

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/21  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/1/21	1. Attended SJ City Manager Retirement Ceremony at San Jose City Hall	\$331.86	\$7.84				\$339.70
7/2/21	1. Meeting w/ Supervisor Lee on Water/Land Issue at Alviso Marina	331.86	13.44				345.30
7/6/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
	2. Shoreline Project Tour w/ Rep. Ro Khanna at Don Edwards Wildlife Center	-	13.44				13.44
7/7/21	1. Anderson Dam Tunnel Project Groundbreaking Event at Anderson Reservoir (On-Site Event)	331.86	28.56				360.42
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
7/9/21	1. Meeting w/ SJ Police Chief Mata & Assistant Chief Paul Joseph at SJ City Hall	-	-				-
7/12/21	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
7/13/21	1. Briefing for SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
7/15/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
7/19/21	1. Water Storage Exploratory Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Santa Clara County Farm Bureau Drought Meeting, Virtual	-	-				-
7/20/21	1. Homeless Encampment Ad Hoc Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
7/21/21	1. Briefing for Coyote Creek Public Meeting	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
7/22/21	1. SCC Farm Bureau Summer Celebration Event at Kirigin Cellars, Gilroy	-	36.96				36.96
	Event Ticket Fee	-	-	\$54.67			54.67
	2. Coyote Creek Flood Protection Project Public Meeting, Virtual	331.86	-				331.86
7/26/21	1. Milpitas Rotary Meeting	331.86	-				331.86
	2. Assemblymember Lee/Councilmember Cohen/Cal Fire Wildfire Preparedness Town Hall Mtg, Virtual	-	-				-
7/27/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
7/28/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
7/29/21	1. SLDMWA Staff Briefing	-	-				-
	2. Drought Presentation at Santa Clara Rotary Mtg at SC America Legion Post 491, Santa Clara	331.86	15.68				347.54
	AT&T Internet Service Charge - Bill Issue Date 6/30/21	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/21	-	-			55.28	55.28
	Fax Line - Plans & Service Chg - Billing Date 7/19/21	-	-			54.95	54.95
8/3/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	3. Penitencia Neighborhood Association Night Out Event w/ SJ Councilmember - Drought Awareness	-	1.12				1.12
8/4/21	1. Joint Water Resources Committee Meeting - Morgan Hill/Gilroy, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. RONA Meeting - Agnews Park, Virtual	-	-				-

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
8/5/21	1. Interview w/ Jackson Lewis P.C. (Re: Pacheco Dam)	331.86	-				331.86
8/7/21	1. Attended Santa Clara Unified School District Ribbon Cutting Ceremony w/ Other Elected Officials	331.86	12.32				344.18
	2. Interview w/ KCBS Regarding Water Issues (Drought)	-	-				-
8/9/21	1. Shoreline Project Tour at Don Edwards, Alviso w/ US Army Corps Colonel Gant	331.86	13.44				345.30
8/10/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
8/11/21	1. Briefing on Delta Conveyance	-	-				-
	2. Meeting w/ SJ City Manager Jennifer Maguire at SJ City Hall	331.86	11.20				343.06
8/12/21	1. Valley Water Virtual Town Hall Meeting	-	-				-
	2. Groundwater Management Plan Public Meeting, Virtual	331.86	-				331.86
8/17/21	1. Dry-Run for Assemblymember Lee Drought Town Hall Meeting	-	-				-
	2. Meeting w/ Directors & VW Union Leadership	331.86	-				331.86
8/18/21	1. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site Mtg)	331.86	20.16				352.02
	3. Assemblymember Alex Lee's Town Hall Meeting on Water, Virtual	-	-				-
8/19/21	1. Briefing for SLDMWA San Luis Transmission Workshop, Virtual	-	-				-
	2. LAFCO Community Meeting on Fire Service, Virtual	331.86	-				331.86
8/20/21	1. Mtg w/ South Bay Labor Council Jean Cohen	-	-				-
8/21/21	Ticket Fee for Sunnyvale Chamber of Commerce - The 2021 Murphy Awards Gala Event	-	-	100.00			100.00
8/23/21	1. SLDMWA Special Board of Directors Workshop, Virtual	-	-				-
	2. Special Joint Board Meeting w/ Cities of Gilroy and Morgan Hill (Attended In Person at VWHQ)	331.86	20.16				352.02
8/24/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
8/25/21	1. Recycled Water Committee Meeting (Attended In Person at VWHQ)	331.86	20.16				352.02
8/26/21	1. Santa Clara County Emergency Operational Area Council Meeting	-	-				-
	2. San Jose District 3 & 4 Virtual Community Conversation	-	-				-
	3. San Jose Water Company: Water Wise Webinar	-	-				-
8/27/21	1. Meeting w/ SCC Farm Bureau (Attended In Person at VWHQ)	331.86	20.16				352.02
	2. La Raza Roundtable Mtg - Guest Speaker: Evergreen Valley College President Gilkerson	-	-				-
8/28/21	* 1. Penitencia Neighborhood Association Meeting	-	1.12				1.12
8/31/21	1. Briefing for SCRWA Board Meeting, Virtual	-	-				-
	* 2. Media Training w/ Gloria Cohen (Attended In Person at VWHQ)		20.16				20.16
	AT&T Internet Service Charge - Bill Issue Date 7/31/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 8/19/21	-	-			54.43	54.43
	* Exceeded 15 Meetings in August						

