

BOARD OF DIRECTORS'  
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 12/31/18

Santa Clara Valley Water District 

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 12/31/18  
Summary  
(Unaudited ~ for Board of Directors' review)**

	Gross <sup>1</sup> Fee	Mileage <sup>2</sup>	Board <sup>3</sup> Approved	Board <sup>4</sup> Allocated	Communications <sup>5</sup> Charges	Total Current Expenses	Total Expenses Fiscal Year 2019
Tony Estremera	\$ 8,600.40	\$ 710.14	\$ 2,258.14	\$ 114.28	\$ -	\$ 11,682.96	\$ 21,648.71
Nai Hsueh	8,600.40	-	-	-	-	\$ 8,600.40	\$ 17,104.20
Barbara Keegan	4,300.20	113.36	170.00	-	-	\$ 4,583.56	\$ 13,992.51
Gary Kremen	8,600.40	825.68	1,444.85	-	-	\$ 10,870.93	\$ 21,137.49
Linda LeZotte	8,027.04	150.00	463.97	46.97	-	\$ 8,687.98	\$ 17,474.35
Richard Santos	8,600.40	761.91	2,771.07	10.00	399.32	\$ 12,542.70	\$ 22,236.35
John Varela	8,600.40	1,407.79	1,577.90	-	-	\$ 11,586.09	\$ 21,988.31
<b>Total</b>	<u>\$ 55,329.24</u>	<u>\$ 3,968.88</u>	<u>\$ 8,685.93</u>	<u>\$ 171.25</u>	<u>\$ 399.32</u>	<u>\$ 68,554.62</u>	<u>\$ 135,581.92</u>

  
Prepared by Fanny Chan, Accountant II

2/5/19  
Date

  
Reviewed by Gloria del Rosario, Accounting Manager

2/6/19  
Date

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMERERA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
9/11/18	# Purchased Milpitas Chamber of Commerce Business Breakfast Mtg Event Ticket - Unable to Attend	-	-	\$15.00			\$15.00
10/3/18	1. Meeting w/ San Jose Water Company CEO	\$286.68	-				286.68
10/4/18	1. Central Contra Costa Sanitary District Board Meeting at 5019 Imhoff Place, Martinez	286.68	\$66.49				353.17
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
	Annual Membership Fee - NALEO (National Association of Latino Elected & Appointed Officials)	-	-		\$100.00		100.00
10/10/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Community Mtg w/ Alma Neighborhood Association	286.68	9.81				296.49
10/11/18	1. McLaughlin Corridor Neighborhood Association - District 7 Community Mtg, San Jose	286.68	9.81				296.49
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
10/16/18	1. Mtg w/ District CEO Norma Camacho	286.68	-				286.68
10/18/18	1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento	286.68	141.70				428.38
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
10/24/18	1. Joint Alma & Goodyear Mastic Neighborhood Association Mtg at Alma Community Center, SJ	286.68	8.18				294.86
10/30/18	* 1. Rock Springs Paseo Senter Neighborhood Association Mtg at Paseo Senter Community Rm, SJ	-	9.81				9.81
	* Exceeded 10 Meetings in October						-
11/5/18	1. SARA Oversight Board Meeting at County Building	286.68	-				286.68
	2. DCA Pre-Agenda Discussion Conference Call	-	-				-
11/6/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/7/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/13/18	1. Pre-Briefing Mtg (Re: 11/14/18 Recycled Mtg)	286.68	-				286.68
11/14/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	-				286.68
	2. DCA Pre-Briefing	-	-				-
11/15/18	1. DC Finance Authority Meeting, Sacramento	286.68	168.95				455.63
11/14-11/15	Lodging (1 Night)	-	-	449.10			449.10
11/16/18	1. SFRWQCB Meeting at San Mateo County Office of Education, Redwood City	286.68	65.40				352.08
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Board Meeting, Dist HQ	286.68	7.63				294.31
11/28/18	1. Fall ACWA Conference, San Diego	286.68	-				286.68
11/29/18	* 1. Fall ACWA Conference, San Diego	-	-				-
11/30/18	* 1. Fall ACWA Conference, San Diego	-	-				-
11/27-11/30	Registration Fee	-	-	699.00			699.00
11/27-11/30	Air Fare	-	-	147.96			147.96
11/27-11/30	Lodging (3 Nights)	-	-	786.08			786.08
11/27-11/30	Hotel Parking	-	-	147.00			147.00
11/29/18	Breakfast in Hotel	-	-	14.00	14.28		28.28
	* Exceeded 10 Meetings in November						-

