

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

FOR THE QUARTER ENDING 3/31/19

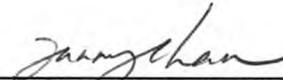


**Valley Water**

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 3/31/19  
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	\$ 9,747.12	\$ 247.66	\$ 2,553.57	\$ -	\$ -	\$ 12,548.35	\$ 34,197.06
Nai Hsueh	8,887.08	-	-	-	-	\$ 8,887.08	\$ 25,991.28
Barbara Keegan	9,747.12	281.52	457.90	-	-	\$ 10,486.54	\$ 24,479.05
Gary Kremen	10,033.80	963.38	1,693.83	-	-	\$ 12,691.01	\$ 33,828.50
Linda LeZotte	10,033.80	393.82	104.39	-	-	\$ 10,532.01	\$ 28,006.36
Richard Santos	10,033.80	1,006.30	1,198.44	25.00	246.73	\$ 12,510.27	\$ 34,746.62
John Varela	<u>10,033.80</u>	<u>1,341.54</u>	<u>1,117.96</u>	<u>-</u>	<u>-</u>	<u>\$ 12,493.30</u>	<u>\$ 34,481.61</u>
Total	<u>\$ 68,516.52</u>	<u>\$ 4,234.22</u>	<u>\$ 7,126.09</u>	<u>\$ 25.00</u>	<u>\$ 246.73</u>	<u>\$ 80,148.56</u>	<u>\$ 215,730.48</u>

  
Prepared by Fanny Chan, Accountant II

5/9/19  
Date

  
Reviewed by Gloria del Rosario, Accounting Manager

5/9/19  
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 3/31/19  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
12/19/18-12/20/18 #	1 Night Lodging for the DCA Board Meeting in Sacramento	-	-	\$246.80			\$246.80
1/3/19	1. Special CIP Committee Mtg, Dist HQ	\$286.68	-				286.68
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	\$8.12				294.80
1/6/19-1/8/19	2 Nights Lodging for the MWD Mtg & Inaugural Event for Chairwoman-Elect Gloria Gray of MWD, LA	-	-	607.86			607.86
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	8.12				294.80
1/10/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
1/11/19	1. Mtg w/ Dist Staff for Pre-DCA Meeting	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	8.12				294.80
	2. CIP Committee Meeting, Dist HQ	-	-				-
1/15/19	1. Meeting on Compensation, Dist HQ	286.68	-				286.68
1/16/19	1. Meeting w/ Dist Officer Nina Hawk & Dist CEO	286.68	-				286.68
1/17/19	* 1. DCA Board Meeting, Sacramento	-	-				-
	Round Trip Amtrak Tickets	-	-	72.00			72.00
1/18/19	* 1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	-	-				-
1/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
1/23/19	* 1. Redevelopment Dissolution Countywide Oversight Board Meeting of Santa Clara County	-	-				-
1/24/19	* 1. Meeting on CA WaterFix w/ Dist Staff & DCA Directors, Dist HQ	-	-				-
1/28/19	* 1. Environmental & Water Resources Committee Meeting, Dist HQ	-	-				-
1/30/19	* 1. Meeting on CA WaterFix w/ Dist Staff & DCA Directors, Dist HQ	-	-				-
1/31/19	* 1. DCA Board Meeting, Sacramento	-	-				-
	Round Trip Amtrak Tickets	-	-	80.00			80.00
	* Exceeded 10 Meetings in January						
2/4/19	1. Dinner Mtg w/ Dir. Santos & SCC Supervisor Chavez	286.68	-				286.68
2/5/19	1. Meeting w/ Director of San Gabriel Valley Water Association	286.68	-				286.68
2/6/19	1. Guest Speaker at San Gabriel Valley Water Association Quarterly Breakfast Mtg at Pomona	286.68	-				286.68
2/5-2/6	Air Fare - San Jose / Burbank	-	-	97.96			97.96
2/5-2/6	Lodging - 1 Night	-	-	296.42			296.42
2/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
2/20/19	1. One on One Mtg w/ Dist CEO, Dist HQ	286.68	-				286.68
2/22/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.68	-				286.68
2/25/19	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80

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 3/31/19  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
2/26/19	Registration Fee for ACWA Legal Briefing & CLE Workshop, Monterey - 5/7/19	-	-	275.00			275.00
2/26/19	Registration Fee for CSDA Conference, San Diego - 4/7/19-4/10/19	-	-	600.00			600.00
3/4/19	1. SCC Special Districts Meeting, Dist HQ	286.68	-				286.68
3/6/19	1. One on One Mtg w/ Dist CEO	286.68	-				286.68
3/8/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/9/19	1. Conference Call w/ Staff (Re: CA WaterFix)	286.68	-				286.68
3/15/19	1. Conference Call (Re: WELL Conference in Long Beach 3/28/19-3/29/19)	286.68	-				286.68
3/16/19	1. Conference Call w/ Councilwoman D. Davis (Re: Homelessness)	286.68	-				286.68
3/17/19	1. Conference Call w/ Dist Officer Melanie Richardson (Re: Homelessness Project)	286.68	-				286.68
3/18/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/20/19	1. Travel to Sacramento for Meetings	286.68	89.90				376.58
3/21/19	1. Meeting w/ DCA Executive Director at Sacramento	286.68	-				286.68
	2. Meeting w/ CA Natural Resources Agency Secretary Wade Crowfoot at Sacramento	-	92.80				92.80
3/22/19	1. Conference Call w/ Dist CEO	286.68	-				286.68
3/26/19	1. Special Board Meeting, Dist HQ	286.68	8.12				294.80
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/27/19	1. Travel to Long Beach for WELL 2019 Conference	286.68	-				286.68
3/28/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
3/29/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
3/27/19	Uber Ride Fee from Airport to Hotel	-	-	51.57			51.57
3/27-3/28	Meals	-	-	76.00			76.00
3/27-3/29	Air Fare - San Jose / Santa Ana	-	-	149.96			149.96
		<b>\$9,747.12</b>	<b>\$247.66</b>	<b>\$2,553.57</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,548.35</b>

