

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/21
(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
4/1/21	1. Briefing on Purified Water RFQ Process, Via Zoom	-	-				-
	2. Briefing on Lower Calera Creek, Via Zoom	-	-				-
4/2/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting	-	-				-
	2. Special Board Audit Committee Meeting (On-Site Mtg)	\$316.06	\$20.16				\$336.22
4/5/21	1. Water Storage Exploratory Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
	2. Agricultural Water Advisory Committee Meeting, Via Zoom	-	-				-
4/6/21	1. Monthly Landscape Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. ERG Event: OLA's Voice to the Voiceless, Continuing Cesar Chavez' Legacy of Environmental Justice	-	-				-
	5. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	-	-				-
4/7/21	1. Monthly SCRWA Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	316.06	-				316.06
4/8/21	1. SLDMWA Board Meeting	316.06	-				316.06
	2. Congressman R. Khanna & Senator D. Cortese - "State and Federal Update - 2021 Priorities"	-	-				-
4/9/21	1. Recycled Water Committee Meeting (On-Site Mtg)	316.06	20.16				336.22
4/12/21	1. Special Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Berryessa Citizens Advisory Council Meeting, Virtual	-	-				-
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	316.06	20.16				336.22
	2. San Jose City Council Meeting (Re: Purified Water & Rates), Via Zoom	-	-				-
4/14/21	1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VWHQ)	331.86	20.16				352.02
	2. SLDMWA Briefing, Via Zoom	-	-				-
	3. Milpitas Historical Society Meeting, Virtual	-	-				-
4/15/21	1. Special Bd Mtg - Public Hearing South County Groundwater Charges (Attended in Person at VWHQ)	331.86	20.16				352.02
4/16/21	1. Virtual DC Trip Briefing, Via Zoom	-	-				-
	2. Mtg w/ Special Counsel	-	-				-
4/19/21	1. Spring DC Trip (On-Site Mtg)	331.86	20.16				352.02
4/20/21	1. Spring DC Trip, Virtual	-	-				-
	2. Virtual DC Trip (Re: Shoreline Issue)	-	-				-
	3. Virtual DC Trip (Re: Anderson Dam)	-	-				-
	4. Homeless Encampment Ad Hoc Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	5. Redistricting Advisory Committee Meeting, Virtual	-	-				-
4/21/21	1. Spring DC Trip, Virtual	-	-				-
	2. Virtual Reception w/ San Jose Police Chief Anthony Mata	-	-				-
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
4/23/21	1. SJ City Council Pension Study Session, Virtual	-	-				-

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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	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
4/23/21	1. SJ City Council Pension Study Session, Virtual	-	-				-

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4/26/21	1. Virtual Spring DC Trip: Rep Ro Khanna and Kevin Fox	-	-				-
	2. Board Audit Committee Meeting (On-Site Mtg)	-	20.16				20.16
4/27/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
4/28/21	1. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget (Attended in Person at VWHQ)	331.86	20.16				352.02
4/30/21	1. Mtg w/ Assemblymember Alex Lee, Virtual	331.86	-				331.86
	2. La Raza Roundtable Mtg: State Senator Cortese' First 100 Days	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 3/31/21	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/21	-	-			55.45	55.45
5/1/21	1. Coyote Creek Cleanup Event	331.86	14.00				345.86
5/3/21	1. Joint Recycled Water Policy Advisory Committee Meeting - San Jose and Santa Clara (On-Site Mtg)	331.86	20.16				352.02
	2. Video for Pacific Islanders Event	-	-				-
5/4/21	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Milpitas City Council Meeting (Re: Lower Calera and Lower Penitencia Creek Projects), Virtual	331.86	-				331.86
5/5/21	1. Monthly SCRWA Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
	3. RONA Meeting: 3 Wells at Agnews Regional Park, Virtual	-	-				-
5/6/21	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/7/21	1. Interview w/ Menlo College Student Josh Valladares (Re: Water Issues in San Jose), Via Zoom	-	-				-
5/10/21	1. Milpitas Rotary Meeting, Virtual	-	-				-
	2. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
5/12/21	1. On-Site Meeting w/ Agr. Water Committee Member Dhruv Khanna (Re: Water Conservation Issues)	331.86	20.16				352.02
5/13/21	1. Valley Water Virtual Town Hall Meeting	331.86	-				331.86
5/14/21	1. Briefing for Sacramento Legislative Days, Virtual	-	-				-
	2. Briefing on Good Neighbor Program: Encampment Cleanup Project, Virtual	-	-				-
5/15/21	1. Penitencia Neighborhood Association Meeting, Virtual	331.86	-				331.86
5/18/21	1. State Legislative Meetings, Virtual	331.86	-				331.86
5/19/21	1. State Legislative Meetings, Virtual	-	-				-
	2. Shoreline & Upper Guadalupe Projects Tour for Incoming SF Dist Commander Lt. Col. Kevin Arnett	331.86	13.44				345.30
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
5/20/21	1. Briefing on Water Transfers, Virtual	-	-				-
	2. Water Infrastructure Virtual Tour Series - Stop #3 Flood Protection and the Natural Environment	-	-				-
	3. D4 Fire Safety and Home Prep Town Hall Mtg, Virtual	331.86	-				331.86

