

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 12/31/19



Valley Water

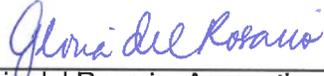
Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 12/31/19
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2020
Tony Estremera	\$ 12,642.42	\$ 482.56	\$ 1,601.08	\$ -	\$ -	\$ 14,726.06	\$ 29,328.27
Nai Hsueh	8,428.28	-	-	-	-	\$ 8,428.28	\$ 16,254.54
Barbara Keegan	10,836.36	507.50	1,161.96	-	-	\$ 12,505.82	\$ 14,677.85
Gary Kremen	13,545.45	940.76	3,241.32	-	-	\$ 17,727.53	\$ 33,844.32
Linda LeZotte	12,341.41	261.64	2,699.65	75.00	-	\$ 15,377.70	\$ 25,854.13
Richard Santos	11,137.37	1,034.72	114.50	-	256.15	\$ 12,542.74	\$ 30,814.53
John Varela	13,244.44	1,773.06	678.32	-	-	\$ 15,695.82	\$ 32,037.91
Total	<u>\$ 82,175.73</u>	<u>\$ 5,000.24</u>	<u>\$ 9,496.83</u>	<u>\$ 75.00</u>	<u>\$ 256.15</u>	<u>\$ 97,003.95</u>	<u>\$ 182,811.55</u>


Prepared by Fanny Chan, Accountant II

2/12/20
Date


Reviewed by Gloria del Rosario, Accounting Manager

2/12/20
Date

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(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
7/14/19	# 1. Mtg w/ Dir. Kremen and Constituent John Vidovitch in Los Altos Hills	\$301.01	\$25.52				\$326.53
8/6/19	# 1. Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA	301.01	-				301.01
	Air Fare - SJ/Burbank/SJ	-	-	\$301.96			301.96
	Uber Ride Fee from Home to SJ Airport	-	-	29.16			29.16
8/7/19	# 1. Active Shooter Training, Dist HQ	301.01	-				301.01
9/8/19	& Dinner Exp - 34th Annual WaterReuse Symposium, San Diego - Dinner w/ Dist CEO & Dir. Santos	-	-	91.35			91.35
9/8/19	& Deduction for Dinner Exp Exceeding Per Diem Amount	-	-	(61.35)			(61.35)
10/1/19	1. Lunch Mtg w/ Dir. Santos & Dist Officer Rick Callender	301.01	-				301.01
10/2/19	1. Conference Call w/ Dir. Kremen & DWR Tribal Policy Advisor Anecita Agustinez	301.01	-				301.01
10/3/19	1. Conference Call w/ DCA CEO Kathryn Mallon & Staff	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
10/10/19	1. Conference Call (Re: DCA Board Mtg Agenda Review)	301.01	-				301.01
10/15/19	1. Conference Call w/ DCA CEO & General Counsel	301.01	-				301.01
10/16/19	1. Mtg w/ Dist Officer Nina Hawk & Dir. Santos	-	-				-
	2. Meeting w/ Dist CEO	301.01	-				301.01
10/17/19	1. DCA Board Mtg at Tsakopoulos Library Galleria, 828 I Street, Sacramento	301.01	-				301.01
	Round Trip Amtrak Train Tickets	-	-	72.00			72.00
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	-				301.01
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
10/24/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Dir. Santos & SCC Supervisor Chavez	-	20.88				20.88
10/25/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	15.08				316.09
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	8.12				309.13
10/29/19	1. Film Video @ The Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
10/30/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
							-
11/05/19	1. District Veterans Day Event, Dist HQ	301.01	-				301.01
11/07/19	1. Coyote Creek Flood Protection Project Public Mtg at Franklin McKinley School District, SJ	301.01	10.44				311.45
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
11/13/19	1. DCA Stakeholder Engagement Committee Meeting at Delta Diamond, Isleton	301.01	143.84				444.85
11/14/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
11/15/19	1. Homeless Encampment Ad Hoc Committee Mtg (Re: Nov 17th Clean-Up Day), Dist HQ	301.01	-				301.01
	2. Redevelopment Dissolution Countywide Oversight Bd Mtg at Board of Supervisors Chamber, SJ	-	-				-
11/16/19	1. Veterans Awareness Tour at the Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
11/25/19	1. Conference Call w/ Auditor	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(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
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
11/27/19	1. Conference Call w/ District Staff & WELL Staff	301.01	-				301.01
12/02/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/03/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/04/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/05/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/06/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/03/19	Registration Fee - ACWA Legal Briefing & CLE Workshop	-	-	275.00			275.00
12/2-12/6	Air Fare	-	-	167.96			167.96
12/3-12/6	Full Conference Registration Fee & Meals	-	-	725.00			725.00
12/09/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Dist CEO	-	-				-
12/10/19	1 Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
12/12/19	1. DCA Board Meeting Agenda Review, Via Phone	301.01	-				301.01
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	-				-
	2. Special Board Mtg, Dist HQ	301.01	8.12				309.13
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	8.12				309.13
12/19/19	1. DCA Board Meeting at Capitol Event Center, 1020 11th St, Sacramento,	301.01	168.20				469.21
12/20/19	1. Meeting w/ OLA Board, Dist HQ	301.01	8.12				309.13
12/27/19	1. Streamed versus Driving to Sacramento for DCA Stakeholder Engagement Committee Meeting	301.01	-				301.01
12/30/19	1. Sexual Harassment Training On-line	301.01	-				301.01
TOTALS		\$12,642.42	\$482.56	\$1,601.08	\$0.00	\$0.00	\$14,726.06

