

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(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
9/21/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #2	-	-	\$85.00			\$85.00
9/28/22	# Registration Fee - 2022 ACWA CLE Virtual Workshop - #3	-	-	85.00			85.00
10/3/22	1. Board Ethics Committee Meeting, Virtual	\$348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
10/5/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/6/22	1. Meeting w/ DCA CEO, Virtual	348.45	-				348.45
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$4.89				353.34
10/12/22	1. Mtg w/ Dist Counsel, Virtual	348.45	-				348.45
10/13/22	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
	2. OLA Event at VW Adm Patio	-	4.89				4.89
10/14/22	1. DCA Special Mtg, Virtual	348.45	-				348.45
	2. DCA BOD Meeting Prep, Virtual	-	-				-
10/17/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Environmental and Water Resources Committee Meeting, VWHQ	-	4.89				4.89
10/20/22	1. DCA BOD Meeting, Virtual	-	-				-
	2. Ethics Committee Meeting, Virtual	348.45	-				348.45
10/21/22	1. Mtg w/ Constituent	348.45	-				348.45
10/24/22	1. Ethics Committee Meeting, Virtual	348.45	-				348.45
	2. Meeting w/ EA Union Representatives, VWHQ	-	4.89				4.89
	3. Agenda Review Meeting, Virtual	-	-				-
10/25/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
10/26/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
10/27/22	1. Mtg w/ Amah Mutsun Tribal Band Chairman Valentin Lopez, Dir. Kremen & VW CEO, Virtual	348.45	-				348.45
	2. D&I Ad Hoc Committee Meeting, VWHQ	-	4.89				4.89
10/28/22	1. La Raza Roundtable Meeting, Virtual	348.45	-				348.45
10/31/22	* 1. Agenda Review Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in October						
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Meeting w/ VW CEO, Virtual	-	-				-
11/3/22	1. Meeting w/ DCA CEO, Virtual	-	4.89				4.89
	2. Ethics and Conduct Committee Meeting, VWHQ	348.45	-				348.45
11/7/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/8/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34

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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11/9/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/10/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Stream Planning and Operations Committee (SPOC) Meeting, VWHQ	348.45	4.89				353.34
11/14/22	1. Special CIP Committee Meeting, VWHQ	348.45	4.89				353.34
11/16/22	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
11/17/22	1. DCA Board Meeting, Virtual	348.45	-				348.45
11/18/22	1. Meeting w/ Amah Mutsun Chairman Valentin Lopez, VW CEO and Dir. Kremen, Virtual	348.45	-				348.45
11/21/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
11/23/22	1. Mtg w/ District Counsel, Virtual	348.45	-				348.45
11/28/22	1. ACWA Fall Conference	348.45	-				348.45
11/29/22	1. ACWA Fall Conference	348.45	-				348.45
11/30/22	* 1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	-				348.45
11/28-11/30	Hotel Parking	-	-	81.00			81.00
11/28-12/1	Car Rental	-	-	256.65			256.65
11/28-12/1	Lodging (3 Nights)	-	-	828.42			828.42
11/28-12/2	9/11 Security Fee	-	-	11.20			11.20
11/28-12/2	Air Fare	-	-	167.00			167.00
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/2/22	1. Mtg w/ VW Assistant CEO & Staff, VWHQ	348.45	4.89				353.34
12/5/22	1. SCC Special Districts Association Mtg, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
12/6/22	1. Mtg w/ Dir. Eisenberg, Virtual	-	-				-
	2. Staff Briefing (Re: Delta Conveyance), Virtual	348.45	-				348.45
12/7/22	1. Mtg w/ Dir. Eisenberg, Virtual	348.45	-				348.45
12/8/22	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Upper Quad River Project Public Meeting at 2102 Almaden Rd #115, San Jose	348.45	-				348.45
12/9/22	1. Meeting w/ Amah Mutsun Reps, VW Staff & Dir. Beall, VWHQ	348.45	4.89				353.34
	2. DCA Board Meeting Prep, Virtual	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
12/12/22	1. CIP Committee Meeting, VWHQ	348.45	4.89				353.34
	2. Los Vaqueros Briefing, Virtual	-	-				-
	3. Agenda Review Meeting, Virtual	-	-				-

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12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	4.89				353.34
12/14/22	1. SCC Farm Bureau Holiday Event at 11775 Watsonville Rd, Gilroy	348.45	31.44				379.89
12/15/22	1. Meeting w/ District Counsel at 5560 Santa Teresa Blvd, San Jose	348.45	3.56				352.01
	2. DCA Board Meeting, Virtual	-	-				-
12/16/22	1. Special Recycled Water Committee Meeting, VWHQ	348.45	4.89				353.34
12/21/22	1. Meeting w/ Constituent and Staff, VWHQ	348.45	4.89				353.34
	2. Meeting w/ VW Assistant CEO, Virtual	-	-				-
12/23/22	1. Mtg w/ Cordoba Group (Re: DEI Master Plan), Virtual	348.45	-				348.45
12/28/22	1. Ethics Seminar On-Line	348.45	-				348.45
TOTALS		\$15,680.25	\$127.91	\$2,289.27	\$0.00	\$0.00	\$18,097.43

Note: # Data Submitted on District Purchasing Card Payment to ACWA on 9/8/22 and Not Reported on Quarter Ending 9/30/22

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