

BOARD OF DIRECTORS'  
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 3/31/17

Santa Clara Valley Water District 

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 03/31/17  
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 2017
Tony Estremera	\$ 8,190.90	\$ 238.61	\$ 780.74	\$ 35.89	\$ -	\$ 9,246.14	\$ 27,328.12
Nai Hsueh	8,190.90	-	95.70	-	-	\$ 8,286.60	\$ 25,772.43
Barbara Keegan	3,549.39	111.28	-	-	-	\$ 3,660.67	\$ 19,243.45
Gary Kremen	8,190.90	179.76	-	-	-	\$ 8,370.66	\$ 25,785.03
Linda LeZotte	7,371.81	140.80	-	-	-	\$ 7,512.61	\$ 22,248.16
Richard Santos	8,190.90	1,079.65	858.73	65.89	279.03	\$ 10,474.20	\$ 29,423.72
John Varela	8,190.90	1,166.35	778.35	5.41	-	\$ 10,141.01	\$ 28,622.13
Total	<u>\$ 51,875.70</u>	<u>\$ 2,916.45</u>	<u>\$ 2,513.52</u>	<u>\$ 107.19</u>	<u>\$ 279.03</u>	<u>\$ 57,691.89</u>	<u>\$ 178,423.04</u>

  
Prepared by Fanny Chan, Accountant II

5/5/17  
Date

  
Reviewed by Gloria Del Rosario, Financial Services Unit Manager

5/5/17  
Date

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
1/4/17	1. Mtg w/ District Interim CEO	\$273.03	\$7.49				\$280.52
1/5/17	1. Attend Board Mtg of GCRCD	273.03	-				273.03
1/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
1/12/17	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	273.03	-				273.03
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	7.49				280.52
1/18/17	1. Mtg w/ District Interim CEO	273.03	7.49				280.52
1/20/17	1. Meeting w/ Dist Officer R. Callender and Assemblymember Ash Kalra	273.03	-				273.03
1/23/17	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	7.49				280.52
1/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
1/30/17	* 1. CIP Ad Hoc Committee Meeting, Dist HQ	-	7.49				7.49
1/31/17	1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	273.03	7.49				280.52
	* Exceeded 10 Meetings in January						
2/2/17	1. Board Audit Committee Meeting, Dist HQ	273.03	7.49				280.52
2/7/17	1. State of the Santa Clara County Address	-	-				-
2/9/17	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	273.03	7.49				280.52
2/9-2/10	Reg Fee - CLE Western Water Law Conference at the Westin Hotel, San Diego	-	-	\$695.00			695.00
2/13/17	1. Mtg w/ Dist Counsel & Interim CEO (Re: Legal Issues)	273.03	7.49				280.52
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
2/16/17	1. Recycled Water Committee Meeting	273.03	7.49				280.52
2/22/17	1. One on One Meeting w/ District Interim CEO	273.03	7.49				280.52
	2. SCC Farm Bureau 11th Annual President's Dinner Event, Morgan Hill	-	-				-
	Dinner Ticket Fee	-	-	53.74			53.74
2/23/17	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
2/24/17	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	9.63				282.66
2/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
3/1/17	1. Lunch Mtg w/ Dist Officer Susan Stanton & Dir. Santos (Re: Diversity / Inclusion & Dist Contracts)	-	-				-
	Share of Lunch Expenses - Paid by Dir. Santos	-	-	16.00	\$30.48		46.48
	2. Closed Session Special Board Meeting, Dist HQ	273.03	7.49				280.52
3/6/17	1. Santa Clara County Special Districts Meeting, Dist HQ	273.03	7.49				280.52
3/8/17	1. One on One Meeting w/ District Interim CEO	273.03	7.49				280.52
3/10/17	1. Special CIP Meeting, Dist HQ	273.03	7.49				280.52
3/13/17	1. Public Mtg w/ Coyote Creek Neighborhood Association	273.03	9.63				282.66
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
3/15/17	1. Mtg w/ Don Gage, Dir. Varela & Dir. Santos at Old City Hall Restaurant, Gilroy	273.03	32.10				305.13
	Share of Lunch Expenses - Paid by Dir. Varela	-	-	16.00	5.41		21.41

