

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/23
(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
12/15/22-12/16/22 #	I Night Lodging for ACWA Foundation Board of Trustees Meeting, Sacramento	-	-	\$274.93			\$274.93
1/4/23	1. ACWA Conference Call w/ President, Ex Director	\$348.45	-				348.45
1/5/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/9/23	1. Agricultural Water Advisory Committee Meeting, VWHQ	348.45	\$27.69				376.14
	2. Briefing on Hoot Owl Way, Virtual	-	-				-
	3. Agenda Review, Virtual	-	-				-
1/10/23	1. One on One Mtg w/ District Counsel, Virtual	348.45	-				348.45
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
1/12/23	1. SLDMWA Board Meeting	348.45	-				348.45
	2. Lunch w/ SLDMWA Executive Director at Wool Growers Restaurant	-	-				-
1/13/23	1. Interview w/ Zach Fuentes from ABC7 on Storm, Virtual	348.45	-				348.45
	2. Interview w/ Damian Trujillo from NBC Bay Area on Storm, Virtual	-	-				-
1/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	348.45	27.69				376.14
	2. Agenda Review, Virtual	-	-				-
1/18/23	1. Quarterly Water Retailer Meeting, Virtual	348.45	-				348.45
	2. Valley Water Special Board Meeting, VWHQ	-	27.69				27.69
1/19/23	1. ACWA Trustee Board Meeting at ACWA Offices, Sacramento	348.45	186.20				534.65
1/20/23	1. Meeting w/ Dir. Beall and Dir. Eisenberg, VWHQ	348.45	27.69				376.14
1/23/23	1. One on One Meeting w/ VW CEO, Virtual	348.45	-				348.45
1/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
1/25/23	1. Update on Anderson Dam w/ Councilmember Jimenez, Virtual	348.45	-				348.45
1/26/23	1. Lunch Mtg at Morgan Hill w/ Mick Greco, Strategic Partnerships Director of Santa Clara University	348.45	2.73				351.18
	Lunch Exp	-	-	24.56			24.56
1/27/23	1. ACWA Region 5 Midterm Board Meeting at Marina Coast Water District	348.45	57.74				406.19
1/30/23	* 1. Agenda Review, Virtual	-	-				-
1/31/23	* 1. Anderson Dam Tour w/ MH Mayor Turner and Staff	-	-				-
	2. 2022 Volunteer Recognition Event, VWHQ	-	27.69				27.69
	* Exceeded 15 Meetings in January						
2/2/23	1. ACWA Board of Directors Workshop, Virtual	348.45	-				348.45
2/3/23	Purchased HP 206A Toner Cartridges for Printer	-	-	326.29			326.29
2/3/23	1. ACWA Board of Directors Meeting, Virtual	348.45	-				348.45
2/6/23	1. ACWA Foundation Strategic Planning Committee Meeting, Virtual	348.45	-				348.45
	2. Wildflower Run Promo Video, VWHQ	-	27.69				27.69
	3. Board Chair Priorities Meeting	-	-				-
	4. One on One Mtg w/ Dir. Eisenberg	-	-				-

