

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

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/4/21	1. Agenda Review	\$331.86	-				\$331.86
10/5/21	1. Meeting w/ Fred Buzo from SPUR	331.86	-				331.86
	2. Meeting w/ Union Representatives	-	-				-
10/6/21	1. Briefing for Joint Mtg w/ City of Sunnyvale and Briefing for Coyote Creek Public Meeting	-	-				-
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
	3. Special Joint Mtg w/ City of Sunnyvale (Attended In Person at VWHQ)	331.86	\$4.38				336.24
10/6/21	Reg Fee - 2021 ACWA CLE Virtual Workshop Series - 3 Sessions - 10/6/21- 10/27/21	-	-	\$225.00			225.00
10/7/21	1. Meeting w/ DCA CEO	331.86	-				331.86
	2. Rock Springs Neighborhood Public Meeting	-	-				-
10/8/21	1. DCA Board Prep. Meeting	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. Meeting w/ CEO	331.86	-				331.86
10/14/21	1. Valley Water Virtual Town Hall Meeting	331.86	-				331.86
10/18/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
	3. Environmental & Water Resources Committee Meeting	-	-				-
10/19/21	1. Meeting w/ Odd Fellows Reps. (Re: District Issues)	331.86	-				331.86
10/20/21	1. Retailers Monthly Meeting	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
10/21/21	1. Special Recycled Water Committee Meeting	331.86	-				331.86
	2. Prep Meeting for Drought Summit	-	-				-
10/22/21	1. Special Valley Water Board Meeting/Workshop on Drought (Attended In Person at VWHQ)	331.86	4.38				336.24
10/23/21	1. Drought Sustainability Summit, Virtual	331.86	-				331.86
10/25/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto, E. Palo Alto & Mt.View, Virtual	331.86	-				331.86
	2. Agenda Review Meeting	-	-				-
10/26/21	* 1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	-	4.38				4.38
10/27/21	* 1. Santa Clara Valley Water Commission Meeting	-	-				-
	2. Meeting w/ Dist. General Counsel	-	-				-
10/28/21	* 1. D&I Ad Hoc Committee Meeting	-	-				-
10/29/21	* 1. 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. Agenda Review Meeting	331.86	-				331.86
	2. Fall Virtual DC Trip	-	-				-
11/2/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/3/21	1. Fall Virtual DC Trip	331.86	-				331.86
11/4/21	1. SPOC Committee Meeting,	331.86	-				331.86
11/7/21	1. Coyote Creek Trail Opening Event at Happy Hollow Park & Zoo	331.86	-				331.86
11/8/21	1. Agenda Review Meeting	331.86	-				331.86
11/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
11/10/21	1. Environmental Stakeholder's Public Meeting, Virtual	331.86	-				331.86
11/12/21	1. Meeting w/ San Jose Vice Mayor Jones and Council Staff, Virtual	331.86	-				331.86
	2. DCA Board Meeting	-	-				-
11/15/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review	-	-				-
	3. Mtg w/ US Interior Dept Reps and VW Staff	-	-				-
11/16/21	1. Meeting w/ Canyon Snow Consulting (Re: Board's Work Plan), Virtual	331.86	-				331.86
	2. Surface Water Program Public Meeting, Virtual	-	-				-
11/17/21	1. Debrief for City of San Jose Purified Water Project	331.86	-				331.86
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
11/18/21	1. DCA Board 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. Agenda Review Meeting	-	-				-
11/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
11/24/21	* 1. Meeting w/ VW CEO	-	-				-
11/30/21	* 1. Agenda Review Meeting	-	-				-
	* Exceeded 15 Meetings in November						
12/1/21	1. Recycled Water Committee Meeting, Virtual	331.86	-				331.86
	2. One on One Mtg w/ VW General Counsel	-	-				-
	3. Valley Water Service Awards Meeting, Virtual	-	-				-
12/2/21	1. Mtg w/ DCA CEO	331.86	-				331.86
12/3/21	1. Mtg w/ Vice Chair	331.86	-				331.86

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12/6/21	1. Agenda Review Meeting	331.86	-				331.86
12/8/21	1. Valley Water Special Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
	2. Meeting w/ VW CEO & Dir. Santos	-	-				-
12/9/21	1. Valley Water Town Hall Meeting	331.86	-				331.86
	2. Valley Water Annual Volunteer Recognition Event, Virtual	-	-				-
12/10/21	1. DCA Board Meeting Prep	331.86	-				331.86
12/13/21	1. CIP Ad Hoc Committee Meeting	331.86	-				331.86
	2. Agenda Review Meeting	-	-				-
12/14/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended In Person at VWHQ)	331.86	4.38				336.24
12/15/21	1. Mtg w/ VW General Counsel	331.86	-				331.86
12/16/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
12/21/21	1. Mtg w/ VW District Counsel	331.86	-				331.86
12/23/21	1. Sexual Harassment Prevention On-Line Training	331.86	-				331.86
12/27/21	1. Agenda Review Meeting	331.86	-				331.86
12/29/21	1. Meeting w/ VW CEO & Dir. Santos	331.86	-				331.86
TOTALS		\$14,933.70	\$26.28	\$225.00	\$0.00	\$0.00	\$15,184.98

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