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
3/17/17	1. Briefing with San Jose Councilmember Sylvia Arenas at San Jose City Hall	273.03	-				273.03
3/22/17	1. One on One Meeting w/ District Interim CEO	273.03	7.49				280.52
3/23/17	1. Oversight Board of the Successor Agency to the RDA Meeting at San Jose City Hall	273.03	-				273.03
3/27/17	* 1. Special Board Meeting - Purified Water, Dist HQ	-	7.49				7.49
3/28/17	* 1. Tuesday Regular Board Meeting, Dist HQ	-	7.49				7.49
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	7.49				7.49
3/30/17	* 1. Briefing w/ Councilmember Dev Davis at San Jose City Hall	-	-				-
	* Exceeded 10 Meetings in March						
		<b>\$8,190.90</b>	<b>\$238.61</b>	<b>\$780.74</b>	<b>\$35.89</b>	<b>\$0.00</b>	<b>\$9,246.14</b>

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

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 03/31/17  
(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
1/5/17	1. Board Policy and Planning Committee Meeting, Dist HQ	\$273.03	-				\$273.03
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose	273.03	-				273.03
1/10/17	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/12/17	1. Constituent Meeting Follow-Up from 12/6/16 Mtg (Re: Water Rate), Dist HQ	273.03	-				273.03
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	-				273.03
1/18/17	1. Mtg w/ District Interim CEO	273.03	-				273.03
1/23/17	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
1/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
1/30/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
1/31/17	* 1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	-	-				-
	* Exceeded 10 Meetings in January						
2/1/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
2/6/17	1. EWRC 2017 Work Plan Meeting w/ Loren Lewis, Dist HQ	273.03	-				273.03
	2. One on One Meeting w/ District Interim CEO	-	-				-
2/7/17	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
	2. Santa Clara City Council Meeting	-	-				-
2/13/17	1. WaterNow Alliance Workshop, Dist HQ	273.03	-				273.03
	2. Saratoga Creek Trail Meeting w/ Constituent	-	-				-
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/16/17	1. Rinconada WTP Reliability Improvement Project Public Mtg at Rinconada WTP	273.03	-				273.03
	Purchased 250 Business Cards from Think Inc	-	-		\$95.70		95.70
2/21/17	1. CIP Ad Hoc Committee Briefing w/ Staff, Dist HQ	273.03	-				273.03
	2. Board Policy and Planning 2017 Work Plan Meeting at COB's Office	-	-				-
2/23/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
2/27/17	1. Saratoga Creek Trail Meeting w/ Staff, Dist HQ	273.03	-				273.03
	2. CIP Ad Hoc Committee Meeting, Dist HQ	-	-				-
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
3/2/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
3/7/17	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
	2. Meeting w/ Dist Officer Susan Stanton on D&I, Dist HQ	-	-				-
	3. Meeting w/ District Interim CEO	-	-				-
3/10/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03

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

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 03/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/21/17	1. Sunnyvale Mayor / City Manager Meeting at Sunnyvale City Hall	273.03	-				273.03
	2. Meeting w/ District Interim CEO	-	-				-
	3. Cupertino City Council Presentation on Water Rates	-	-				-
3/23/17	1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	273.03	-				273.03
3/24/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
3/27/17	1. Special Board Meeting - Purified Water, Dist HQ	273.03	-				273.03
3/28/17	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		<b>\$8,190.90</b>	<b>\$0.00</b>	<b>\$95.70</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,286.60</b>

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 03/31/17  
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**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
1/5/17	1. Chair Transition Meeting, Dist HQ	\$273.03	\$8.56				\$281.59
1/9/17	1. Annual Mtg of NWRI Independent Advisory Panel for the Evaluation of Potable Reuse, Dist HQ	273.03	8.56				281.59
	2. Meeting w/ District Interim CEO	-	-				-
1/10/17	1. Meeting w/ CEO Recruiter, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	8.56				281.59
1/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
1/31/17	1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	273.03	8.56				281.59
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	8.56				281.59
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/27/17	1. Special Board Meeting - Purified Water, Dist HQ	273.03	8.56				281.59
3/28/17	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/29/17	1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	273.03	8.56				281.59
		<b>\$3,549.39</b>	<b>\$111.28</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,660.67</b>

