

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

DIRECTOR: RICHARD SANTOS

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. Milpitas Rotary Club Meeting	\$365.87	\$8.33				\$374.20
7/4/23	1. Mtg w/ Elected Officials at the Spring Valley Volunteer Annual BBQ at Ed Levine Park	-	7.06				7.06
	2. Attended the 4th of July Event w/ Elected Officials at the South Bay Yacht Club	365.87	14.25				380.12
7/5/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/6/23	1. South County Fire Department Coordination Meeting, Virtual	365.87	-				365.87
	2. Administrative Duties at VWHQ	-	21.09				21.09
7/11/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Briefing for 7/12/23 Los Vaqueros Reservoir Board Meeting, Virtual	-	-				-
	3. Attended CompassPoint Mentorship Environmental Science Summer Camp	365.87	14.25				380.12
7/12/23	1. Los Vaqueros Reservoir JPA Board of Directors Meeting at Zone 7 Water Agency	365.87	2.94				368.81
7/13/23	1. SLDMWA Board Meeting, 842 6th St, Los Banos (Carpool from VWHQ)	365.87	21.09				386.96
7/16/23	1. Meeting w/ San Jose PD Captain Tibaldi on Alviso and Berryessa Area Issues	-	4.63				4.63
7/18/23	1. Mtg w/ Legislators and Constituents at Judge Erica Yew Reception at iChina Restaurant, SJ	365.87	19.13				385.00
7/19/23	1. Administrative Duties at VWHQ	-	21.09				21.09
	2. Lunch Mtg w/ NAACP CEO B. Nunez/J. Moore at Mandarin Gourmet, 5560 Santa Teresa Blvd, SJ	-	-				-
	3. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/20/23	1. Alviso Tour w/ San Jose Mayor Mahan	365.87	13.32				379.19
7/21/23	1. OGR 2024 Legislative Policies and Proposals Interview, Virtual	365.87	-				365.87
	2. ACWA Region 5 Board Meeting, Virtual	-	-				-
7/22/23	1. Join for Walk and Talk Event w/ Councilmember David Cohen at Alum Rock Park	365.87	5.14				371.01
7/26/23	1. Interview w/ Outside Counsel, Virtual	365.87	-				365.87
7/27/23	1. Meet & Greet w/ Councilmember Ortiz, Virtual	365.87	-				365.87
7/28/23	1. SVAWPC Tour w/ Palo Alto Councilmembers Stone and Veenker	365.87	15.81				381.68
	AT&T Internet Service Charge - Bill Issue Date 6/30/23	-	-			\$63.66	63.66
	Fax Line - Plans & Service Chg - Billing Date 7/19/23	-	-			60.71	60.71
8/1/23	1. Landscape Committee Meeting, Virtual	365.87	-				365.87
	2. Butte Water District Purification Tour, SVAWPC	-	15.81				15.81
	3. Penitencia Neighborhood Association (PNA) National Night Out at 2994 Crystal Creek Drive, SJ	-	2.72				2.72
8/2/23	1. SPUR Forum in San Jose: Navigating the South SF Bay Shoreline	365.87	13.18				379.05
	Parking	-	-		\$4.00		4.00
	2. San Jose City Historic Landmark Commission Meeting	-	11.80				11.80
8/3/23	1. Meeting w/ EA Union, VWHQ	365.87	21.09				386.96
8/4/23	1. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
	2. Meeting w/ D. Bini/J. Cohen at Giorgio's Restaurant, 1445 Foxworthy Ave., San Jose	-	17.36				17.36
8/7/23	1. Special Agricultural Water Advisory Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing for Los Vaqueros JPA Board 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 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/8/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
8/9/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency	365.87	2.94				368.81
8/10/23	1. SLDMWA Board Meeting, Carpoled from VWHQ to Los Banos	365.87	21.09				386.96
	2. Special SLDMWA Board Workshop - Strategic Plan Update	-	-				-
	3. Regional Housing Bond Symposium at 70 West Hedding, San Jose	-	7.56				7.56
8/12/23	1. Alum Rock Clean Up Event w/ SJ Mayor Mahan	365.87	5.14				371.01
8/14/23	1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
8/16/23	1. Phone Meeting w/ VW CEO	-	-				-
	2. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
8/17/23	1. Community Planning Meeting - Alviso (Re: SJ City Data Center Project)	365.87	12.94				378.81
8/18/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Recycled Water Committee Meeting, VWHQ	-	-				-
