

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/2/23	1. Special Pajaro River Water & Flood Prevention Board Meeting, VWHQ	\$365.87	\$27.69				\$393.56
	2. Agricultural Water Advisory Committee Mtg, VWHQ	-	-				-
	3. Agenda Review, Virtual	-	-				-
10/3/23	1. Briefing for SCRWA Meeting	365.87	27.69				393.56
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
10/4/23	1. Quarterly SCRWA Board Meeting, 1500 Southside Dr., Gilroy	365.87	18.69				384.56
	2. Joint Water Resources Committee Mtg - Morgan Hill/Gilroy	-	-				-
	3. South County Recycled Water Pipeline Project Ribbon Cutting, Gilroy	-	-				-
	4. Public Meeting: Anderson Dam Draft Env Impact Report, MH Cultural & Community Center	-	2.40				2.40
10/6/23	1. ACWA Region 5 Board Meeting, Virtual	365.87	-				365.87
10/7/23	1. MHUSD Trustee John Homer, FFA Edu Program, 650 Tennant St, MH	365.87	1.16				367.03
10/10/23	1. Filming for Day without Water and Anderson Tour Welcome	365.87	-				365.87
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	27.69				27.69
10/11/23	1. Agenda Review, Virtual	365.87	-				365.87
10/12/23	1. ACWA Foundation Special Meeting to Discuss Exec. Director, Virtual	365.87	-				365.87
10/13/23	1. Community Advocate Doug Muirhead Lunch Meeting, MH	365.87	0.94				366.81
10/16/23	1. ACWA Region Chairs and Vice Chairs Committee Process Introduction, Virtual	365.87	-				365.87
10/23/23	1. Tour of Anderson Dam w/ Open Space Authority, 19245 Malguerra Ave, MH	365.87	8.55				374.42
	2. Agenda Review, Virtual	-	-				-
	3. Phone Call w/ Jennifer Persike (ACWA DEI Trustee Vice Chair)	-	-				-
10/25/23	1. Career Pathways Monthly Meeting, Virtual	365.87	-				365.87
10/26/23	1. Special ACWA Board Meeting, Virtual	365.87	-				365.87
10/27/23	1. Lunch Meeting w/ Gilroy Mayor Blankley, Longhouse Restaurant, 8195 Monterey Hwy, Gilroy	365.87	10.79				376.66
10/28/23	1. Lunch Meeting w/ John Horner and Max Banuelor of MHUSD at 275 E. Dunne Ave. MH	365.87	3.81				369.68
11/1/23	1. ACWA Foundation Discussion	365.87	-				365.87
11/2/23	1. Pipeline Maintenance Program Virtual Scoping Meeting & Briefing, Virtual	365.87	-				365.87
11/3/23	1. Pajaro River Water Flood Prevention Authority, Virtual	365.87	-				365.87
11/6/23	1. Agenda Review, Virtual	365.87	-				365.87
11/7/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Farm Bureau Meeting, 605 Tenant Ave., MH	-	2.38				2.38
11/8/23	1. ACWA Staff Tour of Anderson, 19245 Malaguerra Ave, MH	365.87	6.96				372.83
11/9/23	1. SLDMWA Board Meeting Carpool to 842 6th St, Los Banos	365.87	-				365.87
11/13/23	1. Briefings for 11/17 Special Joint Meeting w/ the City of San Jose, Virtual	365.87	-				365.87
	2. Agenda Review, Virtual	-	-				-
11/14/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
11/16/23	1. ACWA Foundation Scholarship Team Meeting, Virtual	365.87	-				365.87
	2. ACWA Foundation Board of Trustees 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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/23
(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
11/17/23	1. Joint City of San Jose/Valley Water Board Meeting, VWHQ	365.87	27.69				393.56
11/20/23	1. Special SLDMWA Board Meeting, Virtual	365.87	-				365.87
	2. Lunch Mtg w/ Google's Javier Gonzalez, Mandarin Gourmet Restaurant, 5560 Santa Teresa Blvd, SJ	-	25.88				25.88
	3. Agenda Review, Virtual	-	-				-
11/21/23	1. Meeting w/ Gavilan College, 5055 Santa Teresa Blvd, Gilroy	365.87	18.30				384.17
11/25/23	1. Leave for ACWA Fall Conference, Indian Wells, CA	-	578.62				578.62
	Lodging (1 Night)	-	-	\$269.67			269.67
11/27/23	1. ACWA Fall Conference, Indian Wells, CA	365.87	-				365.87
	Lodging (1 Night)	-	-	213.92			213.92
11/28-11/30	1. ACWA Fall Conference, Indian Wells, CA	365.87	-				365.87
	Lodging (3 Nights)	-	-	723.84			723.84
	* Exceeded 15 Meetings in November						
12/4/23	1. Agenda Review, Virtual	365.87	-				365.87
12/5/23	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	27.69				393.56
12/6/23	1. SCW IMC Kick-off Meeting, Virtual	365.87	-				365.87
12/7/23	1. Carpool to SLDMWA Board Meeting, 842 6th St, Los Banos	365.87	-				365.87
12/8/23	1. Upper Llagas Creek Flood Protection and Anderson Dam Projects Elected Officials Mtg, Virtual	365.87	-				365.87
12/11/23	1. Agenda Review, Virtual	365.87	-				365.87
12/12/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	27.69				393.56
12/13/23	1. Morgan Hill Chamber Board Meeting, Virtual	365.87	-				365.87
	2. Environmentally Focused Stakeholders Meeting - SVAWPC Tour	-	42.16				42.16
12/14/23	1. ACWA Foundation Board of Trustees Meeting, Virtual	365.87	-				365.87
	2. Mtg w/ Cal Fire at 15670 Monterey Highway, MH	-	1.11				1.11
12/18/23	1. Agenda Review, Virtual	365.87	-				365.87
12/19/23	1. AB 1825 Harassment Prevention Training, Virtual	365.87	-				365.87
	2. Mtg w/ Pete Carrillo and Aldo Ramirez for Voices School at 16715 Monterey Highway, MH	-	1.98				1.98
12/22/23	1. MH Education Committee Monthly Meeting, Virtual	365.87	-				365.87
12/28/23	1. One on One Meeting w/ VW CEO, Virtual	365.87	-				365.87
TOTALS		\$15,732.41	\$917.56	\$1,207.43	\$0.00	\$0.00	\$17,857.40

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.