Note: # Data Submitted on Expense Claim Dated 12/10/19 and Not Reported on Quarter Ending 9/30/19

Note: & Data Submitted on District Purchasing Card Payment to Ruth's Chris Steak House on 9/8/19 and Not Reported on Quarter Ending 9/30/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/19	1. Landscape Committee Meeting, Dist HQ	\$301.01	-				\$301.01
	2. District Event: WOW in Water Panel, Dist HQ	-	-				-
10/3/19	1. Meeting w/ Peter Drekmeier of Tuolumne River Trust & Dir. LeZotte, Dist HQ	301.01	-				301.01
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/15/19	1. Mtg w/ Staff Regarding PLA Analyses for CIP Committee, Dist HQ	301.01	-				301.01
10/16/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	-				301.01
	2. One on One Mtg w/ Dist CEO	-	-				-
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	-				301.01
	2. Environmental and Water Resources Committee Meeting, Dist HQ	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/23/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Santa Clara Valley Water Commission, Dist HQ	-	-				-
10/24/19	1. Let's Talk Water Presentation to Silicon Valley Association of Realtors, Cupertino	301.01	-				301.01
	2. CIP Committee Meeting, Dist HQ	-	-				-
10/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
10/30/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
11/18/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Board Audit Committee Meeting, Dist HQ	-	-				-
11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
11/20/19	1. Special Board Mtg, Dist HQ	301.01	-				301.01
	2. Youth Commission Meeting, Dist HQ	-	-				-
11/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/3/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Board Auditor, Dist HQ (Re: Counsel Office Audit)	-	-				-
12/4/19	1. Safe Clean Water IMC Meeting, Dist HQ	301.01	-				301.01
12/5/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
12/9/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/11/19	1. Annual Volunteer Recognition Event in Dist HQ	301.01	-				301.01
12/12/19	1. Monthly Financial Sustainability Group Meeting, Dist HQ	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.
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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/16/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	-				-
	2. Special Board Mtg, Dist HQ	301.01	-				301.01
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
TOTALS		<u>\$8,428.28</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$8,428.28</u>

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2-Reimbursement for mileage @ \$0.58/mile.
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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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/18/19	# 1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner	\$301.01	-				\$301.01
		-	-	\$30.00			30.00
7/22/19	# 1. Board Policy and Planning Committee Meeting, Dist HQ # 2. One on One Mtg w/ Dist CEO Norma Camacho	301.01	\$9.28				310.29
		-	-				-
8/6/19	# Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA Air Fare \$271.96 - Credit from Cancelled LA Flight 1/6/19-1/8/19	-	-	-			-
		-	-	-			-
8/8/19	# 1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	9.28				310.29
8/12/19	# 1. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
8/15/19	# 1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner	301.01	-				301.01
		-	-	30.00			30.00
9/11/19	# 1. DCA Board Meeting Agenda Review, Via Phone	301.01	-				301.01
9/12/19	# 1. SVAWPC Tour w/ Vice Mayor Chappie Jones	301.01	11.02				312.03
9/16/19	# 1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
9/18/19	# 1. Mtg w/ Dir. Estremera	-	-				-
9/19/19	# 1. DCA Board Meeting at Tsakopoulos Library Galleria, 828 I St., Sacramento Bridge Toll Fee Per Diem Lunch	301.01	140.36				441.37
		-	-	11.00			11.00
		-	-	10.00			10.00
9/23/19	# 1. FAHCE Ad Hoc Committee Meeting, Dist HQ # 2. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
		-	-				-
9/26/19	# 1. Financial Sustainability Working Group Meeting, Dist HQ # 2. Coyote Creek Flood Meeting w/ District Staff	301.01	9.28				310.29
		-	-				-
9/27/19	# 1. Board Performance Framework Meeting w/ COB	301.01	9.28				310.29
10/1/19	1. Emails & Phone Calls w/ Councilmember Peralez (Re: Coyote Creek Issues)	301.01	-				301.01
10/2/19	1. Meeting w/ Councilmember Sergio Jimenez	-	-				-
10/7/19	1. Respond to Constituent M.Castle (Re: Percolation Ponds Water Storage)	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
10/9/19	1. Prep for DCA Board Meeting, Dist HQ	301.01	9.28				310.29
10/10/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	9.28				310.29
10/11/19	1. USACE SF District Fleet Week Parade of Ships Networking Event, 2100 Bridgeway, Sausalito	-	-				-
10/15/19	1. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
10/17/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner Round Trip Amtrak Train Tickets	301.01	9.28				310.29
		-	-	30.00			30.00
		-	-	72.00			72.00