8/21/23	1. Interview w/ Homelessness Solutions Consultant, Virtual	-	-				-
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
8/24/23	1. SCC Emergency Operational Area Council Meeting, Sheriff's Auditorium	365.87	7.49				373.36
	2. Working Partnerships Event: Champions for Change Gala, Hayes Mansion	-	19.70				19.70
8/25/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	11.32				11.32
8/26/23	* 1. The BCAC 50th Anniversary Celebration Event at Berryessa Community Center	-	1.91				1.91
8/27/23	* 1. San Jose Town Hall Mtg w/ Congressman Ro Khanna at Agnew Elementary School	-	9.64				9.64
8/28/23	* 1. CSDA Special Districts Conference, Monterey	-	49.14				49.14
8/29/23	* 1. CSDA Special Districts Conference, Monterey	-	-				-
8/30/23	* 1. CSDA Special Districts Conference, Monterey	-	-				-
8/31/23	* 1. CSDA Special Districts Conference, Monterey	-	49.05				49.05
8/28-8/29	Dinner	-	-	60.00			60.00
8/28-8/31	Lodging (3 Nights)	-	-	833.73			833.73
8/28-8/31	Hotel Parking	-	-	62.73			62.73
	AT&T Internet Service Charge - Bill Issue Date 7/31/23	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 8/19/23	-	-			60.88	60.88
	* Exceeded 15 Meetings in August						
9/1/23	1. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
9/5/23	1. SC County Farm Bureau Meeting, Farm Bureau Offices, Morgan Hill	365.87	35.21				401.08
	2. Meeting w/ SJ Mayor Mahan on Interim Housing Near VTA, 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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9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	21.09				21.09
	2. Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/8/23	1. Senator Wahab Senior Resource Fair at Berryessa Community Center	-	1.91				1.91
9/9/23	1. Penitencia Neighborhood Association Community Meeting, San Jose	365.87	2.53				368.40
9/11/23	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. BCAC General Meeting, Berryessa Community Center	365.87	1.91				367.78
9/12/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
9/13/23	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	2.94				368.81
	2. Milpitas Historical Society Meeting, Milpitas Library	-	7.85				7.85
9/14/23	1. SLDMWA Board Meeting, Los Banos (Carpool from VWHQ)	365.87	21.09				386.96
9/15/23	1. Santa Clara & San Benito Building & Trades Council Event	-	14.71				14.71
9/17/23	1. SCC Farm Bureau BBQ, 3255 Day Road, Gilroy	365.87	42.79				408.66
	Ticket Fee	-	-	23.18			23.18
9/18/23	1. Assemblymember Alex Lee - Latino Heritage Month Celebration, Newark Library	365.87	24.39				390.26
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	21.09				386.96
9/20/23	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Mtg w/ VW CEO, Virtual	-	-				-
	3. Santa Clara County Green Business Mixer & Recognition, Sunnyvale Community Center	-	24.81				24.81
9/22/23	1. Lunch Meeting w/ Dir. Estremera & SJ City Vice Mayor Kamei, Mandarin Gourmet	-	18.86				18.86
	Lunch Expenses	-	-	96.59			96.59
	Lunch Expenses Allocated to Dir. Estremera	-	-	(48.29)			(48.29)
	2. Milpitas Chamber of Commerce 2023 Awards Gala, 901 E. Calaveras Blvd., Milpitas	-	6.52				6.52
9/23/23	1. Coastal Cleanup Day, Various Locations	365.87	16.44				382.31
9/25/23	1. Milpitas Rotary Club Meeting, 300 W Calaveras, Milpitas	-	8.27				8.27
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
9/27/23	1. Recycled Water Committee Meeting, VWHQ	365.87	21.09				386.96
9/28/23	* 1. Santa Clara Mayor City/Manager Meeting, Virtual	-	10.89				10.89
9/29/23	* 1. Joint Venture Silicon Valley Tour, SVAWPC	-	11.32				11.32
	2. La Raza Roundtable Meeting, 749 Story Rd, SJ	-	-				-
9/30/23	1. IBREW Local 332 - Prostate Cancer Awareness Month Event, SJ	-	14.71				14.71
	AT&T Internet Service Charge - Bill Issue Date 8/31/23	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 9/19/23	-	-			61.65	61.65
	* Exceeded 15 Meetings in September						
TOTALS		\$16,464.15	\$968.24	\$1,031.94	\$0.00	\$384.22	\$18,848.55