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/3/18	1. Joint Recycled Water Policy Advisory Committee Mtg (City of San Jose/SCVWD/City of Santa Clara)	286.68	-				286.68
12/5/18	1. Special Board Meeting, Dist HQ	286.68	7.63				294.31
12/7/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	-				286.68
12/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Meeting w/ District CEO	-	-				-
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	7.63				294.31
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	7.63				294.31
12/14/18	1. Mtg w/ Dist Employee Resource Group & Dir. Santos, Dist HQ	286.68	-				286.68
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	7.63				294.31
	2. CEO Compensation Review w/ Dir. LeZotte & Dir. Keegan	-	-				-
12/19/18	1. DCA Board Meeting, Sacramento	286.68	168.95				455.63
12/21/18	* 1. Tour & Visit Hope Village w/ Dir. Keegan	-	-				-
	* Exceeded 10 Meetings in December						
		<b>\$8,600.40</b>	<b>\$710.14</b>	<b>\$2,258.14</b>	<b>\$114.28</b>	<b>\$0.00</b>	<b>\$11,682.96</b>

*Note: # Data Submitted on District Purchasing Card Payment to Milpitas Chamber of Commerce on 9/8/18 and Not Reported on Quarter Ending 9/30/18*

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.68	-				\$286.68
10/2/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
10/3/18	1. One on One Mtg w/ District CEO	286.68	-				286.68
10/4/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
10/22/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/25/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
10/31/18	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
11/6/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	-				286.68
11/13/18	1. Mtg w/ Board Chair & Vice Chair on Board Strategic Planning Session	286.68	-				286.68
11/14/18	1. Mtg w/ Dist Staff on Encroachment Policy, Dist HQ	286.68	-				286.68
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/21/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/26/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/28/18	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
12/3/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
12/4/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
12/5/18	1. Special Board Meeting, Dist HQ	286.68	-				286.68
12/7/18	1. Tour of Lagunita Dam Removal Project	286.68	-				286.68
12/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	-				286.68
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	-				286.68
12/14/18	1. Delta Conveyance Finance Authority Board Meeting	286.68	-				286.68
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	-				286.68
		<b>\$8,600.40</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,600.40</b>

1-Compensation for attending meetings, limited to 10 per month.  
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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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
9/13/18	# 1. Phone Briefing for 9/20/18 DCA Board Meeting in Sacramento	\$286.68	-				\$286.68
10/4/18	1. Meeting on District Act, Dist HQ	286.68	\$8.72				295.40
10/5/18	1. Board Annual Performance Report, Dist HQ	286.68	8.72				295.40
	2. Board Audit Committee Charter, Dist HQ	-	-				-
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
10/10/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
10/18/18	1. One on One Mtg w/ District CEO Via Phone	-	-				-
	2. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento	286.68	-				286.68
10/18/18	Lunch Per Diem	-	-	\$10.00			10.00
10/18/18	Round Trip Amtrak Tickets	-	-	80.00			80.00
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
10/25/18	1. Meeting on District Act, Dist HQ	286.68	8.72				295.40
11/15/18	Round Trip Amtrak Tickets for DCA Board Meeting at Sacramento	-	-	80.00			80.00
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
12/5/18	1. Special Board Meeting, Dist HQ	286.68	8.72				295.40
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	8.72				295.40
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	8.72				295.40
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	8.72				295.40
		<b>\$4,300.20</b>	<b>\$113.36</b>	<b>\$170.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,583.56</b>

