

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(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
3/31/23 #	Ticket Fee for Chavez Family Vision Inc - 25th Anniversary Gala Event at 5001 Great America Pkwy	-	-	\$225.00			\$225.00
4/3/23	1. Agricultural Water Advisory Committee Mtg, VWHQ	\$348.45	\$21.09				369.54
4/4/23	1. Landscape Committee Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for SCRWA Meeting, Virtual	-	-				-
	3. Santa Clara County Farm Bureau Board of Directors Meeting at 605 Tennant Ave, Morgan Hill	-	35.20				35.20
4/5/23	1. SCRWA Meeting at 1500 Southside Drive, Gilroy	348.45	50.20				398.65
	2. Meeting w/ VW CEO, Virtual	-	-				-
4/6/23	1. Water 101 Academy - Water Ambassador Program, Virtual	348.45	-				348.45
4/7/23	1. Sunnyvale Unhoused Meeting, Virtual	348.45	-				348.45
	2. Mtg w/ South Santa Clara County Fire Department, Virtual	-	-				-
4/8/23	1. San Jose District 4 Leadership Forum at Berryessa Branch Library	348.45	1.77				350.22
4/10/23	1. Valley Water Special Closed Session Board Meeting, VWHQ	348.45	21.09				369.54
	2. Briefing for Los Vaqueros Board Meeting, Virtual	-	-				-
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.91				1.91
4/11/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	348.45	21.09				369.54
4/12/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency, Livermore	348.45	39.39				387.84
	2. Milpitas Historic Society Meeting at Milpitas Library	-	8.73				8.73
4/13/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	21.09				21.09
	2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill (Carpool)	348.45	21.09				369.54
4/14/23	1. Gilroy Legislative Summit at Old City Hall Restaurant	365.87	47.19				413.06
	2. Assemblymember Alex Lee Hosted AD24's Unsung Heroes Award Ceremony	-	-				-
	3. Milpitas Chamber of Commerce 29th Annual Crab Feed Event at Milpitas Community Center	-	36.90				36.90
4/17/23	1. Special SLDMWA Bd Workshop - Strategic Plan Update at Hotel Mission De Oro, Santa Nella (Carpool)	365.87	21.09				386.96
4/18/23	1. Agricultural Water Subcommittee Meeting, Virtual	-	-				-
4/19/23	1. Board Audit Committee Mtg, VWHQ	365.87	21.09				386.96
4/20/23	* 1. Joint Water Resources Committee Mtg w/ City of Gilroy & City of Morgan Hill	-	46.90				46.90
4/21/23	1. Prep for Board Strategic Planning Retreat, Virtual	-	-				-
	* 2. Special Environmental Creek Cleanup Committee Meeting, VWHQ	-	21.09				21.09
4/25/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
4/26/23	1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ	365.87	21.09				386.96
4/27/23	* 1. Homelessness Prevention System Community Briefing, Virtual	-	-				-
4/28/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	10.72				10.72
	AT&T Internet Service Charge - Bill Issue Date 3/31/23	-	-			\$58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 4/19/23	-	-			60.55	60.55
	* Exceeded 15 Meetings in April						

