

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD 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
	2. Agenda Review Meeting, Virtual	-	-				-
7/6/22	1. SCRWA Board Meeting, Virtual	348.45	-				348.45
	2. Joint Water Resources Committee Mtg w/ City of Gilroy and City of Morgan Hill, Virtual	-	-				-
	3. KPIX Interview on Water Conservation, Virtual	-	-				-
7/7/22	1. Good Morning Morgan Hill - Chamber Breakfast Event at MH Community Center	348.45	\$2.29				350.74
	Registration Fee	-	-	\$20.00			20.00
7/8/22	1. Coordination Meeting, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Meeting, Virtual	-	-				-
7/11/22	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	26.42				374.87
7/12/22	1. One on One Meeting w/ VW CEO, Virtual	-	-				-
	2. Video Shoot for SVAWPC and San Jose Giants VW Night	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
	4. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
7/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	26.42				374.87
	2. Environmental Stakeholder Meeting, Virtual	-	-				-
7/14/22	1. SLDMWA Board Meeting, Los Banos	348.45	14.48				362.93
7/15/22	1. Elected Officials Mtg: Upper Llagas Creek Flood Control & Anderson Dam Projects, Virtual	348.45	-				348.45
	2. KTVU Interview on Shasta Lake and Water Supply, VWHQ	-	26.42				26.42
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	26.42				374.87
7/20/22	1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
	2. Interview w/ MH Life on Upper Llagas Project	-	4.13				4.13
7/25/22	1. State Assembly Candidate Gail Pellerin Lunch, Rosy's Morgan Hill	-	-				-
	2. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
7/27/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
	2. ACWA QCF - Agriculture Committee Mtg, Virtual	-	-				-
	3. Phone Interview on Uvas Creek Fish Passage Project	-	-				-
7/28/22	1. ACWA Board of Directors Workshop, Virtual	348.45	-				348.45
7/29/22	* 1. ACWA Board of Directors Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in July						
8/1/22	1. Training: Disclosure Responsibilities Under Federal Securities Law, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
8/2/22	1. Briefing for Monthly SCRWA Board Meeting, Via Zoom	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Morgan Hill Chamber Quick 5 Podcast at 17500 Depot Street, Suite 260, Morgan Hill	-	3.76				3.76

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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8/3/22	1. SCRWA Board Meeting, Via Zoom	348.45	-				348.45
8/4/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. ACWA Diversity, Equity, Inclusion & Women in Water Workgroup Meeting, Virtual	-	-				-
8/5/22	1. Staff Briefing on the 2022 Water Summit and FYI on Media Inquiries, Virtual	348.45	-				348.45
	2. ACWA Election Task Force Mtg - Review & Approve Final Recommendations, Virtual	-	-				-
8/8/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
8/11/22	1. Wineries of Santa Clara Valley Board Meeting, Virtual	348.45	-				348.45
8/15/22	1. Meeting on ACWA D&I, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
8/18/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. Special Valley Water Bd Mtg: Water 101 (Observed Mtg Remotely as a Member of the Public)	-	-				-
8/19/22	Registration Fee for 10/7/22 ACWA Region 5 Event at Monterey	-	-	100.00			100.00
8/22/22	1. Water Summit Briefing, Virtual	348.45	-				348.45
8/23/22	1. One on One Meeting w/ VW CEO	348.45	-				348.45
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	26.42				26.42
8/24/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
8/25/22	1. Zoom Mtg w/ Howard Justice (Re: Sargent Ranch)	348.45	-				348.45
8/26/22	1. Water Summit at Santa Clara Convention Center	348.45	39.72				388.17
8/30/22	1. Gilroy Rotary Presentation at Gilroy Elks Lodge (Re: Drought and Homelessness)	348.45	11.50				359.95
9/6/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/8/22	1. Morgan Hill Chamber: Economic Development Meeting, Virtual	348.45	-				348.45
	2. Interview w/ Wall Street Journal, Via Phone	-	-				-
	3. Ethics Committee Meeting, VWHQ	-	26.42				26.42
9/9/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
	2. Joint Venture Silicon Valley Board Meeting, Virtual	-	-				-
9/10/22	1. SCC Office of Emergency Management: Emergency Preparedness Fair, San Martin	348.45	5.33				353.78
9/12/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
9/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Meeting w/ Dir. Keegan	-	-				-
	3. Video for Uvas Creek Fish Habitat Improvement Project & Media Event, VWHQ	-	-				-
	4. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-

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9/15/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
9/16/22	1. Pre-recording for WaterPalooza w/ Dennis M., Virtual	348.45	-				348.45
9/19/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
9/20/22	1. ACWA Foundation Fundraising Working Group Mtg, Virtual	348.45	-				348.45
	2. Meeting w/ Financial Auditors, Virtual	-	-				-
9/26/22	1. Ethics Committee Meeting, Virtual	348.45	-				348.45
	2. Climate Reality Silicon Valley Drought Presentation, Virtual	-	-				-
9/27/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Anderson Dam Media Update, VWHQ	-	-				-
9/28/22	1. Morgan Hill Chamber Board of Directors Meeting, Virtual	348.45	-				348.45
9/29/22	1. Secretary Crowfoot "Save Our Water" Media Event at Google Campus, Mountain View	348.45	23.64				372.09
	2. Tour Rinconada Water Treatment Plant w/ Secretary Crowfoot	-	27.27				27.27
9/30/22	1. Lunch w/ Gilroy Mayor Blankley at Old City Hall Restaurant, Gilroy	348.45	15.42				363.87
TOTALS		\$15,680.25	\$385.32	\$120.00	\$0.00	\$0.00	\$16,185.57

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