## 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 <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD BOARD APPROVED <sup>3</sup> ALLOCATED	COMMUNICATIONS  CHARGES	TOTALS
10/1/22	Santa Clara Parade of Champions	\$348.45	\$11.77		-	\$360.22
	Tour of Penitencia Water Treatment Plant w/ Councilmember Cohen	348.45	2.19			350.64
	Landscape Committee Meeting, Virtual	348.45	-			348.45
10, 1,22	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	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	Berryessa Citizens Advisory Council Meeting, Virtual	348.45	-			348.45
10/11/22	Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	20.13			368.58
	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	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
	Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	20.13			368.58
10/19/22	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	Tour Milpitas Alviso Adobe Museum	-	4.76			4.76
	2. Milpitas Chamber of Commerce Annual Awards Banquet	-	6.42			6.42
	1. Youth Commission Retreat at SVAWPC and Don Edwards SF Bay Refuge	-	10.43			10.43
	Meeting w/ EA Union Representatives, VWHQ	-	20.13			20.13
	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
1010-10-	2. Milpitas Historical Society Ribbon Cutting Ceremony at Alviso Adobe Park	-	4.76			4.76
10/27/22	1. Winter Preparedness Workshop, Virtual	-	-			-
	SJ/SV NAACP October Meeting, Virtual	-	-			-

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

<sup>2-</sup>Mileage Reimbursement @ \$0.625/mile.

<sup>3-</sup>Per GP-10.6.3.

<sup>4-</sup>Annual fiscal year limit of \$250 per Director per Board Resolution 11-73. 5-Per GP-10.7.

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	COMMUNICATIONS  CHARGES	TOTALS
10/28/22	1. La Raza Roundtable Meeting, Virtual	_	_			_
	Gardner Health Services Dia de los Muertos Run-Walk Event at 1621 Gold Street, Alviso, CA	_	13.39			13.39
	Milpitas Rotary Club Lunch Meeting at 1271 E. Calaveras Blvd, Milpitas	_	5.69			5.69
10/01/22	Lunch Fee	_	-	\$10.00		10.00
	AT&T Internet Service Charge - Bill Issue Date 9/30/22	_	_	Ψ.σ.σσ	\$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	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	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	-	-			-
	Valley Water Closed Session Meeting, Virtual	348.45	-			348.45
11/28/22	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
	1. La Raza Roundtable Meeting, Virtual	348.45	-			348.45
	SCC Special Districts Association Meeting, Virtual	348.45	-			348.45
12/6/22	Landscape Committee Meeting, Virtual	348.45	-			348.45
	2. PFFC Board Meeting, Virtual	-	-			-
	Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-			-

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<sup>3-</sup>Per GP-10.6.3.

<sup>4-</sup>Annual fiscal year limit of \$250 per Director per Board Resolution 11-73. 5-Per GP-10.7.

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MEETING		GROSS	<b></b> = . 0= <sup>2</sup>		COMMUNICATIONS	T0T41 0
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE	APPROVED <sup>3</sup> ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	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
	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
	1. AB 1234 Ethics Training, VWHQ	348.45	20.13			368.58
	2. Special Recycled Water Committee Meeting, VWHQ	-	-			-
12/18/22	· · · · · · · · · · · · · · · · · · ·	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

<sup>1-</sup>Compensation up to 15 days/mth; increases to \$348.45 effective 4/14/22. 2-Mileage Reimbursement a \$0.625/mile.

<sup>3-</sup>Per GP-10.6.3.

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