

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
7/20/23	HP Color LaserJet Printer	-	-	\$436.41			\$436.41
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	\$365.87	\$31.42				397.29
8/14/23	ACWA Full Conference Registration Fee 11/28/23 - 11/30/23	-	-	815.00			815.00
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
8/28/23	2023 ACWA CLE Workshop 3-Session Series 09/13 - 09/27	-	-	225.00			225.00
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	31.42				397.29
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
TOTALS		\$1,829.35	\$157.10	\$1,476.41	\$0.00	\$0.00	\$3,462.86

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/3/23	# 1. Meeting w/ Environmental Expert (via Phone)	\$365.87	-				\$365.87
7/5/23	# 1. Call w/ Colette Freedman District 7 Constituent (via Phone)	365.87	-				365.87
7/6/23	# 1. One on One Meeting w/ Melanie Richardson, Virtual	365.87	-				365.87
7/7/23	# 1. Fridays for Future - Meeting w/ Local Environmentalists, 250 Hamilton Ave, Palo Alto	365.87	\$2.05				367.92
7/8/23	# 1. Meeting w/ Mark Weiss District 7 Constituent (via Phone)	365.87	-				365.87
7/9/23	# 1. Call w/ Constituent Aram James for Environmental Justice and Anti-Racism	365.87	-				365.87
7/11/23	# 1. Prep for Los Vaqueros JPA Finance Meeting, Virtual	365.87	-				365.87
	# 2. Prep for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
7/12/23	# 1. Los Vaqueros JPA Board Meeting, 100 N Canyons Pkwy, Livermore	365.87	57.31				423.18
7/17/23	# 1. Interview w/ Investigator (Virtual)	365.87	-				365.87
7/19/23	# 1. Meeting w/ ES Union, VWHQ	365.87	31.42				397.29
7/20/23	# 1. Prep for SFC JPA Board Meeting, Virtual	365.87	-				365.87
7/21/23	# 1. Interview w/ Investigator (Virtual)	365.87	-				365.87
7/25/23	# 1. Meeting w/ EA Union (Virtual)	365.87	-				365.87
7/27/23	# 1. Los Vaqueros JPA Finance Meeting, Virtual	365.87	-				365.87
7/28/23	# 1. Tour of SVAWPC w/ Councilmembers Veenker and Stone, 4190 Zanker Road	-	18.09				18.09
8/2/23	# 1. One on One Meeting w/ Melanie Richardson, Virtual	365.87	-				365.87
8/3/23	# 1. Tour of SVAWPC w/ Assemblymember Pellerin, 4190 Zanker Road	365.87	18.09				383.96
8/7/23	# 1. Briefing for Los Vaqueros JPA Finance Meeting, Virtual	365.87	-				365.87
8/9/23	# 1. Los Vaqueros JPA Board Meeting, 100 N Canyons Pkwy, Livermore	365.87	57.31				423.18
8/10/23	# 1. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	31.42				397.29
8/14/23	# 1. Special Environmental Creek Cleanup Committee Mtg, VWHQ	365.87	31.42				397.29
	# 2. Interview w/ Investigators (Virtual)	-	-				-
8/15/23	# 1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	31.42				397.29
8/16/23	# 1. OGR 2024 Legislative Policy Interview, Virtual	365.87	-				365.87
8/17/23	# 1. One on One Meeting w/ VW CEO, Virtual	365.87	-				365.87
	# 1. Interview w/ Homelessness Solutions Consultant, Virtual	-	-				-
8/18/23	# 1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	31.42				397.29
8/21/23	# 1. Meeting w/ Rishi Kumar (Sunnyvale Resident)	-	11.95				11.95
	# 2. Briefing on H.R. 3896 (Cohen) Airport Infrastructure Resilience Act of 2023 Bill, Virtual	-	-				-
	# 3. Special Environmental and Water Resources Committee Meeting, VWHQ	365.87	31.42				397.29
8/23/23	# 1. Briefing for Los Vaqueros JPA Finance Committee Meeting, Virtual	365.87	-				365.87
	# 2. Mtg w/ SC County Recycling and Waste Reduction Commission at Palo Alto City Hall, Palo Alto	-	2.05				2.05
8/24/23	# 1. Los Vaqueros Reservoir JPA Finance Committee Meeting, Virtual	-	-				-
	# 2. Special SFC JPA Board Meeting at Palo Alto City Hall, 250 Hamilton Ave, Palo Alto	365.87	2.05				367.92
8/27/23	# * 1. Silicon Valley Pride Parade, Downtown San Jose	-	43.92				43.92
	# 2. Monte Sereno Picnic in the Park, Vasona Lake	-	-				-

