

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	\$348.45	-				\$348.45
7/6/22	1. SCRWA Board Meeting, Virtual Mtg in VWHQ	348.45	\$20.13				368.58
	2. Joint Water Resources Committee Mtg w/ City of Gilroy and City of Morgan Hill, Virtual	-	-				-
	3. Special Board Audit Committee Meeting, VWHQ	-	20.13				20.13
	4. Meeting w/ VW CEO & Dir. Estremera, Virtual	-	-				-
7/8/22	1. Coordination Meeting, Virtual	348.45	-				348.45
7/11/22	1. Milpitas Rotary Meeting - Water Conservation Presentation, Virtual	-	-				-
	2. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	20.13				368.58
	3. Special BCAC Meeting at Berryessa Community Center	-	1.82				1.82
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
	Adjust 4/11/22 Mileage for BCAC Virtual Mtg	-	(18.84)				(18.84)
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
7/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	20.13				368.58
	2. South Bay Yacht Club & SF Bay Shoreline Project Mtg at South Bay Yacht Club, Alviso	-	12.76				12.76
7/14/22	1. SLDMWA Board Meeting, Los Banos (Carpool at VWHQ)	348.45	20.13				368.58
7/15/22	1. Meeting w/ T. Spitaleri at Sunnyvale Downtown Association (Re: Solar Energy Discussion)	348.45	18.60				367.05
7/18/22	1. Meeting on Fire Dept Coordination, Virtual	348.45	-				348.45
7/19/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	20.13				368.58
7/20/22	1. Meeting w/ Brian Hopper on Legal Issues Creek Cleanup, VWHQ	348.45	20.13				368.58
7/21/22	1. Meeting w/ VW Officer Rechelle Blank on Potential Tiny Home Site, VWHQ	348.45	20.13				368.58
7/23/22	1. Valley Water Public Art Program: Mural Art Project Paint Day, BHA	348.45	20.13				368.58
	1. BCAC Neighborhood Night Out Event at Berryessa Community Center	-	1.82				1.82
7/25/22	1. Water Conservation & Demand Management Committee Meeting, VWHQ	348.45	20.13				368.58
	AT&T Internet Service Charge - Bill Issue Date 6/30/22	-	-			\$55.66	55.66
7/28/22	1. City of San Jose Community Mtg at Berryessa Library (Re: Emergency Interim Housing)	348.45	1.68				350.13
7/29/22	* 1. Mtg w/ SJ Councilmember Cohen	-	3.86				3.86
	2. Attended SJ Councilmember Cohen's Noble Neighborhood Meeting at Berryessa Library	-	1.68				1.68
	Fax Line - Plans & Service Chg - Billing Date 7/19/22	-	-			59.17	59.17
	* Exceeded 15 Meetings in July						
8/1/22	1. Milpitas Rotary Club Meeting at 300 W. Calaveras Blvd, Milpitas	348.45	7.88				356.33
8/2/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
	2. Briefing for Monthly SCRWA Board Meeting, Via Zoom	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	4. Mtg w/ CEO, Virtual	-	-				-
8/3/22	1. SCRWA Board Meeting, Virtual	-	-				-
	2. RONA Meeting, Virtual	348.45	-				348.45