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 03/31/17  
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**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
1/9/17	1. SLDMWA Delta Habitat Conservation & Conveyance Plan Steering Committee Mtg	\$273.03	-				\$273.03
1/10/17	1. Phone Conference - Briefing for SLDMWA Board Meeting	-	-				-
	2. Meeting w/ CEO Recruiter, Dist HQ	-	-				-
	3. SCVWD / SFCJPA Coordination Meeting, Dist HQ	-	-				-
	4. Briefing on Joint Cities Working Team Recommendation on the Stevens Creek Trail, Dist HQ	-	-				-
	5. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.47				295.50
1/12/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Constituent Meeting Follow-Up from 12/6/16 Mtg (Re: Water Rate), Dist HQ	-	-				-
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	22.47				295.50
1/20/17	1. Groundbreaking Event for Permanente Creek Flood Protection Proj at Los Altos City Council Chambers	273.03	-				273.03
1/23/17	1. Mtg w/ Susan Leal, Former Head of SFPUC	273.03	-				273.03
1/24/17	1. Special Joint SLDMWA Joint Workshop at SLDMWA Board Room, Los Banos	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
1/25/17	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
1/26/17	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
1/30/17	1. SLDMWA Personnel Subcommittee Special Meeting	-	-				-
1/31/17	1. Imported Water Strategies Meeting, Dist HQ	-	-				-
	2. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	273.03	22.47				295.50
	3. San Francisquito Creek Scoping Meeting at Palo Alto Art Center Auditorium	-	-				-
2/2/17	1. Communication on BAWSCA, Proposition 53	273.03	-				273.03
2/6/17	1. Phone Follow-up Email to Frank O'Connell of Pacheco Pass Water District	273.03	-				273.03
2/7/17	1. Meeting on Stevens Creek Trail Emergency Collapse	273.03	-				273.03
2/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
2/10/17	1. Mtg w/ Cynthia Koehler of WaterNow Alliance	-	-				-
2/13/17	1. Mtg w/ State Senator Joe Simitian in Palo Alto (Re: Water District Policy)	273.03	-				273.03
2/14/17	1. One on One Meeting w/ District Interim CEO	-	-				-
	2. SLDMWA Activity Agreement Meeting, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
2/15/17	1. Mountain View Community Meeting on Homelessness at Frank L. Huff Elementary School, Mt. View	273.03	-				273.03
2/17/17	1. Communication on Mountain View Homeless Issues	273.03	-				273.03
	2. Phone Call w/ John Weed of Alameda County Water District	-	-				-
2/23/17	1. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	273.03	-				273.03
2/28/17	1. One on One Meeting w/ District Interim CEO	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
3/1/17	1. Closed Session Special Board Meeting - Attended via Telephone	273.03	-				273.03
3/2/17	1. SLDMWA Nomination Panel Meeting at SLDMWA Board Room	273.03	-				273.03
3/7/17	1. Conference Call w/ CEO Recruiters	273.03	-				273.03
	2. Conference Call Briefing for 3/9/17 San Luis Delta Mendota Water Authority Monthly Bd Mtg	-	-				-
	3. Conference Call for 3/15/17 Water Innovation Keynote Presentation	-	-				-

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

2-Reimbursement for mileage @ \$0.535/mile.

3-Per GP-10.6.3.

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5-Per GP-10.7.



**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 03/31/17  
(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
3/9/17	1. SLDMWA Board Meeting, Los Banos 2. Lunch for SLDMWA Chairman Mike Stearns	273.03 -	- -				273.03 -
3/14/17	1. Meeting w/ BAWSCA at 155 Bovet Road, Suite 650, San Mateo 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ 3. One on One Meeting w/ District Interim CEO 4. Meeting w/ Dist Officer Susan Stanton on D&I, Dist HQ	- 273.03 - -	- 22.47 - -				- 295.50 - -
3/15/17	1. Water Innovation 2017 Conference at Sir Francis Drake Hotel, San Francisco 2. Imagine H2O Water Gala 2017 Event at Mezzanine, San Francisco	273.03 -	- -				273.03 -
3/16/17	1. Recycling Technology Mtg w/ Dist Officer Garth Hall 2. Review R Robertson letter, McKelvey Park, Pipeline Monitoring, Homeless letter	273.03 -	- -				273.03 -
3/20/17	1. Investigation of the Culvert Issue located West of Highway 280 at Matadero and Page Mill Road	273.03	-				273.03
3/22/17	1. Silicon Valley Water Conservation Awards Ceremony at Cubberley Community Center, Palo Alto 2. Mtg w/ Los Altos Town Crier Reporter Ms. Kucak on Water Conservation	273.03 -	- -				273.03 -
3/23/17	1. Conference Call w/ CEO Recruiters Korn Ferry	-	-				-
3/28/17	1. Conference Call w/ Lotic Labs for Financial Hedges on Water Supply 2. Mtg w/ Catherine Sandoval of Santa Clara University, Dist HQ 3. Tuesday Regular Board Meeting, Dist HQ	- - 273.03	- - 22.47				- - 295.50
3/29/17	* 1. Constituent P. Jensen Zone of Benefit Issue ; G Hall Email on SLDMWA Agenda * Exceeded 10 Meetings in March	-	-				-
		<b>\$8,190.90</b>	<b>\$179.76</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,370.66</b>

