

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
10/4/21	1. Agricultural Water Advisory Committee Meeting	\$331.86	-				\$331.86
10/5/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
10/6/21	1. Special Joint Mtg w/ City of Sunnyvale, Via Zoom	331.86	-				331.86
10/8/21	1. Community Meeting w/ Councilmember Pam Foley	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/13/21	1. Redistricting Advisory Committee Public Outreach Meeting - District 4, Virtual	331.86	-				331.86
10/14/21	1. Coyote Creek Flood Protection Project Community Meeting	331.86	-				331.86
10/18/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
10/19/21	1. Homeless Encampment Ad Hoc Committee Meeting	-	-				-
10/20/21	1. Monthly Board Audit Committee Meeting, Virtual	-	-				-
10/21/21	1. Special Board Policy and Planning Committee Meeting	331.86	-				331.86
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought, Via Zoom	331.86	-				331.86
10/23/21	1. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/25/21	1. Water Conservation and Demand Management Committee Meeting	331.86	-				331.86
10/26/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
10/27/21	1. Recycled & Waste Reduction Commission of SCC, Virtual	331.86	-				331.86
10/29/21	1. Briefing w/ Staff for DC Trip	331.86	-				331.86
11/1/21	1. Fall Virtual DC Trip (Mtg w/ Regulators and Legislators)	331.86	-				331.86
11/2/21	1. Fall Virtual DC Trip (Mtg w/ Regulators and Legislators)	331.86	-				331.86
11/8/21	1. Staff Briefing (Re: Los Vaqueros JPA Mtg)	331.86	-				331.86
	2. Mtg w/ VW CEO & Staff and Director Keegan	-	-				-
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
11/12/21	1. Briefing for SJ Vice Mayor Jones and Council Staff Meeting	331.86	-				331.86
11/15/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
11/16/21	1. Staff Briefing for Water Conservation & Demand Management Committee Meeting	331.86	-				331.86
11/17/21	1. Debrief for City of San Jose Purified Water Project	331.86	-				331.86
11/18/21	1. SCC Emergency Operational Council Meeting, Virtual	331.86	-				331.86
11/22/21	1. Mtg w/ VW CEO and Dir. Keegan, Virtual	-	-				-
	2. Water Conservation and Demand Management Committee Meeting, Virtual	331.86	-				331.86
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/29/21	1. Water, Air & Climate Change Conference	331.86	-				331.86

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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DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
12/1/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
12/6/21	1. SCC Special Districts Association Meeting, Virtual	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. Meeting w/ Special Counsel & Dir. Kremen (On-Site at VWHQ)	331.86	\$5.07				336.93
12/10/21	1. Virtual Meeting w/ Dist. Officer Rechelle Blank (Re: Lake Almaden)	331.86	-				331.86
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
TOTALS		\$11,946.96	\$5.07	\$0.00	\$0.00	\$0.00	\$11,952.03

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