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

2-Mileage Reimbursement @ \$0.625/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 9/30/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/5/22	1. Meeting on Feedback for 2023 Legislative Proposals, Virtual	-	-				-
	2. Sunnyvale Unhoused Collaborative Meetings, Virtual	348.45	-				348.45
8/9/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
	Adjust 6/9/22 Mileage for BCAC Virtual Mtg	-	(18.84)				(18.84)
8/10/22	1. Alviso Neighborhood Group Meeting, Virtual	348.45	-				348.45
8/17/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	348.45	-				348.45
8/18/22	1. Special Valley Water Board Meeting: Water 101, VWHQ	348.45	20.13				368.58
8/22/22	1. Milpitas Rotary Club Meeting, Virtual	-	-				-
	2. Special Environmental & Water Resources Committee Meeting, Virtual	348.45	-				348.45
8/23/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
8/24/22	1. Recycled Water Committee Meeting, VWHQ	348.45	20.13				368.58
8/25/22	1. Emergency Operational Area Council Meeting, Virtual	348.45	-				348.45
8/26/22	1. Water Summit at Santa Clara Convention Center	348.45	13.71				362.16
	2. La Raza Roundtable Meeting, Virtual	-	-				-
8/29/22	1. Recycled Water Mtg w/ Constituent John Davis & SJ Councilman Matt Mahan at 710 Margaret St., SJ	348.45	10.24				358.69
8/30/22	1. Special Board Audit Committee Meeting, VWHQ	348.45	20.13				368.58
	AT&T Internet Service Charge - Bill Issue Date 7/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 8/19/22	-	-			59.00	59.00
9/6/22	1. Milpitas Unified School District Site Visit, Milpitas (Re: Environmental Education Opportunities)	348.45	6.73				355.18
9/7/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	348.45	-				348.45
	2. Milpitas Historical Society Meeting at Milpitas Library	-	7.49				7.49
9/8/22	1. Amigos de Guadalupe 10th Anniversary Celebration Event at Mexican Heritage Plaza, San Jose	348.45	8.23				356.68
9/9/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
	2. South Bay Labor Council BBQ at 2302 Zanker Road, San Jose	-	8.31				8.31
9/10/22	1. South Bay Labor Council Event at 2302 Zanker Road, San Jose	-	8.31				8.31
9/12/22	1. Milpitas Rotary Club Meeting at 300 W. Calaveras Blvd, Milpitas	-	7.88				7.88
	2. Alviso History Project Meeting, Virtual	-	-				-
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	348.45	1.82				350.27
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
9/14/22	1. Special RWC Meeting at VWHQ (Re: Oro Loma Tour)	348.45	20.13				368.58
9/15/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Valley Water Town Hall Meeting, Virtual	-	-				-
	3. Guadalupe River Park Conservancy "Window on the River Park" Event at 350 W Julian St, SJ	-	12.54				12.54

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

2-Mileage Reimbursement @ \$0.625/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 9/30/22
(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
9/16/22	1. Tour of SVAWPC w/ SLDMWA Staff	348.45	10.43				358.88
	2. Celebrating La Raza Awards 2022 Event at Mexican Heritage Plaza, San Jose	-	8.23				8.23
9/17/22	1. Coastal Cleanup Day Media at VWHQ	348.45	10.06				358.51
	2. Visited Several Creek Cleanup Sites	-	30.58				30.58
9/19/22	1. Meeting w/ Financial Auditors Vasquez & Co, Via Phone	348.45	-				348.45
9/22/22	1. Meeting w/ VW CEO & Dir. Estremera, Virtual	348.45	-				348.45
9/26/22	1. Briefing for Oct Env Creek Cleanup Committee, Virtual	-	-				-
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
9/28/22	1. Recycled Water Committee Mtg, VWHQ	348.45	20.13				368.58
9/29/22	1. Board Audit Committee Meeting, VWHQ	348.45	20.13				368.58
9/30/22	* 1. La Raza Roundtable Meeting, Virtual	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 8/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 9/19/22	-	-			61.42	61.42
	* Exceeded 15 Meetings in September						
TOTALS		\$15,680.25	\$579.71	\$0.00	\$0.00	\$352.57	\$16,612.53

