

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(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
7/4/23	1. Attended Morgan Hill 4th of July Parade	\$365.87	\$2.35				\$368.22
7/5/23	1. Phone Call w/ ACWA DEI Trustee Steve Blumenshine	365.87	-				365.87
7/6/23	1. Lunch Mtg w/ Directors at Mandarin Gourmet, San Jose	365.87	25.88				391.75
	2. South County Fire Department Coordination Meetings, Virtual	-	-				-
7/7/23	1. Phone Call w/ ACWA Trustee Paul Hernandez	365.87	-				365.87
7/8/23	1. Saved By Nature's Headwaters to The Bay: Hike at Coyote Lake Campground	365.87	21.75				387.62
7/10/23	1. ACWA Infrastructure Meeting, Virtual	365.87	-				365.87
7/11/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Morgan Hill Kiwanis Club Presentation, 275 E Dunne Ave, Morgan Hill	-	3.84				3.84
7/12/23	1. Next/Gen & Career Pathways Presentation to ACWA, VWHQ	365.87	27.69				393.56
7/13/23	1. SLDMWA Board Meeting (Carpool to Los Banos)	365.87	-				365.87
7/14/23	1. South County Property Availability, Virtual	365.87	-				365.87
7/18/23	1. Next/Gen & Career Pathways Presentation to ACWA, VWHQ	365.87	27.69				393.56
	2. Gilroy Chamber Board Meeting at 7471 Monterey Street, Gilroy	-	15.93				15.93
7/19/23	1. Welcome Remarks for Water Retailer Anderson Dam Tour at 19245 Malaguerra Ave, Morgan Hill	365.87	8.06				373.93
	2. Morgan Hill Rotary Club Mtg at Morgan Hill Community Center, MH	-	2.40				2.40
	3. ACWA Foundation Board Officers Meeting, Virtual	-	-				-
7/20/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
7/21/23	1. ACWA Region 5 Board Meeting, Virtual	365.87	-				365.87
7/24/23	1. Agenda Review, Virtual	365.87	-				365.87
7/26/23	* 1. Career Pathways Monthly Meeting, Virtual	-	-				-
7/27/23	* 1. ACWA Board Workshop, Virtual	-	-				-
7/28/23	* 1. ACWA Board Meeting, Virtual	-	-				-
7/31/23	* 1. Agenda Review, Virtual	-	-				-
	* Exceeded 15 Meetings in July						
8/1/23	1. Meeting on San Pedro Ponds Recharge Facility, Virtual	365.87	-				365.87
	2. ACWA Foundation Meeting	-	-				-
8/3/23	1. Monthly Mtg w/ Morgan Hill Mayor Turner at 17390 Monterey Hwy, Morgan Hill	365.87	2.73				368.60
	2. Meeting w/ EA Union, Virtual	-	-				-
	3. Speakers Bureau Presentation: Evergreen Community Roundtable, 2650 Aborn Rd, San Jose	-	27.24				27.24
8/4/23	1. Thompson Creek Trail Ribbon Cutting Event at Westgrove Lane and Scottsdale Drive, SJ	365.87	28.64				394.51
8/5/23	1. Liagas Creek Trail Ribbon Cutting Event - Watsonville South to Silveira Lake	365.87	1.02				366.89
8/14/23	ACWA Full Conference Registration Fee 11/28/23 - 11/30/23	-	-	\$815.00			815.00
8/15/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
8/16/23	1. Mtg w/ ACWA Executive Director Dave Eggerton at Peets Coffee, San Jose	365.87	27.26				393.13
	2. Mtg w/ ACWA Foundation Members & David Still of CSU ARI, Virtual	-	-				-
	3. Environmentally Focused Stakeholders Meeting, Virtual	-	-				-

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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8/17/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
	2. Follow Up Call w/ Outside Counsel, Virtual	-	-				-
8/18/23	1. Water Storage Exploratory Committee Meeting, Virtual	365.87	-				365.87
8/21/23	1. Special Environmental and Water Resources Committee Meeting, Virtual	365.87	-				365.87
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
	2. One on One Mtg w/ VW CEO	-	-				-
8/23/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
	2. Special Water Commission Meeting, Virtual	-	-				-
8/25/23	1. Valley Water San Jose Giants Night at San Jose Excite Ballpark	365.87	30.38				396.25
8/28/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
	2. Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
8/29/23	1. Groundwater Benefit Zone Exemption Requests, Virtual	365.87	-				365.87
8/31/23	1. Mtg w/ ACWA Foundation Members & David Still of CSU ARI, Virtual	365.87	-				365.87
9/5/23	1. Morgan Hill Mayor Turner Monthly Lunch Mtg at Giorgio's Restaurant, Morgan Hill	365.87	2.73				368.60
	2. Agenda Review Meeting, Virtual	-	-				-
9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of SJ & City of SC, Virtual	365.87	-				365.87
9/7/23	1. Morgan Hill Chamber Breakfast Mtg at MH Community Center	365.87	2.40				368.27
9/11/23	1. Pre-Recording Session for WaterPalooza Event, Virtual	365.87	-				365.87
	2. Agenda Review Meeting, Virtual	-	-				-
9/12/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
9/14/23	1. SLDMWA Board Meeting, Carpooled from VWHQ to Los Banos	365.87	-				365.87
9/15/23	1. Joint Venture Silicon Valley Board Meeting, Virtual	365.87	-				365.87
	2. Upper Llagas Creek Flood Protection and Anderson Dam Projects Meeting, Virtual	-	-				-
	3. ACWA DEI Trustees Meeting	-	-				-
9/18/23	1. Agenda Review Meeting, Virtual	365.87	-				365.87
9/19/23	1. Meeting on ACWA DEI Foundation, VWHQ	365.87	27.69				393.56
	2. Valley Water Special Board Mtg, VWHQ	-	-				-
9/21/23	1. ACWA Executive Committee Meeting, Virtual	365.87	-				365.87
	2. ACWA Foundation Board of Trustees Meeting, Virtual	-	-				-
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	27.69				393.56
9/27/23	1. Anderson Media Event, VWHQ	365.87	27.69				393.56
9/28/23	1. Morgan Hill Mayor Turner Hydro Farming at 401 Burnett Ave, Morgan Hill	365.87	4.80				370.67
9/29/23	1. September 2023 ACWA Board Meeting, Virtual	365.87	-				365.87
9/30/23	* 1. Anderson Dam Tour for Morgan Hill Kiwanis	-	8.55				8.55
	* Exceeded 15 Meetings in September						
TOTALS		\$16,464.15	\$409.79	\$815.00	\$0.00	\$0.00	\$17,688.94

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2-Mileage Reimbursement @ \$0.655/mile.

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5-Per GP-10.7.