

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

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
1/6/22	1. Meeting w/ DCA CEO	\$331.86	-				\$331.86
1/7/22	1. Briefing (Re: SPOC Meeting)	331.86	-				331.86
1/10/22	1. 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
1/12/22	1. Silicon Valley Business PAC Monthly Board of Trustees Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ District Counsel	-	-				-
	3. Redistricting Advisory Committee Meeting, Virtual	-	-				-
1/13/22	1. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	2. Stream Planning and Operations Committee (SPOC) Meeting, Virtual	-	-				-
1/14/22	1. DCA Board Meeting Prep, Virtual	331.86	-				331.86
1/18/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
1/19/22	1. Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
1/20/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
1/21/22	1. Redevelopment Oversight Committee Meeting	331.86	-				331.86
1/24/22	1. Environmental & Water Resources Committee Meeting	331.86	-				331.86
1/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
1/26/22	1. One on One Mtg w/ VW District Counsel	331.86	-				331.86
1/27/22	1. D&I Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
1/31/22	* 1. Meeting w/ Union Leadership, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
2/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
	2. Coyote Creek Public Meeting, Virtual	-	-				-
2/7/22	1. Meeting w/ Chair Dir. Kremen & Dist Counsel, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/9/22	1. One on One Mtg w/ VW District Counsel, Virtual	331.86	-				331.86
2/11/22	1. DCA Prep Meeting, Virtual	331.86	-				331.86
2/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
	2. Agenda Review Meeting, Virtual	-	-				-
2/15/22	1. Valley Water Special Bd Mtg - Joint Mtg w/ City of Santa Clara (Attended in Person at VWHQ)	331.86	4.58				336.44
2/16/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
2/17/22	1. Special DCA Board Meeting, Virtual	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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2/21/22	1. Agenda Review Meeting, Virtual	331.86	-				331.86
2/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
2/23/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
2/25/22	1. La Raza Roundtable Event: Guest Speakers from VTA & SJ Evergreen Community College	331.86	-				331.86
2/28/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in February						
3/2/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
3/3/22	1. Meeting w/ DCA CEO G. Bradner, Virtual	331.86	-				331.86
3/7/22	1. SCC Special Districts Association Meeting, Virtual	331.86	-				331.86
3/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/9/22	1. One on One Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
3/14/22	1. Special CIP Committee Meeting, Virtual	331.86	-				331.86
3/16/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/17/22	1. DCA Board Meeting, Virtual	331.86	-				331.86
3/21/22	1. Agenda Review	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
3/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.58				336.44
3/23/22	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
	2. One on One Meeting w/ Dist Counsel, Virtual	-	-				-
3/25/22	1. La Raza Roundtable Meeting	331.86	-				331.86
3/28/22	1. Mtg w/ Investigator and Valley Water Ethics & Conduct Committee	331.86	-				331.86
	2. Agenda Review	-	-				-
3/29/22	1. Virtual DC Meeting	331.86	-				331.86
3/30/22	1. Virtual DC Meeting	331.86	-				331.86
	2. Mtg w/ VW CEO & Constituent at VWHQ	-	4.58				4.58
3/31/22	* 1. Anderson Dam Quarterly Meeting	-	-				-
	* Exceeded 15 Meetings in March						
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$36.64</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,970.34</b>

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2-Mileage Reimbursement @ \$0.585/mile.

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.