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 12/20/18 and Not Reported on Quarter Ending 12/31/18

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 3/31/19  
(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
1/3/19	1. Special CIP Committee Mtg, Dist HQ	\$286.68	-				\$286.68
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	-				286.68
1/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	-				286.68
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	-				286.68
1/11/19	1. Special Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	-				286.68
1/15/19	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
1/16/19	1. Quarterly Water Retailer Meeting, Dist HQ	286.68	-				286.68
1/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	-				286.68
2/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/13/19	1. Safe Clean Water Final IMC Meeting, Dist HQ	286.68	-				286.68
2/15/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
2/20/19	1. Rinconada Water Treatment Plant Public Meeting at RWTP, 400 More Ave, Los Gatos	286.68	-				286.68
2/21/19	1. Meeting w/ CA Natural Resources Agency Secretary Wade Crowfoot at Sacramento	286.68	-				286.68
2/25/19	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/27/19	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
3/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	-				286.68
	2. Meeting w/ Chair, CEO and Dist Counsel, Dist HQ	-	-				-
3/6/19	1. Update on Groundwater Benefit Zone Study, Dist HQ	286.68	-				286.68
	2. One on One Mtg w/ Dist CEO	-	-				-
3/8/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
3/13/19	1. Water 101 Academy Session 3	286.68	-				286.68
3/19/19	1. Job Shadow Day, Dist HQ	286.68	-				286.68
3/20/19	1. Quarterly Water Retailers Meeting, Dist HQ	286.68	-				286.68
	2. One on One Mtg w/ Dist CEO	-	-				-

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 3/31/19  
 (Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

<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>
3/22/19	1. Briefing on Saratoga Creek Tree Removal & Regnart Creek Trail Project	286.68	-				286.68
3/25/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
3/26/19	1. Briefing for Washington DC Spring Lobby Trip, Dist HQ	-	-				-
	2. Special Board Meeting, Dist HQ	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
		<b>\$8,887.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,887.08</b>

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 3/31/19  
(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
10/30/18	# 1. All Employee Meeting at Campbell Heritage Theater, Campbell	\$286.68	-				\$286.68
11/5/18	# 1. Coyote Creek Update Meeting, Dist HQ	286.68	\$8.72				295.40
	# 2. DCA Pre-Agenda Discussion Meeting	-	-				-
11/6/18	# 1. Veterans Day Event, Dist HQ	-	-				-
	# 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
	# 3. Meeting on WaterFix	-	-				-
11/7/18	# 1. One on One Mtg w/ Dist CEO	286.68	8.72				295.40
11/14/18	# 1. Recycled Water Committee Meeting, Dist HQ	286.68	8.72				295.40
11/15/18	# 1. DCA Board Meeting at Sacramento	286.68	-				286.68
	Per Diem Lunch & Dinner	-	-	\$30.00			30.00
	Uber Ride Fee from Train Station to Home	-	-	7.75			7.75
11/26/18	# 1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
	# 2. One on One Mtg w/ Dist CEO	-	-				-
11/28/18	# 1. Meeting w/ Councilmember Dev Davis	-	-				-
	# 2. Youth Commission Meeting, Dist HQ	286.68	8.72				295.40
11/29/18	# 1. Update on Google Development, Dist HQ	286.68	8.72				295.40
	# 2. Prep for 12/3/18 Board Audit Committee Meeting, Dist HQ	-	-				-
12/3/18	# 1. Joint Recycled Water Policy Advisory Committee Mtg (City of SJ/SCVWD/City of Santa Clara)	286.68	-				286.68
	# 2. Board Audit Committee Meeting, Dist HQ	-	8.72				8.72
	# 3. 2nd Annual Volunteer Appreciation Event, Dist HQ	-	-				-
12/6/18	# 1. Update Meeting on Coyote Creek Project, Dist HQ	286.68	8.72				295.40
12/7/18	# 1. Monthly FAHCE Meeting, Dist HQ	286.68	8.72				295.40
12/10/18	# 1. One on One Mtg w/ Dist CEO	286.68	8.72				295.40
12/17/18	# 2. Mtg w/ Dir. LeZotte & Dir. Estremera (Re: CEO Compensation)	-	-				-
12/19/18	# 1. Prep for 12/20/18 DCA Board Meeting	286.68	-				286.68
12/20/18	# * 1. DCA Board Meeting at Sacramento	-	-				-
	Per Diem Lunch & Dinner	-	-	30.00			30.00
	Round Trip Amtrak Tickets	-	-	80.00			80.00
	Uber Ride Fee from Train Station to Home	-	-	8.19			8.19