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/18/19	1. Meeting w/ Staff Regarding Homeless Issues	301.01	9.28				310.29
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	9.28				310.29
10/23/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
10/25/19	1. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Ctr	-	-				-
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
11/13/19	1. DCA Stakeholder Engagement Committee Meeting at Delta Diamond, Isleton	301.01	105.56				406.57
	Bridge Toll Fee	-	-	6.00			6.00
	Per Diem Lunch	-	-	10.00			10.00
	2. Coyote Creek Public Input Meeting at Roosevelt Community Center, SJ	-	-				-
11/14/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
11/15/19	1. DCA Prep Meeting, Dist HQ	301.01	9.28				310.29
	2. Meeting w/ District Staff to Prepare for 11/18/19 Board Audit Committee meeting	-	-				-
	3. Meeting w/ Tap Auditor, Dist HQ	-	-				-
11/18/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
11/19/19	1. Active Shooter Training and Drill, Dist HQ	301.01	9.28				310.29
11/20/19	1. Special Board Mtg, Dist HQ	301.01	9.28				310.29
11/21/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	Per Diem Lunch & Dinner	-	-	30.00			30.00
	Round Trip Amtrak Train Tickets	-	-	72.00			72.00
11/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
12/3/19-12/6/19	Air Fare - ACWA 2019 Fall Conference in Grand Hyatt, San Diego	-	-	135.96			135.96
12/3/19-12/6/19	Full Conf Reg Fee & Meals - ACWA 2019 Fall Conference in Grand Hyatt, San Diego	-	-	725.00			725.00
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
12/17/19	1. Special Board Mtg, Dist HQ	301.01	9.28				310.29
TOTALS		\$10,836.36	\$507.50	\$1,161.96	\$0.00	\$0.00	\$12,505.82

Note: # Data Submitted on Expense Claim Dated 12/2/19 and Not Reported on Quarter Ending 9/30/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/11/19-9/12/19 #	1 Night Lodging in Hotel Mission De Oro Prior to 9/13/19 SLDMWA Board Mtg	-	-	\$141.90			\$141.90
9/18/19-9/19/19 &	1 Night Lodging in Sacramento Prior to 9/19/19 DCA Finance Authority Mtg	-	-	684.39			684.39
9/18/19-9/19/19 &	Hotel Parking in Sacramento Prior to 9/19/19 DCA Finance Authority Mtg	-	-	32.00			32.00
10/1/19	1. Mtg w/ Palo Alto City Councilmember Lydia Kou	-	\$1.16				1.16
	2. Mtg w/ Sr Assistant District Counsel Brian Hopper, Dist HQ	-	-				-
	3. Mtg w/ Dist CFO Darin Taylor, Dist HQ	-	-				-
	4. Update on Groundwater Benefit Zone Study, Dist HQ	\$301.01	24.36				325.37
10/2/19	1. Conference Call w/ DWR Tribal Policy Advisor Anecita Agustinez	301.01	-				301.01
	2. Discussion w/ Chair Dir. LeZotte on Tribal Issues	-	-				-
10/3/19	1. Mtg w/ Dist Officer Melanie Richardson & Ngoc Nguyen (Re: CPRU & Other Issues)	301.01	-				301.01
10/4/19	1. Conference Call Mtg on Semitropic Groundwater Sustainability Agency	301.01	-				301.01
10/7/19	1. Conference Call w/ Dist COB Michele King on 10 day Posting Rule for WS Committee	-	-				-
	2. Mtg w/ Tom Zitterman of Stanford on Potential Benefit for New Proposed Groundwater Zones	301.01	-				301.01
	3. Conference Call - Prep for 10/23/19 Palo Alto Public Meeting on WateReuse	-	-				-
	4. Mtg w/ Staff on Board Correspondence, Dist HQ	-	-				-
10/8/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Mtg on Communications w/ Dir. Varela & Dir. LeZotte	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
10/9/19	1. Travel to Los Banos for SLDMWA Board Mtg	301.01	55.68				356.69
10/10/19	1. Water Authority Updates at SLDMWA Board Room	-	-				-
	2. SLDMWA Board Meeting, Los Banos	301.01	55.68				356.69
10/9-10/10	1 Night Lodging	-	-	141.90			141.90
10/10/19	Breakfast Before the SLDMWA Board Mtg	-	-	14.00			14.00
10/11/19	1. Mtg w/ Dir. LeZotte, Dennis Murphy of Sustainable Silicon Valley & Val Lopez of Amah Mutsun Tribal	301.01	-				301.01
	2. Conference Call Mtg w/ Dist Chief Rick Callender	-	-				-
10/14/19	1. Mtg w/ Dist Officer Rachel Gibson on Various Issues	-	-				-
	2. Conference Call Mtg on SLDMWA Policy Coordination	301.01	-				301.01
10/15/19	1. Water Storage Exploratory Committee Closed Session Meeting, Dist HQ	301.01	-				301.01
10/16/19	1. Mtg w/ Nani Friedman (Re: Stanford GUP & Stanford Coalition for Planning an Equitable 2035)	301.01	-				301.01
	2. Travel to Sacramento for DC Finance Authority Mtg	-	67.86				67.86
10/17/19	1. Breakfast w/ J. Scott Petersen of SLDMWA	-	-				-
	2. DC Finance Authority Board Meeting, Sacramento	301.01	67.86				368.87
10/16-10/17	1 Night Lodging	-	-	510.56			510.56
10/16-10/17	Hotel Parking	-	-	32.00			32.00
	3. Presentation to City Council of the Town of Los Altos Hills about SCVWD	-	-				-
10/18/19	1. Re-draft of Letter for Comments for 10/22/19 Stanford University General Use Permit Public Hearing	-	-				-
	2. Worked on Redlining the document of SFCJPA 5/18/1999 Foundational Agreement	301.01	24.36				325.37