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

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
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**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
1/9/17	1. Annual Mtg of NWRI Independent Advisory Panel for the Evaluation of Potable Reuse, Dist HQ	\$273.03	\$4.82				\$277.85
	2. Conference Call for CEO Recruiter Interview	-	-				-
1/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/11/17	1. Constituent / Water Consultant Information Meeting	-	4.82				4.82
1/12/17	1. Constituent Meeting Follow-Up from 12/6/16 Mtg (Re: Water Rate), Dist HQ	273.03	4.82				277.85
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	-				273.03
1/19/17	1. Santa Clara Valley JPA - Joint Governing and Implementation Bd Mtg at City of Morgan Hill	273.03	23.01				296.04
1/23/17	1. Meeting w/ District Interim CEO	273.03	4.82				277.85
1/24/17	1. Briefing w/ Dist Staff for Steve Holmes, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
1/26/17	1. Meeting w/ Dist Staff & Steve Holmes	273.03	4.82				277.85
1/30/17	1. Sunnyvale RDA Oversight Board Meeting at Sunnyvale City Hall Council Chambers	273.03	13.38				286.41
1/31/17	* 1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	-	-				-
	* Exceeded 10 Meetings in January						
2/1/17	1. LAFCO Meeting at County Government Center, 70 West Hedding, San Jose	273.03	6.96				279.99
2/11/17	1. 2017 City of San Jose State of the City Celebration Event at Gunderson High School, SJ	-	-				-
2/13/17	1. Mtg w/ District Interim CEO	273.03	4.82				277.85
	1. WaterNow Alliance Workshop, Dist HQ	-	-				-
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/17/17	1. 2017 State of the Valley Conference at San Jose McEnery Convention Center	-	-				-
2/21/17	1. CIP Ad Hoc Committee Briefing w/ Staff, Dist HQ	273.03	4.82				277.85
2/22/17	1. SC County Recycling and Waste Reduction Commission Mtg at 70 West Hedding Street, SJ	273.03	6.96				279.99
2/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
3/6/17	1. Santa Clara County Special Districts Meeting, Dist HQ	273.03	4.82				277.85
3/10/17	1. Special CIP Meeting, Dist HQ	273.03	4.82				277.85
3/13/17	1. Mtg w/ District Interim CEO	273.03	-				273.03
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/16/17	1. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	273.03	23.01				296.04
3/18/17	1. Campbell Chamber of Commerce Annual "Celebrate Campbell" Event at Villa Ragusa, Campbell	-	-				-
3/21/17	1. Mtg w/ Dist Officer Susan Stanton	273.03	4.82				277.85
3/23/17	1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	273.03	-				273.03
3/24/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: Linda LeZotte**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
3/27/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	-	4.82				4.82
	2. Special Board Meeting - Purified Water, Dist HQ	273.03	-				273.03
3/28/17	* 1. Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	-				-
	* Exceeded 10 Meetings in March						
		<b>\$7,371.81</b>	<b>\$140.80</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,512.61</b>