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2-Mileage Reimbursement @ \$0.56/mile.

3-Per GP-10.6.3.

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9/1/21	1. SCRWA Board Meeting, Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/8/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/9/21	1. Mtg w/ Plata Arroyo & Eastgate Neighborhood Association (Re: Drought)	-	3.36				3.36
9/10/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	331.86	-				331.86
	2. Santa Clara & San Benito Counties Building & Construction Trades Council - 2021 Builders BBQ	-	12.32				12.32
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/13/21	1. Delivered Water Conservation Items to BCAC President Linda Locke	-	2.24				2.24
	2. Assemblymember Lee COVID-19 Town Hall Meeting, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
9/14/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/15/21	1. Govt Relations Briefing on Legislative Policies & Proposals Via Phone w/ Don Rocha	-	-				-
	2. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
9/16/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
9/18/21	1. Coastal Cleanup Day - Visited 3 Sites in District 3	331.86	16.80				348.66
9/20/21	1. Valley Water Special Closed Session Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/21/21	1. Joint Recycled Water Advisory Committee Meeting w/ City of Sunnyvale (On-Site at VWHQ)	331.86	20.16				352.02
9/22/21	1. Recycled Water Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
9/23/21	1. Purified Water News Conference at SVAWPC	331.86	13.44				345.30
	2. Asian Law Alliance 44th Anniversary Event, Virtual	-	-				-
9/24/21	1. Lunch w/ Dir. Estremera & VW Legal Counsel Carlos Orellana at Mandarin Gourmet, SJ	-	20.16				20.16
	2. La Raza Roundtable Meeting, Virtual	331.86	-				331.86
9/28/21	1. ERG Event: Hispanic Contributions in Science that Help in Our Modern Lives	-	-				-
	2. Valley Water Special & Closed Session & Tuesday Regular Bd Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
9/29/21	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Via Phone	331.86	-				331.86
	Fax Line - Plans & Service Chg - Billing Date 9/19/21	-	-			54.81	54.81
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$646.80</b>	<b>\$154.67</b>	<b>\$0.00</b>	<b>\$330.79</b>	<b>\$16,065.96</b>

