

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(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
10/4/21	1. Meeting on "More Water Now" Initiative	\$331.86	-				\$331.86
	2. Agricultural Water Advisory Committee Meeting	-	-				-
10/5/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
	2. SCC Farm Bureau Meeting, Virtual	-	-				-
10/6/21	1. Joint Water Resources Committee Meeting - Gilroy/Morgan Hill, Virtual	331.86	-				331.86
	2. Special Joint Mtg w/ City of Sunnyvale, Via Zoom	-	-				-
10/7/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
	2. ACWA Agriculture Committee Meeting, Virtual	-	-				-
10/8/21	1. Upper Llagas Flood Control and Anderson Dam Projects Elected Officials Meeting	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	3. One on One Mtg w/ VW Legal Counsel, Virtual	-	-				-
10/13/21	1. WateReuse: Navigating Onsite Water Reuse Regulations - Utility Perspective, Virtual	331.86	-				331.86
10/14/21	1. Valley Water Virtual Town Hall Meeting	331.86	-				331.86
10/15/21	1. Mtg w/ Javier Gonzalez (Re: Google Development)	331.86	\$38.21				370.07
10/18/21	1. Surface Water Program Briefing	331.86	-				331.86
	2. CIP Ad Hoc Committee Meeting	-	-				-
10/19/21	1. Valley Water REDI Event: Lunch & Learn Session w/ Vernice Miller-Travis, Virtual	331.86	-				331.86
	2. Homeless Encampment Ad Hoc Committee Meeting	-	-				-
10/20/21	1. Monthly Board Audit Committee Meeting, Virtual	331.86	-				331.86
10/22/21	1. ACWA Introductory Mtg for Region Chairs & Vice Chairs	331.86	-				331.86
	2. Special Valley Water Board Meeting/Workshop on Drought, Via Zoom	-	-				-
10/25/21	1. Meeting w/ ACWA's Actuary, Virtual	331.86	-				331.86
	2. Joint Recycled Water Policy Committee Mtg w/ Palo Alto, E. Palo Alto & Mt.View, Virtual	-	-				-
10/26/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/27/21	* 1. Santa Clara Valley Water Commission Meeting	-	-				-
10/28/21	* 1. D&I Ad Hoc Committee Meeting	-	-				-
	2. REDI Event: Discuss Essential Workers, Health Equity & Social Justice in Hispanic/Latinx	-	-				-
10/29/21	1. Meeting w/ SCC Farm Bureau	-	-				-
	* 2. Water Storage Exploratory Committee Mtg, Virtual	-	-				-
	3. La Raza Roundtable Mtg (Guest: Congressman Ro Khanna), Virtual	-	-				-
	* Exceeded 15 Meetings in October						

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/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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11/1/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/2/21	1. Fall Virtual DC Trip	331.86	-				331.86
	2. Briefing for SCRWA Board Meeting	-	-				-
	3. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	4. SCC Farm Bureau Board Meeting, Virtual	-	-				-
11/3/21	1. Fall Virtual DC Trip	331.86	-				331.86
	2. SCRWA Board Meeting	-	-				-
	3. Discussion Mtg (Re: Meet & Greet at ACWA Fall Conference), Virtual	-	-				-
	4. Redistricting Advisory Committee (RAC) Public Outreach Meeting - District 1	-	-				-
11/4/21	1. Good Morning Morgan Hill - Chamber Breakfast Event at Morgan Hill Community Center	331.86	-				331.86
	Registration Fee	-	-	\$15.00			15.00
	2. SLDMWA Board Meeting, Virtual	-	-				-
	3. One on One Meeting w/ Senator Laird	-	-				-
11/8/21	1. Upper Llagas Interview w/ Morgan Hill Life	331.86	-				331.86
	2. Briefing for Los Vaqueros JPA Meeting, Virtual	-	-				-
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/10/21	1. Los Vaqueros Reservoir JPA Board Meeting	331.86	-				331.86
11/11/21	1. Meeting w/ Canyon Snow Consulting (Re: Board's Work Plan), Virtual	331.86	-				331.86
11/15/21	1. CIP Ad Hoc Committee Mtg	331.86	-				331.86
11/16/21	1. Phone Call w/ Paul Hernandez (Re: ACWA WELL Collaborative Agenda)	331.86	-				331.86
	2. Media Event - Landscape Rebate Program & Speakers Bureau Promo Video	-	-				-
11/17/21	1. Mtg w/ Joint Venture Silicon Valley VP Mick Greco, Via Zoom	331.86	-				331.86
	2. Youth Commission Mtg	-	-				-
11/18/21	1. ACWA 2022-2023 Region Chair, Vice Chair Orientation & Committee Recommendation Mtg	331.86	-				331.86
11/19/21	1. SPUR Urban Infrastructure Council Mtg - Anderson Dam Update	331.86	-				331.86
11/22/21	1. Mtg w/ Union Leadership	331.86	-				331.86
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
	2. One on One Mtg w/ VW CEO, Virtual	-	-				-
	HP Printer Cartridges	-	-	316.29			316.29
11/29/21	* 1. Travel to LA for ACWA Fall Conference at Pasadena Convention Center	-	179.20				179.20
11/30/21	* 1. ACWA Fall Conference at Pasadena Convention Center	-	-				-
	* Exceeded 15 Meetings in November						

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.

2-Mileage Reimbursement @ \$0.56/mile.

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12/1/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	179.20				511.06
12/2/21	1. ACWA Fall Conference at Pasadena Convention Center	331.86	-				331.86
11/30-12/2	Full Conference Registration Fee & Meals	-	-	725.00			725.00
11/29-11/30	1 Night Lodging	-	-	228.36			228.36
11/29-11/30	Hotel Parking	-	-	24.00			24.00
11/29-12/1	Dinner Exp	-	-	46.26			46.26
11/30-12/2	2 Nights Lodging	-	-	504.56			504.56
12/2/21	Lunch Exp	-	-	31.00			31.00
12/6/21	1. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	331.86	-				331.86
12/7/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
12/8/21	1. Los Vaqueros JPA Board Meeting, Virtual	331.86	-				331.86
	2. Valley Water Special Board Mtg, Via Zoom	-	-				-
12/9/21	1. SLDMWA Board of Directors Meeting, Virtual	331.86	-				331.86
	2. Valley Water Town Hall Meeting, Virtual	-	-				-
	3. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. ACWA Fall Conf Follow Up Call w/ Paul Hernandez of WELL (Re: Region 5 Collaborative)	331.86	-				331.86
12/13/21	1. ACWA Investment Subcommittee Meeting, Virtual	331.86	-				331.86
12/14/21	1. One on One Meeting w/ VW Legal Counsel Carlos	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
12/15/21	1. Board Audit Committee Meeting	331.86	-				331.86
12/16/21	1. Gilroy Sons In Retirement Valley Water Presentation at The Longhouse Restaurant	331.86	-				331.86
12/20/21	1. Monthly Water Conservation & Demand Management Meeting, Virtual	331.86	-				331.86
12/21/21	1. Environmental Creek Clean Up Committee Meeting, Virtual	331.86	-				331.86
12/22/21	1. Mtg w/ Constituent Roger Costa (Re: Groundwater Use) at Peets Coffee, Morgan Hill	331.86	6.23				338.09
TOTALS		\$14,601.84	\$402.84	\$1,890.47	\$0.00	\$0.00	\$16,895.15

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