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

2-Mileage Reimbursement @ \$0.625/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 12/31/22
(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
10/1/22	1. Santa Clara Parade of Champions	\$348.45	\$11.77				\$360.22
10/3/22	1. Tour of Penitencia Water Treatment Plant w/ Councilmember Cohen	348.45	2.19				350.64
10/4/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
	2. Santa Clara County Farm Bureau Board of Directors Meeting	-	33.53				33.53
	3. Briefing for Joint Water Resources Committee Meeting (Gilroy/Morgan Hill), Virtual	-	-				-
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, VWHQ	348.45	20.13				368.58
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. RONA Meeting, Virtual	-	-				-
10/8/22	1. Penitencia Neighborhood Association Community Meeting	-	2.41				2.41
	2. Alviso Marina County Park Restroom Mural Ribbon-Cutting at "Day on the Bay" Event	348.45	13.80				362.25
10/10/22	1. Berryessa Citizens Advisory Council Meeting, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
10/12/22	1. VW Staff Bradie S. Grimaldo's Retirement Ceremony, VW Admin Patio	-	20.13				20.13
	2. Milpitas Historical Society Meeting at 160 N. Main Street, Milpitas	-	8.33				8.33
10/13/22	1. Mtg w/ VW Officer Rechelle Blank and Jennifer Codianne (Re: River / Creek Clean-Up), VWHQ	-	20.13				20.13
	2. Virtual Drought Presentation to San Jose Retired Employees Association	-	-				-
	3. OLA Event at VW Adm Patio	-	-				-
	4. Water Storage Exploratory Committee Mtg, VWHQ	348.45	-				348.45
10/14/22	1. Welcome Remarks for 2022 VIP Water Walk Tour at SVAWPC	-	10.43				10.43
	2. Tour of Alviso w/ San Jose City Manager Maguire	348.45	12.71				361.16
10/15/22	1. Ride Out the Drought Event at SVAWPC	-	10.43				10.43
	2. Santa Clara Unified School Ribbon Cutting Ceremony and Tours at Macdonald High School, SJ	348.45	9.04				357.49
10/18/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	20.13				368.58
10/19/22	1. Board Audit Committee Meeting, VWHQ	348.45	20.13				368.58
	2. Special Berryessa Citizens Advisory Committee Mtg at Berryessa Community Center	-	0.91				0.91
10/20/22	1. Meeting w/ VW CEO, Virtual	-	-				-
	2. Google Caribbean West Channel Widening Project Tour at 1380 Borregas Ave, Sunnyvale	348.45	16.40				364.85
10/21/22	1. Tour Milpitas Alviso Adobe Museum	-	4.76				4.76
	2. Milpitas Chamber of Commerce Annual Awards Banquet	-	6.42				6.42
10/22/22	1. Youth Commission Retreat at SVAWPC and Don Edwards SF Bay Refuge	-	10.43				10.43
10/24/22	1. Meeting w/ EA Union Representatives, VWHQ	-	20.13				20.13
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
10/26/22	1. Welcome Remarks at the Silicon Valley Central Chamber of Commerce Mayors' Breakfast Event	348.45	11.22				359.67
	2. Milpitas Historical Society Ribbon Cutting Ceremony at Alviso Adobe Park	-	4.76				4.76
10/27/22	1. Winter Preparedness Workshop, Virtual	-	-				-
	2. SJ/SV NAACP October Meeting, Virtual	-	-				-

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

2-Mileage Reimbursement @ \$.625/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 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/28/22	1. La Raza Roundtable Meeting, Virtual	-	-				-
10/29/22	1. Gardner Health Services Dia de los Muertos Run-Walk Event at 1621 Gold Street, Alviso, CA	-	13.39				13.39
10/31/22	1. Milpitas Rotary Club Lunch Meeting at 1271 E. Calaveras Blvd, Milpitas	-	5.69				5.69
	Lunch Fee	-	-	\$10.00			10.00
	AT&T Internet Service Charge - Bill Issue Date 9/30/22	-	-			\$58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 10/19/22	-	-			60.69	60.69
11/2/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	20.13				368.58
11/8/22	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session Meeting Via Teleconference	348.45	-				348.45
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. SCC Emergency Operational Area Council Meeting, Virtual	-	-				-
11/12/22	1. Coyote Creek Clean Up Event	348.45	8.31				356.76
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, VWHQ	348.45	20.13				368.58
	2. Berryessa Citizens Advisory Council Meeting	-	1.82				1.82
11/15/22	1. Chit-Chat Session, VWHQ	348.45	20.13				368.58
	2. ERG Event: Diwali Celebration, VWHQ Patio	-	-				-
11/16/22	1. Veterans Day Event, VWHQ	-	20.13				20.13
	2. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/17/22	1. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	348.45	-				348.45
11/18/22	1. Teleconference w/ Elected San Jose Mayor Matt Mahan	-	-				-
	2. SVAWPC Tour w/ Director-Elect Beall and Senator Cortese Staff	348.45	10.43				358.88
	3. Interview w/ SJSU Student (Re: Water Recycle Plant), Virtual	-	-				-
11/22/22	1. Valley Water Closed Session Meeting, Virtual	348.45	-				348.45
11/28/22	1. Milpitas Rotary Club Lunch Meeting	348.45	7.86				356.31
	Lunch Fee	-	-	10.00			10.00
	AT&T Internet Service Charge - Bill Issue Date 10/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 11/19/22	-	-			60.12	60.12
12/2/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
12/5/22	1. SCC Special Districts Association Meeting, Virtual	348.45	-				348.45
12/6/22	1. Landscape Committee Meeting, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-

