

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/23
(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 |
|-----------------|--|---------------------------|----------------------|--------------------------------|---------------------------------|--|----------|
| 4/3/23 | 1. ACWA Conference / DEI Panel Speakers Prep, Virtual | \$348.45 | - | | | | \$348.45 |
| | 2. Agricultural Water Advisory Committee Mtg, VWHQ | - | \$27.69 | | | | 27.69 |
| 4/4/23 | 1. Monthly Morgan Hill Mayor Meeting at 17390 Monterey Hwy, Morgan Hill | 348.45 | 2.73 | | | | 351.18 |
| | 2. Briefing for Monthly SLDMWA Board Meeting, Virtual | - | - | | | | - |
| 4/5/23 | 1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy | 348.45 | 18.69 | | | | 367.14 |
| | 2. ACWA Foundation Fundraising Committee Mtg, Virtual | - | - | | | | - |
| | 3. Prep for CSU Conference Presentation, Virtual | - | - | | | | - |
| | 4. ACWA Foundation Conference, Virtual | - | - | | | | - |
| 4/6/23 | 1. SLDMWA Board of Directors Meeting (Carpool to Los Banos) | 348.45 | - | | | | 348.45 |
| | 2. Water 101 Academy - Session 1, Virtual | - | - | | | | - |
| 4/7/23 | 1. Joint South Santa Clara County Fire Dept and Valley Water Mtg, Virtual | 348.45 | - | | | | 348.45 |
| 4/10/23 | 1. Valley Water Special Closed Session Board Meeting, VWHQ | 348.45 | 27.69 | | | | 376.14 |
| 4/11/23 | 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ | 348.45 | 27.69 | | | | 376.14 |
| 4/12/23 | 1. Water Commission Meeting, Virtual | 348.45 | - | | | | 348.45 |
| 4/13/23 | 1. CSU-WATER Conference at 5108 Fourth Ave, Marina | 348.45 | 60.70 | | | | 409.15 |
| | 2. Special Valley Water Board Mtg - South County Public Hearing at City of Morgan Hill | - | 3.34 | | | | 3.34 |
| 4/14/23 | 1. Gilroy Legislative Summit at 7400 Monterey Hwy, Gilroy | 365.87 | 12.01 | | | | 377.88 |
| 4/18/23 | 1. Agricultural Water Subcommittee Meeting, Virtual | 365.87 | - | | | | 365.87 |
| | 2. Virtual Mtg w/ Jennifer Persike for ACWA Foundation Conference Update | - | - | | | | - |
| 4/19/23 | 1. Prep for Board Strategic Planning Retreat, Virtual | 365.87 | - | | | | 365.87 |
| 4/20/23 | 1. Joint Water Resources Committee Mtg (SCVWD/Morgan Hill/Gilroy), Gilroy City Hall | 365.87 | 12.29 | | | | 378.16 |
| | 2. ACWA Foundation Board of Trustees Meeting, Virtual | - | - | | | | - |
| 4/24/23 | 1. Agenda Review, Virtual | 365.87 | - | | | | 365.87 |
| 4/25/23 | 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ | 365.87 | 27.69 | | | | 393.56 |
| 4/26/23 | * 1. Special Valley Water Board Meeting - Budget Work-Study Session, VWHQ | - | 27.69 | | | | 27.69 |
| 4/28/23 | * 1. ACWA Region 5 Board Meeting, Virtual | - | - | | | | - |
| | * Exceeded 15 Meetings in April | | | | | | |
| 5/1/23 | 1. Agenda Review, Virtual | 365.87 | - | | | | 365.87 |
| 5/3/23 | 1. Special Valley Water Bd Mtg at Kelly Park (Re: Board Strategic Planning Session) | 365.87 | 31.40 | | | | 397.27 |
| 5/5/23 | 1. Pajaro River Watershed Flood Prevention Authority Board Mtg, Virtual | 365.87 | - | | | | 365.87 |
| 5/7/23 | 1. Travel to Monterey for ACWA Spring Conference | 365.87 | 33.56 | | | | 399.43 |
| 5/8/23 | 1. ACWA Spring Conference, Monterey | 365.87 | - | | | | 365.87 |
| 5/9/23 | 1. ACWA Spring Conference, Monterey | 365.87 | - | | | | 365.87 |
| 5/10/23 | 1. ACWA Spring Conference, Monterey | 365.87 | - | | | | 365.87 |
| 5/11/23 | 1. ACWA Spring Conference, Monterey | 365.87 | 33.48 | | | | 399.35 |
| 5/7-5/10 | Meals | - | - | \$132.86 | | | 132.86 |
| 5/7-5/11 | Lodging (4 Nights) | - | - | 1,166.80 | | | 1,166.80 |
| 5/7-5/11 | Hotel Parking | - | - | 102.20 | | | 102.20 |