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited - for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/21/19	1. Phone Call Mtg w/ Dist Officer Jerry De La Piedra	-	-				-
	2. Phone Call Mtg w/ Dist Officer Garth Hall	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
10/23/19	* 1. Board Audit Committee Meeting, Dist HQ	-	24.36				24.36
	2. Mtg w/ Dist Officer Ngoc Nguyen & Dist Mgr Usha Chatwani, Dist HQ	-	-				-
	3. Palo Alto Public Information Meeting	-	-				-
10/24/19	* 1. Phone Call Mtg w/ Sr Assistant District Counsel Brian Hopper	-	-				-
10/25/19	* 1. Water Storage Exploratory Committee Mtg, Dist HQ	-	24.36				24.36
	2. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at SC Convention Center	-	-				-
10/28/19	* 1. Special Closed Session Board Meeting, Dist HQ	-	24.36				24.36
	2. Mtg w/ Councilmember Arenas	-	-				-
10/29/19	* 1. Mtg w/ Dist Officer Rick Callender & Nina Hawk	-	-				-
	* Exceeded 15 Meetings in October						
11/01/19	1. Meeting w/ Matt Keller	301.01	-				301.01
11/02/19	1. Meeting w/ Len Materman of SFCJPA (Re: Privileged Legal Discussion on EIR, GC)	301.01	-				301.01
11/03/19	1. SLDMWA Review of Bylaws Updates and Potential Interagency Issues	301.01	-				301.01
	2. Meeting w/ Constituent Walt and Key Hayes on Measure E Site	-	-				-
11/04/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	24.36				325.37
	2. SLDMWA Ad Hoc Committee for Governance - Follow-Up Meeting, SLDMWA Board Room	-	-				-
11/05/19	1. KZSU Stanford Radio Interview at Stanford University (Re: Water Re-Use)	301.01	2.32				303.33
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. SLDMWA Policy Coordination Meeting (Via Phone)	-	-				-
11/06/19	1. Meeting w/ Dist CFO Darin Taylor	301.01	-				301.01
11/08/19	1. Meeting w/ Dist Officer Chris Hakes	301.01	-				301.01
11/11/19	1. Meeting w/ Rick Callender on Coyote Valley, SJ Recycling Issues & Pond 8a (Shoreline Project)	-	-				-
	2. Meeting w/ Dist CEO on Coyote Valley, SJ Recycling Issues & Pond 8a (Shoreline Project)	301.01	-				301.01
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Meeting w/ Acting Dist CEO Tina Yoke	-	-				-
11/13/19	1. Milpitas Intertie Tour at 451 S. Milpitas Blvd	-	11.60				11.60
	2. Presentation to Loma Prieta Resource Conservation District at 8010 Wayland Lane, Gilroy	301.01	54.52				355.53
11/14/19	1. Meeting w/ County Supervisor J Garamendi (Re: Delta Conveyance)	-	-				-
	2. SFC JPA Board Meeting at City of East Palo Alto Chambers	301.01	5.80				306.81
11/15/19	1. Meeting w/ Waters of the West - Tara Moran (SGMA)	-	-				-
	2. Meeting w/ Barton "Buzz" Thompson at Stanford University	301.01	2.32				303.33
	Parking Fee at Stanford	-	-	11.15			11.15

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/17/19	1. Palo Alto & Mt.View Council Packets - Read/Prep on Potential Issues (Recycled Water)	301.01	-				301.01
11/18/19	1. Board Audit Committee Mtg, Dist HQ	301.01	24.36				325.37
	2. Palo Alto City Council Meeting at Palo Alto Chambers	-	2.32				2.32
	3. Mountain View Council Meeting	-	-				-
11/19/19	1. Meeting with Board Auditor, Dist HQ	-	-				-
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
	3. District "Diwali Festival Celebration" Event at Dist HQ Patio	-	-				-
	4. One on One Chit-Chats w/ District Employees, Dist HQ	-	24.36				24.36
	* 5. Valley Water Updates to Monte Sereno City Council at Monte Sereno City Hall	-	9.28				9.28
11/20/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
	2. One on One Chit-Chats w/ District Employees, Dist HQ	-	-				-
	3. Travel to Sacramento for 11/21/19 DCA Board Meeting	-	141.52				141.52
11/21/19	* 1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento	-	-				-
11/20/19	Hotel Parking	-	-	32.00			32.00
11/20-11/21	Lodging (1 Night)	-	-	277.71			277.71
11/21/19	Breakfast w/ Brian Thomas, Chair of DCA Finance	-	-	26.75			26.75
11/22/19	* 1. Phone call Meeting w/ SLDMWA Executive Director Federico Barajas	-	-				-
	2. Meeting w/ Dist Officer Garth Hall	-	-				-
	* Exceeded 15 Meetings in November						
12/02/19	1. Delta Conveyance Update Meeting, Via Phone	301.01	-				301.01
	2. Travel Day for ACWA 2019 Fall Conference at Grand Hyatt, San Diego	-	-				-
12/03/19	1. ACWA 2019 Fall Conference, San Diego - Valley Water/BAWSCA Meet & Greet	301.01	-				301.01
	2. ACWA 2019 Fall Conference, San Diego - DC Finance Authority Meeting	-	-				-
12/04/09	1. ACWA 2019 Conference - SLDMWA Directors' Policy Breakfast (Directors, GM's and Asst. GM's)	-	-				-
	2. ACWA 2019 Conference - SLDMWA Meet & Greet	-	-				-
	3. ACWA 2019 Conference - SBA Contractors Meet & Greet	-	-				-
	4. ACWA 2019 Conference - U.S. Fish & Wildlife Service Meeting	301.01	-				301.01
	5. ACWA 2019 Conference - Friant & SLDMWA Dinner	-	-				-
12/05/19	1. ACWA 2019 Conference - USBR	-	-				-
	2. ACWA 2019 Conference - Discuss Semitropic and SGMA	-	-				-
	3. ACWA 2019 Conference - Valley Water and AVEK Meet & Greet	301.01	-				301.01
12/06/19	1. ACWA 2019 Fall Conference - Travel Day Return to San Jose	301.01	-				301.01
12/2-12/6	SJ Airport Parking	-	-	120.00			120.00
12/2-12/6	Air Fare	-	-	491.96			491.96
12/3-12/6	Full Conf Reg Fee & Meals	-	-	725.00			725.00