\* Exceeded 10 Meetings in December

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 3/31/19  
(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			TOTALS
				APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	
1/3/19	1. Briefing w/ Dist Community Projects Mgr Usha Chatwani on Freedom Bridge, Dist HQ	286.68	9.28				295.96
	2. Interview w/ Santa Clara Weekly Reporter on Freedom Bridge, Dist HQ	-	-				-
1/4/19	1. Closed Session Meeting & Special Board Meeting - By Phone	286.68	-				286.68
1/6/19-1/8/19	SJ / Burbank Air Fare - MWD Inaugural Event & Meeting in LA - Did Not Go Due to Sickness	-	-	271.96			271.96
1/7/19	1. Prepared Compensation Spreadsheet	286.68	-				286.68
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
1/9/19	1. Meeting on Compensation	286.68	9.28				295.96
	2. Special Closed Session Board Meeting, Dist HQ	-	-				-
	3. Prep for DCA Meeting	-	-				-
1/10/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	9.28				295.96
1/11/19	1. Special Board Policy and Planning Committee Meeting, Dist HQ	286.68	9.28				295.96
	2. DCA Briefing	-	-				-
1/13/19	1. Revised Compensation Spreadsheet	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	9.28				295.96
1/15/19	* 1. Meeting on Compensation, Dist HQ	-	9.28				9.28
1/17/19	* 1. DCA Board Meeting, Sacramento	-	-				-
	Per Diem Lunch & Dinner	-	-	30.00			30.00
1/22/19	1. Meeting on Compensation, Dist HQ	-	-				-
	2. Meeting on BAC Charter, Dist HQ	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	-	-				-
	4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
1/23/19	* 1. Prep for 1/31/19 Councilmember Dev Davis Meeting (Re: Hope Village) , Dist HQ	-	9.28				9.28
1/24/19	* 1. Meeting on CA WaterFix, Dist HQ	-	-				-
1/28/19	* 1. One on One Mtg w/ Dist CEO	-	9.28				9.28
1/30/19	* 1. Meeting on CA WaterFix, Dist HQ	-	-				-
1/31/19	* 1. Meeting w/ Councilmember Dev Davis at San Jose City Hall	-	-				-
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in January						

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 3/31/19  
(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
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
2/13/19	1. One on One Mtg w/ Dist CEO	286.68	9.28				295.96
2/25/19	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	9.28				295.96
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
3/14/19	1. Meeting w/ Board Auditor	286.68	-				286.68
3/18/19	1. Meeting on CA WaterFix	-	-				-
	2. City of San Jose Hope Village Community Meeting	286.68	-				286.68
3/21/19	1. Santa Clara Valley Habitat Joint Governing & Implementation Board Mtg, Morgan Hill	286.68	27.84				314.52
3/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	286.68	9.28				295.96
3/26/19	1. Special Board Meeting, Dist HQ	286.68	9.28				295.96
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
		<b>\$9,747.12</b>	<b>\$281.52</b>	<b>\$457.90</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,486.54</b>

*Note: # Data Submitted on Expense Claim Dated on 4/8/19 and Not Reported on Quarter Ending 12/31/18*

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 3/31/19  
(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
12/12/18	# Ticket Fee for SCC Supervisor Yeager's Retirement Event at Orchard City Banquet Hall, Campbell	-	-	\$65.00			\$65.00
1/3/19	1. Meeting w/ Dist Staff (Re: Water Reuse Master Plan), Dist HQ	\$286.68	\$24.36				311.04
	2. Meeting w/ Dist Staff on Biosecurity Presentation, Dist HQ	-	-				-
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	24.36				311.04
1/6/19	1. Dinner Meeting w/ MWD Chairwoman-Elect Gloria Gray, LA	286.68	-				286.68
1/7/19	1. Mtg w/ Brian Thomas of the DCA Finance Authority	286.68	-				286.68
1/8/19	1. Phone Call Briefing for 1/10/19 SLDMWA Board Meeting	-	-				-
	2. Inaugural Event for MWD Chairwoman-Elect Gloria Gray at the Metropolitan Water District, LA	-	-				-
1/6/19	Air Fare - San Jose to Burbank	-	-	250.98			250.98
1/8/19	Air Fare - Burbank to San Jose	-	-	135.98			135.98
1/8/19	Meals at Burbank Airport (Lunch Per Diem)	-	-	10.00			10.00
1/6-1/8	Airport Parking	-	-	90.00			90.00
	3. Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
1/9/19	1. Special Closed Session Board Meeting - Participated by Teleconference	286.68	-				286.68
1/10/19	1. SLDMWA Board of Directors Meeting, Los Banos	286.68	110.20				396.88
	Lunch Per Diem	-	-	10.00			10.00
1/11/19	1. Briefing for 1/17/19 DCA Board Meeting	-	-				-
	2. Meeting w/ Dist Officer Rick Callender and Nina Hawk	-	-				-
	3. Meeting w/ Dist CFO Darin Taylor	286.68	24.36				311.04
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	24.36				311.04
	2. Phone Call w/ Dist Officer Melanie Richardson on Stanford GUP	-	-				-
	3. Water Ambassador Selection	-	-				-
1/16/19-1/17/19	Hotel No Show Charge - Did not Drive to Sacramento on 1/16/19 Due to Storm & Severe Rain	-	-	651.45			651.45
1/17/19	* 1. DCA Finance Authority Board Meeting, Sacramento	-	138.04				138.04
1/18/19	* 1. Meeting w/ Dir. Hsueh, Dist HQ	-	24.36				24.36
1/22/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. Meeting on Palo Alto Recycled Water	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	-	-				-
	4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
1/24/19	1. Meeting on CA WaterFix, Dist HQ	-	-				-
	2. Prep Meeting for Biosecurity Presentation, Dist HQ	-	-				-
	* 3. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	24.36				24.36
	4. "Talking w/ Henrietta" Taping at Midpeninsula Media Center, Palo Alto (Re: Preparing for Flooding)	-	-				-
1/29/19	* 1. Meeting w/ Dist Staff on Sites Reservoir	-	-				-
1/30/19	* 1. Meeting on CA WaterFix, Dist HQ	-	24.36				24.36
	2. District ERG Inaugural Event for Women of Water, Dist HQ	-	-				-