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**SANTA CLARA VALLEY WATER DISTRICT  
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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/21	1. Meeting w/ SJ Police Captain Carlos Acosta (Re: Various Police Issues in District 3)	-	-				-
	2. Sunnyvale Unhoused Collaborative Meeting, Virtual	\$331.86	-				\$331.86
10/4/21	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	331.86	\$20.16				352.02
10/5/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
10/6/21	1. Joint Water Resources Committee Meeting - Gilroy/Morgan Hill, Virtual	-	-				-
	2. Interview on X-Band Radar Video at Penitencia Water Treatment Plant	-	1.12				1.12
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	4. Special Joint Mtg w/ City of Sunnyvale (Attended In Person at VWHQ)	331.86	20.16				352.02
10/7/21	1. SC Unified Kathleen Macdonald Beam Signing Ceremony at Kathleen Macdonald School, SJ	-	11.20				11.20
10/8/21	1. Tour of SVAWPC w/ Assemblymember Lee	331.86	13.44				345.30
10/9/21	1. Santa Clara Parade of Champions Event at Midtown Santa Clara	-	11.20				11.20
10/11/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
10/13/21	1. WELL Webinar: The Future of Water Jobs: Training the Next Generation of Water Sector Practitioners	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
10/14/21	1. Valley Water Town Hall Meeting (On-Site at VWHQ)	-	20.16				20.16
	2. Walking Tour w/ Google at 1380 Borregas Ave, Sunnyvale	331.86	14.56				346.42
10/16/21	1. Supervisor Otto Lee's Day on the Bay at Alviso Marina County Park	-	13.44				13.44
10/18/21	1. Interview w/ LA Times on Shoreline Project/Alviso Flooding at Don Edwards Wildlife Center	331.86	13.44				345.30
	2. Assemblymember Lee: 2021 Legislative Update Town Hall Meeting	-	-				-
10/19/21	1. Valley Water REDI Event: Lunch & Learn Session w/ Vernice Miller-Travis, Virtual	-	-				-
	2. Homeless Encampment Ad Hoc Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
10/20/21	1. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. Redistricting Advisory Committee (RAC) Public Outreach Meeting - District 3, Virtual	-	-				-
10/21/21	1. Valley Water Winter Preparedness Workshop 2021	-	-				-
	2. Tour of Alviso w/ Google Reps at Alviso Library	-	13.44				13.44
	3. Special Joint SLDMWA Board Meeting, Virtual	331.86	-				331.86
	4. Recycled Water Committee Meeting, Virtual	-	-				-
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought (Attended In Person at VWHQ)	331.86	20.16				352.02
10/23/21	1. Virtual 34th Annual CA/HI NAACP State Convention	-	-				-
	2. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/25/21	* 1. Joint Recycled Wtr Policy Committee Mtg w/ Cities of Palo Alto, E. Palo Alto & Mt.View (On-Site at VWHQ)	-	20.16				20.16

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/26/21	1. Lunch Mtg w/ Dir. Estremera and VW's D&I Manager Warren Whitlock (Re: Diversity)	-	-				-
	2. Briefing w/ VW Staff on P3 Shortlist Determination	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
10/27/21	* 1. Mtg w/ SJ City Manager Jennifer Maguire & Staff at SJ City Hall	-	8.96				8.96
	2. Interview w/ Telemundo on Shoreline Project	-	-				-
10/28/21	* 1. Interview w/ San Jose Metro on Shoreline Project	-	-				-
	2. San Jose Water Company Public Hearing - Mandatory Conservation Plan	-	-				-
10/29/21	1. VW Staff Briefing for Virtual DC Trip	-	-				-
	2. Meeting w/ SCC Farm Bureau, Virtual	-	-				-
	* 3. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	4. La Raza Roundtable Mtg (Guest: Congressman Ro Khanna), Virtual	-	-				-
10/30/21	* 1. Attended Dia De Los Muertos Run-Walk Event at Alviso w/ County Supervisor Otto Lee	-	13.44				13.44
	AT&T Internet Service Charge - Bill Issue Date 9/30/21	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 10/19/21	-	-			54.35	54.35
	* Exceeded 15 Meetings in October						
11/2/21	1. Briefing for SCRWA Board Meeting and SLDMWA Board Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Virtual DC Trip Day 2: Briefing w/ Congressional Staff (Re: Water District Issues)	-	-				-
11/3/21	1. SCRWA Board Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	1. DC Delegation Meeting	-	-				-
	1. South Bay Salt Pond Restoration Project Stakeholder Forum, Virtual	-	-				-
	1. Meeting w/ VW CEO & Dir. Estremera	-	-				-
11/4/21	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
11/6/21	1. Alviso Community BBQ Event w/ San Jose Police Dept	331.86	13.44				345.30
11/7/21	1. Coyote Creek Trail Opening Event at Happy Hollow Park & Zoo	331.86	6.72				338.58
11/8/21	1. Milpitas Rotary Meeting, Virtual	-	-				-
	2. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
11/10/21	1. Valley Water Veterans Day Event, Virtual	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	331.86	-				331.86
11/12/21	1. Meeting w/ Canyon Snow Consulting, Virtual	-	-				-
	2. NBC Bay Area and Telemundo Interview (Re: Water Conservation) at SVAWPC	331.86	13.44				345.30
11/13/21	1. BCAC Restored Mural Event at Berryessa Community Center	-	1.12				1.12
11/14/21	1. Assemblymember Lee Alviso Walk and Talk Event at Alviso Marina County Park	331.86	13.44				345.30
11/16/21	1. Surface Water Program Public Meeting, Virtual	331.86	-				331.86