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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2/7/23	1. Briefing for Monthly SLDMWA Board Meeting	348.45	-				348.45
	2. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill	-	2.73				2.73
	3. SCC Farm Bureau Board Meeting at Farm Bureau Offices	-	2.38				2.38
	4. Agenda Review, Virtual	-	-				-
2/8/23	1. Board Ethics & Conduct Committee Meeting, VWHQ	348.45	27.69				376.14
	2. SCW Program IMC Final Meeting	-	-				-
2/9/23	1. SLDMWA Board Meeting, Los Banos (Carpool)	348.45	-				348.45
2/13/23	Breakfast & Lunch Fee for 5/10/23 & 5/11/23 - ACWA 2023 Spring Conf & Expo	-	-	200.00			200.00
2/13/23	1. Meeting w/ David Bini, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
2/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
2/15/23	1. ACWA Winter Regulatory Committee Meeting, Virtual	348.45	-				348.45
2/16/23	1. ACWA Foundation Board of Trustees Meeting at 980 9th St., Sacramento	348.45	184.07				532.52
2/15-2/16	Meals	-	-	44.00			44.00
2/15-2/16	Lodging (1 Night)	-	-	324.35			324.35
2/16/23	Hotel Room Internet	-	-	9.95			9.95
2/16/23	Bellman Gratuity	-	-	1.50			1.50
2/17/23	1. Joint Venture Silicon Valley: 2023 State of the Valley Conf, 1401 N. Shoreline Blvd, Mt. View	348.45	47.72				396.17
2/21/23	1. Agenda Review, Virtual	348.45	-				348.45
2/23/23	1. Anderson Dam Media Event w/ EPA on Water Infrastructure & Flood Control Investments	348.45	8.05				356.50
2/24/23	1. ABC Documentary and SVAWPC Tour	348.45	42.16				390.61
2/27/23	1. Agenda Review, Virtual	348.45	-				348.45
2/28/23	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
	* Exceeded 15 Meetings in February						
3/1/23	1. CEO Update Board Ethics Committee, Virtual	348.45	-				348.45
3/2/23	1. Briefing on SFCJPA Reach 2 Project, Virtual	348.45	-				348.45
3/4/23	1. ACWA Foundation Strategic Plan Meeting, Virtual	348.45	-				348.45
3/6/23	1. Mtg w/ Pete Carrillo, Silicon Valley Advisors at Peets Coffee, Morgan Hill	348.45	7.29				355.74
	2. Agenda Review, Virtual	-	-				-
	3. Leadership Morgan Hill Presentation at 660 W. Main Street, Morgan Hill	-	3.94				3.94
3/7/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	348.45	-				348.45
	2. Monthly Meeting w/ MH Mayor Turner at 17390 Monterey Hwy	-	2.73				2.73
3/8/23	1. Tour of Anderson Dam w/ Councilmember Jimenez & MH Mayor Turner	-	8.55				8.55
	2. Valley Water Special Closed Session Board Mtg, VWHQ	348.45	27.69				376.14
	3. 2023 Morgan Hill Mayor's State of the City Address at Morgan Hill City Hall	-	4.02				4.02
3/9/23	1. SLDMWA Board of Directors Meeting (Carpool to Los Banos)	348.45	-				348.45

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3/10/23	1. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Meeting	348.45	4.02				352.47
	2. Meeting w/ EA Union, Virtual	-	-				-
	3. Call w/ Steve B. from CSU-WATER	-	-				-
3/13/23	1. Special Joint SLDMWA Workshop, Virtual	348.45	-				348.45
	2. ACWA Infrastructure Task Force Meeting, Virtual	-	-				-
3/14/23	1. ACWA Foundation Board Officers' Meeting (Re: Service Agreement), Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
3/16/23	1. VW Closed Session & Special Bd Mtg (Re: Pacheco Reservoir Expansion Project), VWHQ	348.45	27.69				376.14
	2. Gilroy State of the City and Dinner at Old City Hall Restaurant	-	15.69				15.69
3/17/23	1. Joint Venture Board of Directors Meeting, Virtual	348.45	-				348.45
3/27/23	1. Mtg w/ Jennifer Persike of ACWA Foundation, Virtual	348.45	-				348.45
	2. Agenda Review, Virtual	-	-				-
3/28/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	27.69				376.14
3/29/23	1. Mtg w/ Jennifer Persike and Tiffany Giammona of ACWA Foundation, Virtual	348.45	-				348.45
	2. Prep for CSU Conference Presentation	-	-				-
3/30/23	* 1. Budget Discussion, Virtual	-	-				-
3/31/23	* 1. ACWA Board of Directors Meeting, Virtual	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$15,680.25	\$995.37	\$1,205.58	\$0.00	\$0.00	\$17,881.20

Note: # Data Submitted on VW Purchasing Card Payment to The Citizen Hotel on 12/19/22 and Not Reported on Quarter Ending 12/31/22

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