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 3/31/19  
(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
2/3/19	1. Water Security and SCADA Security Meeting	286.68	-				286.68
2/7/19	1. Water Biosecurity Presentation and Research	286.68	-				286.68
2/11/19	1. Presentation on Water Biosecurity at Stanford University	286.68	5.80				292.48
2/12/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
2/13/19	1. Celebrating the Reopening of Stevens Creek Trail	286.68	-				286.68
	2. Briefing on SLDMWA, Via Phone	-	-				-
2/14/19	1. Phone Meeting w/ SC County Supervisor Simitian (Re: Upstream Detention)	286.68	-				286.68
2/20/19	1. Rinconada Water Treatment Plant Public Meeting at Rinconada Water Treatment Plant	286.68	26.68				313.36
2/21/19	1. DC Finance Authority Board Meeting at Library Galleria, 828 I St, Sacramento	286.68	133.40				420.08
2/20-2/21	Lodging (1 Night)	-	-	309.87			309.87
2/20-2/21	Hotel Parking	-	-	32.00			32.00
2/21/19	Breakfast	-	-	14.00			14.00
2/21/19	Lunch	-	-	16.00			16.00
2/22/19	1. Water Storage and Exploratory Committee Meeting, Dist HQ	286.68	-				286.68
2/26/19	1. Mtg w/ District Employees Association Union at The Fish Market (Re: Dist Labor Business)	-	-				-
	Meals Expenses w/ Dist Employees Association Officers	-	-	108.55			108.55
	2. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
2/28/19	1. Mtg w/ UC Researchers and Valley Water Staff	-	-				-
	* 2. SFC JPA Board Meeting at City of East Palo Alto	-	11.60				11.60
	* Exceeded 10 Meetings in February						
3/2/19	1. Phone Call w/ Dir. Santos & Dir. Keegan (Re: Incident at Santa Teresa Water Treatment Plant)	286.68	-				286.68
3/4/19	1. Mtg w/ Dist CFO Darin Taylor on Protection & Augmentation of Water Supplies Report (PAWS)	286.68	-				286.68
3/5/19	1. Briefing for Monthly SLDMWA Board Meeting	286.68	-				286.68
3/6/19	1. Meeting w/ Dist Officer Nina Hawk	286.68	-				286.68
3/7/19	1. Reviewed, Edited & Approved NextDoor Post on Silicon Valley Advanced Water Purification Tours	286.68	-				286.68
3/8/19	1. Meeting w/ Dist Officers Nina Hawk and Garth Hall on Water Storage	286.68	26.68				313.36
	2. Update on Groundwater Benefit Zone Study	-	-				-
3/12/19	1. Update on Emergency Services Communications, Dist HQ	-	-				-
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	26.68				313.36

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 3/31/19  
(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>
3/13/19	1. DCFA Conference Call	-	-				-
	2. SF Regional Water Quality Control Bd Hearing at Elihu M. Harris Bldg, 1515 Clay St, Oakland	286.68	26.68				313.36
3/14/19	1. Meeting w/ Rick Callender on Various Topics	286.68	-				286.68
3/15/19	1. Palo Alto Recycling Letter Edit	286.68	-				286.68
3/18/19	1. Mtg w/ Palo Alto Councilmember Tom DuBois (Re: Recycling)	-	2.90				2.90
	2. WaterFix Meeting	286.68	26.68				313.36
	3. DCA/DCFA Conference Call	-	-				-
3/20/19	1. Imagine H2O Water Innovation Week Event - Served on a Judging Panel	-	-				-
	2. Travel to Sacramento for 3/21/19 DCFA & Secretary Crowfoot Meetings	286.68	133.40				420.08
3/21/19	1. Meeting w/ DCA Executive Director Kathryn Mallon	-	-				-
	2. Meeting w/ Secretary Crowfoot	286.68	-				286.68
3/22/19	1. De-brief on Secretary Crowfoot Meeting	286.68	-				286.68
3/25/19	* 1. Speak w/ Staff on Groundwater Well Issues Request	-	-				-
3/26/19	1. Special Board Meeting, Dist HQ	286.68	26.68				313.36
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/27/19	* 1. Meeting w/ Darin Taylor (Re: Follow up on Financing Document ; Bio Edit)	-	-				-
	* Exceeded 15 Meetings in March						
		<b>\$10,033.80</b>	<b>\$963.38</b>	<b>\$1,693.83</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,691.01</b>

*Note: # Data Submitted on District Purchasing Card Payment to the EB Ken Yeager Celebration on 12/11/18 and Not Reported on Quarter Ending 12/31/18*

