

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/22
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/3/22	1. Board Ethics Committee Meeting, Virtual	\$348.45	-				\$348.45
10/4/22	1. Briefing for Joint Water Resources Committee Mtg (Gilroy / Morgan Hill), Virtual	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill	-	\$2.27				2.27
	4. Drought Presentation to Heritage Homeowners Association, Gilroy	-	9.77				9.77
10/5/22	1. Joint Water Resources Committee Meeting w/ City of Morgan Hill & City of Gilroy, Virtual	348.45	-				348.45
	2. Video on Landscape Rebate Program, 850 W Middle Ave, Morgan Hill	-	1.94				1.94
10/6/22	1. ACWA Region 5 Event, Monterey	348.45	31.58				380.03
10/7/22	1. ACWA Region 5 Event, Monterey	348.45	31.81				380.26
10/6-10/7	Lodging (1 Night)	-	-	\$361.65			361.65
10/6-10/7	Hotel Parking	-	-	35.00			35.00
10/11/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. One on One Mtg w/ Dir. Santos, Virtual	-	-				-
	3. One on One Mtg w/ District Counsel, Virtual	-	-				-
10/13/22	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	26.42				374.87
10/14/22	1. Welcome Remarks for 2022 VIP Water Walks Tour	348.45	26.42				374.87
10/15/22	1. Ride Out the Drought Event at SVAWPC	348.45	40.26				388.71
10/17/22	1. Agenda Review Meeting w/ VW CEO, Virtual	348.45	-				348.45
10/18/22	1. Briefing for Coyote Creek Public Meeting, Virtual	348.45	-				348.45
	2. Environmental Creek Cleanup Committee Meeting, VWHQ	-	26.42				26.42
10/19/22	1. Quarterly Water Retailers Meeting, Virtual	348.45	-				348.45
	2. Public Mtg (Re: Coyote Percolation Dam Replacement Project) at 5585 Cottle Rd, SJ	-	20.82				20.82
10/20/22	1. California Water Institute - Fresno State Water Showcase, Virtual	348.45	-				348.45
	2. Ethics Committee Meeting, Virtual	-	-				-
10/21/22	1. Elected Officials: Upper Llagas Creek Flood Control and Anderson Dam Projects, Virtual	348.45	-				348.45
10/24/22	1. Briefing for 10/25/22 ACWA Legislation Item, Virtual	348.45	-				348.45
	2. Agenda Review Meeting w/ VW CEO, Virtual	-	-				-
10/25/22	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	26.42				26.42
10/26/22	* 1. Morgan Hill Chamber Board of Directors Meeting, Virtual	-	-				-
	2. Water Commission Meeting, VWHQ	-	26.42				26.42
10/27/22	* 1. D&I Ad Hoc Committee Meeting, Virtual	-	-				-
10/28/22	* 1. Morgan Hill Education Committee Monthly Meeting, Virtual	-	-				-
10/31/22	* 1. ACWA Foundation Lunch at Sutter Club Sacramento	-	174.04				174.04
	* Exceeded 15 Meetings in October						

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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11/1/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
11/2/22	1. Ethics and Conduct Committee Meeting, VWHQ	348.45	26.42				374.87
11/3/22	1. Good Morning Morgan Hill - Chamber Breakfast Event	348.45	2.29				350.74
	Registration Fee	-	-	20.00			20.00
11/4/22	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	348.45	-				348.45
11/7/22	1. Water Storage Exploratory Committee Meeting (Closed Session), VWHQ	348.45	26.42				374.87
	2. Agenda Review Meeting, Virtual	-	-				-
11/8/22	1. Mtg w/ District Counsel, Virtual	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting, VWHQ	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/10/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Morgan Hill Chamber of Commerce: Economic Development Meeting, Virtual	-	-				-
11/11/22	1. Lunch Mtg w/ Peter Carrillo of Silicon Valley Advisors at Capital Club, San Jose	348.45	31.95				380.40
11/14/22	1. Special Agricultural Water Advisory Committee Mtg, VWHQ	348.45	26.42				374.87
11/15/22	1. Zoom Mtg w/ Emily Rooney of Agricultural Council of California	348.45	-				348.45
11/16/22	1. Environmental Stakeholder Group Meeting, Virtual	348.45	-				348.45
	2. Agenda Review Meeting, Virtual	-	-				-
11/17/22	1. Water Rates Assistance Program (WRAP) Media Event at 1381 S. First St., San Jose	348.45	30.09				378.54
11/18/22	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
	2. Joint Venture Silicon Valley Board Meeting, Virtual	-	-				-
11/21/22	1. ACWA Foundation Fundraising Working Group, Virtual	348.45	-				348.45
	2. Feedback on DEI Master Plan w/ Cordoba Group, Virtual	-	-				-
11/22/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
11/26/22 *	1. ACWA Fall Conference	-	204.94				204.94
11/27/22 *	1. ACWA Fall Conference	-	70.91				70.91
11/26-11/27	Lodging (1 Night)	-	-	194.70			194.70
11/28/22 *	1. ACWA Fall Conference	-	-				-
11/29/22 *	1. ACWA Fall Conference	-	-				-
11/30/22 *	1. ACWA Fall Conference	-	-				-
	* Exceeded 15 Meetings in November						
12/1/22	1. ACWA Fall Conference	348.45	65.48				413.93
12/2/22	1. Return Trip from ACWA Fall Conference	-	211.54				211.54
11/27-12/1	Lodging (4 Nights)	-	-	1,104.56			1,104.56
11/29-12/1	Full Conference Registration Fee & Meals Package	-	-	775.00			775.00
12/1-12/2	Lodging (1 Night)	-	-	201.99			201.99

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12/5/22	1. Agenda Review Meeting, Virtual	348.45	-				348.45
12/6/22	1. Speakers Bureau: RE/MAX Realtors at Re/Max, Virtual	348.45	-				348.45
	2. PFFC Board Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
12/7/22	1. WELL Zoom Meeting	348.45	-				348.45
12/8/22	1. SLDMWA Board Meeting, Virtual	348.45	-				348.45
12/9/22	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual	348.45	-				348.45
	2. Mtg w/ Dir. Beall, VWHQ	-	26.42				26.42
12/12/22	1. One On One Mtg w/ Director Eisenberg	348.45	26.42				374.87
	2. Los Vaqueros JPA Briefing	-	-				-
12/13/22	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	26.42				374.87
	2. Board Group and Individual Photo Shoot, VWHQ	-	-				-
12/15/22	1. Anderson Media Event at Anderson Dam	348.45	8.16				356.61
12/16/22	1. ACWA Foundation Board of Trustees Meeting, Sacramento	348.45	174.14				522.59
12/15/22	Dinner	-	-	27.40			27.40
12/16/22	Breakfast	-	-	14.00	\$26.45		40.45
12/16/22	Hotel Late Check Out Fee	-	-	50.00			50.00
12/22/22	1. Anderson Dam Tour w/ South County Realtors Alliance	348.45	8.16				356.61
12/27/22	1. Meeting on Permit Request in D1, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
12/28/22	1. AB 1234 Ethics Training, Virtual	348.45	-				348.45
TOTALS		\$14,983.35	\$1,490.03	\$2,784.30	\$26.45	\$0.00	\$19,284.13

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