

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/20  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/5/20	1. PLA Working Group Meeting, Via Zoom	\$316.06	-				\$316.06
10/6/20	1. Prep for Meeting w/ San Francisco Bay Regional Water Quality Control Board, Via Zoom	316.06	-				316.06
10/7/20	1. Valley Water Special Closed Session Board Meeting (Attended in Person at VW HQ)	316.06	\$8.05				324.11
	2. Meeting w/ San Francisco Bay Regional Water Quality Control Board, Via Zoom	-	-				-
	3. Mtg w/ VW CEO	-	-				-
	4. Ask the CEO Series, District 6 Meeting, Via Zoom	-	-				-
10/8/20	1. Monthly FAHCE Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
	2. Recruitment Working Group Meeting w/ District Counsel	-	-				-
10/9/20	1. DCA Board Meeting Agenda Review, Via Phone	316.06	-				316.06
10/13/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
10/14/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
10/15/20	1. Valley Water All Employee Virtual Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. DCA Board Meeting	-	-				-
10/16/20	1. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County Virtual Mtg	316.06	-				316.06
10/19/20	1. CIP Committee Meeting, Via Zoom	316.06	-				316.06
	2. Environmental and Water Resources Committee Meeting, Via Zoom	-	-				-
10/21/20	1. Meeting w/ VW CEO	316.06	-				316.06
10/22/20	1. Meeting w/ VW CEO and MET Chairwoman Gray, Via Zoom	316.06	-				316.06
10/26/20	1. DCA Special Board Meeting	316.06	-				316.06
10/27/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
10/28/20	1. Quarterly Water Commission Meeting, Via Zoom	316.06	-				316.06
10/29/20	* 1. Valley Water All Employee Virtual Town Hall Meeting	-	-				-
10/30/20	* 1. Water Storage Exploratory Committee Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in October						
11/4/20	1. Delta Conveyance Board Meeting Prep, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO	-	-				-
11/5/20	1. DCA Stakeholder Engagement Committee Meeting, Virtual	316.06	-				316.06
11/9/20	1. Monthly CIP Meeting, Via Zoom	316.06	-				316.06
11/10/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
11/12/20	1. Valley Water All Employee Virtual Town Hall Meeting	316.06	-				316.06
11/13/20	1. WELL Virtual Conference Panel	316.06	-				316.06
11/16/20	1. Virtual Fall DC Legislative Meetings	316.06	-				316.06
11/17/20	1. Virtual Fall DC Legislative Meetings	-	-				-
	2. Valley Water Special Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
11/18/20	1. Virtual Fall DC Legislative Meetings	316.06	-				316.06
	2. Meeting w/ VW CEO	-	-				-

1-Compensation up to 15 days/mth; increases to \$316.06 effective 4/14/20.

2-Mileage Reimbursement @ \$0.575/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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11/19/20	1. DCA Board Meeting	316.06	-				316.06
11/20/20	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
11/23/20	1. Policy Advisory Committee Meeting	316.06	-				316.06
11/24/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
11/30/20	1. Water Exchange Board Liaison Meeting, Virtual	316.06	-				316.06
12/1/20	1. Budget Review Working Group Meeting, Via Zoom	316.06	-				316.06
12/2/20	1. ACWA 2020 Fall Virtual Conference	316.06	-				316.06
	2. Meeting w/ VW CEO	-	-				-
12/3/20	1. ACWA 2020 Fall Virtual Conference	316.06	-				316.06
	2. Meeting w/ General Counsel Recruiter	-	-				-
12/2-12/3	Registration Fee - ACWA 2020 Fall Virtual Conference	-	-	375.00			375.00
12/7/20	1. Monthly PLA Working Group Meeting, Via Zoom	316.06	-				316.06
	2. Santa Clara County Special Districts Meeting, Via Zoom	-	-				-
	3. Mtg w/ Reclamation Mid-Pacific Regional Director Ernest Conant and Regional staff	-	-				-
12/8/20	1. Valley Water Closed Session & Tuesday Regular Board Meeting (Attended in Person at VW HQ)	316.06	8.05				324.11
12/9/20	1. 2020 P3 Government Conference, Virtual	316.06	-				316.06
12/10/20	1. Valley Water All Employee Virtual Town Hall Meeting, Virtual	316.06	-				316.06
	2. 2020 P3 Government Conference, Virtual	-	-				-
	3. Meeting on Delta Conveyance, Via Zoom	-	-				-
12/9 - 12/11	Registration Fee for 2020 P3 Government Virtual Conference	-	-	249.00			249.00
12/11/20	1. DCA Board Prep Call w/ Richard Atwater	316.06	-				316.06
	2. Staff Briefing (Re: Anderson Dam)	-	-				-
12/14/20	1. CIP Ad Hoc Committee Meeting, Via Zoom	316.06	-				316.06
	2. Quarterly Meeting w/ Congresswoman Lofgren (Re: Anderson Dam)	-	-				-
12/15/20	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
12/16/20	1. Meeting w/ VW CEO	316.06	-				316.06
12/17/20	1. DCA Board Meeting	316.06	-				316.06
	2. Staff Briefing on P3, Via Zoom	-	-				-
12/21/20	1. PMA/EA VW Union Meeting	316.06	-				316.06
12/28/20	1. Water Storage Exploratory Committee Meeting, Via Zoom	316.06	-				316.06
	2. Board Ethics and Conduct Committee Meeting	-	-				-
12/29/20	1. Staff Briefing (Re: Recycled Water Committee Agenda & Issues)	316.06	-				316.06
12/30/20	* 1. Ethics Training On-Line	-	-				-
12/31/20	* 1. Board Ethics and Conduct Committee Meeting	-	-				-
	* Exceeded 15 Meetings in December						
<b>TOTALS</b>		<b>\$13,906.64</b>	<b>\$56.35</b>	<b>\$624.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,586.99</b>

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