DIRECTORS STIPENDS PAID IN JANUARY 2024 For the Month of December 2023

Director Kathye Armitage

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/11/23	Rescheduled Finance and Administration Committee Meeting	\$239.00
12/13/23	Executive Committee Meeting of the Special Districts of North LA County	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	USCVJPA Meeting	\$0.00
	Stipend Total	\$1,195.00
	Total Paid Days	5
	Total Meetings	6

Director Beth Braunstein

Date	Meeting	Amount
	Additional November 2023 Stipends	
11/28/23	ACWA 2023 Fall Conference	\$239.00
11/29/23	ACWA 2023 Fall Conference	\$239.00
11/30/23	ACWA 2023 Fall Conference	\$239.00
	December 2023 Stipends	
12/05/23	Regular Board Meeting	\$239.00
	Stipend Total	\$956.00
	Total Paid Days	4
	Total Meetings	4

Director Ed Colley

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/11/23	Rescheduled Finance and Administration Committee Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	Devil's Den Water District Board Meeting	\$0.00
	Stipend Total	\$956.00
·	Total Paid Days	4
	Total Meetings	5

Director William Cooper

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/04/23	ACWA CEO Evaluation	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/07/23	Engineering and Operations Committee Meeting	\$239.00
12/18/23	Agenda Planning Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	USCVJPA Meeting	\$0.00
12/19/23	Devil's Den Water District Board Meeting	\$0.00
	Stipend Total	\$1,434.00
	Total Paid Days	6
	Total Meetings	8

Director Maria Gutzeit

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/11/23	Rescheduled Finance and Administration Committee Meeting	\$239.00
12/18/23	Agenda Planning Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	USCVJPA Meeting	\$0.00
	Stipend Total	\$1,195.00
	Total Paid Days	5
	Total Meetings	6

Director Dirk Marks

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/13/23	Water Resources and Watershed Committee Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
	Stipend Total	\$956.00
	Total Paid Days	4
	Total Meetings	4

Director Gary Martin

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/04/23	One-on-One Meeting with General Manager	\$0.00
12/05/23	Regular Board Meeting	\$239.00
12/08/23	DCA Board of Directors Briefing Meeting	\$239.00
12/12/23	City of Santa Clarita Organizational Meeting	\$239.00
12/13/23	Water Resources and Watershed Committee Meeting	\$239.00
12/14/23	DCA Board of Directors Meeting	\$239.00
12/18/23	Agenda Planning Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	USCVJPA Meeting	\$0.00
12/20/23	UWI Strategic Planning Workshop	\$239.00
12/21/23	UWI Strategic Planning Workshop	\$239.00
	Stipend Total	\$2,390.00
	Total Paid Days	10
	Total Meetings	12

Director Ken Petersen

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/07/23	Engineering and Operations Committee Meeting	\$239.00
12/11/23	Rescheduled Finance and Administration Committee Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
	Stipend Total	\$1,195.00
	Total Paid Days	5
•	Total Meetings	5

TOTAL PAID DAYS	50
TOTAL MEETINGS	60
TOTAL STIPENDS	\$11,950.00

Director Piotr Orzechowski

Date	Meeting	Amount
12/01/23	Special Board Meeting	\$239.00
12/05/23	Regular Board Meeting	\$239.00
12/07/23	Engineering and Operations Committee Meeting	\$239.00
12/09/23	SCV Water Holiday Party	\$0.00
12/11/23	One-on-One Meeting with General Manager	\$239.00
12/13/23	Water Resources and Watershed Committee Meeting	\$239.00
12/18/23	Agenda Planning Meeting	\$239.00
12/19/23	Regular Board Meeting	\$239.00
12/19/23	USCVJPA Meeting	\$0.00
12/19/23	Devil's Den Water District Board Meeting	\$0.00
	Stipend Total	\$1,673.00
	Total Paid Days	7
	Total Meetings	10