Note: # Reported on Quarter Ending 9/30/18 with No Meeting Fee. Adjusted Compensation Made on Pay Check Dated 12/6/18

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
9/9/18-9/10/18 #	Lodging at Hotel Mission De Oro, Santa Nella for SLDMWA Executive Director Interviews	-	-	\$185.90			\$185.90
10/1/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	\$286.68	\$22.89				309.57
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division 2. Energy segment for "Beyond the Brink" Discussion	286.68	22.89				309.57
10/4/18	1. SLDMWA Board Meeting, Los Banos	286.68	103.55				390.23
10/9/18	1. One on One Mtg w/ District CEO	-	-				-
-	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ 3. Meeting on Encroachment, Dist HQ	286.68	22.89				309.57
10/10/18	1. Rate Setting Hearing - Purissima Hills Water District Board Meeting	286.68	1.09				287.77
10/14/18	1. Travel to Burbank for DC Finance Authority Executive Committee Meeting, LA	286.68	-				286.68
10/15/18	1. DCA Finance Authority Executive Committee Mtg at MET Water District, Los Angeles	286.68	-				286.68
10/16/18	1. DCA Finance Authority Executive Committee Mtg at MET Water District, Los Angeles	286.68	-				286.68
10/14-10/16	Air Fare	-	-	445.96			445.96
10/17/18	1. SLDMWA Special Board of Directors Meeting	286.68	-				286.68
10/18/18	1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento 2. SLDMWA Executive Director Recruitment Ad Hoc Committee Conference Call	-	-				-
10/23/18	1. Meeting on Emergency Services/Communications, Dist HQ 2. One on One Mtg w/ District CEO	286.68	-				286.68
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				-
10/24/18	* 1. Conference Call Mtg w/ Dist Officer R. Callender & Nina Hawk & Assemblymember Caballero	-	-				-
10/25/18	* 1. Meeting on Pacheco Pass 1. Phone Briefing for SFC JPA Board Meeting	-	-				-
	1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	10.90				-
10/28/18	* 1. Review Letter from City of Palo Alto (Re: State Water Project Tax) & CRPU Letter	-	-				-
10/30/18	* 1. SLDMWA Executive Director Interviews at San Joaquin River Exchange Contractor Authority Office * Exceeded 10 Meetings in October	-	103.55				103.55
11/1/18	1. WaterFix Presentation to Harbor Industrial Association, Belmont	286.68	10.90				297.58
11/2/18	1. SVLG Annual Policy Luncheon Meeting at Santa Clara Convention Center	286.68	21.80				308.48
11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	22.89				309.57
11/6/18	1. Conference Call Briefing for 11/8/18 SLDMWA Board Meeting 2. Meeting at Dist HQ on Water Biosecurity w/ Dist COO Nina Hawk 3. Meeting on WaterFix	-	-				-
		286.68	22.89				309.57
11/7/18	1. AB 1234 Ethics Training, Dist HQ 2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
		286.68	22.89				309.57