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3-Per GP-10.6.3.

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**SANTA CLARA VALLEY WATER DISTRICT
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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/2/2023	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Virtual	-	-				-
	2. Agricultural Water Advisory Committee Meeting, VWHQ	\$365.87	\$21.09				\$386.96
10/3/2023	1. Landscape Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing for SCRWA Meeting, Virtual	-	-				-
10/4/2023	1. Quarterly SCRWA Board Meeting, 1500 Southside Dr., Gilroy	365.87	50.66				416.53
	2. Joint Water Resources Committee Meeting w/ Cities of MH/Gilroy, 1500 Southside Dr., Gilroy	-	-				-
	3. South County Recycled Water Pipeline Project Ribbon Cutting, 1500 Southside Dr., Gilroy	-	-				-
	4. Meeting w/ Valley Water CEO, Virtual	-	-				-
	5. Public Mtg (Anderson Dam Draft Env Impact Report), MH Community & Cultural Center, Virtual	-	-				-
	6. Meeting w/ Mayor Mahan & Interim Homeless Units at Cerone Yard, Virtual	-	-				-
10/5/2023	1. Meeting w/ J. Maguire and A. Rios of City of San Jose, Virtual	365.87	-				365.87
10/6/2023	1. SVAWPC Tour w/ Mayor Mahan, SVAWPC	365.87	10.89				376.76
	2. NAACP Freedom Gala Event, 200 Edenvale Ave, SJ	-	19.00				19.00
10/7/2023	1. Parade of Champions Event, 1285 Homestead Rd, SJ	-	6.68				6.68
	2. Retirement Party for Reymundo C. Espinoza, 1700 Alum Rock Avenue, San Jose	365.87	12.36				378.23
10/9/2023	1. Berryessa Citizens Advisory Committee Meeting, Virtual	365.87	-				365.87
10/10/2023	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
10/11/2023	1. ACWD & Valley Water Delta Tour in Sacramento, Carpool w/ Dir. Estremera	365.87	-				365.87
	Lodging (1 Night)	-	-	\$312.49			312.49
10/13/2023	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
10/14/2023	1. Supervisor Otto Lee - "Day On The Bay 2023", 1195 Hope St, SJ	365.87	13.58				379.45
10/17/2023	1. Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
10/18/2023	1. Ability Awareness October Event, VWHQ	-	-				-
	2. Meeting w/ Valley Water CEO, Virtual	-	-				-
	3. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
10/19/2023	1. Prep for Lower Guadalupe River Project Community Meeting, Virtual	-	-				-
10/20/2023	1. B.F. Sisk Dam Raise and Reservoir Expansion Project Signing Ceremony, Carpool from VWHQ	365.87	21.09				386.96
10/21/2023	1. Mayor Mahan's State of the City, SJ City College, 2100 Moorpark Ave, SJ	-	14.43				14.43
10/22/2023	1. Coyote Creek Trail BioBlitz Event, Alviso	-	9.26				9.26
10/24/2023	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
10/25/2023	1. Briefing on the Report "Portuguese Immigrants and Descendants in the USA", Virtual	-	-				-
10/26/2023	* 1. Winter Preparedness Workshop, Virtual	-	-				-
	2. Lower Guadalupe River Project Public Meeting, 695 Moreland Way, SJ	-	9.62				9.62
10/27/2023	* 1. Special Recycled Water Committee Meeting, VWHQ	-	21.09				21.09
	2. La Raza Roundtable Meeting, 749 Story Road, SJ	-	11.32				11.32
10/28/2023	* 1. Speaker for "Gardner Health Services Dia de los Muertos Run-Walk", 1621 Gold Street, Alviso	-	13.05				13.05

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10/30/2023	* 1. Recycled and Purified Water Town Hall Mtg w/ Councilmember David Cohen, 1401 Turlock Ln., SJ	-	1.88				1.88
10/31/2023	* 1. Meeting w/ EA/ES/PMA Unions, VWHQ	-	21.09				21.09
	AT&T Internet Service Charge - Bill Issue Date 9/30/2023	-	-			\$68.66	68.66
	AT&T Fax - Bill Issue Date 10/19/2023	-	-			62.08	62.08
	* Exceeded 15 Meetings in October						-
11/1/2023	1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
	2. RONA Neighborhood Meeting, 345 Village Center Dr. San Jose	-	7.77				7.77
11/3/2023	1. Pajaro River Water Flood Prevention Authority Meeting, Virtual	365.87	-				365.87
11/6/2023	1. Milpitas Rotary Meeting, 300 W. Calaveras Blvd, Milpitas	365.87	8.27				374.14
	Luncheon Ticket Fee	-	-	15.00			15.00
11/7/2023	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. Veterans Day Celebration, VWHQ	365.87	21.09				386.96
	4. Farm Bureau Meeting, 605 Tennant Ave., MH	-	35.06				35.06
11/8/2023	1. Briefing for Los Vaqueros JPA Board Meeting, 100 N. Canyons Pkwy, Livermore	365.87	44.26				410.13
	2. Milpitas Historical Society Meeting, 160 N. Main Street, Milpitas	-	7.85				7.85
11/9/2023	1. SLDMWA Board Meeting, 842 6th St, Los Banos	365.87	108.76				474.63
	2. Phone Meeting w/ VW CEO, Virtual	-	-				-
11/13/2023	1. Coyote Creek and First Storm Press Conference	365.87	6.12				371.99
	2. Berryessa Citizens Advisory Council Meeting at 3050 Berryessa Road, SJ	-	1.91				1.91
11/14/2023	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
11/15/2023	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing on Direct Potable Reuse, VWHQ	-	-				-
11/16/2023	1. SCC Emergency Operational Area Council Meeting, Sheriff's Auditorium at 55 W. Younger Ave. SJ	365.87	7.35				373.22
11/17/2023	1. Special Joint Meeting w/ the City of San Jose, VWHQ	365.87	21.09				386.96
	2. La Raza Roundtable Meeting, 749 Story road, SJ	-	11.32				11.32
11/20/2023	1. SLDMWA Special Meeting, Carpool from VWHQ to Los Banos	365.87	21.09				386.96
11/28/2023	1. Interview for Alviso Ecosystem Documentary, Alviso	365.87	13.02				378.89
11/29/2023	1. Meeting w/ Valley Water CEO, Virtual	365.87	-				365.87
11/30/2023	1. Briefing for 12/1 Sunnyvale Mayor/City Manager Meeting, Virtual	-	-				-
	2. San Jose Silicon Valley NAACP Community Meeting, Virtual	365.87	-				365.87
	AT&T Internet Service Charge - Bill Issue Date 10/30/2023	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 11/19/23	-	-			64.53	64.53

