

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/3/23	1. Santa Clara County Farm Bureau Board of Directors Meeting, Morgan Hill	\$348.45	\$35.06				\$383.51
1/4/23	1. Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/5/23	1. Site Visit to D3 Creeks at Alviso, Penitencia & Berryessa Area During Storm	-	32.99				32.99
1/9/23	1. Agricultural Water Advisory Committee Mtg, VWHQ	348.45	21.09				369.54
	2. Berryessa Citizens Advisory Council Mtg, Virtual	-	-				-
1/10/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
1/11/23	1. Meeting w/ Local IPTE/Engineers Society Union, Virtual	348.45	-				348.45
	2. Phone Interview w/ KCBS Radio on Emergency Declaration	-	-				-
	3. Milpitas Historical Society Meeting at Milpitas Library	-	8.73				8.73
1/12/23	1. SLDMWA Board of Directors Regular Meeting, Los Banos (Carpool at VWHQ)	348.45	21.09				369.54
1/13/23	1. Meeting w/ SJ Police Captain (Re: Valley Water Assets and Alviso Community)	-	1.04				1.04
1/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	21.09				369.54
1/18/23	1. Valley Water Special Board Meeting, VWHQ	348.45	21.09				369.54
1/19/23	1. Meeting w/ John Davis on Water Issues at 30 Fountain Alley, San Jose	-	13.13				13.13
	Parking	-	-	\$12.00			12.00
	2. Meeting w/ VW CEO, Virtual	348.45	-				348.45
	3. BCAC Citizen of the Year Mtg, Virtual	-	-				-
1/20/23	1. VW Special Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
1/22/23	1. Silicon Valley Bicycle Coalition - King Tide Bike Ride Event, Sunnyvale, CA	348.45	15.83				364.28
1/23/23	1. Milpitas Rotary Club Meeting	348.45	8.23				356.68
	Luncheon Ticket Fee	-	-	15.00			15.00
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
1/26/23	1. Meeting on Homeless and Blight, Virtual	-	-				-
1/27/23	1. ACWA Region 5 Midterm Board Mtg at Marina Coast Water District (Carpool at VWHQ)	348.45	21.09				369.54
	2. La Raza Roundtable Monthly Meeting at 749 Story Road, San Jose	-	11.18				11.18
1/28/23	1. Milpitas Historical Society Tour of Alviso Adobe Park	-	8.73				8.73
1/31/23	1. Board Audit Committee Self Evals, Virtual	-	-				-
	2. 2022 Volunteer Recognition Event, VWHQ	348.45	21.09				369.54
	Fax Line - Plans & Service Chg - Billing Date 12/19/22	-	-			\$60.58	60.58
	AT&T Internet Service Charge - Bill Issue Date 12/31/22	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 1/19/23	-	-			65.05	65.05
2/1/23	1. Employees Association Member Appreciation Event/Lunch, VW Admin Patio	-	21.09				21.09
	2. River Oaks Neighborhood Association Meeting at 345 Village Center Drive, San Jose	348.45	7.77				356.22
2/2/23	Berryessa Citizens Advisory Council - Annual Membership Fee for 2023	-	-		\$10.00		10.00
2/2/23	1. Mtg w/ U.S. Army Corps of Engineers, 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
2/3/23	1. Sunnyvale Unhoused Meeting, Virtual	348.45	-				348.45
	2. Briefing for Sunnyvale Mayor/City Manager Meeting, Virtual	-	-				-
2/4/23	1. Participated in Planting A Tree at Alviso Park, San Jose	348.45	14.26				362.71
2/6/23	1. Sunnyvale Mayor/City Manager Meeting, Virtual	348.45	-				348.45
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
2/7/23	Full Conf Reg Fee & Meals Package - ACWA 2023 Spring Conf, Monterey - 5/9/23-5/11/23	-	-	815.00			815.00
2/7/23	1. Landscape Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Santa Clara County Farm Bureau Board Mtg at 605 Tennant Ave, Morgan Hill	-	35.06				35.06
2/8/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	2.82				351.27
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/9/23	1. SLDMWA Board Meeting, 842 6th St, Los Banos (Carpool at VWHQ)	348.45	21.09				369.54
2/10/23	1. Lunch Mtg w/ District Counsel at Mandarin Gourmet Restaurant, San Jose	-	18.71				18.71
2/13/23	1. Berryessa Citizens Advisory Council Recognition Event at Berryessa Community Center	348.45	1.91				350.36
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
2/15/23	1. ERG Event: APRG Lunar New Year Luncheon at Mandarin Gourmet Restaurant, San Jose	-	-				-
	Lunch Ticket Fee	-	-	25.00			25.00
	2. Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
2/16/23	1. Landscape Summit, VWHQ	348.45	21.09				369.54
	2. Mtg w/ Stacey Brown, Deputy Assistant Secretary of the Army for Civil Works (Re: Shoreline), Virtual	-	-				-
	3. SVAWPC Tour w/ One Water Nevada	-	10.93				10.93
	4. Milpitas Historical Society Annual Installation Dinner	-	8.73				8.73
	Dinner Ticket Fee	-	-	35.00			35.00
2/17/23	1. Interview on The SF Bay Shoreline Project at Alviso Marina Parking Lot	-	14.46				14.46
2/18/23	1. Assemblymember Alex Lee's Black History Month Celebration Event, Fremont	-	12.83				12.83
2/21/23	Ticket Fee - San Jose Chamber of Commerce Breakfast Event w/ Mayor Mahan	-	-	25.00			25.00
2/21/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	21.09				369.54
2/22/23	1. Recycled Water Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Meeting w/ VW CEO, Virtual	-	-				-
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments (Carpool)	348.45	21.09				369.54
2/24/23	* 1. Mtg w/ John Davis & Councilmember Torres (Re: Flood Control, Unhoused & Environmental Issues)	-	10.74				10.74
	2. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	11.18				11.18
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	21.09				21.09
	AT&T Internet Service Charge - Bill Issue Date 1/31/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 2/19/23	-	-			63.52	63.52
	* Exceeded 15 Meetings in February						