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

2-Mileage Reimbursement @ \$0.625/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 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/7/22	1. Safe Clean Water Independent Monitoring Committee Kick-Off Meeting, Virtual	348.45	-				348.45
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Water Treatment Plant Tour w/ Dir. Beall & Dir. Eisenberg	-	2.19				2.19
	3. Meeting w/ Assemblymember Evan Low at Panera Bread, San Jose	-	10.43				10.43
	4. Chat w/ San Jose Mayor Matt Mahan, Virtual	-	-				-
12/9/22	1. Sunnyvale Unhoused Collaborative Meetings, VWHQ	348.45	20.13				368.58
	2. Oath of Office for Director Estremera, VWHQ	-	-				-
	3. Board Audit Committee Meeting, VWHQ	-	-				-
	4. Meeting w/ VW CEO, Virtual	-	-				-
12/12/22	1. Meeting w/ Dir. Eisenberg & Chair Dir. Varela, VWHQ	348.45	20.13				368.58
	2. Milpitas Rotary Club Holiday Party	-	6.71				6.71
	Event Fee	-	-	40.00			40.00
	3. Berryessa Community Advisory Council Mtg at 3050 Berryessa Road, San Jose	-	1.82				1.82
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13				368.58
12/14/22	1. SLDMWA Special Budget Workshop at Hotel Mission de Oro, Santa Nella (Ride w/ A. Baker from VWHQ)	348.45	20.13				368.58
	2. SCC Farm Bureau Holiday Event, Gilroy (Ride w/ Dir. Estremera from VWHQ)	-	20.13				20.13
12/15/22	1. Alviso Neighborhood Group Meeting, Virtual (Re: Homeless Housing)	348.45	-				348.45
12/16/22	1. AB 1234 Ethics Training, VWHQ	348.45	20.13				368.58
	2. Special Recycled Water Committee Meeting, VWHQ	-	-				-
12/18/22	1. Interview w/ High School Students for their Water Project, Virtual	348.45	-				348.45
12/19/22	1. South Bay Labor Council Holiday Reception at 2125 Canoas Garden, San Jose	-	13.90				13.90
12/20/22	1. Milpitas City Council Meeting / Swearing-In of Mayor Montano	348.45	6.68				355.13
12/21/22	1. Meeting w/ VW Assistant CEO, Virtual	348.45	-				348.45
12/29/22	1. Meeting w/ VW Officer Rechelle Blank on Unhoused, VWHQ	348.45	20.13				368.58
	AT&T Internet Service Charge - Bill Issue Date 11/30/22	-	-			58.66	58.66
TOTALS		\$14,983.35	\$641.24	\$60.00	\$0.00	\$296.79	\$15,981.38

