

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

DIRECTOR: TONY ESTREMER

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. Agenda Review Meeting, Virtual	\$348.45	-				\$348.45
7/6/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
7/7/22	1. Meeting w/ DCA CEO	348.45	-				348.45
7/12/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$4.89				353.34
7/13/22	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
7/15/22	1. Special DCA Board Meeting, Virtual	348.45	-				348.45
	2. DCA Mtg Prep, Virtual	-	-				-
7/18/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
7/19/22	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	4.89				353.34
7/20/22	1. Ethics Committee Mtg, Virtual	348.45	-				348.45
7/21/22	1. Mtg w/ Constituents (Re: Projects)	348.45	-				348.45
7/25/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
7/26/22	1. DCA EIR Report Briefing w/ State Water Resources Dept, Virtual	348.45	-				348.45
7/29/22	1. County Redevelopment Oversight Committee Meeting, Virtual	348.45	-				348.45
8/1/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/2/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/4/22	1. Meeting w/ DCA CEO, Virtual	348.45	-				348.45
8/6/22	1. Upper Guadalupe River Project Mtg w/ Army Corps of Engineers at Alma Community Center, SJ	348.45	4.74				353.19
8/8/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/9/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
8/10/22	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
8/11/22	1. District 5 United Community Meeting, Virtual	348.45	-				348.45
8/12/22	1. Special DCA Board Meeting, Virtual	348.45	-				348.45
	2. DCA BOD Meeting Prep, Virtual	-	-				-
8/15/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
8/16/22	1. Staff Briefing (Re: Lake Cunningham), Virtual	348.45	-				348.45
	2. Staff Briefing (Re: 2023 Legislative Proposals Feedback), Virtual	-	-				-
8/17/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/18/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. Special Valley Water Board Meeting: Water 101, VWHQ	-	4.89				4.89
	3. DCA Board Meeting, Virtual	-	-				-
8/23/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
8/24/22	1. Recycled Water Committee Meeting, VWHQ	348.45	4.89				353.34
	2. One on One Mtg w/ District Counsel, 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.

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8/25/22	* 1. SJ Chamber Annual Celebration BBQ 2022 at Excite Ballpark, SJ	-	8.08				8.08
8/29/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in August						
9/1/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Mtg w/ DCA CEO, Virtual	-	-				-
9/6/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/7/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/8/22	1. Ethics Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Amigos De Guadalupe 10th Anniversary Celebration Event at 1700 Alum Rock Ave, SJ	-	10.48				10.48
9/9/22	1. DCA BOD Meeting Prep, Virtual	348.45	-				348.45
9/12/22	1. SCC Special Districts Association Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
9/14/22	1. Special RWC Meeting at VWHQ (Re: Oro Loma Tour)	348.45	4.89				353.34
	2. One on One Mtg w/ District Counsel, Virtual	-	-				-
9/15/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. DCA Board Meeting, Virtual	-	-				-
	3. Guadalupe River Park Conservancy "Window on the River Park" Event at 350 W Julian St, SJ	-	7.44				7.44
9/16/22	1. La Raza Historical Foundation Anniversary Event at 1700 Alum Rock Ave, SJ	348.45	10.48				358.93
9/17/22	1. Coastal Cleanup Events at VWHQ & Hellyer Park	348.45	14.11				362.56
9/19/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/21/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/22/22	1. Stream Planning and Operations Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Mtg w/ CIP Auditors, Virtual	-	-				-
9/23/22	1. Mtg w/ CEO and Councilmember Esparza, VWHQ	348.45	4.89				353.34
	2. Redevelopment Oversight Board Mtg, Virtual	-	-				-
9/26/22	* 1. Special CIP Committee Meeting, VWHQ	-	4.89				4.89
	2. RWC Briefing, VWHQ	-	-				-
	3. Ethics Committee Meeting, VWHQ	-	-				-
9/27/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	4.89				4.89
9/28/22	* 1. Recycled Water Committee Mtg, VWHQ	-	4.89				4.89
	2. Mtg w/ General Counsel, Virtual	-	-				-
	* Exceeded 15 Meetings in September						
TOTALS		\$14,983.35	\$133.57	\$0.00	\$0.00	\$0.00	\$15,116.92

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.