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3/1/23	1. Santa Clara County Emergency Operational Area Council Mtg at Sheriff's Auditorium, San Jose	348.45	7.47				355.92
	2. River Oaks Neighborhood Association Meeting at 345 Village Center Drive, SJ	-	7.77				7.77
3/3/23	1. Silicon Valley Government IT Luncheon Mtg at 691 S. Milpitas Blvd, Milpitas	348.45	6.61				355.06
3/5/23	1. CALAPRS Conference	348.45	-				348.45
3/6/23	1. CALAPRS Conference	348.45	-				348.45
3/7/23	1. Santa Clara County Farm Bureau Board of Directors Mtg at 605 Tennant Ave, Morgan Hill	348.45	35.20				383.65
3/8/23	1. Los Vaqueros Reservoir JPA Bd Mtg at Zone 7 Water Agency (Carpool to Livermore)	348.45	2.82				351.27
	2. Valley Water Special Closed Session Board Mtg, VWHQ	-	21.09				21.09
	3. Meeting w/ VW CEO, Virtual	-	-				-
	4. Alviso Neighborhood Group Meeting, Virtual	-	-				-
3/9/23	1. SLDMWA Board of Directors Meeting (Carpool from VWHQ to Los Banos)	348.45	21.09				369.54
3/10/23	1. Meeting w/ EA Union, VWHQ	348.45	21.09				369.54
3/13/23	1. USACE Shoreline Tour at 1751 Grand Blvd, San Jose	348.45	15.14				363.59
	2. Berryessa Citizens Advisory Council Meeting	-	1.91				1.91
3/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
3/15/23	1. Board Audit Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Milpitas Historical Society Meeting at Milpitas Library	-	8.73				8.73
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	21.09				369.54
3/20/23	1. Mtg w/ Auditor about Risk Assessment, Virtual	-	-				-
3/22/23	1. Ag Water Advisory Subcommittee Meeting, Virtual	-	-				-
	2. Recycled Water Committee Meeting, VWHQ	348.45	21.09				369.54
3/23/23	1. Santa Clara Rotary Club Meeting at 958 Homestead Road, Santa Clara	-	12.31				12.31
3/24/23	1. Briefing for 3/29/23 WSEC Meeting, Virtual	-	-				-
	2. Drought Presentation to Mission San Jose Rotary Club, Virtual	-	-				-
3/25/23	1. Penitencia Neighborhood Association Community Meeting	-	2.53				2.53
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
3/29/23	1. Water Storage Exploratory Committee Meeting, VWHQ	348.45	21.09				369.54
3/30/23	1. ERG Event: OLA Cesar Chavez Event, VWHQ	-	21.09				21.09
3/31/23 *	1. La Raza Roundtable Monthly Meeting at 749 Story Road, SJ	-	-				-
	2. Chavez Family Vision Inc - 25th Anniversary Gala Event at 5001 Great America Pkwy	-	24.64				24.64
	AT&T Internet Service Charge - Bill Issue Date 2/28/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 3/19/23	-	-			63.52	63.52
* Exceeded 15 Meetings in March							
TOTALS		\$15,680.25	\$1,021.06	\$927.00	\$10.00	\$428.65	\$18,066.96

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