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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/1/2023	1. Sunnyvale Unhoused Meeting	365.87	21.09				386.96
	2. SVAWPC Tour for WaterReuse Chapter at 4190 Zanker Rd, SJ	-	10.73				10.73
	3. City of Sunnyvale Mayor/City Manager Meeting at 456 W. Olive Ave, Sunnyvale	-	19.39				19.39
12/2/2023	1. Penitenica Neighborhood Association (PNA) Meeting, San Jose	365.87	2.53				368.40
12/4/2023	1. Meeting w/ Gardner CEO Rafael Vaquerano at 1700 Newbury Park Dr., Ste 10, SJ	365.87	5.87				371.74
	2. Prep for Coyote Creek Public Meeting, Virtual	-	-				-
12/5/2023	1. Valley Water Closed Session & Special Board Mtg, VWHQ	365.87	21.09				386.96
	2. Landscape Committee Meeting, VWHQ	-	-				-
	3. Briefing San Luis and Delta Meeting	-	-				-
12/6/2023	1. Special Recycled Water Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Coyote Creek Flood Protection Project Notice of Prepration & Scoping Mtg at 645 Wool Creek Dr., SJ	-	12.54				12.54
12/8/2023	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
	Purchase the 2024 Calendar	-	-	27.50			27.50
	Purchase a Sweatshirt with Cadet Collar	-	-	63.09			63.09
12/10/2023	1. Milpitas Historical Society Annual Luncheon at 300 W. Calaveras Blvd, Milpitas	-	7.85				7.85
12/11/2023	1. Milpitas Rotary Meeting, Virtual	-	-				-
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. BCAC General Meeting and Holiday Event at 3050 Berryessa Road, SJ	365.87	1.91				367.78
12/12/2023	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
12/13/2023	1. Los Vaqueros Reservoir JPA Bd Mtg at Zone 7 Water Agency (Carpool to Livermore)	365.87	3.64				369.51
12/14/2023	1. Cal Fire/VW Coordination Meeting at 15670 Monterey Hwy, MH	365.87	36.27				402.14
	2. La Raza Roundtable Holiday Mixer Meeting at 749 Story Road, SJ	-	11.32				11.32
12/15/2023	1. Joint Recycled Water Policy Advisory Committee Meeting, VWHQ	365.87	21.09				386.96
12/16/2023	1. Attended CompassPoint Mentorship - Ed Levin Park Mural Ribbon Cutting Event, Milpitas	365.87	7.06				372.93
12/19/2023	1. AB 1825 Harassment Prevention Training Meeting, VWHQ	365.87	21.09				386.96
12/20/2023	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
12/21/2023	1. Glenna's Retirement Celebration Event, VWHQ	-	21.09				21.09
12/28/2023	1. Lunch with Carlos Meeting at 1445 Foxworthy Ave, SJ	365.87	17.09				382.96
	AT&T Internet Service Charge - Bill Issue Date 11/30/2023					68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 12/19/23					62.94	62.94
TOTALS		\$16,464.15	\$1,087.87	\$418.08	\$0.00	\$395.53	\$18,365.63

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/mile.