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/mile.  
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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
11/14/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	13.08				299.76
	2. Phone Briefing for SFC JPA Board Meeting	-	-				-
	3. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	5.45				5.45
	4. Purissima Hills Water District Board Meeting, Los Altos Hills	-	1.64				1.64
	5. Travel to Sacramento for DWR Public Hearing & DC Finance Authority Mtg	-	43.60				43.60
11/15/18	1. Public Hearing on DWR Staff-Prepared Draft Findings on WaterFix, Sacramento City Parking	-	-				-
	2. DCA Finance Authority Meeting, Sacramento	286.68	43.60	6.50			330.28
11/15/18	Lunch Per Diem for DWR Public Hearing & DCA Finance Mtg	-	-	16.00			16.00
11/14-11/15	Hotel Parking	-	-	32.00			32.00
11/14-11/15	Lodging (1 Night)	-	-	449.10			449.10
11/19/18	1. Review of Palo Alto Presentation on Recycled Water	-	-				-
	2. City of Palo Alto Recycled Water Study Session at Palo Alto Council Chambers	286.68	6.54				293.22
11/20/18	1. Lunch w/ Four PMA Representatives at Fish Market, San Jose Meals Exp	-	-	167.49			167.49
	2. Interview w/ NBC Reporter Anoushah Rasta on Water Preparedness	-	-				-
	3. Briefing on Water Supply Master Plan, Dist HQ	-	-				-
	4. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	-	-				-
	5. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
11/27/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	-	-				-
	2. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
12/1/18	1. Sites Reservoir Briefing and Discussion by Phone	286.68	-				286.68
12/2/18	1. Phone Call w/ Dist CEO Norma Camacho on San Jose Recycled Water Updates	286.68	-				286.68
12/3/18	1. Joint Recycled Water Policy Advisory Committee Mtg (City of San Jose/SCVWD/City of Santa Clara)	286.68	22.89				309.57
	2. Discussion on District 7 Board Columns/Op-Eds, Dist HQ	-	-				-
	3. Briefing on Los Vaqueros Reservoir, Dist HQ	-	-				-
	4. Board Audit Committee Meeting, Dist HQ	-	-				-
	5. 2nd Annual Volunteer Appreciation Event, Dist HQ	-	-				-
12/4/18	1. Mtg w/ Palo Alto Councilmember Tom Dubois	286.68	5.45				292.13
	2. Briefing for 12/6/18 SLDMWA Board Meeting	-	-				-
12/5/18	1. Special Board Meeting, Dist HQ	286.68	22.89				309.57
	2. Travel to Santa Nella for SLDMWA Workshop	-	-				-
12/6/18	1. SLDMWA Bd of Directors Mtg & Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	286.68	59.95				346.63
12/5-12/6	Lodging (1 Night)	-	-	141.90			141.90

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited - for Board of Directors review)**

**DIRECTOR: GARY KREMEN**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/7/18	1. Oath of Office at District COB Office	-	-				-
	2. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	22.89				309.57
12/11/18	1. One on One Meeting w/ Dist CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	22.89				309.57
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	22.89				309.57
12/14/18	1. Special SLDMWA Board of Directors Teleconference Meeting	-	-				-
	* 2. SFC Bay 101 Celebration, Friendship Bridge at SFC near O'Connor St., East Palo Alto	-	5.45				5.45
12/17/18	1. Signing Celebration of Joint Use Agreement for the Adobe Pedestrian Bridge	-	-				-
	2. Mtg w/ Former Senator Dean Florez	-	-				-
	* 3. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	-	22.89				22.89
12/18/18	* 1. Mtg w/ SLDMWA Officers Federico B. and Cannon M., Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in December						
		<b>\$8,600.40</b>	<b>\$825.68</b>	<b>\$1,444.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,870.93</b>

*Note: # Data Submitted on District Purchasing Card Payment to the Hotel Mission De Oro on 9/10/18 and Not Reported on Quarter Ending 9/30/18*