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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|-----------------|---|---------------------------|----------------------|--------------------------------|---------------------------------|--|--------|
| 5/12/23 | 1. Phone Mtg w/ Legal Counsel, Virtual | 365.87 | - | | | | 365.87 |
| 5/13/23 | 1. Lake Cunningham Cleanup Event | 365.87 | 30.35 | | | | 396.22 |
| 5/15/23 | 1. Agenda Review, Virtual | 365.87 | - | | | | 365.87 |
| | 2. Briefing for 5/16/23 Board Meeting, Virtual | - | - | | | | - |
| 5/16/23 | 1. Mural Video at VW Office | - | - | | | | - |
| | 2. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ | 365.87 | 27.69 | | | | 393.56 |
| 5/17/23 | 1. Mtg w/ Jennifer Persike of ACWA Foundation, Virtual | 365.87 | - | | | | 365.87 |
| | 2. One on One Meeting w/ VW CEO, Virtual | - | - | | | | - |
| | 3. ACWA Foundation Steve Blumenshine Update Call | - | - | | | | - |
| 5/22/23 | 1. Introductory Meeting ACWA and AWS, Virtual | 365.87 | - | | | | 365.87 |
| 5/23/23 | 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ | 365.87 | 27.69 | | | | 393.56 |
| 5/24/23 | * 1. Career Pathways Monthly Meeting, Virtual | - | - | | | | - |
| | 2. Anderson Dam Tunnel Project Public Meeting at Morgan Hill Community Center | - | 2.40 | | | | 2.40 |
| 5/26/23 | * 1. ACWA Foundation - MWD Support - J. Varela, E. Dymally, J. Persike, Virtual | - | - | | | | - |
| | 2. Central Coast Collaboration Concept Meeting, Virtual | - | - | | | | - |
| | * Exceeded 15 Meetings in May | | | | | | |
| 6/2/23 | 1. ACWA Board Meeting, Virtual | 365.87 | - | | | | 365.87 |
| 6/1-6/2 | Lodging (1 Night) in Sacramento Cancelled on 5/31/23 - Not Available to Attend ACWA Mtg in Person | - | - | 179.00 | | | 179.00 |
| 6/5/23 | 1. Update Mtg w/ Jennifer Persike & Tiffany Giammona of ACWA DEI Foundation, Virtual | 365.87 | - | | | | 365.87 |
| | 2. CEO Agenda Review, Virtual | - | - | | | | - |
| 6/6/23 | 1. Briefing for SCRWA Board Meeting, Virtual | 365.87 | - | | | | 365.87 |
| | 2. Briefing for Monthly SLDMWA Board Meeting, Virtual | - | - | | | | - |
| | 3. SCC Farm Bureau Board Meeting at 605 Tennant Ave #H, Morgan Hill | - | 2.38 | | | | 2.38 |
| 6/7/23 | 1. SCRWA Board Meeting at 1500 Southside Dr, Gilroy | 365.87 | 18.69 | | | | 384.56 |
| | 2. ACWA Foundation Board Officers' Meeting, Virtual | - | - | | | | - |
| | 3. Part 2 Interview w/ Neha Shah, Virtual | - | - | | | | - |
| | 4. Phone Call w/ Russell Hancock, CEO of Joint Venture Silicon Valley | - | - | | | | - |
| 6/8/23 | 1. Upper Llagas Phase 2A Construction Tour at Downtown Morgan Hill | 365.87 | 3.26 | | | | 369.13 |
| | 2. Water 101 Academy Graduation Meeting, VWHQ | - | 27.69 | | | | 27.69 |
| 6/9/23 | 1. Joint Venture Board Meeting, Virtual | 365.87 | - | | | | 365.87 |
| | 2. Upper Llagas Creek Flood Control and Anderson Dam Projects Elected Officials Mtg, Virtual | - | - | | | | - |
| 6/10/23 | 1. Valley Water Mural Ribbon Cutting Event | 365.87 | 27.69 | | | | 393.56 |
| 6/12/23 | 1. ACWA Infrastructure Task Force Meeting, Virtual | 365.87 | - | | | | 365.87 |
| | 2. CEO Agenda Review, Virtual | - | - | | | | - |
| 6/13/23 | 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ | 365.87 | 27.69 | | | | 393.56 |
| 6/15/23 | 1. ACWA Foundation Board of Trustees Meeting, Virtual | 365.87 | - | | | | 365.87 |
| 6/16/23 | 1. ACWA Foundation Board of Trustees Meeting, Virtual | 365.87 | - | | | | 365.87 |
| 6/21/23 | 1. Corps WIFIA Kickoff Event, Anderson Dam | 365.87 | 8.06 | | | | 373.93 |
| | 2. Promo Video for Valley Water Night w/ SJ Giants | - | - | | | | - |

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| 6/22/23 | 1. SIRS Presentation at Longhouse Restaurant, 8195 Monterey Road, Gilroy | 365.87 | 10.79 | | | | 376.66 |
| | 2. United Water Conference 2023 Silicon Valley Tour, SVAWPC | - | 42.16 | | | | 42.16 |
| 6/23/23 | 1. Morgan Hill Education Committee Monthly Meeting | 365.87 | 4.83 | | | | 370.70 |
| | 2. CEO Agenda Review, Virtual | - | - | | | | - |
| 6/26/23 | 1. Phone Call w/ Jennifer Persike of ACWA Foundation | 365.87 | - | | | | 365.87 |
| | 2. Virtual Mtg w/ Joone Lopez of West Basin MNWD | - | - | | | | - |
| | 3. Virtual Mtg w/ ACWA Foundation Stev LaMar of Irvine Ranch Water District | - | - | | | | - |
| 6/27/23 | * 1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ | - | 27.69 | | | | 27.69 |
| 6/28/23 | * 1. Phone Call w/ Special Outside Legal Counsel | - | - | | | | - |
| | 2. Career Pathways Monthly Meeting, VWHQ | - | 27.69 | | | | 27.69 |
| | 3. REDI Event: All Employee Meeting/Taste of Inclusion, Water Quality Lab | - | - | | | | - |
| | * Exceeded 15 Meetings in June | | | | | | |
| TOTALS | | \$16,307.37 | \$663.40 | \$1,580.86 | \$0.00 | \$0.00 | \$18,551.63 |

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