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

2-Mileage Reimbursement @ \$.625/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 3/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/3/23	1. Santa Clara County Farm Bureau Board of Directors Meeting, Morgan Hill	\$348.45	\$35.06				\$383.51
1/4/23	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/5/23	1. Site Visit to D3 Creeks at Alviso, Penitencia & Berryessa Area During Storm	-	32.99				32.99
1/9/23	1. Agricultural Water Advisory Committee Mtg, VWHQ	348.45	21.09				369.54
	2. Berryessa Citizens Advisory Council Mtg, Virtual	-	-				-
1/10/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
1/11/23	1. Meeting w/ Local IPTE/Engineers Society Union, Virtual	348.45	-				348.45
	2. Phone Interview w/ KCBS Radio on Emergency Declaration	-	-				-
	3. Milpitas Historical Society Meeting at Milpitas Library	-	8.73				8.73
1/12/23	1. SLDMWA Board of Directors Regular Meeting, Los Banos (Carpool at VWHQ)	348.45	21.09				369.54
1/13/23	1. Meeting w/ SJ Police Captain (Re: Valley Water Assets and Alviso Community)	-	1.04				1.04
1/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	21.09				369.54
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	21.09				369.54
1/19/23	1. Meeting w/ John Davis on Water Issues at 30 Fountain Alley, San Jose	-	13.13				13.13
	Parking	-	-	\$12.00			12.00
	2. Meeting w/ VW CEO, Virtual	348.45	-				348.45
	3. BCAC Citizen of the Year Mtg, Virtual	-	-				-
1/20/23	1. VW Special Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
1/22/23	1. Silicon Valley Bicycle Coalition - King Tide Bike Ride Event, Sunnyvale, CA	348.45	15.83				364.28
1/23/23	1. Milpitas Rotary Club Meeting	348.45	8.23				356.68
	Luncheon Ticket Fee	-	-	15.00			15.00
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
1/26/23	1. Meeting on Homeless and Blight, Virtual	-	-				-
1/27/23	1. ACWA Region 5 Midterm Board Mtg at Marina Coast Water District (Carpool at VWHQ)	348.45	21.09				369.54
	2. La Raza Roundtable Monthly Meeting at 749 Story Road, San Jose	-	11.18				11.18
1/28/23	1. Milpitas Historical Society Tour of Alviso Adobe Park	-	8.73				8.73
1/31/23	1. Board Audit Committee Self Evals, Virtual	-	-				-
	2. 2022 Volunteer Recognition Event, VWHQ	348.45	21.09				369.54
	Fax Line - Plans & Service Chg - Billing Date 12/19/22	-	-			\$60.58	60.58
	AT&T Internet Service Charge - Bill Issue Date 12/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 1/19/23	-	-			65.05	65.05
2/1/23	1. Employees Association Member Appreciation Event/Lunch, VW Admin Patio	-	21.09				21.09
	2. River Oaks Neighborhood Association Meeting at 345 Village Center Drive, San Jose	348.45	7.77				356.22
2/2/23	Berryessa Citizens Advisory Council - Annual Membership Fee for 2023	-	-		\$10.00		10.00
2/2/23	1. Mtg w/ U.S. Army Corps of Engineers, Virtual	348.45	-				348.45

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

2-Mileage Reimbursement @ \$0.655/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 3/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/3/23	1. Sunnyvale Unhoused Meeting, Virtual	348.45	-				348.45
	2. Briefing for Sunnyvale Mayor/City Manager Meeting, Virtual	-	-				-
2/4/23	1. Participated in Planting A Tree at Alviso Park, San Jose	348.45	14.26				362.71
2/6/23	1. Sunnyvale Mayor/City Manager Meeting, Virtual	348.45	-				348.45
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	815.00			815.00
2/7/23	1. Landscape Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Santa Clara County Farm Bureau Board Mtg at 605 Tennant Ave, Morgan Hill	-	35.06				35.06
2/8/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	2.82				351.27
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/9/23	1. SLDMWA Board Meeting, 842 6th St, Los Banos (Carpool at VWHQ)	348.45	21.09				369.54
2/10/23	1. Lunch Mtg w/ District Counsel at Mandarin Gourmet Restaurant, San Jose	-	18.71				18.71
2/13/23	1. Berryessa Citizens Advisory Council Recognition Event at Berryessa Community Center	348.45	1.91				350.36
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
2/15/23	1. ERG Event: APRG Lunar New Year Luncheon at Mandarin Gourmet Restaurant, San Jose	-	-				-
	Lunch Ticket Fee	-	-	25.00			25.00
	2. Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
2/16/23	1. Landscape Summit, VWHQ	348.45	21.09				369.54
	2. Mtg w/ Stacey Brown, Deputy Assistant Secretary of the Army for Civil Works (Re: Shoreline), Virtual	-	-				-
	3. SVAWPC Tour w/ One Water Nevada	-	10.93				10.93
	4. Milpitas Historical Society Annual Installation Dinner	-	8.73				8.73
	Dinner Ticket Fee	-	-	35.00			35.00
2/17/23	1. Interview on The SF Bay Shoreline Project at Alviso Marina Parking Lot	-	14.46				14.46
2/18/23	1. Assemblymember Alex Lee's Black History Month Celebration Event, Fremont	-	12.83				12.83
2/21/23	Ticket Fee - San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan	-	-	25.00			25.00
2/21/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	21.09				369.54
2/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments (Carpool)	348.45	21.09				369.54
2/24/23	* 1. Mtg w/ John Davis & Councilmember Torres (Re: Flood Control, Unhoused & Environmental Issues)	-	10.74				10.74
	2. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	11.18				11.18
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	21.09				21.09
	AT&T Internet Service Charge - Bill Issue Date 1/31/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 2/19/23	-	-			63.52	63.52
	* Exceeded 15 Meetings in February						