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DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/2/24	1. Briefing for SCRWA Meeting, Virtual	-	-				-
1/3/24	1. Quarterly SCRWA Board Meeting at 1500 Southside Dr. Gilroy	365.87	51.28				417.15
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. Joint Water Resources Committee Meeting at 1500 Southside Dr. Gilroy	-	-				-
1/8/24	1. Agricultural Advisory Committee Meeting, VWHQ	365.87	21.57				387.44
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
	4. Berryessa Citizens Advisory Committee Mtg at 3050 Berryessa Road, SJ	-	1.95		10.00		11.95
1/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	2. Briefing for Monthly SLDMWA Board Mgt, Virtual	-	-				-
1/10/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	3.72				369.59
	2. Farm Bureau Meeting, Farm Bureau Offices 605 Tennant Ave, SJ	-	35.87				35.87
	3. Milpitas Historical Society Mgt, Milpitas Library	-	8.03		25.00		33.03
1/11/24	1. SLDMWA Board Meeting, Los Banos	365.87	21.57				387.44
	2. BCAC Citizen of the Year for 2023, Virtual,	-	-				-
1/12/24	1. Chair Mgt, Board Conf Room	365.87	21.57				387.44
1/15/24	1. Silicon Valley Bicycle Coalition	-	1.21				1.21
1/16/24	1. Agenda Review w/ CEO & Chair, Virtual	-	-				-
	2. D4 Police Mtg, 981 Ridder Park Dr, SJ	-	6.12				6.12
1/17/24	1. Quarterly Retailers MGT, TBC, VWHQ	365.87	21.57				387.44
	2. Board Audit Committee Mgt, Boardroom	-	-				-
1/19/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	2. Meeting with City of SJ Staff, SJ City Hall	-	12.68				12.68
1/22/24	1. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	2. Meet and Greet with State and Federal Consultants, Chiefs Conf Room	-	21.57				21.57
	3. Agenda Review w/ CEO, Virtual	-	-				-
	4. Milpitas Rotary Meeting	-	8.36				8.36
1/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	2. Swearing-In of Sunnyvale Vice Mayor Murali Srinivasan, Sunnyvale City Council Chambers	-	19.84				19.84
1/24/24	1. Water Commission Meeting, VW Boardroom	365.87	21.57				387.44
	2. IMC Safe Clean Water Mtg, VW Boardroom	-	21.57				21.57
1/25/24	1. Milpitas 70th Anniversary Celebration 455 E. Calaveras Blvd	365.87	7.16				373.03
1/26/24	1. Interview Recycle Water, Virtual	365.87	-				365.87
	2. La Raza Roundtable, 749 Story Road	-	11.58				11.58
1/29/24	1. Agenda Review, Virtual	365.87	-				365.87
	2. Diversity Training, Virtual	-	-				-
1/31/24	1. Special Recycled Water Committee Mgt, VW Boardroom	365.87	21.57				387.44
	AT&T Internet Service Charge - Bill Issue Date 12/31/2023	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 01/19/24	-	-			68.37	68.37
							-

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ 2. Notice of Public Scoping Mtg South SF Bay Shoreline Study, 540 N. Fair Oaks Road	365.87	21.57 17.01				387.44 17.01
2/22/24	1. Special Board Mgt, VWHQ 2. February 2024 Emergency Operational Area Council (EOAC) Mtg, Sheriff's Auditorium,	365.87 -	21.57 7.52				387.44 7.52
2/27/24	1. Valley Water Board Mtg, VWHQ	365.87	21.57				387.44
2/1/24	1. Volunteer Recognition Event, VWHQ	365.87	21.57				387.44
2/2/24	1. Sunnyvale Unhoused Collaborative, Virtual 2. BAC Self Assessment Meeting, Virtual 3. Mtg on Investigation, VWHQ	365.87 - -	- - 21.57				365.87 - 21.57
2/3/24	1. Press Conference w/ San Jose Mayor, 2438 Almaden Rd, San Jose	365.87	16.68				382.55
2/5/24	1. Milpitas Rotary Mtg, 300 W Calaveras Blvd 2. Agenda Review, Virtual 3. Meeting w/ VW CEO, Virtual	365.87 - -	8.36 - -	20.00			394.23 - -
2/6/24	1. Landscape Committee Mtg, VWHQ 2. Farm Bureau Mtg, Farm Bureau Offices	365.87 -	21.57 35.87				387.44 35.87
2/7/24	1. Purification Tour and Interview w/ CNA reporter Ira spitzer, SVAWPC 2. Mtg on Committee Assignments, VWHQ 3. Safe Clean Water Independent Monitoring Committee (IMC), VWHQ	- - 365.87	11.61 - 21.57				11.61 - 387.44
2/8/24	1. San Luis & Delta-Mendota Water Authority Mtg, 842 6th St, Los Banos	365.87	21.57				387.44
2/9/24	1. Milpitas Kiwanis Crab Feed, 457 E. Calaveras Blvd	-	7.12				7.12
2/10/24	1. King Ride Bike Event, Alviso	365.87	10.26				376.13
2/12/24	1. Prep for Los Vaqueros JPA Board meeting, Virtual 2. Agenda Review, Virtual 3. Berryessa Citizens Advisory Committee, Berryessa Community Center	- - 365.87	- - 1.95				- - 367.82
2/14/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency 2. ERG Event: APRG Lunar New Year Event,VWHQ	365.87 -	3.72 21.57				369.59 21.57
2/20/24	1. Special Environmental Creek Cleanup Committee, VWHQ 2. Meeting w/ VW CEO, Virtual	365.87 -	21.57 -				387.44 -
2/23/24	1. Special Board Audit Committee, VWHQ 2. Mtg on Board Column 3. La Raza Roundtable, 749 Story Road	365.87 - -	21.57 - 11.58				387.44 - 11.58
2/24/24	1. Milpitas Historical Society Installation Dinner, 643 E. Calaveras 2. Congressman Ro Khanna Town Hall, 921 Fox Ln, SJ	- -	8.03 6.39				8.03 6.39
2/26/24	1. Milpitas Mayor/City Manager Mtg, 455. E Calaveras Blvd 2. Meeting w/ VW CEO, Virtual	- -	7.16 -				7.16 -
2/29/24	1. Landscape Summit, VWHQ 2. SJ Spotlight Interview, 3580 Sierra Rd, SJ 3. Sunnyvale Awards and Gala, 767 N. Mathilda Ave, Sunnyvale AT&T Internet Service Charge - Bill Issue Date 01/31/2024	- - - -	21.57 - 17.39 -				21.57 - 17.39 68.66
						68.66	68.66

