

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 ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ 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	<u>8,190.90</u>	<u>1,166.35</u>	<u>778.35</u>	<u>5.41</u>	<u>-</u>	<u>\$ 10,141.01</u>	<u>\$ 28,622.13</u>
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>

Fanny Chan
Prepared by Fanny Chan, Accountant II

5/5/17
Date

Gloria Del Rosario
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 ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	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 Share of Lunch Expenses - Paid by Dir. Varela	273.03	32.10				305.13
		-	-		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 ESTREMERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	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						
		\$8,190.90	\$238.61	\$780.74	\$35.89	\$0.00	\$9,246.14

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: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	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 2. One on One Meeting w/ District Interim CEO	273.03	-				273.03
2/7/17	1. Landscape Committee Meeting, Dist HQ 2. Santa Clara City Council Meeting	273.03	-				273.03
2/13/17	1. WaterNow Alliance Workshop, Dist HQ 2. Saratoga Creek Trail Meeting w/ Constituent	273.03	-				273.03
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 Purchased 250 Business Cards from Think Inc	273.03	-				273.03
2/21/17	1. CIP Ad Hoc Committee Briefing w/ Staff, Dist HQ 2. Board Policy and Planning 2017 Work Plan Meeting at COB's Office	273.03	-			\$95.70	95.70
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 2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
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 2. Meeting w/ Dist Officer Susan Stanton on D&I, Dist HQ 3. Meeting w/ District Interim CEO	273.03	-				273.03
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.

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: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	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 2. Meeting w/ District Interim CEO 3. Cupertino City Council Presentation on Water Rates	273.03	-				273.03
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
		\$8,190.90	\$0.00	\$95.70	\$0.00	\$0.00	\$8,286.60

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

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

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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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD APPROVED²	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	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 2. Meeting w/ District Interim CEO	273.03	8.56			281.59
1/10/17	1. Meeting w/ CEO Recruiter, Dist HQ 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-			-
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
		\$3,549.39	\$111.28	\$0.00	\$0.00	\$0.00 \$3,660.67

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: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD APPROVED²	BOARD ALLOCATED³	COMMUNICATIONS CHARGES⁵	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 2. 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	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	-	-	-	-	273.03
1/31/17	1. Imported Water Strategies Meeting, Dist HQ 2. Special Board Meeting - Water Supply Master Plan Update, Dist HQ 3. San Francisquito Creek Scoping Meeting at Palo Alto Art Center Auditorium	273.03	22.47	-	-	295.50
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	-	-	-	-	273.03
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 2. Phone Call w/ John Weed of Alameda County Water District	273.03	-	-	-	273.03
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 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	273.03	-	-	-	273.03

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 ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	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	-	-	-	-	-	-
3/29/17	* 1. Constituent P. Jensen Zone of Benefit Issue ; G Hall Email on SLDMWA Agenda * Exceeded 10 Meetings in March	273.03	22.47	-	-	-	295.50
		\$8,190.90	\$179.76	\$0.00	\$0.00	\$0.00	\$8,370.66

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.

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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: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/9/17	1. Annual Mtg of NWRI Independent Advisory Panel for the Evaluation of Potable Reuse, Dist HQ 2. Conference Call for CEO Recruiter Interview	\$273.03	\$4.82				\$277.85
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
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 1. WaterNow Alliance Workshop, Dist HQ	273.03	4.82				277.85
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 McEnergy 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 DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/27/17	1. One on One Meeting w/ District Interim CEO, Dist HQ 2. Special Board Meeting - Purified Water, Dist HQ	-	4.82				4.82
3/28/17	* 1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/29/17	* 1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ * Exceeded 10 Meetings in March	-	-				-
		\$7,371.81	\$140.80	\$0.00	\$0.00	\$0.00	\$7,512.61