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2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/10/19	1. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	4. Meeting on Legal Issues, Dist HQ	-	-				-
	5. Meeting on AVEK, Dist HQ	-	-				-
	6. Mtg on Hicks Land Development Issues (Re: Land Rights), Dist HQ	-	-				-
12/7/19	1. SFCJPA Meeting w/ Len Materman (Re: ACWA Update, PRA, Menlo Park Land Dedication)	-	-				-
	2. Conf Call w/ Dist Officer Garth Hall - Palo Alto, Los Vaqueros Issues (Transfer Bethany Pipeline)	301.01	-				301.01
12/8/19	1. Extended Discussion w/ Len Materman (Re: Upcoming Closed Session / Legal Strategy)	301.01	-				301.01
	2. Review Applications & Selection of Water 101 - Water Ambassadors	-	-				-
12/9/19	1. Revision of Palo Alto Recycled Water Talking Points & Reread of Definitive Agreement	-	-				-
12/11/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	-				301.01
	2. Travel Day & Hotel Check-In for 12/12/19 SLDMWA Board Meeting	-	45.82				45.82
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	45.82				346.83
	2. SFC JPA Board Meeting, Palo Alto	-	-				-
12/13/19	1. Conference Call w/ Dist Chief Nina Hawk (Re: Pacheco Strategies, Henry Coe & Wade)	301.01	-				301.01
12/16/19	1. Meeting on Arundo Donax Removal at Adobe Creek, Dist HQ	-	-				-
	2. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
12/17/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
12/18/19	1. Meeting on Settlement SFCJPA of CEQA Lawsuit	301.01	5.80				306.81
12/19/19	1. DCA Regular Board Meeting - Watched Video	-	-				-
	2. Meeting w/ Strategic Plan Consultant Mr. L Grodeska	301.01	-				301.01
	3. Los Altos Hills City Council's Reorganization Meeting for 2020	-	-				-
12/20/19	* 1. SCVWD Director's Column Editing	-	-				-
12/23/19	1. Meeting w/ Dist Chief Nina Hawk	-	-				-
	* 2. Meeting w/ Senior Asst Dist Counsel Brian Hopper	-	-				-
	* Exceeded 15 Meetings in December						
TOTALS		\$13,545.45	\$940.76	\$3,241.32	\$0.00	\$0.00	\$17,727.53

Note: # Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 9/12/19 and Not Reported on Quarter Ending 9/30/19