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 3/31/19  
(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
1/3/19	1. Special CIP Committee Mtg, Dist HQ	\$286.68	\$5.22				\$291.90
	2. Meeting on BAO Compensation, Dist HQ	-	-				-
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	-				286.68
1/7/19	1. Mtg w/ Board Vice Chair	-	5.22				5.22
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	-				286.68
	2. Meeting on BAO Compensation, Dist HQ	-	5.22				5.22
1/10/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	5.22				5.22
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	-				286.68
	2. CIP Committee Meeting, Dist HQ	-	-				-
1/15/19	1. Meeting w/ Dir. Keegan & Dir. Estremera, Dist HQ	286.68	5.22				291.90
	2. Meeting w/ Dist Counsel, Dist HQ	-	-				-
1/16/19	1. Quarterly Water Retailer Meeting, Dist HQ	286.68	5.22				291.90
1/17/19	1. SCV Habitat Joint Governing & Implementation Board Mtg at Morgan Hill Council Chambers	286.68	24.94				311.62
1/18/19	1. Mtg w/ Dist Staff (Re: Chair's Column for District's Newsletter)	-	5.22				5.22
	2. Mtg w/ Silicon Valley Career Pathways (Re: Video)	286.68	-				286.68
1/21/19	* 1. Meeting w/ Dir. Keegan & Dir. Estremera, Dist HQ	-	5.22				5.22
1/22/19	* 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
1/23/19	* 1. Water Commission Meeting, Dist HQ	-	5.22				5.22
	2. Safe Clean Water IMC Meeting, Dist HQ	-	-				-
1/30/19	* 1. One on One Mtg w/ Dist CEO, Dist HQ	-	5.22				5.22
	2. District ERG Inaugural Event for Women of Water, Dist HQ	-	-				-
1/31/19	1. Meeting w/ Vice Chair Dir. Hsueh	-	-				-
	* 2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	5.22				5.22
	3. Meeting w/ District External Affairs Division, Dist HQ	-	-				-
	* Exceeded 10 Meetings in January						
2/4/19	1. One on One Mtg w/ Dist CEO, Dist HQ	286.68	5.22				291.90
2/6/19	1. LAFCO Meeting at Board of Supervisor Chambers, 70 West Hedding St., San Jose	286.68	7.54				294.22
	Parking Meter Fee	-	-	\$2.00			2.00
	2. Welcome Remarks for Water 101 Academy Session 1, Dist HQ	-	5.22				5.22
2/7/19	1. Meeting w/ Vice Chair Dir. Hsueh, CEO & Clerk of the Board (Re: Board Committees), Dist HQ	286.68	5.22				291.90
2/7/19	Purchased 250 Business Cards from Think Inc	-	-	96.14			96.14

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 3/31/19  
(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
2/11/19	1. Mtg w/ Dist CEO	286.68	-				286.68
	2. CIP Committee Meeting, Dist HQ	-	5.22				5.22
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/13/19	1. Media Event - Joint Mtg w/ San Jose Officials	286.68	6.38				293.06
	2. Safe Clean Water Final IMC Meeting, Dist HQ	-	5.22				5.22
2/15/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	5.22				291.90
	2. Media Event - Metro Phone Interview	-	-				-
2/19/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	5.22				5.22
2/20/19	1. Campbell Chamber of Commerce Luncheon Event	-	3.48				3.48
	2. Taping at Dist HQ for SVAWPC Visitor Center Video	-	5.22				5.22
2/21/19	1. Meeting w/ CA Natural Resources Agency Secretary Wade Crowfoot at Sacramento Parking Fee	286.68	146.16				432.84
		-	-	6.25			6.25
2/25/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	5.22				291.90
	3. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
2/28/19	1. Landscape Summit 2019, Dist HQ	-	5.22				5.22
	* 2. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 W. Younger Ave, San Jose	-	7.54				7.54
	* Exceeded 10 Meetings in February						
3/1/19	1. Dist Staff Briefing on LAFCO, Dist HQ	286.68	5.22				291.90
3/4/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. SCC Special Districts Meeting, Dist HQ	286.68	5.22				291.90
3/5/19	1. Meeting w/ Vice Chair, CEO and Dist Counsel, Dist HQ	286.68	5.22				291.90
3/7/19	1. Lake Almaden Presentation to Almaden Valley Rotary at Fish Market, San Jose	286.68	5.22				291.90
3/8/19	1. Conference Call Meeting in Dist HQ w/ SF Regional Water Board Member	286.68	5.22				291.90
3/11/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	5.22				5.22
	2. CIP Committee Meeting, Dist HQ	286.68	-				286.68
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
3/15/19	1. Mtg w/ Dist Staff (Re: Update on Groundwater Benefit Zone Study), Dist HQ	286.68	5.22				291.90
	2. Mtg w/ Dist Counsel Stan Yamamoto (Re: Board Agenda), Dist HQ	-	-				-
3/18/19	1. LAFCO Finance Committee Mtg at LAFCO Office, 777 North First Street, Suite 410, San Jose	286.68	7.54				294.22

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 3/31/19  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

<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>
3/19/19	1. Attend Job Shadow Day - Provide Comments and Present Certificates to Attendees	286.68	5.22				291.90
3/20/19	1. Quarterly Water Retailers Meeting, Dist HQ	286.68	5.22				291.90
	2. Presentation at Thousand Oaks Neighborhood Association Meeting	-	3.48				3.48
3/21/19	1. Santa Clara Valley Habitat Joint Governing & Implementation Board Mtg, Morgan Hill	286.68	24.94				311.62
3/22/19	1. Conference Call w/ Dist CEO	286.68	-				286.68
3/25/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	5.22				291.90
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
3/26/19	1. Signing of USACE Upper Llagus Permit	-	-				-
	2. Special Board Meeting, Dist HQ	286.68	-				286.68
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
		<b>\$10,033.80</b>	<b>\$393.82</b>	<b>\$104.39</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,532.01</b>