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited - for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	\$286.68	\$4.91				\$291.59
10/4/18	1. Meeting w/ Dist Staff on District Act (Re: Funding Issues), Dist HQ	286.68	4.91				291.59
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/10/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
10/12/18	1. Meeting w/ District CEO	286.68	-				286.68
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	4.91				4.91
10/17/18	1. Retailers Quarterly Meeting	286.68	4.91				291.59
	2. Campbell Chamber of Commerce Meeting	-	3.82				3.82
10/19/18	Purchased a iPad Case from Best Buy	-	-			\$46.97	46.97
10/20/18	1. Friends of the River 50th Anniversary Gala Event at City Club of San Francisco	-	32.16				32.16
10/20/18	Dinner Ticket Fee	-	-	\$150.00			150.00
10/20/18	Cab Fare	-	-	20.00			20.00
10/20-10/21	Lodging (1 Night)	-	-	228.97			228.97
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/24/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.68	4.91				291.59
10/25/18	1. 2018 Winter Emergency Operations and Preparedness Workshop, Dist HQ	-	-				-
	2. Meeting on District Act, Dist HQ	286.68	4.91				291.59
10/30/18	* 1. All Employee Meeting at Campbell Heritage Theater, Campbell	-	4.91				4.91
	* Exceeded 10 Meetings in October						
11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	4.91				291.59
11/6/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	4.91				291.59
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. Strategic Planning Prep Meeting w/ Dir. Hsueh & COB Michele King, Dist HQ	-	-				-
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/26/18	1. Phone Conference w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/28/18	1. Shoreline Project Tour w/ Assistant Secretary R.D. James of USACE at Don Edwards Wildlife Center	286.68	-				286.68
12/3/18	1. Santa Clara County Special Districts Meeting, Dist HQ	286.68	4.91				291.59
	2. 2nd Annual Volunteer Appreciation Event, Dist HQ	-	4.91				4.91
12/4/18	1. Staff Briefing - Update on Lake Almaden, Dist HQ	286.68	4.91				291.59
12/5/18	1. Special Board Meeting, Dist HQ	286.68	-				286.68
12/7/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	4.91				291.59
12/8/18	1. Councilmember Khamis' Beauty Event (Re: Dist Involvement in the Water Vault Painting Project)	286.68	4.91				291.59

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
12/10/18	1. Meeting w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	4.91				291.59
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
	3. Attend SC County Supervisor Ken Yeager's Event at Orchard City Banquet Hall, Campbell Event Ticket Fee	-	3.82				3.82
		-	-	65.00			65.00
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	4.91				291.59
12/17/18	1. Mtg w/ Dir. Keegan & Dir. Estremera (Re: Dist CEO Compensation)	-	4.91				4.91
	2. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	-				286.68
12/19/18	* 1. SCC Recycling and Waste Reduction Commission Mtg at 70 West Hedding Street, 1st Floor, SJ	-	7.09				7.09
	* Exceeded 10 Meetings in December						
		<b>\$8,027.04</b>	<b>\$150.00</b>	<b>\$463.97</b>	<b>\$46.97</b>	<b>\$0.00</b>	<b>\$8,687.98</b>

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	2. Agricultural Water Advisory Committee Meeting, Dist HQ 2019 Calendar Pack Inserts Purchased from Priority Management	\$286.68	\$19.62				\$306.30
		-	-	\$27.72			27.72
10/2/18	1. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	2. Briefing for 10/4/18 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	3. Legal Briefing	-	-				-
	4. Veterans Awareness Group Meeting	-	-				-
	5. Upper Penitencia Creek Project Mtg at East Side Union High School District, San Jose	-	1.09				1.09
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	19.62				306.30
	2. River Oaks Neighborhood Association at Elan Apartments Community Room, San Jose	-	11.99				11.99
10/5/18	1. Tour of Sargent Ranch at Gilroy w/ Consultant Verne Freeman & Dir. Varela	286.68	38.15				324.83
10/7/18	1. Day on the Bay Multicultural Festival Event (Dist Booth & Water Truck) at Alviso Marina County Park	-	13.08				13.08
10/8/18	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
10/10/18	1. Live Interview with Jesse Gary of KTVU (Re: Day Without Water)	-	-				-
	2. Mtg w/ SCV Habitat Agency (Re: Pacheco Dam Property Acquisition/Easements)	286.68	19.62				306.30
	3. Milpitas Historical Society Monthly Meeting	-	8.72				8.72
10/11/18	1. Water Energy Documentary Video	-	-				-
	1. Chit Chat Meeting at Dist HQ w/ District Employees	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 9/30/18	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 9/19/18	-	-			46.96	46.96
10/13/18	1. Mtg w/ City of SJ Council Aide & Steve Holmes of Friends of LG Creek at Coyote Creek Clean Up Site	286.68	3.27				289.95
10/15/18	1. Tour of NASA at NASA Ames Research Park, Mountain View w/ Dist Staff & Dir. Varela	-	16.35				16.35
	2. Mtg w/ Nichols Research & Dist External Affairs Chief Rick Callender (Re: Public Survey)	286.68	15.26				301.94
10/16/18	1. Mtg w/ District CEO Norma Camacho	286.68	19.62				306.30
10/30/18	* 1. All Employee Meeting at Campbell Heritage Theater, Campbell	-	16.35				16.35
	2. Mtg w/ Clerk of the Board / Board Chair (Re: Schedules & Planning)	-	19.62				19.62
10/31/18	1. Briefing w/ District Staff (Re: Daves Creek in Los Gatos)	-	-				-
	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.62				19.62
	2. Briefing from Dir. LeZotte (Re: Review of District Act)	-	-				-
	3. International Water Summit Advisory Meeting, Dist HQ	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 10/19/18	-	-			47.21	47.21
	* Exceeded 10 Meetings in October						
11/2/18	1. SVLG Annual Policy Luncheon w/ Senator Feinstein at Santa Clara Convention Center	-	13.08				13.08
11/3/18	1. El Observador Foundation's 50th Anniversary Chicano Student Movement Reunion at SJSU Parking	-	10.90				10.90
		-	-	5.00			5.00

