

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/21	1. Agricultural Water Advisory Committee Meeting, Via Zoom	\$316.06	-				\$316.06
1/5/21	1. Valley Water Closed Session & Special Board Mtg, Via Zoom	316.06	-				316.06
1/6/21	1. Special CIP Committee Meeting, Via Zoom	316.06	-				316.06
1/7/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
1/12/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	\$7.84				323.90
1/13/21	1. Meeting w/ DCA CEO & Board Member	316.06	-				316.06
	2. Board Audit Committee Meeting, Via Zoom	-	-				-
1/14/21	1. Valley Water Town Hall Meeting, Via Zoom	316.06	-				316.06
	2. Delta Conveyance Working Group Meeting	-	-				-
1/15/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
1/19/21	1. Valley Water Special Closed Session Board Mtg, Via Zoom	316.06	-				316.06
1/20/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
1/21/21	1. DC Finance Authority Board Meeting, Virtual	316.06	-				316.06
	2. Valley Water Flood Preparedness Workshop, Virtual	-	-				-
1/22/21	1. County Redevelopment Oversight Board Mtg	316.06	-				316.06
1/25/21	1. Environmental and Water Resources Committee (EWRC) Meeting, Via Zoom	316.06	-				316.06
1/26/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
1/27/21	1. Special Valley Water Board Meeting - Strategic Planning Session (Attended in Person at VW HQ)	316.06	7.84				323.90
	2. Water Commission Meeting, Virtual	-	-				-
	3. IMC Monitoring Committee Meeting, Via Zoom	-	-				-
1/28/21	* 1. Valley Water Town Hall Meeting, Via Zoom	-	-				-
	2. D&I Ad Hoc Committee Meeting, Via Zoom	-	-				-
1/29/21	* 1. Leadership Team Retreat Welcome Remarks, Virtual	-	-				-
	* Exceeded 15 Meetings in January						
2/1/21	1. Mtg w/ Vice Chair & VW CEO (Re: Agenda Review)	316.06	-				316.06
2/3/21	1. DCA Special Board Meeting, Virtual	-	-				-
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
2/4/21	1. Meeting on 2021 Chair's Priorities, Via Zoom	316.06	-				316.06
2/5/21	1. Producing District Video for Budget Tool and TV Stations	316.06	-				316.06
2/8/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
	2. Mtg w/ Vice Chair & VW CEO (Re: Agenda Review)	-	-				-
2/9/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
2/10/21	1. Prep for Feb RWC Meeting, Via Zoom	316.06	-				316.06
	2. Safe Clean Water IMC Meeting, Virtual	-	-				-

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

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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2/11/21	1. Valley Water Town Hall Mtg, Via Zoom	316.06	-				316.06
	2. Meeting on Delta Conveyance, Via Zoom	-	-				-
2/12/21	1. DCA Board Meeting Prep, Virtual	316.06	-				316.06
2/16/21	1. PLA Working Group Meeting, Via Zoom	316.06	-				316.06
2/17/21	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	-	-				-
2/18/21	1. DCA Board Meeting, Virtual	316.06	-				316.06
	2. DCA Technical Meeting, Virtual	-	-				-
2/22/21	1. Joint Recycled Water Policy Committee Mtg w/ Cities of Palo Alto/East Palo Alto/Mt.View	316.06	-				316.06
	2. Agenda Review, Via Zoom	-	-				-
2/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
2/24/21	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
	2. Mtg w/ Councilmember Carrasco & Staff	-	-				-
2/25/21	* 1. Valley Water Town Hall Mtg, Via Zoom	-	-				-
2/26/21	* 1. La Raza Roundtable Mtg	-	-				-
	* Exceeded 15 Meetings in February						
3/1/21	1. Meeting w/ San Jose City Mayor Liccardo & City Staff, Virtual	316.06	-				316.06
3/2/21	1. DCA Board Mtg	-	-				-
3/3/21	1. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06	-				316.06
3/4/21	1. Briefing w/ Councilmember Cohen (D4), Via Zoom	316.06	-				316.06
	2. Briefing w/ Councilmember Maya Esparza (D7), Virtual	-	-				-
3/5/21	1. Meeting w/ SJ Councilmembers Jimenez, Davis, Peralez	316.06	-				316.06
3/8/21	1. DCA Board Mtg	316.06	-				316.06
	2. Meeting w/ Special Counsel Ann Ravel	-	-				-
3/9/21	1. Valley Water Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
3/10/21	1. Meeting w/ SJ Councilmember Foley	316.06	-				316.06
	2. Pre-Meeting w/ Staff (Re: Environmental Groups), Virtual	-	-				-
3/11/21	1. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ DWR Director Karla Nemeth	-	-				-
	3. Briefing w/ SJ Vice Mayor Jones, Virtual	-	-				-
3/12/21	1. Meeting w/ VW Unions	316.06	-				316.06
	2. DCA Pre-Board Meeting, Virtual	-	-				-
3/15/21-3/18/21	Registration Fee - 36th Annual WateReuse Symposium, Virtual	-	-	\$195.00			195.00
3/15/21	1. CIP Ad Hoc Committee Meeting	316.06	-				316.06
	2. Agenda Review, Via Zoom	-	-				-

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3/16/21	1. Valley Water Special Closed Session Board Mtg (Attended in Person at VW HQ) 2. VW News Conference on Drought Conditions, Via Zoom	316.06 -	7.84 -				323.90 -
3/17/21	1. Quarterly Water Retailers Meeting, Virtual 2. Meeting w/ VW CEO & Dir. Santos, Via Zoom	316.06 -	- -				316.06 -
3/18/21	1. DCA Board Meeting, Virtual 2. Adopt-A-Bench Virtual Ribbon Cutting Event, Via Zoom	316.06 -	- -				316.06 -
3/19/21	1. Joint City of San Jose/Valley Water Board Meeting (Attended in Person at VW HQ)	316.06	7.84				323.90
3/22/21	* 1. Introductory Mtg w/ Potential P3 Partners: Ferrovia, Cadagua, Aqualia, and Cintra 2. Agenda Review, Via Zoom	- -	- -				- -
3/23/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg (Attended in Person at VW HQ)	316.06	7.84				323.90
3/25/21	* 1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	-	7.84				7.84
3/26/21	* 1. Valley Water Special Board Meeting & Closed Session (Attended in Person at VW HQ)	-	7.84				7.84
3/29/21	* 1. Agenda Review, Via Zoom 2. Public Scoping Meeting (Re: Purified Water Project / P3), Virtual	- -	- -				- -
3/30/21	* 1. Industry Day (Re: Purified Water / P3), Via Zoom * Exceeded 15 Meetings in March	-	-				-
TOTALS		\$14,222.70	\$86.24	\$195.00	\$0.00	\$0.00	\$14,503.94

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