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

2-Mileage Reimbursement @ \$0.655/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 3/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/1/23	1. Santa Clara County Emergency Operational Area Council Mtg at Sheriff's Auditorium, San Jose	348.45	7.47				355.92
	2. River Oaks Neighborhood Association Meeting at 345 Village Center Drive, SJ	-	7.77				7.77
3/3/23	1. Silicon Valley Government IT Luncheon Mtg at 691 S. Milpitas Blvd, Milpitas	348.45	6.61				355.06
3/5/23	1. CALAPRS Conference	348.45	-				348.45
3/6/23	1. CALAPRS Conference	348.45	-				348.45
3/7/23	1. Santa Clara County Farm Bureau Board of Directors Mtg at 605 Tennant Ave, Morgan Hill	348.45	35.20				383.65
3/8/23	1. Los Vaqueros Reservoir JPA Bd Mtg at Zone 7 Water Agency (Carpool to Livermore)	348.45	2.82				351.27
	2. Valley Water Special Closed Session Board Mtg, VWHQ	-	21.09				21.09
	3. Meeting w/ VW CEO, Virtual	-	-				-
	4. Alviso Neighborhood Group Meeting, Virtual	-	-				-
3/9/23	1. SLDMWA Board of Directors Meeting (Carpool from VWHQ to Los Banos)	348.45	21.09				369.54
3/10/23	1. Meeting w/ EA Union, VWHQ	348.45	21.09				369.54
3/13/23	1. USACE Shoreline Tour at 1751 Grand Blvd, San Jose	348.45	15.14				363.59
	2. Berryessa Citizens Advisory Council Meeting	-	1.91				1.91
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
3/15/23	1. Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Milpitas Historical Society Meeting at Milpitas Library	-	8.73				8.73
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	21.09				369.54
3/20/23	1. Mtg w/ Auditor about Risk Assessment, Virtual	-	-				-
3/22/23	1. Ag Water Advisory Subcommittee Meeting, Virtual	-	-				-
	2. Recycled Water Committee Meeting, VWHQ	348.45	21.09				369.54
3/23/23	1. Santa Clara Rotary Club Meeting at 958 Homestead Road, Santa Clara	-	12.31				12.31
3/24/23	1. Briefing for 3/29/23 WSEC Meeting, Virtual	-	-				-
	2. Drought Presentation to Mission San Jose Rotary Club, Virtual	-	-				-
3/25/23	1. Penitencia Neighborhood Association Community Meeting	-	2.53				2.53
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
3/29/23	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	21.09				369.54
3/30/23	1. ERG Event: OLA Cesar Chavez Event, VWHQ	-	21.09				21.09
3/31/23 *	1. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ	-	-				-
	2. Chavez Family Vision Inc - 25th Anniversary Gala Event at 5001 Great America Pkwy	-	24.64				24.64
	AT&T Internet Service Charge - Bill Issue Date 2/28/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 3/19/23	-	-			63.52	63.52
* Exceeded 15 Meetings in March							
TOTALS		\$15,680.25	\$1,021.06	\$927.00	\$10.00	\$428.65	\$18,066.96