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 3/31/19  
(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
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	\$286.68	\$20.88				\$307.56
1/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	20.88				307.56
1/8/19	1. Milpitas Chamber of Commerce Business Breakfast Mtg at Milpitas Senior Center Breakfast Ticket Fee	-	9.28				9.28
	2. Tuesday Regular Board Meeting, Dist HQ	-	-	\$15.00			15.00
	3. Storm Interview w/ NBC's Marianne Favro Near Berryessa Creek	286.68	20.88				307.56
1/9/19	1. Shoreline Project Tour w/ Major General Scott Spellmon at South Bay Yacht Club, San Jose	-	1.16				1.16
	2. Special Closed Session Board Meeting, Dist HQ	-	13.92				13.92
1/12/19	1. Community Mtg w/ Councilmember Lan Diep (Re: Homeless & Flood Control Issues)	286.68	20.88				307.56
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	1.16				287.84
	2. Phone Interview w/ KCBS Radio (Re: Shoreline Project)	286.68	20.88				307.56
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	-				-
1/15/19	1. Landscape Committee Meeting, Dist HQ	-	1.16				1.16
1/16/19	1. Lunch Mtg w/ Dist Officer Nina Hawk at Fish Market Restaurant (Re: District Issues)	286.68	20.88				307.56
	2. Mtg w/ Dist CEO Norma Camacho (Re: District Issues)	-	-				-
1/17/19	Annual Membership Fee for Milpitas Historical Society	286.68	20.88			\$25.00	307.56
1/18/19	1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	-	-				25.00
1/19/19	1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	286.68	9.28				295.96
1/19/19	1. Penitencia Neighborhood Association's Community Mtg	286.68	1.16				287.84
1/21/19	* 1. Meeting w/ Cal Fire at 15670 Monterey St., Morgan Hill	-	32.48				32.48
1/22/19	1. Mtg w/ District Employees Association Union Officials	-	-				-
	* 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	20.88				20.88
1/23/19	* 1. San Jose Homeless Encampment Task Force Meeting at Tully Library, San Jose	-	11.60				11.60
1/25/19	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
1/28/19	* 1. Berryessa Business Association Meeting	-	1.16				1.16
1/30/19	1. District ERG Inaugural Event for Women of Water, Dist HQ	-	20.88				20.88
	Fax Line - Plans & Service Chg - Billing Date 1/19/19	-	-			\$47.38	47.38
	* Exceeded 10 Meetings in January						
2/1/19	1. Special Joint SLDMWA Board Meeting, Los Banos	286.68	20.88				307.56
2/3/19	1. Drove to Portion of District 3 and Observed the River and Creek Water Levels	-	17.40				17.40
2/4/19	1. Dinner Mtg w/ Dir. Estremera & SCC Supervisor Chavez (Re: Homeless Summit, etc.)	286.68	9.28				295.96
2/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	20.88				307.56
	2. Phone Briefing for South County Regional Wastewater Authority Monthly Board Meeting	-	-				-
	3. Phone Briefing for Monthly SLDMWA Board Meeting	-	-				-
	4. City of Milpitas Council Meeting at Milpitas City Council Chambers (Re: Water Rates)	-	9.28				9.28

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 3/31/19  
(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
2/6/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. Water 101 Academy Session 1, Dist HQ	286.68	20.88				307.56
2/7/19	Purchased 250 Business Cards from Think Inc	-	-	96.14			96.14
2/11/19	1. Mtg w/ San Jose Streets/Traffic Dept Head Laura Wells (Re: Environmental Issues)	286.68	20.30				306.98
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
	2. Delta Mendota Briefing from Dist Officer Garth Hall	-	-				
2/13/19	1. Mtg w/ Dir. Varela & Dist CEO (Re: Cal Fire Contract)	286.68	20.88				307.56
2/14/19	1. Homeless Ad Hoc Committee Meeting, Dist HQ	286.68	20.88				307.56
2/15/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	20.88				307.56
	AT&T Internet Service Charge - Bill Issue Date 1/31/19	-	-			52.65	52.65
2/20/19	1. Welcome Remarks for Water 101 Academy Session 2, Dist HQ	-	-				-
	2. One on One Mtg w/ Dist CEO, Dist HQ	286.68	20.88				307.56
2/21/19	* 1. Milpitas Historical Society Annual Gala Installation Dinner Event at Summitpointe Golf Club, Milpitas	-	9.28				9.28
	Dinner Event Fee	-	-	36.00			36.00
2/22/19	* 1. Water Storage and Exploratory Committee Meeting, Dist HQ	-	20.88				20.88
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
2/23/19	* 1. Sunnyvale Silicon Valley Chamber of Commerce's Annual Murphy Awards Dinner Event	-	17.40				17.40
2/25/19	1. Berryessa Business Association Meeting	-	1.16				1.16
2/26/19	1. District APRG Lunar New Year Luncheon Event at Ocean's Delight Restaurant, San Jose	-	13.92				13.92
	Luncheon Ticket Fee	-	-	20.00			20.00
	2. Monthly District Employees Association Meeting, Dist HQ	-	-				-
	* 3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	20.88				20.88
2/28/19	1. Landscape Summit 2019, Dist HQ	-	20.88				20.88
	* 2. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 W. Younger Ave, San Jose	-	9.28				9.28
	Fax Line - Plans & Service Chg - Billing Date 2/19/19	-	-			47.10	47.10
	* Exceeded 10 Meetings in February						
3/1/19	1. Mtg w/ SJ Business Person Steve Borkenhagen (Re: Potential Environmental Issues of Light Tower)	-	11.60				11.60
	Parking Fee	-	-	2.25			2.25
	2. Milpitas Chamber of Commerce 26th Annual Auction & Crab Feed Event	-	6.96				6.96
3/3/19	1. CALAPRS Conference at Monterey Marriott Hotel	-	-				-
3/4/19	1. CALAPRS Conference at Monterey Marriott Hotel	286.68	-				286.68
3/5/19	1. CALAPRS Conference at Monterey Marriott Hotel	286.68	-				286.68
3/5/19	Full Conf Reg Fee & Meals for ACWA Conf & Exhibition & CLE Workshop, Monterey - 5/7/19-5/10/19	-	-	725.00			725.00

