

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

DIRECTOR: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	\$331.86	\$18.84				\$350.70
1/4/22	1. Media Training - CIP Projects & Anderson (On-Site at VWHQ)	331.86	18.84				350.70
	2. Welcome Remarks for Water Infrastructure Tour Series Stop #1, Virtual	-	-				-
1/5/22	1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	331.86	-				331.86
	2. RONA Meeting - Guest Speaker: Councilmember Cohen, Virtual	-	-				-
1/8/22	1. Sunnyhills Neighborhood Association Drought Presentation, Virtual	331.86	-				331.86
1/10/22	1. Special Valley Water Board Meeting (Attended In Person at VWHQ)	331.86	18.84				350.70
	2. Santa Clara Business Council Drought Presentation, Virtual	-	-				-
	3. Berryessa Citizens Advisory Council Meeting, Virtual	-	-				-
1/11/22	1. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
1/12/22	1. Anderson Dam Presentation to Silicon Valley Business PAC, Virtual	331.86	-				331.86
	2. Mtg w/ Councilmember Cohen's Office on Unhoused Issues - (On-Site at Berryessa Rd/Coyote Creek)	-	4.40				4.40
	3. Interview w/ KQED Ezra Romero on Shoreline, Via Phone	-	-				-
	4. Redistricting Advisory Committee Meeting, Virtual	-	-				-
	5. Milpitas Historical Society Meeting, Virtual	-	-				-
1/13/22	1. SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Town Hall Meeting, Virtual	-	-				-
	3. Briefing for Pacheco Public Meeting, Virtual	-	-				-
	4. Pacheco Reservoir Expansion Project Draft EIR Public Meeting, Virtual	331.86	-				331.86
1/14/22	1. Phone Call w/ VW General Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
	2. Water Infrastructure Tour Series Stop #2, Virtual	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 12/31/21	-	-			\$55.66	55.66
1/19/22	1. Board Audit Committee Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. BCAC - Meeting on a Proposed HWY 101 @ Mabury Interchange, Virtual	-	-				-
1/20/22	1. SLDMWA Special Joint San Luis Transmission Project Workshop, Virtual	331.86	-				331.86
1/24/22	1. Environmental & Water Resources Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Sunnyvale Rotary Drought Presentation at Sunnyvale Elks Lodge	-	16.07				16.07
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
1/27/22	1. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
1/28/22	1. SLDMWA Joint Special Telephonic Workshop of the BOD, Wtr Resources, Finance & Adm Committee	-	-				-
	2. La Raza Roundtable Meeting, Virtual	331.86	-				331.86
1/31/22	* 1. Meeting w/ Union Leadership, Virtual	-	-				-
	2. BCAC - Citizen of the Year Nominating Committee Meeting, Virtual	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 1/19/22	-	-			59.79	59.79
	* Exceeded 15 Meetings in January						

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 ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
2/1/22	1. Landscape Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Recycled Water Committee Meeting, Virtual	-	-				-
	4. SCC Farm Bureau Board of Directors Meeting, Virtual	-	-				-
	5. Welcome Remarks for Water Infrastructure Tour Series Stop #3, Virtual	-	-				-
2/2/22	1. Monthly SCRWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
2/3/22	1. Coyote Creek Public Meeting, Virtual	331.86	-				331.86
2/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	331.86	-				331.86
2/8/22	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	18.84				350.70
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
2/12/22	1. Penitencia Neighborhood Association Meeting (On-Site), San Jose	331.86	2.22				334.08
2/14/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	18.84				350.70
	AT&T Internet Service Charge - Bill Issue Date 1/31/22	-	-			55.66	55.66
2/16/22	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
	3. Drought Presentation to Japantown Neighborhood Association, Virtual	-	-				-
2/17/22	1. 2022 Landscape Summit (On-Site at VWHQ)	331.86	18.84				350.70
	2. Milpitas Historical Society Annual Dinner at Giorgio's Italian Restaurant, Milpitas	-	6.09				6.09
	Dinner Fee	-	-	\$35.00			35.00
2/18/22	1. BAC Annual Self Evaluation, Virtual	-	-				-
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
2/23/22	1. SLDMWA Special Joint Board Meeting, Virtual	331.86	-				331.86
2/24/22	1. SCC Emergency Operational Area Council Meeting, Virtual	331.86	-				331.86
	2. Virtual NAACP Meeting	-	-				-
2/25/22	1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	331.86	-				331.86
	Fax Line - Plans & Service Chg - Billing Date 2/19/22	-	-			58.03	58.03
3/1/22	1. ERG Event: APRG's Lunar New Year Celebration Event, Virtual	-	-				-
	2. Monthly SCC Farm Bureau Board Meeting	331.86	-				331.86
3/2/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	331.86	-				331.86
	2. River Oaks Neighborhood Association Meeting, Virtual	-	-				-

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3/4/22	1. Meeting w/ CFO Darin Taylor on Pension and OPEB Unfunded Liability, Virtual	331.86	-				331.86
3/7/22	1. Mtg w/ VW Staff Kane Imai (Re: MFA Installation)	-	-				-
	2. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	18.84				350.70
3/8/22	1. Surface Water Program Briefing	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
3/9/22	1. Water 101 Academy Session #1: Value of Water - Water Challenges in CA & SV, Virtual	331.86	-				331.86
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
3/10/22	1. SLDMWA Board Meeting, Virtual	-	-				-
	2. SV Central Chamber of Commerce "State of the Cities" Event at The Domain Hotel, Sunnyvale	331.86	20.23				352.09
	3. Sue Tippet's Retirement Party at VWHQ Patio	-	18.84				18.84
3/14/22	1. Berryessa Citizens Advisory Council Meeting at 3050 Berryessa Road, San Jose	331.86	1.70				333.56
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
3/17/22	1. La Raza Roundtable Mtg w/ SJ Mayors Gang Task Force, Virtual	331.86	-				331.86
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
3/23/22	1. Recycled Water Committee Meeting (On-Site Mtg at VWHQ)	331.86	18.84				350.70
	2. Water 101 Academy Session #2: Water Finances: Budgets, Rates & Grants, Virtual	-	-				-
	3. Mission Point Townhall Community Outreach Meeting, Virtual	-	-				-
3/25/22	1. La Raza Roundtable Meeting	331.86	-				331.86
3/28/22	1. Virtual DC Trip Day 1: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ OMB (Office of Management & Budget)	-	-				-
	3. Virtual DC Trip: Mtg w/ US Army Corps of Engineers	331.86	-				331.86
3/29/22	1. Virtual DC Trip Day 2: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ Rep. Ro Khanna & Kevin Fox	-	-				-
3/30/22	1. Virtual DC Trip Day 3: Morning Briefing	-	-				-
	2. Virtual DC Trip: Mtg w/ Jaime Pinkham, Office of the ASA (Civil Works)	331.86	-				331.86
	3. Virtual DC Trip: Mtg w/ Angela Ebner & Sara Swig (Staff of Senator Padilla)	-	-				-
	4. Virtual DC Trip: Mtg w/ House Transportation & Infrastructure Committee Staff	-	-				-
	5. Virtual DC Trip: Mtg w/ Staff of Senator Dianne Feinstein	-	-				-
	6. South Bay Labor Council COPE Event	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 2/28/22	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 3/19/22	-	-			58.03	58.03
TOTALS		\$14,933.70	\$389.83	\$35.00	\$0.00	\$342.83	\$15,701.36

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