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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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
	Fax Line - Plans & Service Chg - Billing Date 02/19/24 * Exceeded 15 Meetings in February	-	-			66.42	66.42
							-
3/1/24	1. Sunnyvale Unhoused Collaborative, Virtual	365.87					365.87
3/4/24	1. Mtg on PG&E and SJ Concerns, North 1st St, San Jose	-	8.96				8.96
	2. Mtg w/ VW CEO and Agenda Review, Virtual	365.87	-				365.87
3/5/24	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
3/6/24	1. Tour of Alviso Park, 5050 N. 1st St	-	12.98				12.98
	2. Meeting w/ VW CEO, Virtual	365.87	-				365.87
	3. Prep for 3/14 Board Meeting, Virtual	-	-				-
3/8/24	1. Mtg w/ Dr. Victor Rios, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	365.87	-				365.87
3/11/24	1. Briefing for Los Vaqueros JPA Board Mtg, Virtual	-	-				-
	2. Meeting w/ VW CEO, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee, Berryessa Community Center	365.87	1.95				367.82
3/12/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
	Water Education for Latino Leaders Conference	-	-	200.00			200.00
3/13/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	3.72				369.59
3/14/24	1. Special Board Meeting, VWHQ	365.87	21.57				387.44
3/15/24	1. WELL Conference Tour of SVAWPC	365.87	11.61				377.48
	2. Milpitas Chamber Crab Feed, 457 E. Calaveras Blvd		8.36				8.36
	3. WELL Conference Reception, 300 Almaden Blvd, San Jose	-	13.27				13.27
3/16/24	1. WELL Conference, 300 S Almaden Ave	365.87	13.27	23.00			402.14
3/18/24	1. Milpitas Rotary Club Meeting, 300W. Calaveras Blvd, Milpitas	365.87	8.36	20.00			394.23

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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
	2. Weekly Agenda Review, Virtual	-	-				-
3/19/24	1. Mtg w/ VW CEO and Dir. Eisenberg, VWHQ	-	21.57				21.57
	2. Meeting with VW Union Leadership, Virtual	365.87	-				365.87
3/20/24	1. Quarterly Retailers Meeting, VWHQ	365.87	21.57				387.44
	2. Board Audit Committee, VWHQ	-	-				-
	3. Meeting w/ VW CEO, Virtual	-	-				-
	4. Milpitas History Society, 160 N. Main St, Milpitas	-	8.03				8.03
3/21/24	1. Women's History Month Event, VWHQ	-	-				-
	2. Board Committee Assignments, VWHQ	365.87	21.57				387.44
	3. Chair/Vice Chair/BAO Mtg, VWHQ	-	-				-
3/22/24	1. Assemblymember Pellerin Women of the Year Event, VW Admin Patio,		21.57				21.57
3/25/24	1. Weekly Agenda Review, Virtual	-	-				-
3/26/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
3/27/24	1. Recycled Water Committee Meeting, VWHQ		21.57				21.57
3/29/24	1. La Raza Roundtable, 749 Story Road, SJ		11.58				11.58
3/30/24	1. Beautify Community SJ, Grand Blvd and Trinity Park Dr, SJ		13.46				13.46
	AT&T Internet Service Charge - Bill Issue Date 02/29/2024					68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 03/19/24					66.42	66.42
	* Exceeded 15 Meetings in March						
TOTALS		16,464.15	1,101.10	263.00	35.00	407.19	18,270.44

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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: RICHARD SANTOS