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	19.62				306.30
11/6/18	1. DC Prep Meeting w/ Dist Counsel Stan Yamamoto (Re: Legal Issues)	-	-				-
	2. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	3. Veterans Day Event, Dist HQ	-	-				-
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	19.62				306.30
	2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	3. Prep Meeting w/ Regional Water Quality Control Board, Dist HQ	-	-				-
11/8/18	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	286.68	8.72				295.40
	2. Pilot Project for Homeless Encampments Meeting, Dist HQ	-	19.62				19.62
11/11/18	1. DC Delegation Trip - Travel	-	8.72				8.72
11/12/18	1. DC Delegation Trip	-	-				-
11/13/18	1. DC Delegation Trip	286.68	-				286.68
11/14/18	1. DC Delegation Trip	286.68	-				286.68
11/15/18	1. DC Delegation Trip - Travel	-	8.72				8.72
11/11-11/15	Baggage Fee	-	-	60.00			60.00
11/11-11/15	Lodging (4 Nights)	-	-	1,613.88			1,613.88
11/11-11/15	Air Fare \$613.61 + Flight Change Fee \$183.99 + Preferred Seats Charge \$161.45	-	-	959.05			959.05
11/12-11/15	Meals	-	-	65.42			65.42
11/15/18	Cab Fare	-	-	20.00			20.00
11/15/18	Bellman / Maid Tips	-	-	20.00			20.00
11/16/18	1. SFRWQCB Meeting at San Mateo County Office of Education, Redwood City	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 10/31/18	-	-			52.65	52.65
11/19/18	1. Briefing w/ Dist Staff on Water Supply Master Plan, Dist HQ	-	-				-
	2. Board Strategic Planning Prep Meeting, Dist HQ	286.68	19.62				306.30
	3. Meeting w/ Board Scheduler	-	-				-
	4. District Logo Designs Meeting at Nichols Research, 333 W. El Camino, Suite 130, Sunnyvale	-	16.35				16.35
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
11/28/18	* 1. Shoreline Project Tour w/ Assistant Secretary R.D. James of USACE at Don Edwards Wildlife Center	-	13.08				13.08
	2. Interview w/ ABC7 News Reporter David Louie (Re: Coyote Creek Flood)	-	4.36				4.36
	3. Mtg w/ Homeless Activist David Hernandez	-	1.09				1.09
	* Exceeded 10 Meetings in November						
12/3/18	1. Meeting w/ Dist CEO	-	-				-
	2. 2nd Annual Volunteer Appreciation Event, Dist HQ	286.68	19.62				306.30

