

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

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/23	1. Mtg w/ VW CEO, Virtual	\$365.87	-				\$365.87
7/6/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
7/11/23	1. Mtg w/ SCC Supervisor Chavez's Staff	365.87	-				365.87
7/14/23	1. DCA BOD Meeting Prep, Virtual	365.87	-				365.87
7/19/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/24/23	1. Agenda Review, Virtual	365.87	-				365.87
7/26/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
7/27/23	1. MET Delta Tour, 100 Capitol Mall, Sacramento	365.87	-				365.87
7/28/23	1. MET Delta Tour, 100 Capitol Mall, Sacramento	365.87	\$160.42				526.29
7/26-7/28	Lodging (2 Nights)	-	-	\$659.78			659.78
7/26-7/28	Hotel Parking	-	-	70.00			70.00
							-
8/3/23	1. Mtg w/ DCA CEO, Virtual	365.87	-				365.87
	2. Mtg w/ Union Representatives, VWHQ	-	5.13				5.13
8/4/23	1. SVAWPC Tour w/ Councilmember Doan at SVAWPC	365.87	17.24				383.11
8/8/23	1. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
8/9/23	1. Mtg w/ Outside Counsel, Virtual	365.87	-				365.87
	2. Meeting w/ District Counsel, Virtual	-	-				-
8/10/23	1. Valley Water Town Hall Meeting, Virtual	-	-				-
	2. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
8/11/23	1. DCA Board Prep Meeting, Virtual	365.87	-				365.87
8/15/23	1. D&I Ad Hoc Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Agenda Review Meeting, Virtual	-	-				-
8/16/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
	2. Environmentally Focused Stakeholders Meeting, Virtual	-	-				-
8/17/23	1. Recycled Water Briefing w/ Staff, VWHQ	365.87	5.13				371.00
	2. DCA Bi-Monthly Board Meeting	-	-				-
8/18/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
8/21/23	1. CIP Committee Meeting, VWHQ	365.87	5.13				371.00
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
8/23/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
8/24/23	1. Working Partnerships Event: Champions for Change Gala, Hayes Mansion	365.87	-				365.87
8/25/23	1. La Raza Roundtable Meeting at 749 Story Road, San Jose	365.87	8.55				374.42
	2. Valley Water San Jose Giants Night at San Jose Excite Ballpark	-	8.48				8.48
8/30/23	* 1. Meeting w/ Councilmember Ortiz at 1900 E San Antonio Road	-	10.85				10.85
8/31/23	* 1. Public Mtg w/ Members of Vietnamese Community at 111 Story Road, San Jose	-	11.29				11.29
	* Exceeded 15 Meetings in August						

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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9/5/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of Santa Clara, VWHQ	365.87	5.13				371.00
	2. Mtg w/ VW CEO, Virtual	-	-				-
9/7/23	1. Mtg w/ DCA CEO, Virtual	-	-				-
	2. Special Board Policy and Planning Committee Meeting, VWHQ	365.87	5.13				371.00
9/11/23	1. Special Districts Association Meeting, Virtual	365.87	-				365.87
	2. Agenda Review Meeting, Virtual	-	-				-
9/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
9/13/23	1. Meeting w/ District Counsel, Virtual	365.87	-				365.87
9/14/23	1. Valley Water Town Hall Meeting, Virtual	365.87	-				365.87
9/15/23	1. Santa Clara & San Benito Building & Trades Council Event at 2125 Canoas Garden Ave, SJ	365.87	3.20				369.07
9/18/23	1. CIP Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Agenda Review Meeting, Virtual	-	-				-
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	5.13				371.00
9/20/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/22/23	1. Lunch Meeting w/ Dir. Santos & SJ City Vice Mayor Kamei at Mandarin Gourmet	365.87	3.92				369.79
	Lunch Expenses Allocated from Dir. Santos	-	-	48.29			48.29
9/25/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	5.13				371.00
9/27/23	1. Recycled Water Committee Meeting, VWHQ	365.87	5.13				371.00
	2. Meeting w/ District Counsel, Virtual	-	-				-
TOTALS		\$14,268.93	\$300.90	\$778.07	\$0.00	\$0.00	\$15,347.90

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