

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/3/22	1. Agricultural Water Advisory Committee Meeting, Virtual	\$331.86	-				\$331.86
1/4/22	1. Media Training - CIP Projects & Anderson	331.86	-				331.86
	2. Gilroy Mayor Marie Blankley Phone Call for Joint Resources Board Mtg	-	-				-
1/5/22	1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	331.86	-				331.86
	2. ACWA Board of Directors Meeting	-	-				-
1/6/22	1. Los Vaqueros JPA Board Meeting Briefing	331.86	-				331.86
1/7/22	1. Mtg w/ Constituent Doug Muirhead at Peets Coffee, MH (Re: South County Water Issues)	331.86	\$6.51				338.37
1/10/22	1. Los Vaqueros JPA Follow Up Meeting	-	-				-
	2. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
1/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	4. One on One Mtg w/ VW General Counsel	-	-				-
1/12/22	1. Anderson Dam Presentation to Silicon Valley Business PAC, Virtual	331.86	-				331.86
	2. Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. ACWA Region 5 Board Meeting, Virtual	-	-				-
1/13/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Briefing for Pacheco Public Meeting, Virtual	-	-				-
	3. Pacheco Reservoir Expansion Project Draft EIR Public Meeting, Virtual	-	-				-
1/14/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	331.86	-				331.86
	2. Mtg w/ VW General Counsel	-	-				-
1/18/22	1. Environmental Creek Cleanup Committee Meeting	331.86	-				331.86
1/19/22	1. Quarterly Water Retailers Meeting, Virtual	331.86	-				331.86
1/20/22	1. SLDMWA Special Joint San Luis Transmission Project Workshop	331.86	-				331.86
1/24/22	1. Water Conservation & Demand Management Committee Meeting, Virtual	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
1/26/22	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	-				-
	2. Santa Clara Valley Water Commission Meeting, Virtual	-	-				-
	3. Safe Clean Water IMC Closeout Meeting, Virtual	-	-				-
1/27/22	* 1. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	2. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
1/28/22	* 1. MH Education Committee Monthly Meeting	-	-				-
	2. Special SLDMWA Joint Meeting, Virtual	-	-				-

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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1/31/22	* 1. Meeting on SCC Farm Bureau Engagement	-	-				-
	2. Meeting w/ Union Leadership, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	331.86	-				331.86
	2. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
2/2/22	1. Monthly SCRWA Board Meeting, Virtual	331.86	-				331.86
2/3/22	1. ACWA Board of Directors Workshop, Virtual	331.86	-				331.86
2/4/22	1. ACWA Executive Committee & Board of Directors Meeting, Virtual	331.86	-				331.86
2/7/22	1. Meeting on BMR, Virtual	331.86	-				331.86
	2. Meeting on Upper Pajaro River Watershed Plan for the One Water, Virtual	-	-				-
	3. Board Policy and Planning Committee Meeting, Virtual	-	-				-
2/8/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. One on One Mtg w/ VW District Counsel	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/9/22	1. SLDMWA Board Meeting Briefing	331.86	-				331.86
	2. Final Closeout Safe Clean Water IMC Meeting, Virtual	-	-				-
2/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
2/11/22	1. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program)	331.86	-				331.86
	2. Lunch Mtg w/ San Jose City Councilmember Sergio Jimenez	-	-				-
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. ACWA Quarterly Committee Forum - Agriculture Committee Meeting, Virtual	331.86	-				331.86
2/18/22	1. Joint Venture: 2022 State of the Valley Conference, Virtual	331.86	-				331.86
2/22/22	1. One on One Mtg w/ VW CEO, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
2/23/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. SLDMWA Special Joint Board Meeting, Virtual	-	-				-
	3. Youth Commission Meeting, Virtual	-	-				-
2/24/22	* 1. Valley Water Job Shadow Day Closing Remarks, Virtual	-	-				-
2/25/22	* 1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	-	-				-
	* Exceeded 15 Meetings in February						

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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.

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3/1/22	1. Briefing on Pacheco, Via Zoom	331.86	-				331.86
	2. Monthly SCC Farm Bureau Board Meeting	-	-				-
3/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event	331.86	2.15				334.01
	Registration Fee	-	-	20.00			20.00
3/7/22	1. ACWA Region 5 Board Meeting, Virtual	331.86	-				331.86
	2. One on One Mtg w/ VW District Counsel	-	-				-
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/9/22	1. Surface Water Program Briefing, Virtual	331.86	-				331.86
	2. Water 101 Academy Session #1: Value of Water - Water Challenges in CA & SV, Virtual		-				-
3/10/22	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ San Jose Water, Virtual	-	-				-
3/14/22	1. Mtg w/ Constituent Bernie Mulligan (Re: Wild Pigs Issue, Anderson Dam)	331.86	9.16				341.02
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/17/22	1. Lunch Mtg w/ Geologist Peter Anderson at 17320 Monterey St., Morgan Hill	331.86	2.40				334.26
3/18/22	1. Joint Venture Silicon Valley Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. One on One Mtg w/ VW CEO, Virtual	331.86	-				331.86
3/22/22	1. WRAP Video Shoot (On-Site at VWHQ)	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
3/23/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	331.86	-				331.86
	2. Update Mtg w/ Paul Hernandez of WELL (Re: ACWA Diversity & Inclusion Program)	-	-				-
	3. ACWA Conference Panel on DEI Meeting, Virtual	-	-				-
3/24/22	1. Mtg w/ Alex Kennett (OSA Board Member) at Peet's Coffee, Morgan Hill	331.86	6.51				338.37
3/25/22	1. Morgan Hill Education Committee Monthly Meeting	331.86	-				331.86
	2. ACWA Executive and Board of Directors Meeting, Virtual	-	-				-
	3. Call w/ VW Officer Don Rocha, Via Phone	-	-				-
	4. Call on Continuous CTE Water Pathways	-	-				-
3/28/22	* 1. Virtual DC Meeting: Day 1 Morning Briefing	-	-				-
	2. Virtual DC Meeting: Office of Management and Budget	-	-				-
	3. Mtg w/ Valley Water Ethics & Conduct Committee and Jenica M	-	-				-
	4. Weekly Agenda Review, Virtual	-	-				-
3/29/22	* 1. Virtual DC Meeting: House Natural Resources Subcommittee on Water, Oceans & Wildlife	-	-				-
3/30/22	* 1. Virtual DC Meeting: Day 3	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$14,933.70	\$100.92	\$20.00	\$0.00	\$0.00	\$15,054.62

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