

**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 ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	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.

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DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	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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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
TOTALS		\$15,547.53	\$711.47	\$31.28	\$30.00	\$340.51	\$16,660.79

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

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