

BOARD OF DIRECTORS'  
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 12/31/17

Santa Clara Valley Water District



**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 12/31/17  
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 2018
Tony Estremera	\$ 7,917.87	\$ 174.96	\$ 937.17	\$ -	\$ -	\$ 9,030.00	\$ 18,548.30
Nai Hsueh	5,733.63	-	-	-	-	\$ 5,733.63	\$ 13,924.53
Barbara Keegan	6,552.72	63.13	1,684.24	-	-	\$ 8,300.09	\$ 16,218.40
Gary Kremen	8,190.90	349.89	605.91	-	-	\$ 9,146.70	\$ 17,624.20
Linda LeZotte	5,733.63	72.29	100.00	-	-	\$ 5,905.92	\$ 13,132.13
Richard Santos	8,190.90	937.32	105.71	-	237.98	\$ 9,471.91	\$ 18,973.97
John Varela	8,190.90	1,529.07	587.63	-	-	\$ 10,307.60	\$ 20,535.74
<b>Total</b>	<u>\$ 50,510.55</u>	<u>\$ 3,126.66</u>	<u>\$ 4,020.66</u>	<u>\$ -</u>	<u>\$ 237.98</u>	<u>\$ 57,895.85</u>	<u>\$ 118,957.27</u>

*Fanny Chan*

Prepared by Fanny Chan, Accountant II

*2/2/18*

Date

*Gloria del Rosario*

Reviewed by Gloria del Rosario, Accounting Manager

*2/16/18*

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 12/31/17  
(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
10/4/17	1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	\$7.49				\$280.52
10/5/17	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	273.03	11.77				284.80
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
10/12/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	7.49				280.52
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	7.49				280.52
10/18/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	7.49				280.52
10/23/17	1. Anti-Sexual Harassment (AB1825) On Line Training	273.03	-				273.03
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
10/27/17	1. Mtg w/ Mayor Liccardo at 200 East Santa Clara Street, San Jose	273.03	-				273.03
10/31/17	* 1. Meeting w/ Senator Beall at 2105 S. Bascom Ave, Suite 154, Campbell * Exceeded 10 Meetings in October	-	11.24				11.24
11/1/17	1. Mtg w/ Dist Chief Operating Officer Nina Hawk & Staff	273.03	7.49				280.52
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	6.42				279.45
11/6/17	1. SF Regional Water Quality Control Bd Mtg at Silicon Valley Community Foundation, San Mateo	273.03	-				273.03
11/9/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
11/15/17	1. Recycled Water Committee Meeting, Dist HQ	273.03	7.49				280.52
11/20/17	1. Meeting w/ District CEO & Dir. Santos, Dist HQ	273.03	7.49				280.52
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
12/3/17	1. Travel Day for CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/4/17	1. CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/5/17	1. CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/3-12/5	Air Fare	-	-	\$157.97			157.97
12/3-12/5	Lodging (2 Nights)	-	-	404.20			404.20
12/3-12/5	Registration Fee	-	-	375.00			375.00
12/11/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
12/13/17	1. Mtg w/ Constituents (Re: Coyote Meadows Proposed Project)	273.03	1.61				274.64
12/14/17	1. Successor Agency to the City of San Jose RDA Mtg	273.03	1.61				274.64
12/18/17	1. Mtg w/ Dir. Santos & District Legal Counsel	273.03	7.49				280.52
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	7.49				280.52
12/20/17	1. Meeting w/ District CEO, Dist HQ	273.03	-				273.03
12/21/17	* 1. Meeting and Tour w/ SF RWQCB Board Member Jayne Battey, Dist HQ * Exceeded 10 Meetings in December	-	7.49				7.49
		<b>\$7,917.87</b>	<b>\$174.96</b>	<b>\$937.17</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,030.00</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 12/31/17  
(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>
10/2/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
10/3/17	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
10/4/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	-				273.03
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	-				273.03
10/18/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
10/19/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/23/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/21/17	1. Emergency Training for Directors, Dist HQ	273.03	-				273.03
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/1/17	1. Meeting w/ Property Owners Along Saratoga Creek	273.03	-				273.03
12/7/17	1. Meeting w/ District CEO By Phone	273.03	-				273.03
12/11/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/13/17	1. Wolfe Road Recycled Water Facilities Project Ribbon Cutting Event, Sunnyvale	273.03	-				273.03
12/14/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	-				273.03
12/20/17	1. Recycling and Waste Reduction Commission Meeting of Santa Clara County	273.03	-				273.03
		<b>\$5,733.63</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,733.63</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 12/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
9/8/17	# 1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	-				\$273.03
9/13/17	# 1. Meeting w/ Sierra Club, Dist HQ	273.03	-				273.03
9/14/17	# 1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
9/16/17	# * 1. Coastal Cleanup Day at Guadalupe River	-	-				-
9/19/17	# 1. Joint Recycled Water Committee Mtg (City of Palo Alto/SCVWD) at SVAWPC, San Jose	-	-				-
9/21/17	# * 1. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	-	-				-
9/22/17	# * 1. Delta Solutions Teleconference Meeting	-	-				-
9/24/17	# 1. Committee for Green Foothill's Nature Inspiration Event Honoring Joan Baez at Coyote Ranch, SJ	-	-				-
9/25/17	# * 1. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
	# 2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
9/27/17	# * 1. Delta Solutions Teleconference Meeting	-	-				-
9/28/17	# * 1. Board Audit Committee Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in September						
10/2/17	1. Briefing for 10/3/17 North Willow Glen Neighborhood Association Mtg, Dist HQ	-	-				-
	2. One on One Meeting w/ District CEO, Dist HQ	273.03	\$8.56				281.59
10/3/17	1. North Willow Glen Neighborhood Association Meeting	273.03	-				273.03
10/5/17	1. VIP Walking Tour of Coyote Meadows	-	-				-
	2. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	273.03	-				273.03
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
10/12/17	1. Ability Awareness Event, Dist HQ	-	-				-
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	8.56				281.59
	3. Meeting w/ Knight Foundation and Spur, Dist HQ	-	-				-
	4. Delta Solutions Conference Call Meeting	-	-				-
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	8.56				281.59
10/18/17	1. Meeting w/ Director Varela, Dist HQ	-	-				-
	2. Quarterly Water Retailers Meeting, Dist HQ	273.03	-				273.03
10/23/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
	2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
10/25/17	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
10/26/17	* 1. Delta Solutions Conference Call Meeting	-	-				-
10/28/17	* 1. Joint EAP Public Input Meeting w/ Councilmember Peralez at Martin Luther King Library, San Jose	-	-				-
10/30/17	* 1. Mandatory Sexual Harassment Training, Dist HQ	-	-				-
	2. Briefing for Washington DC Trip, Dist HQ	-	-				-
	* Exceeded 10 Meetings in October						

