

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/21
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/21/20 &	1. Financial Sustainability Committee Mtg, Via Zoom	\$316.06	-				\$316.06
12/22/20 &	1. Reviewed Next Door Post & Water Ambassador Apps	316.06	-				316.06
1/4/21 #	1. Mtg Regarding the Grants Program Audited by the Board Audit Committee	316.06	-				316.06
	2. Proposed Storm Water Detention Basin Meeting, Via Zoom	-	-				-
1/6/21 #	1. BAC Prep Meeting, Via Zoom	316.06	-				316.06
	2. Valley Water Volunteer Recognition Event, Via Zoom	-	-				-
1/7/21 #	1. Special Monthly BPPC Meeting, Via Zoom	316.06	-				316.06
1/11/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
1/13/21 #	1. Board Audit Committee Meeting (On-Site Mtg)	316.06	\$8.96				325.02
	2. DCA SEC Meeting	-	-				-
1/14/21 #	1. Stream Planning and Operations Committee (formerly FAHCE) Meeting, Via Zoom	316.06	-				316.06
	2. Delta Conveyance Meeting	-	-				-
1/15/21 #	1. Recycled Water Committee Meeting, Via Zoom	316.06	-				316.06
1/21/21 #	1. Santa Clara Valley Habitat Implementation Plan Meeting, Virtual	316.06	-				316.06
1/22/21 #	1. DCA SEC Chair Briefing, Virtual	316.06	-				316.06
1/25/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
2/2/21 #	1. BAC Prep Meeting, Via Zoom	316.06	-				316.06
2/8/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
2/10/21 #	1. DCA SEC Meeting	316.06	-				316.06
2/11/21 #	1. Valley Water Town Hall Meeting, Via Zoom	-	-				-
	2. DCA SEC Meeting	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 (On-Site Mtg)	316.06	8.96				325.02
2/18/21 #	1. DCA Board Meeting, Virtual	316.06	-				316.06
2/19/21 #	1. Risk Assessment Mtg w/ VW CFO D. Taylor & Denise Callahan from TAP (Board Auditor)	316.06	-				316.06
2/22/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
2/24/21 #	1. Mtg w/ DCA Executive	-	-				-
	2. DCA Monthly Meeting	316.06	-				316.06
2/25/21 #	1. Stream Planning and Operations Committee Coordination Meeting	316.06	-				316.06
2/26/21 #	1. Special Board Audit Committee Meeting (On-Site Mtg)	316.06	8.96				325.02

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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3/1/21 #	1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
3/3/21 #	1. Water 101 Academy Session 1: Value of Water, Via Zoom	316.06	-				316.06
3/4/21 #	1. Prep for DCA SEC Meeting	316.06	-				316.06
3/8/21 #	1. Mtg w/ VW CEO & Dir. LeZotte	316.06	-				316.06
3/10/21 #	1. DCA SEC Meeting	316.06	-				316.06
3/11/21 #	1. Stream Planning and Operations Committee Meeting, Via Zoom	316.06	-				316.06
	2. Meeting w/ Dir. LeZotte on Boston Property	-	-				-
3/15/21 #	1. Meeting w/ Special Counsel, Via Zoom	316.06	-				316.06
3/17/21 #	1. Board Audit Committee Meeting, Via Zoom	316.06	-				316.06
3/18/21 #	1. DCA Board Meeting	316.06	-				316.06
3/22/21 #*	1. Mtg w/ VW CEO & Dir. LeZotte	-	-				-
3/24/21 #*	1. Reviewed Board Audit Committee Draft Agenda	-	-				-
	2. Reviewed Correspondence on Homeless Encampments along Guadalupe River	-	-				-
3/27/21 #*	1. Reviewed Violence & Racism Against Asian Americans Statement/Policy	-	-				-
3/29/21 #*	1. Delta Conveyance Project Update Meeting	-	-				-
3/30/21 #*	1. Homeless Encampment Ad Hoc Committee Meeting, Via Zoom	-	-				-
	2. Water Conservation & Demand Management Meeting, Via Zoom	-	-				-
	* Exceeded 15 Meetings in March						
4/1/21	1. Prep for April BAC, Via Zoom	316.06	-				316.06
	2. Briefing on Lower Calera Creek, Via Zoom	-	-				-
4/2/21	1. Special Board Audit Committee Meeting (On-Site Mtg)	316.06	8.96				325.02
4/5/21	1. Board Policy and Planning Meeting, Via Zoom	316.06	-				316.06
4/12/21	1. Water Conservation and Demand Management Committee Meeting, Via Zoom	316.06	-				316.06
4/13/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	316.06	-				316.06
4/14/21	1. Valley Water Special Board Meeting & Closed Session, Via Zoom	331.86	-				331.86
4/17/21	1. Prepared Documents for Meeting w/ Special Counsel	331.86	-				331.86
4/19/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/20/21	1. Mtg w/ Special Counsel	-	-				-
	2. Homeless Encampment Ad Hoc Committee Meeting	331.86	-				331.86
4/21/21	1. Spring DC Trip, Virtual	331.86	-				331.86
4/23/21	1. DCA SEC Briefing	331.86	-				331.86

