

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/22  
(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
4/4/22	1. Weekly Agenda Review, Virtual	\$331.86	-				\$331.86
4/6/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	331.86	-				331.86
4/7/22	1. Meeting w/ DCA CEO	331.86	-				331.86
4/8/22	1. Special DCA Board Meeting, Virtual	331.86	-				331.86
4/11/22	1. Weekly Agenda Review, Virtual	331.86	-				331.86
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	\$4.58				336.44
4/13/22	1. Meeting w/ Dist Counsel, Virtual	331.86	-				331.86
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	17.33				365.78
	2. Mtg w/ California Secretary of Natural Resources Wade Crowfoot at SVAWPC	-	-				-
	3. Special Valley Water Bd Mtg - South County Public Hearing (Attended In Person at VWHQ)	-	4.58				4.58
4/18/22	1. Interview w/ ABC7 David Louie at SCVAWPC	348.45	15.29				363.74
	2. CIP Committee Meeting, VWHQ	-	4.58				4.58
	3. Weekly Agenda Review, Virtual	-	-				-
	4. Environmental and Water Resources Committee Meeting, VWHQ	-	4.58				4.58
4/19/22	1. REDI Event: Cultural Speaker Panel: Environmental Justice Through the Tribal Nation Lens, Virtual	348.45	-				348.45
4/20/22	1. Meeting w/ VW CEO & Dir. Santos, Virtual	348.45	-				348.45
4/21/22	1. Special DCA Board Meeting (AB 361), Virtual	348.45	-				348.45
4/25/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
4/26/22	1. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	348.45	4.58				353.03
4/27/22	1. Mtg w/ Investigator	348.45	-				348.45
	2. One on One Mtg w/ Dist Counsel	-	-				-
	3. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	4.58				4.58
4/29/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in April						
5/3/22	1. ACWA Spring Conference, Sacramento	348.45	72.68				421.13
5/4/22	1. ACWA Spring Conference, Sacramento	348.45	73.20				421.65
5/3-5/4	1 Night Lodging	-	-		\$394.26		394.26
5/3-5/4	Hotel Parking	-	-		35.00		35.00
5/5/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO & Dir. Santos, Virtual	-	-				-
5/9/22	1. Meeting w/ Supervisor Chavez, County Exec Smith & Staff, San Jose	348.45	8.06				356.51
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/11/22	1. Meeting w/ Dist Counsel, Virtual	-	-				-
5/12/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.58				353.03
5/13/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45

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.

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5/16/22	1. CIP Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Ethics Committee Meeting w/ Investigator, Virtual	-	-				-
5/17/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
5/18/22	1. Sacramento Legislative Days, Virtual	348.45	-				348.45
	2. Meeting w/ VW CEO, Virtual	-	-				-
5/19/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
5/23/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
5/25/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ Dist Counsel, Virtual	-	-				-
	3. State Legislative Days: Mtg w/ DWR Director Karla Nemeth & Staff, Virtual	-	-				-
5/27/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
5/31/22	1. Agenda Review Meeting, Virtual	-	-				-
	* 2. Mtg w/ Rep. Khanna and Staff at Alviso Marina	-	17.35				17.35
	* Exceeded 15 Meetings in May						
6/1/22	1. State Legislative Day: Mtg w/ Director Chuck Bonham & Staff, Virtual	348.45	-				348.45
	2. State Legislative Day: Mtg w/ Joaquin Esquivel, Virtual	-	-				-
	3. Water 101 Academy Session 6: Graduation, Virtual	-	-				-
6/2/22	1. Mtg W/ DCA CEO, Virtual	348.45	-				348.45
6/3/22	1. Tour of SVAWPC w/ Supervisor Otto Lee at SVAWPC	348.45	15.29				363.74
6/6/22	1. Special Districts Association Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
6/8/22	1. Diversity and Inclusion AdHoc Committee Meeting, VWHQ	348.45	4.58				353.03
6/9/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
6/10/22	1. DCA Board Meeting Prep, Virtual	348.45	-				348.45
6/13/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.58				353.03
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.58				353.03
6/15/22	1. Delta Conveyance Briefing w/ Staff, Virtual	348.45	-				348.45
6/16/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project (Carpool w/ Dir. Kremen from VWHQ)	348.45	4.58				353.03
6/20/22	1. Meeting w/ Dist Counsel at 5560 Santa Teresa Blvd, San Jose	348.45	3.84				352.29
6/21/22	1. Tour of SVAWPC w/ League of CA Cities	348.45	15.29				363.74
6/22/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.58				353.03
	2. Meeting w/ VW CEO	-	-				-

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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
6/23/22	* 1. Meeting w/ Unions Reps, Virtual	-	-				-
6/24/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
6/27/22	* 1. Agenda Review Meeting, Virtual	-	-				-
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	4.58				4.58
6/29/22	* 1. Mtg w/ VW General Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$15,564.12	\$316.19	\$429.26	\$0.00	\$0.00	\$16,309.57

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