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		21.57				21.57
4/1/24	1. Milpitas Rotary Club Mtg, 300 W. Calaveras Blvd, Milpitas		8.36	20.00			28.36
4/2/24	1. Special Board Meeting: Diversity Training, VWHQ	365.87	21.57				387.44
	2. Landscape Committee Mtg, VWHQ						-
	3. Briefing for SCRWA Mtg, Virtual	-	-				-
	4. Weekly Agenda Review, Virtual	-	-				-
4/3/24	1. Quarterly SCRWA Board Meeting 1500 Southside		51.26				51.26
	2. Joint Water Resources Committee - Morgan Hill/Gilroy, 1500 Southside	365.87					365.87
	3. Briefing for Monthly SLDMWA Board Mtg, Virtual	-	-				-
	4 Mtg w/ VW CEO, Virtual	-	-				-
4/4/24	1. Water 101 Academy, Virtual	-	-				-
4/5/24	1. Pajaro River Flood Prevention Authority, Virtual						-
	2. Sunnyvale Unhoused Collaborative, Virtual	365.87					365.87
	3. Meet and Greet with OLA Board, VWHQ		21.57				21.57
4/8/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	365.87	21.57				387.44
	2. Agenda Review, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee mtg, 3050 Berryessa Rd		1.95				1.95
4/7/24	AT&T Internet Service Charge - Bill Issue Date 03/31/2024					68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 04/19/24					66.10	66.10
4/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.57				387.44
4/10/24	1. Los Vaqueros JPA Board Mtg, Zone 7 Water Agency, 100 N. Canyon Parkway, Livermore	365.87	45.28				411.15
	2. Water Commission Meeting, VWHQ	-	21.57				21.57
	3. Milpitas Historical Society Meeting, 160 North Main St		8.03				8.03
4/11/24	1. Special Valley Water Board Meeting - South County Public Hearing, Gilroy Chambers	365.87	48.87				414.74
	2. Santa Clara Rotary Club Meeting, 958 Homestead Road	-	12.79	25.00			37.79
4/12/24	1. Meeting with SJ Water Company President, VWHQ	-	21.57				21.57
4/13/24	1. Assemblymember Lee's 2024 Unsung Heroes Award Ceremony, San Jose City College	365.87	8.33				374.20
4/15/24	1. Prep for 4/29 Board Strategic Plan, Virtual	384.16	-				384.16
	2. Environmental and Water Resources Committee Mtg, Virtual	-	-				-
4/16/24	1. Meeting with Union Leaders, VWHQ		21.57				21.57
4/18/24	1. Water 101 Session #2, Virtual	-	-				-
	2. Coyote Creek Flood Protection Project Community Update, Virtual	384.16	-				384.16
4/22/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	21.57				405.73
	2. Weekly Agenda Review, Virtual	-	-				-
	3. Chair Review, Virtual	-	-				-
4/23/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
4/24/24	1. Board Work Study Session, VWHQ	384.16	21.57				405.73
4/25/24	1. Briefing with Los Vaqueros Executive Director, VWHQ	-	21.57				21.57
4/26/24	1. Gilroy Legislative Summit, 7400 Old Monterey Rd	384.16	52.67				436.83

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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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
	2. Sacramento Briefing, Virtual	-	-				-
	3. La Raza Roundtable, 749 Story Road		11.58				11.58
4/29/24	1. Special Valley Water Board Mtg Sobrato Center for Nonprofits, 1400 Parkmoor Avenue, SJ	384.16	13.69				397.85
4/30/24	1. Sacramento Leg Day, Sacramento	-	-	533.34			533.34
							-
5/1/24	1. Sacramento Legislative Days, Sacramento	384.16	-				384.16
5/2/24	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. Water 101 Session #3, Virtual	384.16	-				384.16
5/3/24	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency, Capitol and Berryessa	384.16	3.72				387.88
5/5/24	1. Cinco De Mayo Parade with elected Officials, King Rd and Alum Rock Ave	384.16	7.38				391.54
5/6/24	1. (Mtg w/ CEO and Chair for Agenda Review, Virtual	-	-				-
5/7/24	1. VW Staff Brief (ECCC), Virtual	-	-				-
	2. Code Enforcement Mtg in Alviso, 5050 N. 1st Street	-	12.55				12.55
5/8/24	1. OLA Event, VWHQ	-	21.57				21.57
	2. Milpitas Historical Society, 160 N. Main St	-	8.03				8.03
5/9/24	1. Meeting on Alviso Issues w/ SJ Mayor, 5050 N. First St	-	12.55				12.55
5/11/24	1. 2024 Berryessa Education Art Festival, 3050 Berryessa Rd	-	1.96				1.96
	2. Assemblymember Lee's AAPI Heritage Month Celebration, 290 Barber Court	384.16	9.49				393.65
5/13/24	1. Agenda Review, Virtual	-	-				-
	2. Berryessa Citizens Advisory Committee meeting, 3050 Berryessa Rd	-	1.95				1.95
5/14/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
5/15/24	1. VW education for business group, 521 charcot, SJ		7.11				7.11
	2. Calabazas/San Tomas Aquino Creek Marsh Connection Project Public Mtg, 5050 N. 1st St	384.16	12.55				396.71
5/16/24	1. San Luis & Delta-Mendota Water Aurthority Workshop, 842 6th St, Los Banos		21.57				21.57
	2. Water 101 Session #4, Virtual,	-	-				-
5/17/24	1. Water Supply & Demand Management Committee, VWHQ	-	-				-
	2. Environmental Creek Cleanup Committee Meeting, VWHQ	384.16	21.57				405.73
	3. Prep for ECCCC mtg, VWHQ	-	-				-
5/18/24	1. National River Cleanup Day, 1491 Hope St. Alviso	384.16	26.47				410.63
5/20/24	1. Interview on Water Contamination, Virtual	-	-				-
5/21/24	1. Weekly Agena Review, Virtual	-	-				-
	2. Meeting with Union Leadership, Virtual	384.16	-				384.16
	3. Mtg w/ VW CEO, Virtual	-	-				-
5/23/24	1. Community Leadership featuring Chief Scout, 2700 Mission, Santa Clara	-	10.79				10.79
	2. Latino Education Advancement Foundation, 1700 Alum Rock Ave	-	6.83				6.83
	3. Santa Clara County Emergency Operational, 55 W. Younger Ave	384.16	7.66				391.82
5/24/24	1. Press Conference w/ Supervisor Chavez, 225 N. Jackson Ave	384.16	-				384.16
	2. Latino Business Foundation Mural Ribbon Cutting Event, 34th Alum Rock Ave	-	9.86				9.86
5/28/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73

