

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/24
(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
7/1/24	1. Agricultural Water Advisory Committee Mtg, VWHQ	384.16	21.57				405.73
7/2/24	1. Special Board Meeting – PFFC Interviews, VWHQ	384.16	21.57				405.73
	2. Special Board Meeting, VWHQ		-				-
7/3/24	1. Mtg w/ VW CEO, Virtual	384.16	-				384.16
7/4/24	1. Spring Valley Volunteer Fire Dept Annual BBQ, Ed Levin Park		6.51				6.51
7/5/24	1. Interview w/ SJ Spotlight on Ordinance, Virtual		-				-
7/8/24	1. Interview w/ ABC7 Reporter Zach Fuentes, Virtual		-				-
	2. Weekly Agenda Review w/ CEO and Chair, Virtual	384.16					384.16
7/9/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual		-				-
7/10/24	1. Los Vaqueros Reservoir Joint Powers Authority, 100 N. Canyons Parkway, Livermore	384.16	45.28				429.44
7/11/24	1. San Luis & Delta-Mendota Water Authority Board Mtg, 842 6th St, Los Banos		21.57				21.57
7/12/24	1. Sunnyvale Unhoused Collaborative Mtg, Virtual	384.16					384.16
7/15/24	1. Environmental and Water Resources Committee Mtg, Virtual	384.16					384.16
7/16/24	1. Meeting with Union Leadership, VWHQ	384.16	21.57				405.73
7/18/24	1. Advanced Water Purification Center Tour, 4190 Zanker Rd, SJ	384.16	11.47				395.63
	2. Milpitas Chamber of Commerce Mixer, 645 Calaveras Blvd, Milpitas		8.47				8.47
7/19/24	1. Meeting with Gail Osmer, 5185 Cherry Ave, SJ	384.16	21.57				405.73
	2. Mtg w/ VW CEO, Virtual		-				-
7/23/24	1. Presentation to Alviso Summer Camp, So. Bay Yacht Club		13.63				13.63
7/24/24	1. Water Commission Mtg, VWHQ	384.16	21.57				405.73
	AT&T Internet Service Charge - Bill Issue Date 06/30/2024				73.66		73.66
	Fax Line - Plans & Service Chg - Billing Date 07/19/24				66.28		66.28
7/25/24	1. Coyote Creek Flood Protection Project Draft EIR Public Mtg, 901 E. Santa Clara St	384.16	9.94				394.10
7/26/24	1. Meeting with Vice Mayor Kamei, VWHQ		21.57				21.57
7/29/24	1. Environmental Creek Cleanup Committee Mtg, VWHQ	384.16	21.57				405.73
	2. Agenda Review with CEO and Chair, Virtual		-				-
7/31/24	1. SCVWD Recycled Water Committee Mtg, VWHQ	384.16	21.57				405.73
8/1/24	1. Senator Wahab's Silicon Valley Housing Townhall Mtg, 1500 Escuela Parkway, Milpitas	384.16	8.40				392.56
8/5/24	1. Milpitas Rotary Meeting, 300 W Calaveras Blvd, Milpitas	384.16	8.47	20.00			412.63
	2. Weekly Agenda Review, Virtual		-				-
8/6/24	1. Landscape Committee Mtg, VWHQ	384.16	21.57				405.73
	2. Briefing for Monthly SLDMWA Board Mtg, Virtual		-				-
	3. PNA National Night Out, 2994 Crystal Creek Dr.		2.93				2.93
8/7/24	1. Mtg w/ CEO, Virtual		-				-
8/8/24	1. San Luis & Delta-Mendota Water Authority, 842 6th St, Los Banos	384.16	21.57				405.73
	AT&T Internet Service Charge - Bill Issue Date 07/31/2024			73.66			73.66

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @\$0.51/mile.

3-Pre-authorized by the Board.

4-Annual limit of \$2,500 without prior Board approval.