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

2-Mileage Reimbursement @ \$0.655/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 6/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/31/23 #	Ticket Fee for Chavez Family Vision Inc - 25th Anniversary Gala Event at 5001 Great America Pkwy	-	-	\$225.00			\$225.00
4/3/23	1. Agricultural Water Advisory Committee Mtg, VWHQ	\$348.45	\$21.09				369.54
4/4/23	1. Landscape Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for SCRWA Meeting, Virtual	-	-				-
	3. Santa Clara County Farm Bureau Board of Directors Meeting at 605 Tennant Ave, Morgan Hill	-	35.20				35.20
4/5/23	1. SCRWA Meeting at 1500 Southside Drive, Gilroy	348.45	50.20				398.65
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/6/23	1. Water 101 Academy - Water Ambassador Program, Virtual	348.45	-				348.45
4/7/23	1. Sunnyvale Unhoused Meeting, Virtual	348.45	-				348.45
	2. Mtg w/ South Santa Clara County Fire Department, Virtual	-	-				-
4/8/23	1. San Jose District 4 Leadership Forum at Berryessa Branch Library	348.45	1.77				350.22
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for Los Vaqueros Board Meeting, Virtual	-	-				-
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.91				1.91
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
4/12/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	39.39				387.84
	2. Milpitas Historic Society Meeting at Milpitas Library	-	8.73				8.73
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	21.09				21.09
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill (Carpool)	348.45	21.09				369.54
4/14/23	1. Gilroy Legislative Summit at Old City Hall Restaurant	365.87	47.19				413.06
	2. Assemblymember Alex Lee Hosted AD24's Unsung Heroes Award Ceremony	-	-				-
	3. Milpitas Chamber of Commerce 29th Annual Crab Feed Event at Milpitas Community Center	-	36.90				36.90
4/17/23	1. Special SLDMWA Bd Workshop - Strategic Plan Update at Hotel Mission De Oro, Santa Nella (Carpool)	365.87	21.09				386.96
4/18/23	1. Agricultural Water Subcommittee Meeting, Virtual	-	-				-
4/19/23	1. Board Audit Committee Mtg, VWHQ	365.87	21.09				386.96
4/20/23	* 1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	-	46.90				46.90
4/21/23	1. Prep for Board Strategic Planning Retreat, Virtual	-	-				-
	* 2. Special Environmental Creek Cleanup Committee Meeting, VWHQ	-	21.09				21.09
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	21.09				386.96
4/27/23	* 1. Homelessness Prevention System Community Briefing, Virtual	-	-				-
4/28/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	10.72				10.72
	AT&T Internet Service Charge - Bill Issue Date 3/31/23	-	-			\$58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 4/19/23	-	-			60.55	60.55
	* Exceeded 15 Meetings in April						

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 6/30/23
(Unaudited ~ for Board of Directors review)