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
1/3/17	1. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg	-	-				-
1/4/17	1. Meeting w/ District Interim CEO	\$273.03	\$19.26				\$292.29
	2. Mtg w/ Dist Staff Rachael Gibson (Re: Briefing on 1/11 Regional Water Quality Control Bd Hearing)	-	-				-
1/7/17	1. Inspected Rivers / Creeks at Alviso, Milpitas, San Jose Guadalupe & Berryessa Area	-	16.05				16.05
1/8/17	1. Drove Inspector of Dist 3 Flood Areas, Viewed All Major Creeks / Rivers, Phone w/ Dist Officer	-	26.75				26.75
	2. Viewed Lower Berryessa Creek at 130 Edgewater Drive in Milpitas	-	8.56				8.56
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose	273.03	12.84				285.87
	2. Beresford HOA Leadership Group Mtg at Barbara Lee Senior Center, Milpitas	-	8.56				8.56
1/10/17	1. Landscape Committee Meeting, Dist HQ	-	19.26				19.26
	2. Briefing for SLDMWA Board Meeting	-	-				-
	3. Meeting w/ CEO Recruiter, Dist HQ	-	-				-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
1/11/17	1. SF Regional Water Quality Control Board Hearing on Upper Berryessa Creek Project, Oakland	273.03	8.56				281.59
	Lunch Expenses Allocated from Melanie Richardson's P-Card	-	-	\$8.38			8.38
	2. Alviso Neighborhood Group Meeting at Alviso Library (Re: Storm / Flood Issues)	-	12.84				12.84
1/12/17	1. SLDMWA Board Meeting, Los Banos	273.03	19.26				292.29
	2. Berryessa-D4 Community Meeting at Berryessa Library Community Room	-	1.07				1.07
1/17/17	1. Prep Meeting for Vice Chair for 1/24/17 Board Meeting	-	-				-
	2. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	19.26				292.29
1/18/17	1. Meeting w/ District Interim CEO	273.03	19.26				292.29
	Fax Line - Plans & Service Chg - Billing Date 12/19/16	-	-			\$43.16	43.16
	AT&T U-verse Internet Service Charge - Bill Cycle Date 12/1/16 - 12/31/16	-	-			49.62	49.62
1/19/17	1. Berryessa Business Association Meeting (Re: Water Conservation)	-	1.07				1.07
1/20/17	1. Flood Check Portions of North San Jose & Milpitas Area	-	12.84				12.84
1/21/17	1. Flood Inspection of Upper/Lower Berryessa Creek, Penitencia & Berryessa Community in Milpitas City	-	16.05				16.05
1/24/17	1. Meeting w/ District Employee Associations	-	-				-
	2. Meeting w/ CEO Consultants	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.26				19.26
1/26/17	1. Mtg w/ Dir. Varela, Dist Staff & Gilroy Mayor & City Manager (Re: South County Recycled Water)	273.03	42.80				315.83
1/27/17	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				10.70
1/30/17	1. Mtg w/ Councilmember Anthony Phan at Milpitas City Hall (Re: Berryessa Creek Flood Protection Proj)	-	-				-
	2. Mtg w/ Councilmember Bob Nunez & City Manager at Milpitas City Hall (Re: Berryessa Creek)	-	-				-
	3. Dinner Mtg w/ Dist Officer Rick Callender & Milpitas City Manager & Staff	-	-				-
	4. Community Meeting with Beresford Residents at Barbara Lee Senior Center, Milpitas	-	8.56				8.56
1/31/17	1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	273.03	19.26				292.29
	Fax Line - Plans & Service Chg - Billing Date 1/19/17	-	-			42.78	42.78