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				APPROVED ³	ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	
4/26/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
4/27/21	1. Mtg w/ VW CEO & Dir. LeZotte	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
4/28/21	1. DCA SEC Meeting	-	-				-
	2. Special Valley Water Board Mtg - FY22-FY26 5 Years Capital Budget, Via Zoom	331.86	-				331.86
4/30/21	1. Stream Planning and Operations Committee Briefing	331.86	-				331.86
5/3/21	1. Board Policy and Planning Meeting, Via Zoom	331.86	-				331.86
5/10/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
	2. Water Conservation & Demand Management Committee Meeting, Via Zoom	-	-				-
5/11/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/12/21	1. Mtg w/ VW Officer S. Tippetts (Re: CSJ/SCC/VW Collaboration on Homeless Encampments)	331.86	-				331.86
5/13/21	1. Stream Planning and Operations Committee Meeting, Virtual	331.86	-				331.86
	2. Briefing on Delta Conveyance, Virtual	-	-				-
5/14/21	1. Briefing for Sacramento Legislative Day, Virtual	331.86	-				331.86
5/17/21	1. Briefing for May BAC, Virtual	331.86	-				331.86
5/18/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/19/21	1. 2021 Sacramento Legislative Days, Virtual	331.86	-				331.86
5/20/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. SCV Habitat Agency Implementation Meeting, Virtual	-	-				-
5/21/21	1. PLA Working Group Meeting, Virtual	331.86	-				331.86
5/24/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
5/25/21	1. Board Audit Committee Meeting Prep	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
5/26/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
5/27/21	1. Meeting w/ VW Officer Chris Hakes (Re: Anderson Dam Tunnel Project)	331.86	-				331.86
5/28/21	* 1. Mtg w/ Special Counsel	-	-				-
	* Exceeded 15 Meetings in May						
6/2/21	1. Meeting w/ VW CFO Darin Taylor (Re: Board Auditor Evaluation)	331.86	-				331.86
6/4/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
6/7/21	1. Prep for BAC, Virtual	331.86	-				331.86

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6/8/21	1. Valley Water Closed Session & Tuesday Regular Board Mtg, Via Zoom	331.86	-				331.86
6/9/21	1. Valley Water Special Board Meeting, Via Zoom	331.86	-				331.86
6/10/21	1. Meeting w/ Brian Hopper, Virtual	331.86	-				331.86
6/15/21	1. Meeting w/ District Counsel	331.86	-				331.86
6/16/21	1. Board Audit Committee Meeting (On-Site Mtg)	331.86	8.96				340.82
6/17/21	1. DCA Board Meeting, Virtual	331.86	-				331.86
	2. Board Audit Consultant Services Proposal Evaluations	-	-				-
6/18/21	1. DCA SEC Prep	331.86	-				331.86
6/21/21	1. Mtg w/ VW CEO & Dir. LeZotte	331.86	-				331.86
	2. Special Water Conservation and Demand Management Committee Meeting, Virtual	-	-				-
6/22/21	1. Valley Water Closed Session & Tuesday Regular Bd Mtg (Attended in Person at VWHQ)	331.86	8.96				340.82
6/23/21	1. DCA SEC Meeting	331.86	-				331.86
6/28/21	1. Mtg w/ Special Counsel	-	-				-
	2. Staff Briefing on SPOC and EIR, Virtual	331.86	-				331.86
6/29/21	1. Board Audit Consultant Services Interviews, Virtual	331.86	-				331.86
6/30/21	* 1. Employee Recognition Event, Virtual	-	-				-
	* Exceeded 15 Meetings in June						
TOTALS		\$25,284.68	\$71.68	\$0.00	\$0.00	\$0.00	\$25,356.36

Note: & Data Submitted on Expense Claims Dated 6/30/21 and Not Reported on Quarter Ending 12/31/20

Note: # Data Submitted on Expense Claims Dated 6/30/21 and Not Reported on Quarter Ending 3/31/21

1-Compensation up to 15 days/mth; increases to \$331.86 effective 4/14/21.
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