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
12/5/18	1. Rain & Flood Interview w/ San Jose State University Reporter, Dist HQ	-	-				-
	2. Monthly District Employee Association Union Meeting, Dist HQ	-	-				-
	3. Special Board Meeting, Dist HQ	286.68	19.62				306.30
12/7/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	19.62				306.30
12/10/18	1. Mtg w/ Dist Legal Counsel Stan Yamamoto (Re: Dist Legal Issues)	-	-				-
	2. Briefings for Joint Board Meetings - SJ, SCC and Sunnyvale	-	-				-
	3. Meeting w/ Dist CEO	286.68	19.62				306.30
	4. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
12/11/18	1. Prep for Joint Mtg w/ SC County Board of Supervisors, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	-	-				-
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	286.68	19.62				306.30
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	19.62				306.30
12/14/18	1. Mtg w/ Dist Employee Resource Group, Dist HQ	286.68	19.62				306.30
	2. Prep Meeting for the City of Sunnyvale Meeting, Dist HQ	-	-				-
12/16/18	1. Mtg w/ Congressman Ro Khanna at SJ Town Hall Mtg at Berryessa Community Center	-	1.09				1.09
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	19.62				306.30
12/18/18	1. Meeting w/ Dist Real Estate Unit Staff, Dist Admin Bldg	286.68	19.62				306.30
	Fax Line - Plans & Service Chg - Billing Date 11/19/18	-	-			47.02	47.02
	AT&T Internet Service Charge - Bill Issue Date 11/30/18	-	-			52.65	52.65
12/20/18	Berryessa Citizens Advisory Council - Annual Membership Fee for 2019	-	-		\$10.00		10.00
12/31/18	* 1. Meeting w/ Dist CEO	-	19.62				19.62
	Fax Line - Plans & Service Chg - Billing Date 12/19/18	-	-			47.53	47.53
	AT&T Internet Service Charge - Bill Issue Date 12/31/18	-	-			52.65	52.65
	* Exceeded 10 Meetings in December						
<b>TOTALS</b>		<b>\$8,600.40</b>	<b>\$761.91</b>	<b>\$2,771.07</b>	<b>\$10.00</b>	<b>\$399.32</b>	<b>\$12,542.70</b>

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/1/18	1. Water Storage Exploratory Committee Meeting, Dist HQ 2. Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.68 -	\$22.89 -				\$309.57 -
10/2/18	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	286.68	2.73				289.41
10/3/18	1. CALAFCO Conference at Tenaya Lodge, Yosemite	286.68	85.02				371.70
10/4/18	1. CALAFCO Conference at Tenaya Lodge, Yosemite	286.68	85.02				371.70
10/5/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting 2. Tour of Sargent Ranch at Gilroy w/ Consultant Verne Freeman & Dir. Santos	286.68 -	2.73 9.81				289.41 9.81
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
10/12/18	1. GRC Gilroy Chamber of Commerce Meeting	286.68	9.81				296.49
10/15/18	1. Tour of NASA at NASA Ames Research Park, Mountain View w/ Dist Staff & Dir. Santos	286.68	22.89				309.57
10/16/18	1. Mtg w/ Constituent Martin Bernal, Morgan Hill (Re: Turn Out Valve Request)	286.68	4.36				291.04
10/17/18	1. LAFCO Meeting at County Building, 70 West Hedding St., San Jose 2. Presentation to Morgan Hill City Council at Morgan Hill City Hall (Re: Anderson Dam Project)	286.68 -	29.43 3.27				316.11 3.27
10/18/18	1. District ERG "Spectrum - What is Autism" Event, Dist HQ	-	22.89				22.89
10/22/18	* 1. Board Policy and Planning Committee Meeting, Dist HQ 2. Prep for 10/31/18 Water Summit Meeting, Dist HQ	- -	22.89 -				22.89 -
10/23/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
10/24/18	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.73				2.73
10/25/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisors Chambers	-	29.43				29.43
10/29/18	* 1. Mtg w/ Constituent Doug Muirhead, Morgan Hill	-	2.73				2.73
10/30/18	* 1. Coyote Warehouse Project Pre-Construction Mtg and Coyote Pumping Plant Tour	-	6.54				6.54
10/31/18	* 1. International Water Summit Advisory Meeting, Dist HQ * Exceeded 10 Meetings in October	-	22.89				22.89
11/1/18	1. Morgan Hill Chamber of Commerce Monthly Breakfast Meeting	286.68	3.27				289.95
11/2/18	1. Conference Call for Pajaro River Watershed Flood Prevention Authority Board Meeting 2. SVLG Annual Policy Luncheon Meeting at Santa Clara Convention Center	286.68 -	- 34.88				286.68 34.88
11/3/18	1. El Observador Foundation's 50th Anniversary Chicano Student Movement Reunion at SJSU	286.68	27.25				313.93
11/6/18	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	286.68	2.73				289.41
11/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy 2. AB 1234 Ethics Training, Dist HQ 3. Water Storage Exploratory Committee Meeting, Dist HQ	286.68 - -	7.63 19.62 11.45				294.31 19.62 11.45
11/9/18	1. SPUR's Urban Infrastructure Council Meeting at Brown and Caldwell, 75 E. Santa Clara St., SJ Parking Fee 2. Mtg w/ Ed Balocating of Joint Venture Silicon Valley in San Jose	286.68 - -	27.25 - -		\$6.00		313.93 6.00 -
11/13/18	1. District Diwali Celebration Event, Dist HQ Back Patio	286.68	22.89				309.57
11/15/18	1. Santa Clara County Agricultural Committee Meeting Conference Call	286.68	-				286.68
11/16/18	1. Joint Venture Silicon Valley Board of Directors Mtg at Ernst & Young, 303 Almaden Blvd., San Jose	286.68	27.25				313.93