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11/17/21	1. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
11/18/21	1. SCC Emergency Operational Council Meeting, Virtual	331.86	-				331.86
11/19/21	1. La Raza Roundtable Meeting: Honoring Native American Heritage Month, Virtual	331.86	-				331.86
11/22/21	1. Meeting w/ VW Unions Leadership, Virtual	-	-				-
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
11/24/21	* 1. Opening Doors 2020 Unhoused Thanksgiving Lunch Event at 2nd and St. James Street, San Jose	-	11.20				11.20
11/29/21	* 1. SLDMWA Special Telephonic Board of Directors Meeting, Virtual	-	-				-
	2. San Jose Planning Division Community Meeting for Second Harvest, Virtual	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 10/31/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 11/19/21	-	-			54.03	54.03
	* Exceeded 15 Meetings in November						
12/1/21	1. Recycled Water Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
	2. Redistricting Advisory Committee Meeting, Virtual	-	-				-
12/3/21	1. Mtg w/ Constituent John Davis (Re: District Act, Anderson Dam & Measure S Funds)	331.86	6.11				337.97
12/4/21	1. Coyote Creek Cleanup at Watson Park	331.86	5.36				337.22
12/6/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
12/7/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Purified Water Presentation to Santa Clara City Council, Virtual	-	-				-
12/8/21	1. Valley Water Special Board Mtg (Attended In Person at VWHQ)	331.86	18.03				349.89
12/9/21	1. SLDMWA Board of Directors Meeting, Virtual	-	-				-
	2. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	3. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. SVAWPC Tour for Leadership Sunnyvale at SVAWPC	331.86	9.26				341.12
12/13/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.03				349.89
12/15/21	1. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
12/16/21	1. AB 1825 Sexual Harassment Prevention Training (On-Site at VWHQ)	331.86	18.03				349.89
12/17/21	1. SVAWPC Tour w/ Councilmember Keng at SVAWPC	331.86	9.26				341.12
12/21/21	1. Meeting on Milpitas Park, Virtual	-	-				-
	2. Environmental Creek Clean Up Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
12/29/21	1. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
	AT&T Internet Service Charge - Bill Issue Date 11/30/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 12/19/21	-	-			54.29	54.29
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$573.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$329.65</b>	<b>\$15,837.20</b>

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**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	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.

**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 <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	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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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.



**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 DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
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
<b>TOTALS</b>		<b>\$14,933.70</b>	<b>\$389.83</b>	<b>\$35.00</b>	<b>\$0.00</b>	<b>\$342.83</b>	<b>\$15,701.36</b>

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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

