

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
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>	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting, Virtual	\$331.86	-				\$331.86
1/4/22	1. Special Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
1/5/22	1. Media Training, Virtual	331.86	-				331.86
1/6/22	1. Staff Briefing on Los Vaqueros JPA Board Meeting	331.86	-				331.86
	2. Staff Briefing for SPOC Meeting	-	-				-
1/10/22	1. Follow up Briefing w/ Staff (Re: LVE JPA)	-	-				-
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	3. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	-				331.86
1/12/22	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
1/13/22	1. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	331.86	-				331.86
1/14/22	1. Meeting w/ District Counsel	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
1/20/22	1. SCV Habitat Agency Implementation Board Meeting	331.86	-				331.86
1/21/22	1. Briefing on Limitations on Drinking Water Well Construction for the Purified Water Project	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	3. Environmental & Water Resources Committee Meeting	-	-				-
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
1/26/22	* 1. Santa Clara Valley Water Commission Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
2/3/22	1. LVE JPA Staff Briefing	331.86	-				331.86
2/4/22	1. Drought Promo Video (On-Site at VWHQ)	331.86	\$5.15				337.01
2/7/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. LVE JPA Internal Staff Briefing for Board Meeting	-	-				-
	3. Board Policy and Planning Committee Meeting, Virtual	331.86	-				331.86
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/9/22	1. LVE JPA Board meeting	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara, Via Zoom	331.86	-				331.86
2/16/22	1. Board Audit Committee Meeting	331.86	-				331.86
2/17/22	1. 2022 Landscape Summit, Virtual	331.86	-				331.86
2/22/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.585/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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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>	TOTALS
2/23/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. SCC Recycling and Waste Reduction Commission Meeting, Virtual	-	-				-
2/24/22	1. Opening Session of Youth Job Shadow Day	-	-				-
	2. SCC Emergency Operational Area Council Meeting, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	331.86	-				331.86
	2. Los Vaqueros JPA Staff Briefing, Virtual	-	-				-
	3. SPOC Staff Briefing	-	-				-
3/8/22	1. Los Vaqueros JPA Staff Briefing, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/9/22	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
3/10/22	1. Briefings for Water Construction & Demand Mgmt Mtg & Purified Water Pipeline Alignment	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting	331.86	-				331.86
	3. Public Meeting: Purified Water Project and Limitations on Well Construction, Virtual	-	-				-
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/15/22	1. Staff Mtg (Re: Climate Sustainability Committee Meeting Agenda), Virtual	331.86	-				331.86
	2. Financial Sustainability Working Group Meeting, Virtual	-	-				-
3/16/22	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	331.86	-				331.86
3/17/22	1. SCV Habitat Agency Joint Governing & Implementation Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
3/23/22	1. Recycled Water Committee Meeting	331.86	-				331.86
3/28/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
3/29/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
3/30/22	1. Virtual DC Meetings & Briefings	331.86	-				331.86
	2. Staff Prep for LVE JPA Finance Committee Meeting	-	-				-
3/31/22	1. LVE JPA Finance Committee Meeting	331.86	-				331.86
<b>TOTALS</b>		<b>\$14,269.98</b>	<b>\$5.15</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,275.13</b>

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2-Mileage Reimbursement @ \$0.585/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.