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
11/25/18	* 1. Fall ACWA Conference - Travel from Morgan Hill to Montebello	-	178.22				178.22
11/26/18	* 1. Fall ACWA Conference - Travel from Montebello to San Diego	-	64.86				64.86
11/30/18	* 1. Fall ACWA Conference - Travel from San Diego to Montebello	-	63.22				63.22
11/25-11/26	Lodging (1 Night)	-	-	124.36			124.36
11/26-11/30	Lodging (4 Nights)	-	-	1,055.60			1,055.60
11/26-11/30	Hotel Parking	-	-	196.00			196.00
11/26-11/30	Hotel Meals	-	-	59.14			59.14
	* Exceeded 10 Meetings in November						
12/1/18	1. Fall ACWA Conference - Travel from Montebello to Morgan Hill	-	177.67				177.67
11/30-12/1	Lodging (1 Night)	-	-	136.80			136.80
12/3/18	1. 2nd Annual Volunteer Appreciation Event, Dist HQ	286.68	22.89				309.57
12/4/18	1. Conference Call - Briefing for 12/6/18 SLDMWA Board Meeting	286.68	-				286.68
12/5/18	1. LAFCO Meeting at County Building, 70 West Hedding Street, San Jose	286.68	29.43				316.11
12/6/18	1. SLDMWA Board of Directors Mtg & Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	286.68	55.59				342.27
12/7/18	1. Upper Llagas Creek Watershed Project Elected Officials Meeting at Morgan Hill City Hall	286.68	2.73				289.41
	2. Oath of Office at District COB Office	-	22.89				22.89
	3. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
12/12/18	1. Upper Llagas Creek Flood Control Project Celebration w/ Mayor Tate, Morgan Hill	286.68	2.73				289.41
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	22.89				22.89
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	22.89				309.57
12/14/18	1. Special SLDMWA Board of Directors Teleconference Call	286.68	-				286.68
	2. Mtg w/ Mick Greco of JVSU, Dist HQ	-	22.89				22.89
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	22.89				309.57
12/18/18	* 1. Mtg w/ SLDMWA Officers Federico B. and Cannon M., Dist HQ	-	22.89				22.89
12/20/18	* 1. Morgan Hill Chamber of Commerce Mixer at Marriott Courtyard	-	9.27				9.27
	* Exceeded 10 Meetings in December						
		<b>\$8,600.40</b>	<b>\$1,407.79</b>	<b>\$1,577.90</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,586.09</b>

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.545/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.