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
1/18/22	# Berryessa Citizens Advisory Council - Annual Membership Fee for 2022	-	-		\$10.00		\$10.00
4/1/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Sunnyvale Unhoused Collaborative Meetings, Virtual	\$331.86	-				331.86
	3. Milpitas Chamber of Commerce Annual Crab Feed Event at Milpitas Community Center	-	\$6.21				6.21
4/4/22	1. Water Conservation Meeting (Re: Artificial Turf and Rebates)	-	-				-
	2. Milpitas Rotary Club Lunch Meeting at Omega Restaurant, Milpitas Luncheon Fee	-	-	\$20.00			-
	3. Agricultural Water Advisory Committee Meeting (On-Site Mtg at VWHQ)	331.86	18.84				20.00
4/5/22	1. Landscape Committee Meeting, Virtual	331.86	-				350.70
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				331.86
	3. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
4/6/22	1. Joint Water Resources Committee Mtg (City of Gilroy, City of Morgan Hill & SCVWD), Virtual	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
4/8/22	1. Follow Up w/ 4/6/22 Joint Water Resources Committee Meeting	331.86	-				331.86
	2. Meeting w/ SJ Police Captain Carlos Acosta	-	11.43				11.43
	3. Milpitas Kiwanis Annual Dinner and Auction Event at Milpitas Community Center	-	6.21				6.21
4/9/22	1. Sunnyvale Chamber "56th Annual Murphy Awards" Event at Hilton Garden Inn, Sunnyvale	331.86	15.18				347.04
4/11/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	18.84				350.70
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	18.84				350.70
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	12.13				360.58
	2. Mtg w/ California Secretary of Natural Resources Wade Crowfoot at SVAWPC	-	3.64				3.64
	3. Special Valley Water Bd Mtg - South County Public Hearing (Attended In Person at VWHQ)	-	18.84				18.84
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	18.84				367.29
4/19/22	1. REDI Event: Cultural Speaker Panel: Environmental Justice Through the Tribal Nation Lens, Virtual	-	-				-
4/20/22	1. Mission College Earth Day Drought Presentation (Zoom Mtg at VWHQ)	-	18.84				18.84
	2. Monthly Board Audit Committee Meeting	348.45	-				348.45
	3. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
4/22/22	1. Gilroy Chamber Legislative Summit at Hilton Garden Inn, San Jose	348.45	42.85				391.30
4/23/22	1. Milpitas Earth Day Event at Milpitas Senior Center	-	6.48				6.48
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	18.84				367.29
4/27/22	1. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	348.45	18.84				367.29
4/29/22	1. Mtg w/ Jean Cohen of South Bay Labor Council & Jethroe Moore of NAACP	-	1.06				1.06
	Donuts / Coffee	-	-	11.28			11.28
	2. La Raza Roundtable Mtg, Virtual	348.45	-				348.45
	AT&T Internet Service Charge - Bill Issue Date 3/31/22	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 4/19/22	-	-			57.81	57.81

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

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
5/2/22	1. Milpitas Rotary Club Meeting, Virtual	-	-				-
	2. Phone Interview w/ Cupertino 7th Grade Student for School Project on Clean Water & Sanitation	-	-				-
5/3/22	1. Briefing for Monthly SCRWA Board Meeting w/ VW Staff David Tucker, Via Zoom	-	-				-
	2. Monthly SCC Farm Bureau Board Meeting at Farm Bureau Office	348.45	31.31				379.76
5/4/22	1. SCRWA Board Meeting, Virtual	348.45	-				348.45
5/5/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	348.45	-				348.45
5/7/22	1. Berryessa Art and Wine Festival at Berryessa Community Center	-	1.70				1.70
5/9/22	1. Joint Creek Clean-Up Meeting at SC County Board of Supervisors Office, SJ	348.45	6.63				355.08
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.70				1.70
5/10/22	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
5/11/22	1. Zoom Meeting w/ Supervisor Otto Lee's Office (Re: Spring Valley Golf Course - Water)	-	-				-
	2. Milpitas Historical Society Mtg at Milpitas Library	-	7.01				7.01
5/12/22	1. SLDMWA Board Meeting & Pacheco Dam Tour (Zoom Mtg at VWHQ)	348.45	18.84				367.29
	2. Briefing for Sacramento Legislative Days, Virtual	-	-				-
5/13/22	1. Meeting on Water Conservation at Bay View Golf Club	-	6.73				6.73
	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	18.84				367.29
5/17/22	1. Sacramento Legislative Days (Zoom Mtg at VWHQ)	348.45	18.84				367.29
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/19/22	1. ERG: APRG & Indo American Cultural Event, VW Adm Patio	348.45	18.84				367.29
	AT&T Internet Service Charge - Bill Issue Date 4/30/22	-	-			55.66	55.66
5/21/22	1. National River Cleanup Day - Media Event, VWHQ Sanchez Ponds	348.45	9.42				357.87
	National River Cleanup Day - Visited Volunteers at Los Coches Creek Site, Milpitas	-	9.85				9.85
	National River Cleanup Day - Visited Volunteers at Coyote Creek Site, Milpitas	-	2.08				2.08
	National River Cleanup Day - Visited Volunteers at Lick Mill Blvd & Tasman Drive Site	-	7.32				7.32
5/22/22	1. Assemblymember Lee's AAPI Month Honoree Event, Milpitas	348.45	10.46				358.91
5/23/22	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		20.00		20.00
5/23/22	1. Briefing on Pacheco Reservoir Expansion Project, Virtual	-	-				-
	1. Board Audit Committee Meeting, VWHQ	348.45	18.84				367.29
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
5/25/22	1. State Legislative Days: Mtg w/ DWR Director Karla Nemeth & Staff, Virtual	-	-				-
	2. Recycled Water Committee Meeting, VWHQ	348.45	18.84				367.29
	3. Open House for Coyote Creek Flood Mgmt Measures Project at Golden Wheel Mobile Home Park	-	6.04				6.04
5/26/22	1. NAACP SJ/Silicon Valley General Association Meeting, Virtual	-	-				-
5/27/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 5/19/22	-	-			57.86	57.86

