

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/3/23	1. Agenda Review Meeting, Virtual	\$348.45	-				\$348.45
4/5/23	1. Meeting w/ VW CEO, Virtual	-	-				-
	2. Environmentally Focused Stakeholders Meeting, VWHQ	348.45	\$5.13				353.58
4/6/23	1. Mtg w/ DCA CEO, Virtual	348.45	-				348.45
4/10/23	1. Special CIP Committee Meeting, VWHQ	-	-				-
	2. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	5.13				353.58
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	5.13				353.58
4/12/23	1. Meeting w/ District Counsel, Virtual	348.45	-				348.45
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	5.13				5.13
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill	348.45	26.43				374.88
4/14/23	1. DCA Board Prep Meeting, Virtual	-	-				-
	2. Federal Legislative Advocacy Prep Meeting, Virtual	365.87	-				365.87
4/15/23	1. Travel to DC for Federal Legislative Advocacy Meeting	-	-				-
4/17/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/18/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/19/23	1. Federal Legislative Advocacy Meeting	365.87	-				365.87
4/24/23	1. Return from DC	365.87	-				365.87
4/15-4/20	Lodging (5 Nights)	-	-	\$2,436.04			2,436.04
4/15-4/20	Meals	-	-	146.86			146.86
4/15-4/24	Uber Fee	-	-	237.49			237.49
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
4/26/23	1. Meeting w/ District Counsel, Virtual	-	-				-
	2. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	5.13				371.00
4/27/23	1. Mtg w/ SJ City Councilman Jimenez, VWHQ	365.87	5.13				371.00
4/27/23	Reg Fee - Urban Water Institute Conference, San Diego - 8/23/23-8/25/23	-	-	595.00			595.00
4/28/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	8.49				8.49
	* Exceeded 15 Meetings in April						
5/1/23	1. Mtg w/ Strategic Planning Consultant, Virtual	365.87	-				365.87
	2. Agenda Review Meeting, Virtual	-	-				-
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	8.56				374.43
5/4/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
5/9/23	1. ACWA Spring Conference, Monterey	365.87	44.97				410.84
5/10/23	1. ACWA Spring Conference, Monterey	365.87	-				365.87
5/11/23	1. ACWA Spring Conference, Monterey	365.87	45.18				411.05
5/9-5/11	Lodging (2 Nights)	-	-	583.40			583.40
5/9-5/11	Hotel Parking	-	-	62.72			62.72
5/12/23	1. DCA Board Prep Meeting, Virtual	365.87	-				365.87
5/15/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

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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5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
5/18/23	1. DCA Board Meeting, Virtual	365.87	-				365.87
	2. Prep Mtg w/ Staff (Re: Anderson Dam), Virtual	-	-				-
5/16/23-5/18/23	2 Nights Lodging - Scheduled for Sacramento Legislative Day 5/17/23-5/18/23 But Did Not Attend	-	-	567.55			567.55
5/16/23-5/18/23	1 Night Credit from Sheraton Sacramento Hotel for Cancellation of Reservation	-	-	(219.81)			(219.81)
5/19/23	1. Anderson Dam Meeting w/ Rep. Lofgren & Regulators, Virtual	365.87	-				365.87
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
5/24/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Meeting w/ District Counsel, Virtual	-	-				-
5/25/23	1. D&I Committee Meeting, VWHQ	365.87	5.13				371.00
6/1/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
6/5/23	1. SCC Special Districts Association Meeting, VW Admin	-	-				-
	2. Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
	3. Agenda Review Meeting, Virtual	-	-				-
6/6/23	1. Mtg w/ Outside Investigator, Virtual	365.87	-				365.87
6/7/23	1. Meeting w/ San Jose City Councilmember Doan at SJ City Hall	365.87	7.91				373.78
	2. Mtg w/ VW CEO, Virtual	-	-				-
6/8/23	1. Water 101 Academy Graduation Meeting, Virtual	365.87	-				365.87
6/9/23	1. DCA Board Mtg Prep, Virtual	365.87	-				365.87
6/12/23	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	5.13				371.00
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
6/14/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
6/19/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
6/21/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/26/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
6/28/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
	2. REDI Event: All Employee Meeting/Taste of Inclusion, Water Quality Lab	-	-				-
	3. Meeting w/ District Counsel, Virtual	-	-				-
6/30/23	1. Special CIP Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Special Board Policy and Planning Committee Meeting, VWHQ	-	-				-
TOTALS		\$15,976.34	\$228.75	\$4,409.25	\$0.00	\$0.00	\$20,614.34

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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.