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/28/23	# * 1. Water Conservation and Demand Management Committee Meeting, VWHQ * Exceeded 15 Meetings in August	-	31.42				31.42
9/21/23	& Reg. Fee for AWWEE Sustainability Tour of Oracle Park, Oracle Park	-	-	\$15.00			15.00
10/2/23	1. Agricultural Water Advisory Committee Meeting, Virtual	365.87	-				365.87
10/4/23	1. Tour w/ SFC JPA Margaret Bruce at 1900 Geng Road, Palo Alto	365.87	3.11				368.98
10/6/23	1. San Francisco Bay Restoration Authority (SFBRA) Board Tour at 438 Daisy Lane, E. Palo Alto	365.87	4.71				370.58
10/10/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
10/11/23	1. Los Vaqueros JPA Board Meeting at 100 N. Canyons Pkwy, Livermore	365.87	57.31				423.18
10/13/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	31.42				397.29
10/16/23	1. Environmental and Water Resources Committee Meeting, VWHQ	365.87	31.42				397.29
10/17/23	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	31.42				397.29
10/18/23	1. CA Water Commission Meeting, Virtual	365.87	-				365.87
10/19/23	1. Toppan Merrill Women's Recognition Event at 777 California Ave., Palo Alto	365.87	1.66				367.53
10/23/23	1. Water Conservation and Demand Management Committee Meeting, VWHQ	365.87	31.42				397.29
10/24/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
10/25/23	1. Santa Clara County Recycling and Waste Reduction Commission Meeting, Virtual	365.87	-				365.87
	2. Prep for SFC JPA Board Meeting, Virtual	-	-				-
10/26/23	1. Los Vaqueros Reservoir JPA Finance Committee Meeting, Virtual	365.87	-				365.87
	2. SFC JPA Board Meeting at Menlo Park Council Chambers	-	5.55				5.55
	3. SFC JPA Community Meeting at 275 Elliot Drive, Menlo Park	-	4.18				4.18
	Lunch Meeting with R. Kumar	-	-	19.01			19.01
10/30/23	1. CIP Meeting, Virtual	365.87	-				365.87
							-
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
11/17/23	1. Special Joint Meeting w/ the City of San Jose, VWHQ	365.87	31.42				397.29
11/28-11/30	ACWA Fall Conference, Indian Wells, CA, Lodging (2 Nights)	-	-	482.56			482.56
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	31.42				397.29
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	31.42				397.29
TOTALS		\$16,830.02	\$823.48	\$516.57	\$0.00	\$0.00	\$18,170.07

Note: # Data Submitted on Expense Claims Dated 12/21/23 and Not Reported on Quarter Ending 09/30/23

Note: & Data Submitted on VW Purchasing Card Payment to AWWEE on 09/12/23 and Not Reported on Quarter Ending 09/30/23

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				\$398.01
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ ACWA Spring Conference Registration	365.87 -	32.14 -		840.00		398.01 840.00
2/22/24	1. Special Board Mgt, VWHQ	365.87	32.14				398.01
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	32.14				398.01
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
3/14/24	1. Special Board Meeting, VWHQ	365.87	32.14				398.01
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
TOTALS		\$2,926.96	\$257.12	\$840.00	\$0.00	\$0.00	\$4,024.08

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/2024
(Unaudited ~ for Board of Directors review)**

DIRECTOR: REBECCA EISENBERG

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87					365.87
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	32.14				398.01
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	32.14				398.01
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	65.46				431.33
4/12/24	44th Annual Tall Tree Awards Celebration			140.00			140.00
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
4/24/24	1. Board Work Study Session, VWHQ	384.16	32.14				416.30
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	25.37				409.53
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	32.14				416.30
							-
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	32.14				416.30
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ						-
6/18/24	1. Valley Water Board Meeting, Virtual	384.16	-				384.16
6/25/24	1. Valley Water Board Meeting, Virtual	384.16	-				384.16
TOTALS		4,536.76	315.81	140.00	-	-	4,992.57

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.