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
2/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	45.48				45.48
	2. River Oaks Neighborhood Association Meeting	-	11.77				11.77
2/7/17	1. Briefing w/ Dist Staff for San Luis Delta Mendota Water Authority (SLDMWA)	-	-				-
	2. Briefing w/ Dist Counsel Stan Yamamoto (Re: District Issues)	-	-				-
	3. Landscape Committee Meeting, Dist HQ	273.03	19.26				292.29
	4. Santa Clara City Council Meeting	-	10.70				10.70
2/8/17	1. Alviso Neighborhood Meeting	-	12.84				12.84
2/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	19.26				292.29
2/10/17	1. Reported to District Office Rick Callender for Flood Report at Penitencia / Mabury Road	-	1.61				1.61
2/13/17	1. WaterNow Alliance Workshop, Dist HQ	273.03	19.26				292.29
	2. Mtg w/ Dist Counsel & Interim CEO (Re: Legal Issues)	-	-				-
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.07				1.07
2/14/17	1. SLDMWA Activity Agreement Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
2/15/17	1. Army Corps Visit at Shoreline and Upper Berryessa Projects Site	273.03	18.19				291.22
	2. Mountain View Community Meeting on Homelessness at Frank L. Huff Elementary School, Mt. View	-	18.19				18.19
2/16/17	1. The Milpitas Historical Society Gala Installation Dinner	-	8.56				8.56
	Dinner Ticket Fee	-	-	36.00			36.00
2/17/17	1. SJWC Water Briefing for Elected Officials and Staff	-	16.05				16.05
2/18/17	1. Flood Inspection at Major Rivers & Areas in District 3	-	18.73				18.73
2/21/17	1. Checked out Resident Flood Complaints at Milpitas & Berryessa Area	-	18.73				18.73
	2. Community Mtg for Penitencia Delivery Main & Force Main Seismic Retrofit Project	273.03	1.07				274.10
2/22/17	1. SCC Emergency Ops Council Session at Sheriff's Auditorium, 55 West Younger Avenue, SJ	273.03	8.56				281.59
	2. Meeting w/ District Interim CEO & Chair	-	19.26				19.26
2/23/17	1. District Interim CEO Press Conference	-	-				-
	2. Meeting with Dist Officer Susan Stanton on D&I	-	-				-
	3. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.26				19.26
	4. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	273.03	19.26				292.29
2/24/17	1. Meeting with Milpitas Mayor Tran at Milpitas City Hall (Re: Water Rate)	273.03	8.56				281.59
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				10.70
2/25/17	1. Sunnyvale SV Chamber of Commerce - Annual Murphy Award Banquet	-	13.91				13.91
2/27/17	Air Fare (Include Preferred Seat Cost \$105.05) - Washington DC Spring Trip - 4/29/17-5/3/17	-	-	666.65			666.65
2/28/17	1. Mtg w/ District Union Officials	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
	AT&T U-verse Internet Service Charge - Bill Cycle Date 1/1/17 - 1/31/17	-	-			49.62	49.62
	Fax Line - Plans & Service Chg - Billing Date 2/19/17	-	-			44.23	44.23

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
3/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	40.66				40.66
	2. Lunch Mtg w/ Dist Officer Susan Stanton & Dir. Estremera (Re: Diversity / Inclusion & Dist Contracts)	-	-				-
	Lunch Expenses	-	-	32.00	\$60.96		92.96
	Lunch Exp Allocated to Dir. Estremera	-	-	(16.00)	(30.48)		(46.48)
	3. Closed Session Special Board Meeting, Dist HQ	273.03	19.26				292.29
	4. River Oaks Neighborhood Meeting	-	11.77				11.77
3/2/17	Purchased 250 Business Cards from Think Inc	-	-	95.70			95.70
3/5/17	1. CALAPRS General Assembly at Monterey Marriott	273.03	-				273.03
3/6/17	1. CALAPRS General Assembly at Monterey Marriott	273.03	-				273.03
3/7/17	1. CALAPRS General Assembly at Monterey Marriott	273.03	-				273.03
3/8/17	1. Briefing and Tour of Coyote Creek Flood Impacted Areas for Federal Representatives, Dist Adm Bldg	273.03	19.26				292.29
3/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	19.26				292.29
3/10/17	1. Interview for NBC Bay Area's Open Road Segment	273.03	19.26				292.29
3/13/17	1. Upper Penitencia Creek Landscape Concept Workshop, Dist HQ	-	19.26				19.26
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.07				1.07
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
3/15/17	1. Briefing on Flood Issues w/ RDA Representative Don Gage at Old City Hall Restaurant, Gilroy	-	19.26				19.26
	Share of Lunch Expenses - Paid by Dir. Varela	-	-	16.00	5.41		21.41
	2. Lower Berryessa Creek Flood Protection Proj Community Mtg w/ Beresford Villages HOA, Milpitas	273.03	8.56				281.59
3/16/17	Annual Membership Fee for Milpitas Historical Society	-	-		20.00		20.00
3/17/17	1. Briefing and Tour of Coyote Creek Flood Impacted Areas for State Representatives	273.03	19.26				292.29
3/21/17	* 1. Sunnyvale Mayor / City Manager Meeting at Sunnyvale City Hall	-	14.98				14.98
3/22/17	* 1. Briefing w/ Councilmember Lan Diep at San Jose City Hall	-	10.70				10.70
3/23/17	* 1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	-	19.26				19.26
	Berryessa Citizens Advisory Council - Annual Membership Fee for 2017	-	-		10.00		10.00
	AT&T U-verse Internet Service Charge - Bill Cycle Date 2/1/17 - 2/28/17	-	-			49.62	49.62
3/24/17	* 1. Water Conservation & Demand Management Committee Meeting, Dist HQ	-	19.26				19.26
3/27/17	* 1. Special Board Meeting - Purified Water, Dist HQ	-	19.26				19.26
3/28/17	1. Meeting w/ District Employees Association, Dist HQ	-	-				-
	* 2. Tuesday Regular Board Meeting, Dist HQ	-	19.26				19.26
3/29/17	1. OLA's Cesar Chavez Luncheon Event at El Amigos in Santa Teresa Village Shopping Center, San Jose	-	21.40				21.40
	Luncheon Fee	-	-	20.00			20.00
	* 2. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	-				-
	* Exceeded 10 Meetings in March	-	-				-
<b>TOTALS</b>		<b>\$8,190.90</b>	<b>\$1,079.65</b>	<b>\$858.73</b>	<b>\$65.89</b>	<b>\$279.03</b>	<b>\$10,474.20</b>