Note: & Data Submitted on District Purchasing Card Payment to The Citizen Hotel on 9/19/19 and Not Reported on Quarter Ending 9/30/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/19	1. Staff Briefing for Mtg w/ Constituent 2. District Event: WOW in Water Panel, Dist HQ	\$301.01 -	\$5.22 -				\$306.23 -
10/2/19	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding St., San Jose	301.01	7.54				308.55
10/3/19	1. Meeting w/ Peter Drekmeier of Tuolumne River Trust, Dist HQ	301.01	5.22				306.23
10/4/19	1. Opening Comments to Participants at Water Walk Tour, Dist HQ	-	5.22				5.22
10/7/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
10/8/19	1. Mtg on Communications w/ Dir. Varela & Dir. Kremen 2. Tuesday Regular Board Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/9/19	1. SPUR Membership Fee	-	-		\$75.00		75.00
10/10/19	1. Meeting w/ Dist Labor Relations Officer Michael Baratz (Re: Pensions) 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/16/19	1. Mtg w/ Sr. Asst Dist Counsel Brian Hopper, Dir. Varela, CEO & Dist Officer Rick Callender 2. Quarterly Water Retailers Meeting, Dist HQ	- 301.01	- 5.22				- 306.23
10/18/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/23/19	1. Santa Clara Valley Water Commission Meeting, Dist HQ	301.01	5.22				306.23
10/24/19	1. CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
10/25/19	1. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Ctr 2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	- 301.01	15.72 5.22				15.72 306.23
10/28/19	1. One on One Mtg w/ Dist CEO 2. Special Closed Session Board Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/29/19	1. Film Video @ The Silicon Valley Advanced Water Purification Center 2. Meet & Greet w/ Mayor of City of Heidelberg, Germany	- 301.01	17.40 5.22				17.40 306.23
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	5.22				306.23
11/5/19	1. District Veterans Day Event, Dist HQ	301.01	5.22				306.23
11/7/19	1. SCC Operational Area Council Meeting at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	7.54				308.55
11/8/19	1. Meeting w/ District Chief Operating Officer Tina Yoke	301.01	5.22				306.23
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
11/14/19	1. Financial Sustainability Working Group Meeting, Dist HQ 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01 -	5.22 -				306.23 -
11/15/19	1. Meeting w/ Tap Auditor, Dist HQ	301.01	5.22				306.23
11/18/19	1. One on One Mtg w/ Dist CEO 2. CIP Ad Hoc Committee Meeting, Dist HQ 3. Flood Protection and Restoration Projects Mtg (Re: South San Francisco Bay), San Jose Lunch Exp	- 301.01 - -	5.22 - 6.96 -			\$6.76	5.22 301.01 6.96 6.76

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2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited - for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. District "Diwali Celebration" Event, Dist HQ Patio	-	-				-
	3. Active Shooter Training and Drill, Dist HQ	-	-				-
11/20/19	1. Special Board Meeting, Dist HQ	301.01	-				301.01
	2. General Plan 4-Year Review Task Force Meeting at San Jose City Hall	-	6.96				6.96
11/21/19	1. Santa Clara Valley Habitat Implementation Board Meeting at Morgan Hill Council Chambers	301.01	24.94				325.95
11/25/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/2/19	1. Meeting w/ Dist Staff for Preparation of Meeting w/ Congresswoman Lofgren	-	5.22				5.22
	2. Santa Clara County Special Districts Meeting, Dist HQ	301.01	-				301.01
12/3/19--12/6/19	Reg Fee - ACWA Conf, San Diego - No Refund for Last Minute Travel Change to DC	-	-	725.00			725.00
12/3/19	1. Travel to Washington DC	301.01	-				301.01
12/4/19	1. Meeting w/ Congresswoman Lofgren in Washington DC	301.01	-				301.01
12/5/19	1. Return from Washington DC to SJ	301.01	-				301.01
12/3-12/5	Lodging (2 Nights)	-	-	836.50			836.50
12/3-12/5	Air Fare (Cabin Seat)	-	-	734.00			734.00
12/3-12/5	Flight Change Fee	-	-	200.00			200.00
12/3/19	Cab Fare - Home/Airport/Hotel	-	-	62.84			62.84
12/3-12/4	Breakfast & Lunch Exp	-	-	16.24			16.24
12/3-12/4	Hotel Dinner	-	-	78.50			78.50
12/4/19	Deduction for Spouse's Hotel Dinner	-	-	(19.80)			(19.80)
12/5/19	Cab Fare - Hotel/Airport/Home	-	-	59.61			59.61
12/6/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
12/9/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/11/19	1. Annual Volunteer Recognition Event in Dist HQ (Re: Opening Comments & Give Awards)	301.01	5.22				306.23
12/12/19	1. Monthly Financial Sustainability Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
12/16/19	1. Meeting w/ Acting CEO Melanie Richardson	301.01	5.22				306.23
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	5.22				5.22
	2. Special Board Mtg, Dist HQ	301.01	-				301.01
	3. Mayor of Campbell Swearing-In Ceremony	-	3.48				3.48
12/18/19	1. LAFCO Finance Committee Meeting at LAFCO Office	301.01	7.54				308.55
	2. General Plan 4-Year Review Task Force Meeting at San Jose City Hall	-	6.96				6.96
12/19/19	1. Meeting w/ Dist Staff (Re: Website Posting and Article from Outgoing Chair)	301.01	5.22				306.23
TOTALS		\$12,341.41	\$261.64	\$2,699.65	\$75.00	\$0.00	\$15,377.70

