

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.

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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

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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.

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