

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/23	1. Meeting w/ VW CEO, Virtual	\$348.45	-				\$348.45
	2. Presentation to Mount Pleasant Neighborhood Association, Virtual	-	-				-
1/5/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
1/9/23	1. Agenda Review, Virtual	348.45	-				348.45
1/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	\$5.13				353.58
1/11/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
1/13/23	1. DCA Special Board Meeting, Virtual	348.45	-				348.45
	2. DCA Board Meeting Prep, Virtual	-	-				-
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	5.13				353.58
1/19/23	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/23/23	1. Water Resources & Environmental Advisory Committee Mtg, VWHQ	348.45	5.13				353.58
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
1/25/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
1/26/23	1. Mtg w/ Dir. Hsueh, Virtual	348.45	-				348.45
1/27/23	1. Redevelopment Oversight Committee Mtg, Virtual	348.45	-				348.45
	2. La Raza Roundtable Monthly Meeting at 749 Story Road, San Jose	-	8.49				8.49
1/30/23	1. Agenda Review, Virtual	348.45	-				348.45
1/31/23	1. 2022 Volunteer Recognition Event, VWHQ	348.45	5.13				353.58
2/1/23	Air Fare - Federal Legislative Advocacy Meeting, Washington DC - 4/15/23-4/23/23	-	-	\$1,187.39			1,187.39
2/1/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
2/2/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
2/3/23	1. Sheriff Jonsen's Oath of Office Event at 70 West Hedding St., San Jose	348.45	9.02				357.47
2/6/23	1. Board Policy and Planning Committee Meeting, VWHQ	348.45	5.13				353.58
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	815.00			815.00
2/8/23	1. Board Ethics & Conduct Committee Meeting, VWHQ	348.45	5.13				353.58
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/9/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
2/10/23	1. Meeting w/ District Counsel & Dir. Santos at 5560 Santa Teresa Blvd (Mandarin Gourmet), SJ	348.45	3.81				352.26
	2. DCA Board Meeting, Virtual	-	-				-
2/13/23	1. CIP Committee Meeting, VWHQ	348.45	5.13				353.58
	2. Agenda Review, Virtual	-	-				-
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
2/15/23	1. VW ERG Event: APRG Lunar New Year Event at Mandarin Gourmet, San Jose	-	3.81				3.81
	2. Meeting w/ District Counsel, Virtual	348.45	-				348.45
2/16/23	1. DCA Board Meeting, Virtual	348.45	-				348.45
2/17/23	1. Ethics Committee Mtg, Virtual	348.45	-				348.45
2/20/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45

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

2-Mileage Reimbursement @ \$0.655/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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/21/23	1. San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan at SV Capital Club, San Jose	-	7.60				7.60
	Event Ticket Fee	-	-	25.00			25.00
	2. Homeless Committee Mtg, VWHQ	348.45	5.13				353.58
2/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	5.13				353.58
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments	348.45	23.38				371.83
2/24/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	8.49				8.49
2/27/23	* 1. Agenda Review Meeting, Virtual	-	-				-
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.13				5.13
	* Exceeded 15 Meetings in February						
3/1/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
	2. Drought Presentation to Seven Trees Neighborhood Association at 3590 Cas Drive, San Jose	-	3.75				3.75
3/2/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
3/6/23	1. SCC Special Districts Association Meeting, Virtual	-	-				-
	2. Board Policy and Planning Committee Meeting, VWHQ	348.45	5.13				353.58
	3. Agenda Review Meeting, Virtual	-	-				-
3/8/23	1. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	5.13				353.58
	2. WOW Meeting	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
3/9/23	1. Valley Water Town Hall Meeting, Virtual	348.45	-				348.45
3/10/23	1. Meeting w/ EA Union, VWHQ	348.45	5.13				353.58
	2. DCA Board Mtg Prep, Virtual	-	-				-
	3. Meeting w/ SJ City Councilmember Domingo Candelas, VWHQ	-	-				-
3/13/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
3/15/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	5.13				353.58
3/20/23	1. CIP Committee Meeting, VWHQ	348.45	5.13				353.58
3/21/23	1. Risk Assessment Meeting w/ VW Auditor, Virtual	348.45	-				348.45
3/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	5.13				353.58
	2. Meeting w/ District Counsel	-	-				-
3/24/23	1. Mtg w/ Constituent David W. and Staff (Re: Potential Mitigation), VWHQ	348.45	5.13				353.58
3/27/23	1. Agenda Review Meeting, Virtual	348.45	-				348.45
3/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	5.13				5.13
3/29/23	* 1. Mtg w/ San Jose Councilmember Rosemary Kamei at San Jose City Hall	-	7.85				7.85
	* Exceeded 15 Meetings in March						
TOTALS		\$15,680.25	\$183.93	\$2,027.39	\$0.00	\$0.00	\$17,891.57

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

2-Mileage Reimbursement @ \$0.655/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.