drought)	-	-				-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	7.84				339.70
6/23/21	1. Recycled Water Committee Meeting, Via Zoom	331.86	-				331.86
	2. KRON TV Interview, Virtual	-	-				-
	3. Meeting w/ VW CEO	-	-				-
6/24/21	* 1. ERG Event: ABE Juneteenth Event, Virtual	-	-				-
	2. WELL Seminar	-	-				-
6/25/21	* 1. La Raza Roundtable Meeting (Re: Drought), Virtual	-	-				-
6/28/21	* 1. Staff Briefing on SPOC and EIR, Virtual	-	-				-
	2. Agenda Review, Via Zoom	-	-				-
6/29/21	* 1. Meeting w/ VW Union Representatives, Virtual	-	-				-
	2. Board Liaison Meeting - VW/CCWD/Central San, Virtual	-	-				-
6/30/21	* 1. Employee Recognition Event, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
<b>TOTALS</b>		<b>\$14,807.30</b>	<b>\$78.40</b>	<b>\$797.09</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$15,682.79</b>

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