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 3/31/19  
(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
3/6/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	-				-
	2. Joint Water Resources Committee Meeting at SCRWA - City of Gilroy & City of Morgan Hill & SCVWD	286.68	44.08				330.76
	3. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	-	12.76				12.76
3/8/19	1. Site Visit of Hope Village	286.68	17.40				304.08
3/9/19	1. District 4 San Jose Councilmember Lan Diep Community Meeting	286.68	1.16				287.84
3/11/19	1. Mtg w/ Dist Staff & John Davis of TMFC Inc (Re: Coyote Creek Clean Up)	-	20.88				20.88
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.68	1.16				287.84
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
	AT&T Internet Service Charge - Bill Issue Date 2/28/19	-	-			52.65	52.65
3/13/19	1. One on One Mtg w/ Dist CEO, Dist HQ	286.68	20.88				307.56
	2. Water 101 Academy Session 2, Dist HQ	-	-				-
	3. Milpitas Historical Society Monthly Meeting at Milpitas Public Library	-	9.28				9.28
3/18/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	20.88				307.56
3/19/19	1. Job Shadow Day, Dist HQ	-	20.88				20.88
	2. Delta Mendota Briefing by Dist Officer Garth Hall	-	-				-
3/20/19	1. Attend District Program Administrator Marty Grimes' Retirement Party	-	-				-
	2. Meeting w/ Staff Scheduler	-	20.88				20.88
3/21/19	1. SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	89.32				376.00
	Dinner	-	-	14.85			14.85
3/23/19	1. Water Academy Tour of Silicon Valley Advanced Purification Center	286.68	13.92				300.60
3/25/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	20.88				307.56
3/26/19	1. Briefing by Dist Staff (Re: Shoreline Project)	-	-				-
	2. Special Board Meeting, Dist HQ	-	20.88				20.88
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
3/27/19	1. Travel to Long Beach for WELL 2019 Conference	-	-				-
3/28/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
3/29/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
	2. Interview w/ USA Today (Re: Shoreline Project)	-	-				-
3/27-3/29	Round Trip Air Fare to Long Beach	-	-	157.97			157.97
3/27/19	Bellman Tips	-	-	10.00			10.00
3/27-3/28	Meals	-	-	61.23			61.23
3/29/19	Taxi to Airport	-	-	60.00			60.00
	Fax Line - Plans & Service Chg - Billing Date 3/19/19	-	-			46.95	46.95
<b>TOTALS</b>		<b>\$10,033.80</b>	<b>\$1,006.30</b>	<b>\$1,198.44</b>	<b>\$25.00</b>	<b>\$246.73</b>	<b>\$12,510.27</b>

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 3/31/19  
(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
1/3/19	1. Lunch Mtg w/ Andrew Walters, CAO of San Jose Water Co.	\$286.68	\$31.32				\$318.00
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	24.36				311.04
1/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	24.36				311.04
1/8/19	1. Santa Clara County Farm Bureau Board Meeting, Morgan Hill	286.68	2.90				289.58
	2. Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	24.36				311.04
1/10/19	1. SLDMWA Board of Directors Meeting, Los Banos	286.68	67.28				353.96
1/11/19	1. Special Board Policy and Planning Committee Meeting, Dist HQ	286.68	24.36				311.04
1/14/19	1. SVO Chamber Coalition Mtg at SJ Chamber of Commerce Office	286.68	27.84				314.52
1/17/19	1. Morgan Hill Chamber Mixer at Morgan Hill Chamber of Commerce Office	286.68	5.80				292.48
1/18/19	1. ACWA Region 5 Board Meeting at Marina Coast Water District Board Room	286.68	59.16				345.84
	2. Mtg w/ Assemblymember Robert Rivas at San Juan Bautista	-	-				-
1/21/19	* 1. Meeting w/ Cal Fire at 15670 Monterey St., Morgan Hill	-	2.90				2.90
1/22/19	* 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
	2. One on One Conference Call w/ Dist CEO Norma Camacho	-	-				-
1/25/19	1. Latino Family Foundation Annual Celebration, Gilroy	-	9.28				9.28
1/28/19	* 1. Conference Call Briefing on Main/Madrone Pipeline Project	-	-				-
1/29/19	* 1. Bd of Supervisors Agricultural Preservation Presentation at 70 W. Hedding Street, San Jose	-	30.16				30.16
1/30/19	* 1. Morgan Hill Chamber of Commerce Board Retreat at Salinas Marriott Hotel	-	42.92				42.92
1/31/19	* 1. San Martin Neighborhood Alliance Mtg at Lions Club, 12415 Murphy Ave, San Martin	-	8.70				8.70
	* Exceeded 10 Meetings in January						
2/1/19	1. Pajaro River Watershed Flood Prevention Authority Mtg at SBC Board of Supervisors Chambers, Hollister	286.68	29.00				315.68
2/2/19	1. Gilroy Chamber of Commerce's 2019 Spice of Life Awards Event at San Juan Oaks Golf Club, Hollister	-	30.16				30.16
2/4/19	1. Mtg w/ Dist CFO Darin Taylor, Dist HQ	286.68	24.36				311.04
	2. Mtg w/ Dist Legal Counsel Stan Yamamoto, Dist HQ	-	-				-
2/5/19	1. Monthly SCC Farm Bureau Meeting at 605 Tennant Ave., Suite H, Morgan Hill	286.68	2.90				289.58
2/6/19	1. Monthly SCRWA Mtg at 1500 Southside Drive, Gilroy	286.68	8.12				294.80
	2. LAFCO Meeting at Board of Supervisor Chambers, 70 West Hedding St., San Jose	-	34.80				34.80
2/7/19	1. Monthly SLDMWA Board Meeting, Los Banos	286.68	67.28				353.96
2/8/19	1. Community Mtg w/ Constituent Doug Muirhead, Morgan Hill	-	2.90				2.90
	2. Mtg w/ State Senator Bill Monning, Morgan Hill	-	5.80				5.80
2/11/19	Full Conf Reg Fee & Meals for ACWA Conf & Exhibition & CLE Workshop, Monterey - 5/7/19-5/10/19	-	-	\$725.00			725.00