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5/5/21	1. Monthly SCRWA Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
	3. RONA Meeting: 3 Wells at Agnews Regional Park, Virtual	-	-				-
5/6/21	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/7/21	1. Interview w/ Menlo College Student Josh Valladares (Re: Water Issues in San Jose), Via Zoom	-	-				-
5/10/21	1. Milpitas Rotary Meeting, Virtual	-	-				-
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	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
5/20/21	1. Briefing on Water Transfers, Virtual	-	-				-
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5/24/21	1. Board Audit Committee Briefing	-	-				-
5/25/21	1. REDI Cultural Speakers Panel: Issues Facing AAPI Community, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
5/26/21	1. Recycled Water Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	2. Shoreline Interview w/ National Public Radio	-	-				-
	3. Board Audit Committee Meeting, Virtual	-	-				-
	4. 3rd Annual Water 101 Academy - Session 5 (Water Education Tour), Virtual	-	-				-
5/27/21	1. WELL 2021 Virtual Conference, Virtual	331.86	-				331.86
	2. California Coastal Conservatory Board Mtg (Re: Shoreline Project Partnership Agreement)	-	-				-
5/28/21	1. Mtg w/ Valley Water Employee Candice Kwok-Smith and Michael Casares	-	-				-
	2. La Raza Roundtable Mtg	-	-				-
	3. Mtg w/ VW CEO & Legal Counsel Carlos Orellana	-	-				-
5/30/21	1. AAPI Conference	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 4/30/21	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 5/19/21	-	-			55.28	55.28
6/1/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Via Zoom	-	-				-
6/2/21	1. SCRWA Board Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
6/4/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Joint Recycled Water Advisory Committee Mtg (Palo Alto/East Palo Alto/Mt. View), On-Site Mtg	331.86	20.16				352.02
6/8/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
6/9/21	1. Valley Water Special Board Meeting (Attended in Person at VWHQ)	331.86	20.16				352.02
	2. Briefing for Lower Penitencia Creek Flood Improvements Preconstruction Virtual Public Mtg, Virtual	-	-				-
	3. Lower Penitencia Creek Flood Improvements Preconstruction Virtual Public Meeting, Virtual	-	-				-
	4. Milpitas Historical Society Meeting, Virtual	-	-				-
6/10/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
6/14/21	1. MAGSA Aquaterra Water Bank Virtual Tour	-	-				-
	2. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
6/15/21	1. Taste of Inclusion Event, On-Site Mtg	-	20.16				20.16
	2. Meeting w/ Dist Counsel Carlos O. at Giorgio's Restaurant	-	-				-
	3. Prep for Lower Berryessa Creek Flood Protection Project Preconstruction Meeting, Virtual	-	-				-
	4. Lower Berryessa Creek Flood Protection Project Preconstruction Meeting, Virtual	331.86	-				331.86

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DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
6/16/21	1. Monthly Board Audit Committee Meetings, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
6/17/21	1. Mtg at South Bay Yacht Club (Re: Community Input on Mural)	-	13.44				13.44
6/18/21	1. Sunnyvale Chamber of Commerce Business and Policy Meeting (Re: Drought Update), Virtual	331.86	-				331.86
6/21/21	1. Milpitas Rotary Presentation, Virtual	-	-				-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VWHQ)	331.86	20.16				352.02
6/23/21	1. Recycled Water Committee Meeting, On-Site Mtg	331.86	20.16				352.02
6/25/21	1. La Raza Roundtable Meeting (Re: Drought), Virtual	331.86	-				331.86
6/28/21	1. North San Jose Area Development Policy Retirement Community Meetings, Virtual	-	-				-
6/29/21	1. Meeting w/ VW Union Representatives, Virtual	331.86	-				331.86
6/30/21	1. Water Storage Exploratory Committee Meeting, On-Site Mtg	331.86	20.16				352.02
	AT&T Internet Service Charge - Bill Issue Date 5/31/21	-	-			55.65	55.65
TOTALS		\$14,807.30	\$524.72	\$0.00	\$20.00	\$271.68	\$15,623.70

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