

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/21
(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
10/1/21	1. Meeting w/ SJ Police Captain Carlos Acosta (Re: Various Police Issues in District 3)	-	-				-
	2. Sunnyvale Unhoused Collaborative Meeting, Virtual	\$331.86	-				\$331.86
10/4/21	1. Agricultural Water Advisory Committee Meeting (On-Site at VWHQ)	331.86	\$20.16				352.02
10/5/21	1. Landscape Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing for Monthly SLDMWA Board Meeting, Via Zoom	-	-				-
10/6/21	1. Joint Water Resources Committee Meeting - Gilroy/Morgan Hill, Virtual	-	-				-
	2. Interview on X-Band Radar Video at Penitencia Water Treatment Plant	-	1.12				1.12
	3. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	4. Special Joint Mtg w/ City of Sunnyvale (Attended In Person at VWHQ)	331.86	20.16				352.02
10/7/21	1. SC Unified Kathleen Macdonald Beam Signing Ceremony at Kathleen Macdonald School, SJ	-	11.20				11.20
10/8/21	1. Tour of SVAWPC w/ Assemblymember Lee	331.86	13.44				345.30
10/9/21	1. Santa Clara Parade of Champions Event at Midtown Santa Clara	-	11.20				11.20
10/11/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
10/12/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
10/13/21	1. WELL Webinar: The Future of Water Jobs: Training the Next Generation of Water Sector Practitioners	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	-	-				-
10/14/21	1. Valley Water Town Hall Meeting (On-Site at VWHQ)	-	20.16				20.16
	2. Walking Tour w/ Google at 1380 Borregas Ave, Sunnyvale	331.86	14.56				346.42
10/16/21	1. Supervisor Otto Lee's Day on the Bay at Alviso Marina County Park	-	13.44				13.44
10/18/21	1. Interview w/ LA Times on Shoreline Project/Alviso Flooding at Don Edwards Wildlife Center	331.86	13.44				345.30
	2. Assemblymember Lee: 2021 Legislative Update Town Hall Meeting	-	-				-
10/19/21	1. Valley Water REDI Event: Lunch & Learn Session w/ Vernice Miller-Travis, Virtual	-	-				-
	2. Homeless Encampment Ad Hoc Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
10/20/21	1. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Meeting w/ VW CEO & Dir. Estremera	-	-				-
	3. Redistricting Advisory Committee (RAC) Public Outreach Meeting - District 3, Virtual	-	-				-
10/21/21	1. Valley Water Winter Preparedness Workshop 2021	-	-				-
	2. Tour of Alviso w/ Google Reps at Alviso Library	-	13.44				13.44
	3. Special Joint SLDMWA Board Meeting, Virtual	331.86	-				331.86
	4. Recycled Water Committee Meeting, Virtual	-	-				-
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought (Attended In Person at VWHQ)	331.86	20.16				352.02
10/23/21	1. Virtual 34th Annual CA/HI NAACP State Convention	-	-				-
	2. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/25/21	* 1. Joint Recycled Wtr Policy Committee Mtg w/ Cities of Palo Alto, E. Palo Alto & Mt.View (On-Site at VWHQ)	-	20.16				20.16

