

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/4/22	1. Valley Water - MHUSD: Education Program Huddle	\$331.86	-				\$331.86
	2. Artificial Turf and Rebates Meeting, Virtual	-	-				-
	3. ACWA's Women in Water Workgroup, Virtual	-	-				-
	4. Agricultural Water Advisory Committee Meeting, Virtual	-	-				-
	5. Weekly Agenda Review w/ VW CEO	-	-				-
4/5/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	331.86	-				331.86
	2. 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. Water 101 Academy Session #3: Where Does Your Water Come From?	-	-				-
4/7/22	1. SLDMWA Board Meeting	331.86	-				331.86
4/8/22	1. Follow Up w/ 4/6/22 Joint Water Resources Committee Meeting	331.86	-				331.86
4/11/22	1. Meeting w/ Andy G. of San Jose Water, Virtual	331.86	\$24.35				356.21
	2. Interview w/ Marty Cheek from Morgan Hill Life and Gilroy Life	-	-				-
	3. Weekly Agenda Review w/ VW CEO	-	-				-
4/12/22	1. Valley Water Closed Session & Special Board Mtg (Attended In Person at VWHQ)	331.86	24.73				356.59
4/13/22	1. South County Realtors Association Presentation - Anderson Dam	331.86	2.15				334.01
	2. Quarterly Water Commission Meeting, Virtual	-	-				-
	3. Special Youth Commission Meeting	-	-				-
4/14/22	1. South San Francisco Bay Shoreline Project Groundbreaking Ceremony at Alviso Marina Park	348.45	39.47				387.92
	2. South County Open House (Re: Surface Water Charge)	-	-				-
	3. Special Valley Water Bd Mtg - South County Public Hearing, Via Zoom	-	-				-
4/15/22	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
4/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	24.73				373.18
	2. Weekly Agenda Review, Virtual	-	-				-
4/19/22	1. ACWA Board of Directors' Strategic Planning Workshop, Virtual	348.45	-				348.45
4/20/22	1. Advanced Metering Infrastructure in South County	348.45	-				348.45
4/21/22	1. ERG Event: Green Team Annual Earth Day Celebration	348.45	-				348.45
4/22/22	1. Gilroy Chamber 2022 Legislative Summit at Hilton Garden Inn, 6070 Monterey Rd	348.45	14.30				362.75
4/25/22	* 1. Weekly Agenda Review, Virtual	-	-				-
4/26/22	* 1. Interview w/ "Viewpoint with Dennis Quaid", SVAWPC	-	37.61				37.61
	2. Valley Water Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	24.73				24.73
4/27/22	* 1. ACWA DEI Workgroup, Virtual	-	-				-
	2. Special Board Mtg (Re: Board Budget Work Study Session #1), VWHQ	-	24.73				24.73
4/29/22	* 1. Update Mtg w/ Constituent Doug Muirhead at 15862 Monterey Rd., Morgan Hill	-	0.84				0.84
	* Exceeded 15 Meetings in April						
5/2/22	1. ACWA JPIA Board Mtg, Sacramento	348.45	81.88				430.33
5/3/22	1. ACWA Agriculture Committee Meeting, Sacramento	348.45	-				348.45
	2. ACWA: Sites Reservoir Board "Pop-Up" Gathering	-	-				-

