



# EAST VALLEY WATER DISTRICT

LEADERSHIP • PARTNERSHIP • STEWARDSHIP

## DIRECTOR EXPENSE / REIMBURSEMENT ACTIVITY SHEET

Name: Phillip R. Goodrich

Month / Year: August / 2021

| No. | Date   | Meeting / Event Description                    | Mileage | Meeting Stipend | Report Provided Written             | Oral                                |
|-----|--------|--|---------|-----------------|-------------------------------------|-------------------------------------|
| 1   | 8 / 06 | Meeting with General Manager/CEO or Designee   |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2   | 8 / 10 | Finance & Human Resources Committee Meeting    |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3   | 8 / 11 | Regular Board Meeting                          |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4   | 8 / 12 | Legislative & Public Affairs Committee Meeting |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5   | 8 / 16 | Agenda Review                                  |         | 0               | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6   | 8 / 16 | ASBCSD   |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7   | 8 / 18 | Meeting with General Manager/CEO or Designee   |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8   | 8 / 24 | Exec.recruitment AD-hoc committee meeting      |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9   | 8 / 25 | Regular Board Meeting                          |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 10  | 8 / 30 | CSDA Event                                     |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 11  | 8 / 31 | CSDA Event                                     |         | 175             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 12  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 13  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 14  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 15  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 16  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 17  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 18  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 19  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 20  |        |  |         |                 | <input type="checkbox"/>            | <input type="checkbox"/>            |

Subtotal Meetings' Stipend

( 10 ) Meetings

\$1,750.00

Mileage

0.00 X 0.56/mi

\$0.00

| No. | Date | Expense Type | Miscellaneous Reimbursement Description | Reimbursement |
|-----|------|--------------|---|---------------|
| 1   |      |              |   |               |
| 2   |      |              |   |               |
| 3   |      |              |   |               |
| 4   |      |              |   |               |
| 5   |      |              |   |               |
| 6   |      |              |   |               |
| 7   |      |              |   |               |
| 8   |      |              |   |               |
| 9   |      |              |   |               |
| 10  |      |              |   |               |

Subtotal

\$0.00

TOTAL PAYMENT

\$1,750.00

I certify that the above is correct and accurate to the best of my knowledge.

  
Phillip R. Goodrich

Date of Approval

Administration Signature



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## DIRECTOR EXPENSE / REIMBURSEMENT ACTIVITY SHEET AB 1234 SUPPLEMENTAL REPORT FORM

Name: Phillip R. Goodrich

Month / Year: August / 2021

As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's Expense Sheet is being approved.

1 Meeting Date: 8 / 6 / 2021

Event Description: Meeting with General Manager/CEO or Designee

Brief Description of Meeting/Event Value to EVWD

Meet with Director of Stra.Svs. Malloy and Sen. Ochoa Bough to update the Senator and staff on SNRC construction progress and pathway program

2 Meeting Date: 8 / 10 / 2021

Event Description: Finance & Human Resources Committee Meeting

Brief Description of Meeting/Event Value to EVWD

Attend virtual committee meeting updated on dept. policy

3 Meeting Date: 8 / 11 / 2021

Event Description: Regular Board Meeting

Brief Description of Meeting/Event Value to EVWD

Attend Reg. board meeting REF.Mins.

4 Meeting Date: 8 / 12 / 2021

Event Description: Legislative & Public Affairs Committee Meeting

Brief Description of Meeting/Event Value to EVWD

Attend virtual review of dept. activities and updated on potential future legislations

5 Meeting Date: 8 / 16 / 2021

Event Description: Agenda Review

Brief Description of Meeting/Event Value to EVWD

With CEO Mura for a brief review of current agenda



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6 Meeting Date: 8 / 16 / 2021  
Event Description: ASBCSD  
Brief Description of Meeting/Event Value to EVWD

Attend monthly meeting Speacial districts updates on regions watershed resiliency plan

7 Meeting Date: 8 / 18 / 2021  
Event Description: Meeting with General Manager/CEO or Designee  
Brief Description of Meeting/Event Value to EVWD

Monthly meeting with CEO Mura updates on all District affairs including continued COVID stratagies

8 Meeting Date: 8 / 24 / 2021  
Event Description: Exec.recruitment AD-hoc committee meeting  
Brief Description of Meeting/Event Value to EVWD

Attend committee meeting RE: Executive recruitment

9 Meeting Date: 8 / 25 / 2021  
Event Description: Regular Board Meeting  
Brief Description of Meeting/Event Value to EVWD

Attend Reg. board meeting REF.Mins.

10 Meeting Date: 8 / 30 / 2021  
Event Description: CSDA Event  
Brief Description of Meeting/Event Value to EVWD

Attend 2021 csda annual conference day1



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11 Meeting Date: 8 / 31 / 2021

Event Description: CSDA Event

Brief Description of Meeting/Event Value to EVWD

Attend 2021 csda annual conference day2

12 Meeting Date: \_\_\_\_\_

Event Description: \_\_\_\_\_

Brief Description of Meeting/Event Value to EVWD

13 Meeting Date: \_\_\_\_\_

Event Description: \_\_\_\_\_

Brief Description of Meeting/Event Value to EVWD

14 Meeting Date: \_\_\_\_\_

Event Description: \_\_\_\_\_

Brief Description of Meeting/Event Value to EVWD

15 Meeting Date: \_\_\_\_\_

Event Description: \_\_\_\_\_

Brief Description of Meeting/Event Value to EVWD