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 FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/3/17	1. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg	-	-				-
1/4/17	1. Meeting w/ District Interim CEO 2. Mtg w/ Dist Staff Rachael Gibson (Re: Briefing on 1/11 Regional Water Quality Control Bd Hearing)	\$273.03	\$19.26				\$292.29
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 2. Viewed Lower Berryessa Creek at 130 Edgewater Drive in Milpitas	-	26.75				26.75
1/9/17	1. Agricultural Water Advisory Committee Meeting at SVAWPC, San Jose 2. Beresford HOA Leadership Group Mtg at Barbara Lee Senior Center, Milpitas	273.03	12.84				285.87
1/10/17	1. Landscape Committee Meeting, Dist HQ 2. Briefing for SLDMWA Board Meeting 3. Meeting w/ CEO Recruiter, Dist HQ 4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	8.56				8.56
1/11/17	1. SF Regional Water Quality Control Board Hearing on Upper Berryessa Creek Project, Oakland Lunch Expenses Allocated from Melanie Richardson's P-Card 2. Alviso Neighborhood Group Meeting at Alviso Library (Re: Storm / Flood Issues)	273.03	19.26				292.29
1/12/17	1. SLDMWA Board Meeting, Los Banos 2. Berryessa-D4 Community Meeting at Berryessa Library Community Room	273.03	8.56	\$8.38			281.59
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	-	12.84				8.38
1/18/17	1. Meeting w/ District Interim CEO Fax Line - Plans & Service Chg - Billing Date 12/19/16 AT&T U-verse Internet Service Charge - Bill Cycle Date 12/1/16 - 12/31/16	273.03	19.26				12.84
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	-	-				-
1/25/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.26				292.29
1/26/17	1. Mtg w/ Dir. Varela, Dist Staff & Gilroy Mayor & City Manager (Re: South County Recycled Water)	273.03	42.80				19.26
1/27/17	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				315.83
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	-	-				10.70
1/31/17	1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ Fax Line - Plans & Service Chg - Billing Date 1/19/17	273.03	19.26				8.56
		-	-				292.29
							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 FEE¹	BOARD MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
2/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy 2. River Oaks Neighborhood Association Meeting	-	45.48				45.48
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 4. Santa Clara City Council Meeting	-	11.77				11.77
2/8/17	1. Alviso Neighborhood Meeting						
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	-	10.70				10.70
2/13/17	1. WaterNow Alliance Workshop, Dist HQ 2. Mtg w/ Dist Counsel & Interim CEO (Re: Legal Issues) 3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	273.03	12.84				12.84
2/14/17	1. SLDMWA Activity Agreement Meeting, Dist HQ 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	1.61				292.29
2/15/17	1. Army Corps Visit at Shoreline and Upper Berryessa Projects Site 2. Mountain View Community Meeting on Homelessness at Frank L. Huff Elementary School, Mt. View	273.03	19.26				291.22
2/16/17	1. The Milpitas Historical Society Gala Installation Dinner Dinner Ticket Fee	-	1.07				18.19
2/17/17	1. SJWC Water Briefing for Elected Officials and Staff	-	8.56				8.56
2/18/17	1. Flood Inspection at Major Rivers & Areas in District 3		36.00				36.00
2/21/17	1. Checked out Resident Flood Complaints at Milpitas & Berryessa Area 2. Community Mtg for Penitencia Delivery Main & Force Main Seismic Retrofit Project	-	16.05				16.05
2/22/17	1. SCC Emergency Ops Council Session at Sheriff's Auditorium, 55 West Younger Avenue, SJ 2. Meeting w/ District Interim CEO & Chair	273.03	18.73				18.73
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 4. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	-	18.73				18.73
2/24/17	1. Meeting with Milpitas Mayor Tran at Milpitas City Hall (Re: Water Rate) 2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	1.07				274.10
2/25/17	1. Sunnyvale SV Chamber of Commerce - Annual Murphy Award Banquet	273.03	8.56				281.59
2/27/17	Air Fare (Include Preferred Seat Cost \$105.05) - Washington DC Spring Trip - 4/29/17-5/3/17	-	19.26				19.26
2/28/17	1. Mtg w/ District Union Officials 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ AT&T U-verse Internet Service Charge - Bill Cycle Date 1/1/17 - 1/31/17 Fax Line - Plans & Service Chg - Billing Date 2/19/17	273.03	-				292.29
		-	10.70				49.62
		-	13.91				44.23
		-	666.65				44.23
		-	19.26				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 ¹	BOARD APPROVED ²	BOARD ALLOCATED ³	COMMUNICATIONS CHARGES ⁵	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
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	-	-			19.26
	* 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	-	-			20.00
	* Exceeded 10 Meetings in March					-
TOTALS		\$8,190.90	\$1,079.65	\$858.73	\$65.89	\$279.03
						\$10,474.20

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

1-Compensation for attending meetings, in line
2-Reimbursement for mileage @ \$0.535/mile

2-Heimbesuch
3-Per GP-10.6.3

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

4-Annual fiscal y
5-Per GP-10.7

Attachment 1
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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: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	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 ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/23/17	* 1. KQED Radio Interview, District HQ 2. Joint Pacheco / SCVWD / San Benito Water District Meeting at 30 Mansfield Road, Hollister	-	23.54				23.54
2/24/17	* 1. Meeting w/ Susan Stanton on D&I, Dist HQ 2. Meeting w/ Michele King at District COB's Office 3. One on One Mtg w/ District Interim CEO	-	32.10				32.10
		-	23.54				23.54
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 * Exceeded 10 Meetings in February	-	23.54				23.54
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 Purchased 250 Business Cards from Think Inc	273.03	23.54				296.57
3/3/17	1. Joint Venture Meeting w/ Kara Gross and Larry Carr at Morgan Hill City Hall	273.03	3.21	95.70			95.70
3/6/17	1. Briefing and Tour w/ Congresswoman Zoe Lofgren and Staff, Dist HQ	273.03	23.54				276.24
3/7/17	1. One on One Mtg w/ District Interim CEO 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	273.03	23.54				296.57
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 2. Mtg w/ Don Gage, Dir. Estremera & Dir. Santos at Old City Hall Restaurant, Gilroy Lunch Expenses Lunch Exp Allocated to Dir. Estremera Lunch Exp Allocated to Dir. Santos	273.03	11.77	16.59	48.00 (16.00) (16.00)	16.23 (5.41) (5.41)	284.80 64.23 (21.41) (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 2. Briefing with San Jose Councilmember Sylvia Arenas at San Jose City Hall	-	28.89				28.89
3/19/17	* 1. Joint meeting with City of San Jose Delegation at San Jose City Hall (Re: President's Day Flooding)	-	2.68				2.68
3/21/17	* 1. Rotary Club Meeting of Gilroy at Gilroy Elks Lodge	-	26.75				26.75
3/22/17	1. Morgan Hill Chamber of Commerce Board of Directors Meeting * 2. Anderson Dam Community Meeting at Morgan Hill Community and Cultural Center	-	9.63 2.68				9.63 2.68
3/23/17	* 1. Special Board Meeting - CIP Annual Progress Report - FY16/17, Dist HQ	-	5.35				5.35
3/24/17	* 1. Project Cornerstone Awards Celebration Event at Santa Clara Convention Center	-	23.54 33.17				23.54 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
(Uunaudited ~ for Board of Directors review)

DIRECTOR: JOHN VARELA

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

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.

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