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 3/31/19  
(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
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
2/13/19	1. Upper Llagas Fire Program Meeting, Dist HQ	286.68	24.36				311.04
2/14/19	1. Meeting w/ George Fohner of Loma Prieta Resource Conservation District	286.68	5.80				292.48
2/15/19	1. Joint Venture Silicon Valley State of the Valley Event at San Jose McEnery Convention Center	286.68	29.00				315.68
	2. Meeting w/ Councilmember Arenas at San Jose City Hall	-	-				-
2/19/19	1. Mtg w/ Senator Bill Monning at Sacramento Office	286.68	162.40				449.08
	2. Mtg w/ Assemblymember Ash Kalra at Sacramento Office	-	-				-
2/20/19	* 1. ACWA Agriculture Committee Meeting, Sacramento	-	-				-
	2. Mtg w/ Assemblymember Robert Rivas at Sacramento Office	-	-				-
2/19/19	Hotel Parking	-	-	29.00			29.00
2/19-2/20	Hotel Meals	-	-	42.66			42.66
2/19-2/20	Lodging - 1 Night	-	-	321.30			321.30
2/22/19	* 1. Water Storage and Exploratory Committee Meeting, Dist HQ	-	24.36				24.36
2/26/19	* 1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
2/27/19	* 1. SCC Farm Bureau Dinner Event at Sycamore Creek Vineyards, Morgan Hill	-	4.64				4.64
2/28/19	* 1. SIRS Meeting Presentation, Gilroy	-	11.60				11.60
	* Exceeded 10 Meetings in February						
3/1/19	1. Upper Llagas Creek Elected Official Meeting at Morgan Hill City Hall	286.68	2.32				289.00
3/5/19	1. Monthly SCC Farm Bureau Meeting at 605 Tennant Ave., Suite H, Morgan Hill	286.68	1.74				288.42
3/6/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	286.68	15.08				301.76
	2. Joint Water Resources Committee Meeting - City of Gilroy & City of Morgan Hill & SCVWD	-	-				-
3/7/19	1. SLDMWA Board of Directors Meeting, Los Banos	286.68	69.60				356.28
3/8/19	1. Gilroy GRC Meeting at Gilroy Chamber of Commerce	286.68	5.22				291.90
	2. D&I Ad Hoc Committee Meeting, Dist HQ	-	24.36				24.36
3/12/19	1. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
3/13/19	1. Conference Call w/ Jason Phillips & Jeff Payne of Friant Water Authority	286.68	-				286.68
3/15/19	1. Joint Venture Silicon Valley Board Meeting at Google Campus, Mountain View	286.68	42.92				329.60
3/18/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	24.36				311.04
3/19/19	1. Job Shadow Day, Dist HQ	286.68	24.36				311.04
3/20/19	1. Attend District Program Administrator Marty Grimes' Retirement Party	-	24.36				24.36
	2. Tour of Santa Teresa Building at 6850-10 Santa Teresa Blvd., San Jose	286.68	-				286.68

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 3/31/19  
(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
3/21/19	1. SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	59.16				345.84
3/22/19	1. Morgan Hill Chamber of Commerce Education Committee Mtg	286.68	2.90				289.58
3/26/19	1. Conference Call Mtg w/ Dist CEO	-	-				-
	2. JVSV 5G Event at Campbell Community Center	286.68	31.32				318.00
	3. Special Board Meeting, Dist HQ	-	-				-
	4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/27/19	1. Morgan Hill Chamber of Commerce Board Meeting at Union Bank	286.68	2.90				289.58
3/28/19	1. OLA Cesar Chavez Event, Dist HQ	-	24.36				24.36
	2. Little Llagas Creek Trail Extension Meeting at Morgan Hill City Hall	-	5.80				5.80
3/31/19	1. American Association of University Women's Wildflower Run at Live Oak High School, Morgan Hill	-	5.80				5.80
		<b>\$10,033.80</b>	<b>\$1,341.54</b>	<b>\$1,117.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,493.30</b>

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.

**THIS PAGE INTENTIONALLY LEFT BLANK**