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/2/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Sunnyvale City Council Mtg at Sunnyvale City Hall (Re: Proposed Water Rate Charges)	365.87	19.54				385.41
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	10.73				376.60
5/4/23	1. Water 101 Academy - Session 3, Virtual	-	-				-
5/5/23	1. Pajaro River Watershed Flood Prevention Authority Meeting, Virtual	-	-				-
	2. Joint Townhall Mtg w/ Rep. Khanna & Assemblymember Lee, Milpitas	365.87	8.14				374.01
5/8/23	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	365.87	1.91				367.78
5/9/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	49.15				415.02
5/10/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	-				365.87
5/11/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	49.67				415.54
5/9/23	Dinner Exp for Dir. Santos & Dir. Estremera	-	-	60.00			60.00
5/10/23	Lunch Exp (Mtg w/ MWD Chair Adán Ortega)	-	-	16.00			16.00
5-9-5/11	Lodging (2 Nights)	-	-	583.40			583.40
5-9-5/11	Hotel Parking	-	-	62.72			62.72
5/12/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
5/13/23	1. Councilmember Domingo Candelas - Lake Cunningham Cleanup Event at 2305 S. White Road, SJ	-	7.77				7.77
	2. 45th Berryessa Annual Art & Wine Festival at Penitencia Creek Park	-	1.91				1.91
5/15/23	1. LAFCO Fire Service Review Technical Advisory Committee Meeting, VWHQ	-	21.09				21.09
	2. Briefing for 5/16/23 Board Meeting	-	-				-
	3. Special Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
	2. Calabazas and San Tomas Aquino Creeks Marsh Connection Project Public Meeting, Alviso	-	13.32				13.32
5/17/23	1. Briefing for 5/19/23 Los Vaqueros JPA Meeting, Virtual	-	-				-
	2. Mtg w/ VW CEO, Virtual	365.87	-				365.87
5/19/23	1. Los Vaqueros Reservoir JPA - May Board of Directors Meeting, Virtual	365.87	-				365.87
	2. La Raza Roundtable Meeting, Virtual	-	-				-
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
5/24/23	1. Recycled Water Committee Meeting, VWHQ	365.87	21.09				386.96
5/25/23	1. SCC Emergency Operational Area Council Meeting at 55 West Young Street, San Jose	365.87	7.49				373.36
5/26/23	* 1. Central Coast Collaboration Concept Meeting, Virtual	-	-				-
5/31/23	* 1. Meeting w/ Councilmember Torres at SJ City Hall	-	11.80				11.80
	2. Meeting w/ Captain Acosta and Sanchez at 3580 Sierra Road	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 4/30/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 5/19/23	-	-			60.66	60.66
	* Exceeded 15 Meetings in May						

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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 6/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/2/23	1. Pajaro River Water Flood Prevention Authority Meeting, Virtual	-	-				-
	2. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
6/3/23	1. Water 101 Academy - Water Ambassador Program	365.87	15.81				381.68
6/6/23	1. Landscape Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing for SCRWA Board Meeting	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	4. Briefing for Coyote Creek Public Meeting	-	-				-
	5. Santa Clara County Farm Bureau Board of Directors Meeting at Farm Bureau Office	-	35.20				35.20
	6. Coyote Creek Pre-Construction Community Meeting at Golden Wheel Mobile Home	-	7.28				7.28
6/7/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/8/23	1. SLDMWA Board Meeting, Carpoled from VWHQ to Los Banos	365.87	21.09				386.96
6/9/23	1. Water Storage Exploratory Committee Mtg, VWHQ	365.87	21.09				386.96
6/10/23	1. Dia De Portugal Festival Event at History San Jose Park	365.87	11.99				377.86
6/12/23	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	21.09				386.96
	2. Berryessa Citizens Advisory Council Mtg at Berryessa Community Center	-	1.91				1.91
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
6/14/23	1. Los Vaqueros Reservoir JPA Board of Directors Meeting, Virtual	365.87	-				365.87
6/20/23	1. Lower Penitencia Creek Improvements Project Ribbon Cutting at 1210 California Circle	365.87	13.31				379.18
6/21/23	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
	2. ERG Event: Juneteenth Celebration Event	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
6/22/23	1. United Water Conference, SVAWPC	365.87	15.81				381.68
	2. Retirement Celebration Event for Leticia Rocha, VW BHA	-	21.09				21.09
6/23/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
6/26/23	Reg Fee - CSDA Conference in Monterey - 8/28/23-8/31/23	-	-	675.00			675.00
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
6/28/23	* 1. Recycled Water Committee Meeting, VWHQ	-	21.09				21.09
6/30/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	10.72				10.72
	AT&T Internet Service Charge - Bill Issue Date 5/31/23	-	-			63.66	63.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/23	-	-			60.66	60.66
	* Exceeded 15 Meetings in June						
TOTALS		\$16,289.95	\$1,141.80	\$1,622.12	\$0.00	\$362.85	\$19,416.72

Note: # Data Submitted on VW Purchasing Card Payment to Chavez Family Vision Inc on 3/27/23 and Not Reported on Quarter Ending 3/31/23

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/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.