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
1/3/17	1. Santa Clara County Farm Bureau Board Mtg, Morgan Hill	\$273.03	\$2.68				\$275.71
1/5/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.54				296.57
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose	273.03	35.31				308.34
1/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
1/11/17	1. Meeting w/ Clerk of the Board	273.03	23.54				296.57
1/12/17	1. Attend Funeral Services and Reception for George Chiala of Chiala Farms	-	-				-
1/13/17	1. Morgan Hill Chamber of Commerce Board Retreat Session	273.03	2.68				275.71
1/18/17	1. Mtg w/ Constituent David Elliot (Re: Anderson Dam)	273.03	5.89				278.92
1/20/17	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at City of Morgan Hill	273.03	2.68				275.71
1/25/17	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	23.54				296.57
1/26/17	1. Mtg w/ Gilroy Mayor Roland Velasco (Re: South County Water Master Plan Review)	273.03	12.84				285.87
1/30/17 *	1. CIP Ad Hoc Committee Meeting, Dist HQ	-	23.54				23.54
1/31/17	1. Imported Water Strategies Meeting, Dist HQ	-	-				-
	* 2. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	-	23.54				23.54
	* Exceeded 10 Meetings in January						
2/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	5.89				278.92
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	29.43				29.43
	3. Meeting w/ Krishna Ramadas of Overseas Volunteer for a Better India, Dist HQ	-	-				-
2/2/17	1. Mtg w/ District Interim CEO	273.03	23.54				296.57
	2. Video Welcome Message for Silicon Valley Advanced Water Purification Center	-	-				-
	3. Meeting w/ Michele King at District COB's Office	-	-				-
	4. Storm Water Update, Dist HQ	-	-				-
2/3/17	1. Phone Conference - Pajaro River Watershed Flood Protection Authority	273.03	-				273.03
2/6/17	1. Briefing for KALW Radio Interview, Dist HQ	273.03	23.54				296.57
2/7/17	1. SCC Farm Bureau Board Meeting, Morgan Hill	273.03	2.68				275.71
2/8/17	1. Cunningham Park Improvement Project Design Update Meeting at YMCA White Road, San Jose	273.03	24.61				297.64
2/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
2/10/17	1. Gilroy Chamber of Commerce Board Meeting	273.03	9.63				282.66
2/11/17	1. 2017 City of San Jose State of the City Celebration Event at Gunderson High School, SJ	-	22.47				22.47
2/13/17	1. WaterNow Alliance Workshop, Dist HQ	273.03	23.54				296.57
	2. Mtg w/ Dist Counsel & Interim CEO (Re: Legal Issues)	-	23.54				23.54
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
2/15/17 *	1. Interview w/ KALW Radio (Re: Almaden Reservoir)	-	23.54				23.54
2/21/17 *	1. Mtg w/ San Martin Neighborhood Alliance President Trina Hineser	-	3.21				3.21
	2. Meeting w/ Monaco Family at Morgan Hill	-	5.35				5.35
2/22/17	1. Morgan Hill Chamber of Commerce Board Meeting	-	3.21				3.21
	* 2. SCC Emergency Ops Council Session at Sheriff's Auditorium, 55 West Younger Avenue, SJ	-	28.89				28.89