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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: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/29/24	1. Joint Recycled Water Policy Advisory Committee, 200 E. Santa Clara St.	384.16	11.96				396.12
5/30/24	1. Procurement Open House and Networking Event, VWHQ	384.16	21.57				405.73
	2. Interview w/ Cal Mater's Rachel Becker, Phone	-	-				-
5/31/24	1 La Raza Roundtable Mtg, 749 Story Rd		11.58			68.66	80.24
	AT&T Internet Service Charge - Bill Issue Date 04/30/2024	-	-			66.17	66.17
	Fax Line - Plans & Service Chg - Billing Date 05/19/24	-	-				-
	* Exceeded 15 Meetings in May						-
6/1/24	1. Mayor of San Jose Event, 748 Story Rd, SJ	384.16	11.35				395.51
	2. Water 101 Purificaton Center Tour		11.47	12.00			23.47
6/2/24	1. 2024 Pride Month Celebration Event, 387 S First St	384.16	11.12	20.00			415.28
6/3/24	1. Milpitas Rotary Club Meeting, 300 W. Calaveras Blvd		8.47				8.47
6/4/24	1. Landscape Committee Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for SCRWA Meeting, Virtual	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	4. Water 101 Graduation, VWHQ	-	21.57				21.57
6/5/24	1. SCRWA Meeting, 1500 Southside Dr, Gilroy	384.16	51.28				435.44
	2. Joint Water Resources Committee, 1500 Southside Dr, Gilroy	-	-				-
	3. Mtg w/ VW CEO, Virtual	-	-				-
	4. RONE Meeting, 345 Village Center Dr	-	8.38				8.38
6/6/24	1. Anderson Dam Public Mtg, Virtual	-	-				-
6/7/24	1. Sunnyvale Unhoused Collaborative Mtg, Virtual	384.16	-				384.16
6/8/24	1. Portuguese Historial 50th Anniversary		13.31				13.31
6/10/24	1. Prep for Los Vaqueros JPA Mtg, Virtual	-	-				-
	2. Mtg w/ VW CEO and Chair, Virtual	-	-				-
	3. Berryessa Citizens Advisory Committee meeting, 3050 Berryessa Rd	384.16	1.95				386.11
6/11/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57				405.73
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	-	-				-
6/12/24	1. Los Vaqueros Reservoir Expansion Project, 100 N. Canyons Parkway, Livermore		45.28				45.28
	2. Valley Health Foundation Stars and Srides Sponsor Lunch, 751 S. Bascom Ave	384.16	15.40				399.56
	3. Milpitas Historical Society Mtg	-	-				-
6/13/24	1. Interview w/ Robert Handa on Chemical in Alviso, 5030 N. 1st St. SJ		12.88				12.88
	2. Shoreline Phase I Project Tour, 1751 Grand Blvd		14.83				14.83
	3. Pizza and Policy with San Jose Mayor Matt Mahan, 16060 Rose Ave	384.16	26.09				410.25
6/15/24	1. Councilmember Cohen's 2nd Annual District 4 Leadership Forum, 981 Ridder Park, SJ	384.16	5.92				390.08
6/17/24	1. Agenda Review, Virtual	-	-				-
	2. Committee Meeting, 345 Village Cir		8.38				8.38
6/18/24	1. Meeting with Union Leaders, Virtual	384.16	-				384.16

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: RICHARD SANTOS

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
6/20/24	1. Legislative Policies & Proposal Rview Session Interview, Virtual	384.16	-				384.16
6/21/24	1. Children's Discovery Museum of San Jose- Exploration Portal Unveiling Event, 180 Woz Way	384.16	6.91				391.07
6/24/24	1. Water Supply & Demand Management Committee, VWHQ	384.16	21.57				405.73
	2. Pajaro River Watershed Flood Prevention Authority, Virtual	-	-				-
	3. Mtg w/ VW CEO and Chair, Virtual	-	-				-
							-
6/25/24	1. Valley Water Board Meeting, VWHQ	384.16	21.57			68.66	474.39
	AT&T Internet Service Charge - Bill Issue Date 05/31/2024	-	-			66.17	66.17
	Fax Line - Plans & Service Chg - Billing Date 05/19/24	-	-				-
6/27/24	1. Live Town Hall/Taste of Inclusion/Employee Recognition Event, Water Quality Lab		21.57				21.57
6/28/24	1. Special La Raza Roundtable Mtg, 749 Story Rd		11.58				11.58
6/29/24	1. Penitencia Neighborhood Assoc Community Mtg, Virtual	-	-				
	* Exceeded 15 Meetings in June						
TOTALS		17,140.88	1,207.53	610.34	-	404.42	19,363.17

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.
5-Per GP-10.7.