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2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/8/19	# Dinner Exp - 34th Annual Water Reuse Symposium, San Diego - Dinner w/ Dist CEO & Dir. Santos	-	-	\$80.58			\$80.58
9/8/19	# Deduction for Dinner Exp Exceeding Per Diem Amount	-	-	(50.58)			(50.58)
10/1/19	1. Landscape Committee Meeting, Dist HQ	\$301.01	\$20.88				321.89
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	3. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	4. Lunch Mtg at the Fish Market w/ Dist Officer Rick Callender & Dir. Estremera (Re: Dist Issues)	-	-				-
10/2/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	43.50				344.51
10/4/19	1. 2019 VIP Water Walk Tour at SVAWPC	301.01	13.92				314.93
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	20.88				321.89
10/8/19	1. Briefing for 10/10/19 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
10/10/19	1. SLDMWA Board Meeting, Los Banos	301.01	95.70				396.71
10/14/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
10/15/19	1. Water Storage Exploratory Committee Special Closed Session Mtg, Dist HQ	-	20.88				20.88
	2. Meeting w/ SCC Supervisor Cortese (Re: Alviso Marina County Park)	301.01	9.28				310.29
10/16/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	20.88				321.89
	2. Water Supply Issues Lunch Mtg w/ Dir. Estremera & Dist Officer Nina Hawk	-	-				-
	3. One on One Mtg w/ Dist CEO	-	20.88				20.88
	AT&T Internet Service Charge - Bill Issue Date 9/30/19	-	-			\$52.65	52.65
10/22/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
10/25/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	20.88				321.89
10/29/19	1. Lunch Mtg w/ Sr. Assistant Dist Counsel Brian Hopper (Re: District Legal Issues) at Fish Market, SJ	301.01	20.88				321.89
	Lunch Exp	-	-	56.78			56.78
10/31/19	1. Blog/Video Celebrating 5-Year Anniversary of SVAWPC, San Jose	301.01	13.92				314.93
	Fax Line - Plans & Service Chg - Billing Date 10/19/19	-	-			48.87	48.87
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	20.88				321.89
11/5/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. District Veterans Day Event, Dist HQ	-	-				-
11/6/19	1. Public Meeting on Coyote Creek Flood Protection Project at Golden Wheel Mobile Home Park	301.01	3.48				304.49
11/7/19	1. SCC Operational Area Council Meeting at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	9.28				310.29
	2. Coyote Creek Flood Protection Project Public Mtg at Franklin McKinley School District, SJ	-	11.60				11.60

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2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/9/19	1. Attended Iris Chang Park Grand Opening at Epic Way & Seely Ave, San Jose	-	12.76				12.76
11/11/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
	2. Presentation to Sunnyvale City Council at Sunnyvale City Hall	-	16.24				16.24
	2020 Calendar Pack Purchased from Priority Management Systems (Canada) Inc	-	-	27.72			27.72
11/13/19	1. Coyote Creek Flood Protection Project Public Input Mtg at Roosevelt Community Center, San Jose	301.01	9.28				310.29
11/15/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Sunnyvale Leadership Workshop at 580 N. Mary Ave. Sunnyvale	-	17.40				17.40
11/16/19	1. Veterans Awareness Tour at the Silicon Valley Advanced Water Purification Center	301.01	27.84				328.85
11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 10/31/19	-	-			52.92	52.92
11/20/19	1. Special Board Mtg, Dist HQ	301.01	20.88				321.89
11/22/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
	Fax Line - Plans & Service Chg - Billing Date 11/19/19	-	-			49.06	49.06
11/26/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
12/2/19	1. South Bay AFL-CIO Labor Holiday Reception at 2102 Almaden Rd, San Jose	-	17.40				17.40
12/3/19	1. Meeting w/ Board Auditor, Dist HQ	-	-				-
	2. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
12/4/19	1. Meeting w/ River Oaks Neighborhood Association (RONA)	301.01	12.76				313.77
12/6/19	1. Asian Law Alliance Open House at 991 West Hedding St., San Jose	301.01	11.60				312.61
12/9/19	1. Meeting w/ District Employees Association at The Fish Market, San Jose	-	20.88				20.88
	2. Legal Issues Meeting	-	-				-
	3. One on One Mtg w/ Dist CEO	301.01	-				301.01
	4. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
12/10/19	1. Briefing for 12/12/19 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
12/11/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. 2019 Volunteer Recognition Event, Dist HQ	-	20.88				20.88
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
	2. SVLG Annual Reception at Samsung, 3655 North 1st St., SJ	-	12.76				12.76
12/13/19	1. 2019 PRWFPA Legislative Conference at Watsonville Civic Center Plaza Building	301.01	61.48				362.49
12/16/19	1. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	20.88				321.89

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
12/17/19	1. Special Board Mtg, Dist HQ	301.01	20.88				321.89
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	-	20.88				20.88
12/19/19	1. Joint Water Resources Committee Mtg w/ Cities of Gilroy & Morgan Hill at SCRWA, Gilroy	-	44.08				44.08
12/20/19	1. Meeting w/ Strategic Plan Consultant, Dist HQ	-	20.88				20.88
	2. Meeting w/ OLA Board, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 11/30/19	-	-			52.65	52.65
TOTALS		\$11,137.37	\$1,034.72	\$114.50	\$0.00	\$256.15	\$12,542.74