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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5/2/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Sunnyvale City Council Mtg at Sunnyvale City Hall (Re: Proposed Water Rate Charges)	365.87	19.54				385.41
5/3/23	1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session)	365.87	10.73				376.60
5/4/23	1. Water 101 Academy - Session 3, Virtual	-	-				-
5/5/23	1. Pajaro River Watershed Flood Prevention Authority Meeting, Virtual	-	-				-
	2. Joint Townhall Mtg w/ Rep. Khanna & Assemblymember Lee, Milpitas	365.87	8.14				374.01
5/8/23	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	365.87	1.91				367.78
5/9/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	49.15				415.02
5/10/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	-				365.87
5/11/23	1. 2023 ACWA Spring Conference & Expo, Monterey	365.87	49.67				415.54
5/9/23	Dinner Exp for Dir. Santos & Dir. Estremera	-	-	60.00			60.00
5/10/23	Lunch Exp (Mtg w/ MWD Chair Adán Ortega)	-	-	16.00			16.00
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. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
5/13/23	1. Councilmember Domingo Candelas - Lake Cunningham Cleanup Event at 2305 S. White Road, SJ	-	7.77				7.77
	2. 45th Berryessa Annual Art & Wine Festival at Penitencia Creek Park	-	1.91				1.91
5/15/23	1. LAFCO Fire Service Review Technical Advisory Committee Meeting, VWHQ	-	21.09				21.09
	2. Briefing for 5/16/23 Board Meeting	-	-				-
	3. Special Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
5/16/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
	2. Calabazas and San Tomas Aquino Creeks Marsh Connection Project Public Meeting, Alviso	-	13.32				13.32
5/17/23	1. Briefing for 5/19/23 Los Vaqueros JPA Meeting, Virtual	-	-				-
	2. Mtg w/ VW CEO, Virtual	365.87	-				365.87
5/19/23	1. Los Vaqueros Reservoir JPA - May Board of Directors Meeting, Virtual	365.87	-				365.87
	2. La Raza Roundtable Meeting, Virtual	-	-				-
5/23/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
5/24/23	1. Recycled Water Committee Meeting, VWHQ	365.87	21.09				386.96
5/25/23	1. SCC Emergency Operational Area Council Meeting at 55 West Young Street, San Jose	365.87	7.49				373.36
5/26/23	* 1. Central Coast Collaboration Concept Meeting, Virtual	-	-				-
5/31/23	* 1. Meeting w/ Councilmember Torres at SJ City Hall	-	11.80				11.80
	2. Meeting w/ Captain Acosta and Sanchez at 3580 Sierra Road	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 4/30/23	-	-			58.66	58.66
	Fax Line - Plans & Service Chg - Billing Date 5/19/23	-	-			60.66	60.66
	* Exceeded 15 Meetings in May						

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.

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6/2/23	1. Pajaro River Water Flood Prevention Authority Meeting, Virtual	-	-				-
	2. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
6/3/23	1. Water 101 Academy - Water Ambassador Program	365.87	15.81				381.68
6/6/23	1. Landscape Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing for SCRWA Board Meeting	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	4. Briefing for Coyote Creek Public Meeting	-	-				-
	5. Santa Clara County Farm Bureau Board of Directors Meeting at Farm Bureau Office	-	35.20				35.20
	6. Coyote Creek Pre-Construction Community Meeting at Golden Wheel Mobile Home	-	7.28				7.28
6/7/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
6/8/23	1. SLDMWA Board Meeting, Carpoled from VWHQ to Los Banos	365.87	21.09				386.96
6/9/23	1. Water Storage Exploratory Committee Mtg, VWHQ	365.87	21.09				386.96
6/10/23	1. Dia De Portugal Festival Event at History San Jose Park	365.87	11.99				377.86
6/12/23	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, East Palo Alto & Mt. View, VWHQ	365.87	21.09				386.96
	2. Berryessa Citizens Advisory Council Mtg at Berryessa Community Center	-	1.91				1.91
6/13/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
6/14/23	1. Los Vaqueros Reservoir JPA Board of Directors Meeting, Virtual	365.87	-				365.87
6/20/23	1. Lower Penitencia Creek Improvements Project Ribbon Cutting at 1210 California Circle	365.87	13.31				379.18
6/21/23	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
	2. ERG Event: Juneteenth Celebration Event	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
6/22/23	1. United Water Conference, SVAWPC	365.87	15.81				381.68
	2. Retirement Celebration Event for Leticia Rocha, VW BHA	-	21.09				21.09
6/23/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
6/26/23	Reg Fee - CSDA Conference in Monterey - 8/28/23-8/31/23	-	-	675.00			675.00
6/27/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
6/28/23	* 1. Recycled Water Committee Meeting, VWHQ	-	21.09				21.09
6/30/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	10.72				10.72
	AT&T Internet Service Charge - Bill Issue Date 5/31/23	-	-			63.66	63.66
	Fax Line - Plans & Service Chg - Billing Date 6/19/23	-	-			60.66	60.66
	* Exceeded 15 Meetings in June						
TOTALS		\$16,289.95	\$1,141.80	\$1,622.12	\$0.00	\$362.85	\$19,416.72

Note: # Data Submitted on VW Purchasing Card Payment to Chavez Family Vision Inc on 3/27/23 and Not Reported on Quarter Ending 3/31/23

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