

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/6/21	Adjustment for Mileage of Board Meeting based on Infor Calculation	-	\$0.47				\$0.47
7/8/21	# 1. SPOC Committee Meeting, Virtual	\$331.86	-				331.86
7/9/21	# 1. Board Audit Committee Prep Meeting, Via Zoom	331.86	-				331.86
	2. Meeting w/ Dir. Kremen, Via Phone	-	-				-
7/12/21	# 1. Mtg w/ VW CEO and Dir. LeZotte, Virtual	331.86	-				331.86
7/13/21	Adjustment for Mileage of Board Meeting based on Infor Calculation	-	0.47				0.47
7/14/21	# 1. One on One Meeting w/ District Counsel	331.86	-				331.86
7/20/21	# 1. Homeless Encampment Ad Hoc Committee Meeting, Virtual	331.86	-				331.86
7/21/21	# 1. Monthly Board Audit Committee Meeting	331.86	-				331.86
	2. Environmental & Water Resources Committee Meeting, Virtual	-	-				-
7/26/21	# 1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
	2. Cory Neighborhood Association General Meeting, Virtual	-	-				-
7/27/21	Adjustment for Mileage of Board Meeting based on Infor Calculation	-	0.47				0.47
8/10/21	# 2. Briefing on Delta Conveyance, Virtual	-	-				-
8/11/21	# 1. Briefing for Board Audit Committee Meeting	331.86	-				331.86
8/13/21	# 1. Prep for AWWEE Panel	331.86	-				331.86
8/17/21	# 1. AWWEE Event: Our Thirsty State Series - Part 1, Virtual	331.86	-				331.86
8/18/21	# 1. Monthly Board Audit Committee Meeting	331.86	-				331.86
8/23/21	# 1. Mtg w/ VW CEO and Dir. LeZotte, Virtual	-	-				-
8/25/21	# 1. Youth Commission Meeting, Virtual	331.86	-				331.86
8/30/21	# 1. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
8/31/21	# 1. Media Training, Virtual	331.86	-				331.86
9/7/21	# 1. Special BPPC Meeting, Virtual	331.86	-				331.86
9/9/21	# 1. SPOC Committee Meeting, Virtual	331.86	-				331.86
9/10/21	# 1. Board Audit Committee Briefing, Virtual	331.86	-				331.86
9/15/21	# 1. Meeting w/ District Counsel	331.86	-				331.86
	2. Monthly Board Audit Committee Meeting	-	-				-
	3. Redistricting Advisory Committee (RAC) Meeting, Virtual	-	-				-
9/16/21	# 1. SCV Habitat Joint Governing and Implementation Board Meeting, Virtual	331.86	-				331.86
9/17/21	# 1. Prep for Art Podcast w/ Jesse Cupp	331.86	-				331.86
9/20/21	Adjustment for Mileage of Board Meeting based on Infor Calculation	-	0.47				0.47

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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9/22/21	# 1. DCA SEC Meeting, Virtual	331.86	-				331.86
9/23/21	# 1. Purified Water News Conference at SVAWPC	331.86	-				331.86
9/27/21	# 1. Mtg w/ VW CEO and Dir. LeZotte, Virtual	331.86	-				331.86
	2. Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
	3. DCA/SEC Pre-Meeting	-	-				-
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/13/21	1. Briefing for Coyote Creek Public Meetings, Virtual	331.86	-				331.86
	2. Coyote Creek Flood Protection Project Park Meetings at Williams St. Park	-	-				-
10/14/21	1. Board Audit Committee Prep Meeting, Virtual	331.86	-				331.86
	2. Coyote Creek Flood Protection Project Park Meetings at Watson Park	-	-				-
10/19/21	1. Homeless Encampment Ad Hoc Committee Meeting	331.86	-				331.86
10/20/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
10/21/21	1. SPOC Committee Meeting, Virtual	331.86	-				331.86
10/22/21	1. Meeting w/ District Counsel	-	-				-
	2. Meeting w/ Brian Hopper, Virtual	-	-				-
	3. Special Valley Water Board Meeting/Workshop on Drought, Via Zoom	331.86	-				331.86
10/23/21	1. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/26/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/27/21	1. Redistricting Advisory Committee (RAC) Public Outreach Meeting-District 2, Virtual	331.86	-				331.86
10/28/21	1. SPOC Briefing	331.86	-				331.86
10/29/21	1. Silicon Valley Leadership Group Annual Forum	331.86	-				331.86
	2. VW Staff Briefing for Virtual DC Trip	-	-				-
	3. Coyote Creek Meeting Debrief	-	-				-
11/1/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/2/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/3/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/8/21	1. Mtg w/ VW CEO and Dir. LeZotte, Virtual	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/10/21	1. Board Audit Committee Charter and Prep Meeting, Virtual	331.86	-				331.86
11/12/21	1. Briefing on InForALL, Virtual	331.86	-				331.86
11/15/21	1. Meeting w/ Canyon Snow Consulting, Virtual	331.86	-				331.86
11/16/21	1. Delta Conveyance Briefing, Virtual	331.86	-				331.86

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11/17/21	1. Youth Commission Meeting, Virtual	-	-				-
11/22/21	1. Mtg w/ VW CEO and Dir. LeZotte, Virtual	331.86	-				331.86
	2. Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/30/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	-				331.86
	Uber Ride Fee	-	-	\$36.97			36.97
12/1/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	-				331.86
	Uber Ride Fee	-	-	7.54			7.54
12/2/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	-				331.86
12/2/21	Uber Ride Fee	-	-	29.92			29.92
11/30-12/2	Full Conference Registration Fee & Meals	-	-	725.00			725.00
11/30-12/2	2 Nights Lodging	-	-	481.52			481.52
11/30-12/2	Air Fare	-	-	375.96			375.96
12/3/21	1. DCA/SEC Briefing	331.86	-				331.86
	2. Meeting w/ District Counsel	-	-				-
12/7/21	1. Board Audit Committee Prep Meeting, Virtual	331.86	-				331.86
	2. DCA/SEC Prep Meeting	-	-				-
12/8/21	1. Valley Water Special Board Mtg, Via Zoom	331.86	-				331.86
	2. DCA/SEC Meeting	-	-				-
12/9/21	1. Valley Water Annual Volunteer Recognition Event, Virtual	331.86	-				331.86
12/13/21	1. Mtg w/ VW CEO	331.86	-				331.86
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
12/15/21	1. Monthly Board Audit Committee Meeting	331.86	-				331.86
12/16/21	1. Briefing on Coyote Creek, Virtual	331.86	-				331.86
	2. DC Finance Authority Board Meeting, Virtual	-	-				-
12/20/21	1. Monthly Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
12/21/21	1. Environmental Creek Clean Up Committee Meeting, Virtual	331.86	-				331.86
TOTALS		\$19,579.74	\$1.88	\$1,656.91	\$0.00	\$0.00	\$21,238.53

Note: # Data Submitted on Expense Claims Dated 1/19/22 and Not Reported on Quarter Ending 9/30/21

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2-Mileage Reimbursement @ \$0.56/mile.

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