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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10/26/21	1. Lunch Mtg w/ Dir. Estremera and VW's D&I Manager Warren Whitlock (Re: Diversity)	-	-				-
	2. Briefing w/ VW Staff on P3 Shortlist Determination	-	-				-
	3. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
10/27/21	* 1. Mtg w/ SJ City Manager Jennifer Maguire & Staff at SJ City Hall	-	8.96				8.96
	2. Interview w/ Telemundo on Shoreline Project	-	-				-
10/28/21	* 1. Interview w/ San Jose Metro on Shoreline Project	-	-				-
	2. San Jose Water Company Public Hearing - Mandatory Conservation Plan	-	-				-
10/29/21	1. VW Staff Briefing for Virtual DC Trip	-	-				-
	2. Meeting w/ SCC Farm Bureau, Virtual	-	-				-
	* 3. Water Storage Exploratory Committee Meeting, Virtual	-	-				-
	4. La Raza Roundtable Mtg (Guest: Congressman Ro Khanna), Virtual	-	-				-
10/30/21	* 1. Attended Dia De Los Muertos Run-Walk Event at Alviso w/ County Supervisor Otto Lee	-	13.44				13.44
	AT&T Internet Service Charge - Bill Issue Date 9/30/21	-	-			\$55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 10/19/21	-	-			54.35	54.35
	* Exceeded 15 Meetings in October						
11/2/21	1. Briefing for SCRWA Board Meeting and SLDMWA Board Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	2. Virtual DC Trip Day 2: Briefing w/ Congressional Staff (Re: Water District Issues)	-	-				-
11/3/21	1. SCRWA Board Meeting (On-Site at VWHQ)	331.86	20.16				352.02
	1. DC Delegation Meeting	-	-				-
	1. South Bay Salt Pond Restoration Project Stakeholder Forum, Virtual	-	-				-
	1. Meeting w/ VW CEO & Dir. Estremera	-	-				-
11/4/21	1. SLDMWA Board Meeting, Virtual	331.86	-				331.86
11/6/21	1. Alviso Community BBQ Event w/ San Jose Police Dept	331.86	13.44				345.30
11/7/21	1. Coyote Creek Trail Opening Event at Happy Hollow Park & Zoo	331.86	6.72				338.58
11/8/21	1. Milpitas Rotary Meeting, Virtual	-	-				-
	2. Berryessa Citizens Advisory Committee Meeting, Virtual	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
11/10/21	1. Valley Water Veterans Day Event, Virtual	-	-				-
	2. Milpitas Historical Society Meeting, Virtual	331.86	-				331.86
11/12/21	1. Meeting w/ Canyon Snow Consulting, Virtual	-	-				-
	2. NBC Bay Area and Telemundo Interview (Re: Water Conservation) at SVAWPC	331.86	13.44				345.30
11/13/21	1. BCAC Restored Mural Event at Berryessa Community Center	-	1.12				1.12
11/14/21	1. Assemblymember Lee Alviso Walk and Talk Event at Alviso Marina County Park	331.86	13.44				345.30
11/16/21	1. Surface Water Program Public Meeting, Virtual	331.86	-				331.86

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11/17/21	1. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
11/18/21	1. SCC Emergency Operational Council Meeting, Virtual	331.86	-				331.86
11/19/21	1. La Raza Roundtable Meeting: Honoring Native American Heritage Month, Virtual	331.86	-				331.86
11/22/21	1. Meeting w/ VW Unions Leadership, Virtual	-	-				-
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	20.16				352.02
11/24/21	* 1. Opening Doors 2020 Unhoused Thanksgiving Lunch Event at 2nd and St. James Street, San Jose	-	11.20				11.20
11/29/21	* 1. SLDMWA Special Telephonic Board of Directors Meeting, Virtual	-	-				-
	2. San Jose Planning Division Community Meeting for Second Harvest, Virtual	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 10/31/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 11/19/21	-	-			54.03	54.03
	* Exceeded 15 Meetings in November						
12/1/21	1. Recycled Water Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
	2. Redistricting Advisory Committee Meeting, Virtual	-	-				-
12/3/21	1. Mtg w/ Constituent John Davis (Re: District Act, Anderson Dam & Measure S Funds)	331.86	6.11				337.97
12/4/21	1. Coyote Creek Cleanup at Watson Park	331.86	5.36				337.22
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
	2. Purified Water Presentation to Santa Clara City Council, Virtual	-	-				-
12/8/21	1. Valley Water Special Board Mtg (Attended In Person at VWHQ)	331.86	18.03				349.89
12/9/21	1. SLDMWA Board of Directors Meeting, Virtual	-	-				-
	2. Valley Water Town Hall Meeting, Virtual	331.86	-				331.86
	3. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. SVAWPC Tour for Leadership Sunnyvale at SVAWPC	331.86	9.26				341.12
12/13/21	1. Berryessa Citizens Advisory Council Meeting, Virtual	331.86	-				331.86
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	18.03				349.89
12/15/21	1. Monthly Board Audit Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
12/16/21	1. AB 1825 Sexual Harassment Prevention Training (On-Site at VWHQ)	331.86	18.03				349.89
12/17/21	1. SVAWPC Tour w/ Councilmember Keng at SVAWPC	331.86	9.26				341.12
12/21/21	1. Meeting on Milpitas Park, Virtual	-	-				-
	2. Environmental Creek Clean Up Committee Meeting (On-Site at VWHQ)	331.86	18.03				349.89
12/29/21	1. Meeting w/ VW CEO & Dir. Estremera	331.86	-				331.86
	AT&T Internet Service Charge - Bill Issue Date 11/30/21	-	-			55.66	55.66
	Fax Line - Plans & Service Chg - Billing Date 12/19/21	-	-			54.29	54.29
TOTALS		\$14,933.70	\$573.85	\$0.00	\$0.00	\$329.65	\$15,837.20

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