Note: # Data Submitted on District Purchasing Card Payment to Ruth's Chris Steak House on 9/8/19 and Not Reported on Quarter Ending 9/30/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	\$301.01	\$2.90				\$303.91
10/2/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	8.12				309.13
	2. Mtg w/ Senator Bill Monning in Gilroy	-	8.12				8.12
10/4/19	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at Morgan Hill City Hall	301.01	5.80				306.81
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	24.36				325.37
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Briefing for 10/10/19 SLDMWA Board Meeting	-	-				-
	4. Mtg on Communications w/ Dir. LeZotte & Dir. Kremen	-	-				-
10/10/19	1. SLDMWA Board Meeting, Los Banos	301.01	68.44				369.45
10/11/19	1. Gilroy GRC Meeting at Gilroy Chamber of Commerce	301.01	5.22				306.23
	2. South County Homeless Task Force Mtg at Morgan Hill Council Chambers	-	6.96				6.96
10/15/19	1. Water Storage Exploratory Committee Special Closed Session Mtg, Dist HQ	301.01	24.36				325.37
	2. Meeting w/ Dist Officer Rick Callendar	-	-				-
10/16/19	1. Mtg w/ Sr. Asst Dist Counsel, Dir. LeZotte & Dist Officer Rick Callender	301.01	13.92				314.93
	2. 2019 ACWA Regulatory Summit at Hilton Hotel, Sacramento	-	83.52				83.52
10/17/19	1. 2019 ACWA Regulatory Summit at Hilton Hotel, Sacramento	301.01	83.52				384.53
10/16/19	Dinner in Hotel	-	-	\$43.01			43.01
10/16/19	Deduction for Dinner in Hotel - Exceeding Per Diem Amount	-	-	(13.01)			(13.01)
10/16-10/17	Lodging (1 Night)	-	-	195.71			195.71
10/21/19	1. Meeting w/ Dist Legal Counsel Stan Yamamoto, Dist HQ	301.01	24.36				325.37
	2. Meeting w/ Dir. Hsueh, Dist HQ	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
10/23/19	1. Lunch Mtg w/ Don Rocha - SCC Supervisor Cortese Chief of Staff, San Jose	301.01	30.16				331.17
	2. Morgan Hill Chamber of Commerce Volunteer Thank You Dinner 2019	-	2.90				2.90
10/25/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	12.18				313.19
	2. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Center	-	26.68				26.68
	3. ACWA Introductory Conference Call	-	-				-
10/29/19	1. Gilroy Rotary Let's Talk Water Presentation at Elks Lodge, Gilroy	301.01	10.44				311.45
10/30/19	* 1. D&I Ad Hoc Committee Meeting, Dist HQ	-	24.36				24.36
	* Exceeded 15 Meetings in October						
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	24.36				325.37
11/5/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	2.90				303.91
11/7/19	1. SLDMWA Board Meeting, Los Banos	301.01	67.28				368.29
11/8/19	1. Gilroy GRC Meeting at Gilroy Chamber of Commerce	301.01	10.44				311.45
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
11/13/19	1. Main/Madrone Legacy Sign Installation, Madrone Channel Trail, Morgan Hill	301.01	5.80				306.81
11/14/19	1. Anderson Dam Presentation at Gilroy Chamber of Commerce, 7471 Monterey St., Gilroy	301.01	10.44				311.45

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 12/31/19
(Unaudited - for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
11/15/19	1. Homeless Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
11/19/19	1. Active Shooter Training and Drill, Dist HQ	301.01	24.36				325.37
11/20/19	1. Ribbon Cutting Ceremony - Lake Cunningham Flood Detention Facility Certification Project, SJ	-	13.34				13.34
	2. Special Board Mtg, Dist HQ	301.01	19.72				320.73
11/21/19	1. ACWA Chair, Vice Chair Orientation and Committee Recommendation Meeting, Sacramento	301.01	80.62				381.63
11/22/19	1. ACWA Board of Directors Meeting, Sacramento	301.01	80.62				381.63
11/21/19	Hotel Parking	-	-	29.00			29.00
11/21-11/22	Lodging (1 Night)	-	-	254.49			254.49
11/22/19	Hotel Meal	-	-	24.58			24.58
11/22/19	Deduction for Lunch in Hyatt Regency Sacramento - Exceeding Per Diem Amount	-	-	(8.58)			(8.58)
11/25/19	1. Water Ambassador Meeting w/ Swanee Edwards, Morgan Hill	301.01	5.80				306.81
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
12/1/19	1 Travel to San Diego for Fall ACWA Conference	-	189.66				189.66
12/1-12/2	1 Night Lodging at Hilton Garden Inn, LA Montebello	-	-	123.12			123.12
12/2/19	Gratuities for Bellman & Car Service	-	-	30.00			30.00
12/2/19	1 Attended ACWA JPIA Board of Directors Meeting at Grand Hyatt, San Diego	-	69.02				69.02
12/3/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/4/09	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/5/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/6/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	66.12				367.13
12/7/19	1. Travel from LA to San Jose	-	236.64				236.64
12/9/19	1. Meeting w/ District Employees Association at Fish Market, SJ	301.01	24.36				325.37
	2. Meeting w/ Dist CFO Darin Taylor	-	-				-
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
12/11/19	1. Water Storage Exploratory Committee Mtg, Dist HQ	301.01	24.36				325.37
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	66.12				367.13
12/13/19	1. Pajaro River Watershed Flood Protection Board Mtg at Watsonville Civic Center	301.01	24.36				325.37
12/16/19	1. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	24.36				325.37
12/17/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
12/19/19	1. Joint Water Resources Committee Mtg at SCRWA, 1500 Southside Drive, Gilroy	301.01	13.92				314.93
12/20/19	1. Meeting w/ Strategic Plan Consultant, Dist HQ	301.01	24.36				325.37
12/27/19	1. Morgan Hill Chamber of Commerce Education Meeting, Morgan Hill	301.01	2.90				303.91
TOTALS		\$13,244.44	\$1,773.06	\$678.32	\$0.00	\$0.00	\$15,695.82

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5-Per GP-10.7.

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