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(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
2/23/17	* 1. KQED Radio Interview, District HQ	-	23.54				23.54
	2. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	-	32.10				32.10
2/24/17	* 1. Meeting w/ Susan Stanton on D&I, Dist HQ	-	23.54				23.54
	2. Meeting w/ Michele King at District COB's Office	-	-				-
	3. One on One Mtg w/ District Interim CEO	-	-				-
2/25/17	1. Morgan Hill Awards Dinner Event at Morgan Hill Community & Cultural Center	-	5.35				5.35
2/27/17	Air Fare (Include Preferred Seat Cost \$105.05) - Washington DC Spring Trip - 4/29/17-5/3/17	-	-	666.65			666.65
2/28/17	1. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg	-	-				-
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.54				23.54
	* Exceeded 10 Meetings in February						
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	23.54				296.57
3/2/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.54				296.57
	Purchased 250 Business Cards from Think Inc	-	-	95.70			95.70
3/3/17	1. Joint Venture Meeting w/ Kara Gross and Larry Carr at Morgan Hill City Hall	273.03	3.21				276.24
3/6/17	1. Briefing and Tour w/ Congresswoman Zoe Lofgren and Staff, Dist HQ	273.03	23.54				296.57
3/7/17	1. One on One Mtg w/ District Interim CEO	273.03	23.54				296.57
	2. Conference Call w/ CEO Recruiters	-	-				-
	3. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Bd Mtg	-	-				-
	4. Meeting w/ Dist Labor Relations Officer Michael Baratz, Dist HQ	-	-				-
3/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
3/10/17	1. Pajaro River Watershed Flood Protection Authority Board Mtg at Watsonville Civic Center	273.03	22.47				295.50
3/13/17	1. Upper Penitencia Creek Landscape Concept Workshop, Dist HQ	273.03	23.54				296.57
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.54				296.57
3/15/17	1. Santa Clara County Water Retailers Meeting, Dist HQ	273.03	11.77				284.80
	2. Mtg w/ Don Gage, Dir. Estremera & Dir. Santos at Old City Hall Restaurant, Gilroy	-	16.59				16.59
	Lunch Expenses	-	-	48.00	16.23		64.23
	Lunch Exp Allocated to Dir. Estremera	-	-	(16.00)	(5.41)		(21.41)
	Lunch Exp Allocated to Dir. Santos	-	-	(16.00)	(5.41)		(21.41)
	3. Conference Call w/ Senator Beall	-	-				-
3/16/17	* 1. Meeting w/ Russ Hancock of Joint Venture Silicon Valley, Dist HQ	-	23.54				23.54
3/17/17	* 1. Joint Venture Silicon Valley Board Meeting at 2010 North First Street, San Jose	-	28.89				28.89
	2. Briefing with San Jose Councilmember Sylvia Arenas at San Jose City Hall	-	2.68				2.68
3/19/17	* 1. Joint meeting with City of San Jose Delegation at San Jose City Hall (Re: President's Day Flooding)	-	26.75				26.75
3/21/17	* 1. Rotary Club Meeting of Gilroy at Gilroy Elks Lodge	-	9.63				9.63
3/22/17	1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.68				2.68
	* 2. Anderson Dam Community Meeting at Morgan Hill Community and Cultural Center	-	5.35				5.35
3/23/17	* 1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	-	23.54				23.54
3/24/17	* 1. Project Cornerstone Awards Celebration Event at Santa Clara Convention Center	-	33.17				33.17

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

2-Reimbursement for mileage @ \$0.535/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 03/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
3/27/17	* 1. Special Board Meeting - Purified Water, Dist HQ	-	23.54				23.54
3/28/17	1. Mtg w/ Catherine Sandoval of Santa Clara University, Dist HQ	-	23.54				23.54
	2. District Employees Association Meeting, Dist HQ	-	-				-
	* 3. Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	-	23.54				23.54
3/30/17	* 1. LAFCO Orientation at County Government Center, 70 West Hedding, San Jose	-	27.82				27.82
	* Exceeded 10 Meetings in March						
		<b>\$8,190.90</b>	<b>\$1,166.35</b>	<b>\$778.35</b>	<b>\$5.41</b>	<b>\$0.00</b>	<b>\$10,141.01</b>

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2-Reimbursement for mileage @ \$0.535/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.

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