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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5/4/22	1. ACWA: Water Industry Trends Program - Making the Business Case for Education in DEI Panel	348.45	-				348.45
	2. ACWA Spring Conference: Roundtable Talk - Diversity, Equity & Inclusion	-	-				-
	3. ACWA: Zone7 / ACWD / VW	-	-				-
	4. ACWA: Board Photo Shoot	-	-				-
	5. ACWA: Region 5 Membership Meeting	-	-				-
	6. ACWA: Cal Desal Spring Mixer	-	-				-
	7. ACWA: Women in Water Hosted Reception	-	-				-
5/5/22	1. ACWA Spring Conference: Directors' Policy Breakfast	348.45	-				348.45
	2. ACWA Spring Conference: Meet & Greet w/ SLDMWA	-	81.58				81.58
5/2-5/5	3 Nights Lodging	-	-	\$763.41			763.41
5/2-5/5	Hotel Parking	-	-	105.00			105.00
5/2-5/3	Meals (5/2 Dinner & 5/3 Lunch & Dinner)	-	-	67.89	\$13.25		81.14
5/3-5/5	Full Registration Fee & Meals (5/4 & 5/5 Breakfast/Lunch)	-	-	775.00			775.00
5/6/22	1. Mtg Developer Rockie Garcia Cross Valley Pipeline Issue	348.45	6.51				354.96
5/9/22	1. One on One Mtg w/ VW CEO, Virtual	348.45	-				348.45
5/10/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.73				373.18
5/11/22	1. Meeting on Pacheco at Peets Coffee, Morgan Hill	348.45	6.52				354.97
	2. Update Meeting w/ Paul Hernandez of WELL, ACWA D&I	-	-				-
5/12/22	1. SLDMWA Board Meeting	348.45	68.77				417.22
5/13/22	1. ACWA Region 5 Board Meeting, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
5/16/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	24.73				373.18
	2. Ethics Committee Mtg	-	-				-
	3. Weekly Agenda Review, Virtual	-	-				-
5/24/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	24.73				373.18
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. Video Shoot for Drought	-	-				-
5/25/22	1. Morgan Hill Chamber Board of Directors Meeting	348.45	2.66				351.11
	2. Youth Commission Meeting, Virtual	-	-				-
5/27/22	1. Morgan Hill Education Committee Monthly Meeting	348.45	2.66				351.11
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
5/28/22	1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	348.45	2.15				350.60
5/29/22 *	1. Morgan Hill Mushroom Mardi Gras Valley Water Exhibit	-	-				-
5/31/22 *	1. Welcome Remarks to Summer Interns, VW Admin Patio	-	24.73				24.73
	2. Weekly Agenda Review	-	-				-
	* Exceeded 15 Meetings in May						

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6/2/22	1. Good Morning Morgan Hill - Chamber Breakfast Event Registration Fee	348.45 -	2.15 -		20.00		350.60 20.00
6/3/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
6/6/22	1. Weekly Agenda Review, Virtual	348.45	-				348.45
6/7/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
6/8/22	1. Youth Commission Meeting, Virtual	348.45	-				348.45
6/9/22	1. SLDMWA Board Meeting Call In Via Phone	348.45	-				348.45
6/10/22	1. Joint Venture Silicon Valley Board Meeting, Virtual 2. ACWA Elections Task Force Meeting, Virtual	348.45 -	- -				348.45 -
6/13/22	1. Welcome Remarks to Summer Interns, VWHQ 2. Weekly Agenda Review, Virtual	348.45 -	24.73 -				373.18 -
6/14/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO 3. Prep for SMP and Anderson Public Meeting, VWHQ	348.45 - -	24.73 - -				373.18 - -
6/16/22	1. SVLG Energy & Sustainability Summit, Oracle Conference Center, Redwood City 2. Valley Water Stream Maintenance Program Renewal Public Meeting, Virtual	348.45 -	58.89 -				407.34 -
6/17/22	1. Reclamation's 120th & Groundbreaking of Sisk Dam Project Celebration Event 2. Special Water Storage Exploratory Committee Meeting, Virtual	348.45 -	- -				348.45 -
6/21/22	1. Tour of SVAWPC w/ League of CA Cities 2. Weekly Agenda Review, Virtual 3. Gilroy Parks & Rec Commission Presentation on Uvas Creek Fish Habitat Improvement Proj	348.45 - -	37.61 - 10.96				386.06 - 10.96
6/22/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual 2. Anderson Dam Tunnel Project Public Mtg at Morgan Hill Community & Cultural Center	348.45 -	- 2.15				348.45 2.15
6/23/22	1. Meeting w/ Unions Reps, Virtual	348.45	-				348.45
6/24/22	1. Prep for JWRC/Morgan Hill & Gilroy, Virtual 2. ACWA Election Task Force Meeting, Virtual	348.45 -	- -				348.45 -
6/25/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/26/22	* 1. Mushroom Mardi Gras, Morgan Hill	-	2.15				2.15
6/27/22	* 1. Agenda Review Meeting, Virtual 2. Mtg on Well Executive Order, Virtual	- -	- -				- -
6/28/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. One on One Meeting w/ VW CEO, Virtual	- -	24.73 -				24.73 -
6/30/22	* 1. Video Shoot for Pacheco Reservoir 2. Lunch Mtg w/ Gilroy Mayor Blankley & Councilmember Dion Bracco Lunch Exp 3. ACWA Diversity, Equity, Inclusion & Women in Water Workgroup Meeting, Virtual * Exceeded 15 Meetings in June	- - - -	13.28 14.43 - -		74.38		13.28 14.43 74.38 -
TOTALS		\$15,547.53	\$787.25	\$1,805.68	\$13.25	\$0.00	\$18,153.71

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