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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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

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
6/3/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Tour of SVAWPC w/ Supervisor Lee, SVAWPC	348.45	9.76				358.21
6/7/22	1. Landscape Committee Meeting, VWHQ	348.45	18.84				367.29
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Monthly SCC Farm Bureau Board Meeting, Virtual	-	-				-
6/8/22	1. Interview w/ NorCal Media on Shoreline at Alviso Library	348.45	11.16				359.61
6/9/22	1. SLDMWA Board Meeting, Virtual	348.45	18.84				367.29
6/11/22	1. Attended Dia de Portugal Festival	348.45	10.45				358.90
6/12/22	1. Assemblymember Alex Lee's Rebates and Incentives Workshop, Virtual	348.45	-				348.45
6/13/22	1. Berryessa Citizens Advisory Council Meeting	348.45	1.70				350.15
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	18.84				367.29
6/15/22	1. Milpitas Historical Society Meeting, Virtual	-	-				-
6/16/22	1. ¡Viva Valley Water Town Hall Meeting	348.45	18.84				367.29
	2. Valley Water Stream Maintenance Program Renewal Public Meeting, Virtual	-	-				-
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project (Carpool w/ Dir. Kremen from VWHQ)	348.45	18.84				367.29
	2. Special Water Storage Exploratory Committee Meeting, Virtual	-	-				-
6/20/22	1. Lunch Mtg w/ VW General Counsel	348.45	17.15				365.60
6/21/22	1. Tour of SVAWPC w/ League of CA Cities	348.45	9.76				358.21
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	18.84				367.29
	2. San Joaquin Valley Water Supply & Sustainability, Virtual	-	-				-
	3. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
	4. Anderson Dam Tunnel Project Public Mtg, Virtual	-	-				-
6/23/22	1. Meeting w/ Unions Reps, Virtual	348.45	-				348.45
	2. NAACP Meeting, Virtual	-	-				-
6/24/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
6/27/22	1. Mtg on Well Executive Order, Virtual	-	-				-
6/28/22	1. Shoreline Tour w/ Michael Connor (Assistant Secretary of the Army) at Don Edwards Refuge Center	348.45	12.73				361.18
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ		18.84				18.84
	AT&T Internet Service Charge - Bill Issue Date 5/31/22	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/22	-	-			57.86	57.86
<b>TOTALS</b>		<b>\$15,547.53</b>	<b>\$711.47</b>	<b>\$31.28</b>	<b>\$30.00</b>	<b>\$340.51</b>	<b>\$16,660.79</b>

*Note: # Payment to BCAC Processed on 1/18/22 and Not Reported on Quarter Ending 3/31/22*

1-Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22.

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.