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8/12/24	1. Briefing for Los Vaqueros JPA Board Mtg, Virtual						
	2. Mtg w/ CEO, Virtual	384.14					384.14
8/13/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
8/14/24	1. Los Vaqueros Reservoir Joint Powers Authority, 1142 N. Capitol Ave, San Jose	384.16	2.85				387.01
	2. RONA Mtg, City Staff Present Master Plan for Seely, Virtual		-				-
8/15/24	1. Mtg w/ Chair, Vice Chair and BAOs, VWHQ	384.16	21.57				405.73
8/16/24	1. Valley Water Night w/ SJ Giants, 588 E. Alma Ave, SJ		11.37				11.37
8/19/24	1. Milpitas Rotary Meeting, 503 E Calaveras Blvd, Milpitas	384.16	8.47				392.63
	2. Agenda Review, Virtual		-				-
8/20/24	1. Prep for 8/29 Env Creek Cleanup Committee Mtg		-				-
	2. Mtg w/ Union Leadership, VWHQ	384.16	21.57				405.73
8/21/24	1. Mtg w/ CEO, Virtual	384.16	-				384.16
8/22/24	1. SC County Emergency Management and Area Council, 55 W. Younger Ave, SJ	384.16	7.52				391.68
8/25/24	Fax Line - Plans & Service Chg - Billing Date 08/19/24			65.49			65.49
8/26/24	1. Water Supply and Demand, VWHQ	384.16	21.57				405.73
	2. Unhoused People & Environment Summit, VWHQ		-				-
	3. Agenda Review, Virtual		-				-
8/27/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
8/28/24	1. Purification Center 10-Year Anniversary News Conference, 4190 Zanker Rd, SJ		11.47				11.47
	2. SCVWD Recycled Water Committee Mtg, VWHQ	384.16	21.57				405.73
8/29/24	1. Environmental Creek Cleanup Committee Mtg, VWHQ		21.57				21.57
8/30/24	1. Mtg w/ Margaret B. SFC JPA, VWHQ		21.57				21.57
	2. Internal Mtg. on SFC JPA Finance Ad Hoc Committee, VWHQ						-
	3. La Raza Roundtable Mtg, 749 Story Rd, SJ		11.58				11.58
9/3/24	1. Agenda Review, Virtual						
9/4/24	1. Joint Recycled Water Policy Committee, VWHQ	384.16	21.57				405.73
	2. CEO Meeting, Virtual						-
9/6/24	1. Sunnyvale Unhoused, Virtual	384.16					384.16
	2. AACI event, 35 S 2nd. St., Campbell		18.93				18.93
9/7/24	1. La Raza Celebration, 1700 Alum Rock Avenue, San Jose	384.16	6.84				391.00
	2. AT&T Internet					73.66	73.66
9/9/24	1. Agenda Review, Virtual						-
	2. Berryessa Citizens Advisory, 3050 Berryessa Rd, SJ Committee Meeting	384.16	1.94				386.10
9/10/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
	2. SLDMWA Board Meeting, Virtual						
9/11/24	1. Los Vaqueros JPABoard Meeting, Zone 7 Water Agency	384.16	2.85				387.01
	2. Meeting on Unhoused with John Davis, 521 Charcot, SJ		7.31				7.31

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	3. RONA Connect North SanJosé Focus Group, Virtual						-
9/12/24	1. Delta - Merdota, VWHQ	384.16	21.57				405.73
9/13/24	2. Feedback on Annual Audit and Management Audit, Virtual						-
9/16/24	1. Milpitas Rotary Meeting, 300 W. Calaveras Blvd, Milpitas	384.16	8.47	20.00			412.63
	2. Agenda Review, Virtual						-
9/17/24	1. Meeting with UnionLeaders, VWHQ	384.16	21.57				405.73
9/18/24	1. CEO Meeting, Virtual	384.16					384.16
	2. Milpitas Historical Society Meeting, Milpitas Library		8.01				8.01
9/19/24	1. Management Leadership Meeting, VWHQ	384.16	21.57				405.73
9/20/24	1. 2024 Builders BBQ, 2125 Canoas Gardens		14.97				14.97
	2. KRON Interview onCoastal Cleanup Day, VWHQ	384.16	21.57				405.73
9/21/24	1. Coastal Cleanup Day, Alviso Slough	384.16	40.47				424.63
9/23/24	1. Water Supply & DemandManagement Committee, VWHQ	384.16	21.57				405.73
	2. CEO/Chair Review, Virtual						-
	3. Latino Event, 428 Toyon Av, SJ		3.66				3.66
9/24/24	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	384.16	21.57				405.73
9/26/24	1. SFC JPA Board Meeting,751 Laurel St., SJ		31.35				31.35
9/26/24	2. Fax AT&T					65.97	65.97
9/27/24	1. La Raza Roundtable,749 Story Road		11.58	25.00			36.58
9/30/24	1. Milpitas Rotary Meeting,Black Bear Diner		8.47				8.47
9/30/24	2. Agenda Review, Virtual						-
TOTALS		17,287.18	937.17	344.09	-	139.63	18,708.07

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