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  
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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
11/1/17	1. SVLG Annual Policy Luncheon Event at Santa Clara Convention Center 2. Delta Solutions Conference Call Meeting	273.03	-				273.03
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	3.21				276.24
11/4/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/5/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/6/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/7/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/8/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/4-11/8	Lodging (4 Nights)	-	-	\$923.00			923.00
11/4-11/8	Air Fare	-	-	522.60			522.60
11/4-11/8	Meals Per Diem	-	-	119.00			119.00
11/8/17	Uber Fee	-	-	19.64			19.64
11/9/17	1. PACT Leadership Luncheon Event at Santa Clara Convention Center Luncheon Ticket Fee	-	-	100.00			100.00
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
11/13/17	* 1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
11/21/17	* 1. Meeting w/ Leslee Hamilton of Guadalupe River Park Conservancy, Dist HQ	-	-				-
11/27/17	* 1. Board Policy and Planning Committee Meeting, Dist HQ 2. One on One Meeting w/ District CEO	-	-				-
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
11/30/17	* 1. Board Audit Committee Mtg, Dist HQ 2. Delta Solutions Conference Call Meeting * Exceeded 10 Meetings in November	-	-				-
12/1/17	1. Meeting w/ Coyote Meadows Coalition, Dist HQ	273.03	-				273.03
		<b>\$6,552.72</b>	<b>\$63.13</b>	<b>\$1,684.24</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,300.09</b>

Note: # Data Submitted on Expense Claim Dated 12/1/17 and Not Reported on Quarter Ending 9/30/17

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 12/31/17  
(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
5/10/17-5/11/17	# 1. Lodging (1 Night) for ACWA Spring Conference at Portola Hotel, Monterey	-	-	\$289.12			\$289.12
5/10/17-5/11/17	# 1. Hotel Parking for ACWA Spring Conference at Portola Hotel, Monterey	-	-	23.00			23.00
10/3/17	1. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	\$273.03	-				273.03
10/4/17	1. SFC Public Meeting at Laurel School Upper Campus, 275 Elliott Drive, Menlo Park	273.03	-				273.03
10/5/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Upper Llagas Land Acquisitions Meeting, Dist HQ	-	-				-
	3. Cost Allocations Meeting w/ Dist Staff, Dist HQ	-	-				-
	4. One on One Meeting w/ District CEO, Dist HQ	-	-				-
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.47				295.50
10/12/17	1. Delta Solutions Conference Call Meeting	273.03	-				273.03
10/17/17	1. One Water Input Meeting, Dist HQ	-	-				-
	2. Meeting w/ Contractor Kiewit (Re: Oroville Dam), Dist HQ	-	-				-
	3. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	22.47				295.50
10/23/17	1. Edit of Pacheco Pass Presentation	273.03	-				273.03
10/24/17	1. Pajaro Compass Meeting at Hollister Veteran's Building, 649 San Benito St, Hollister	-	-				-
	2. Prop 1A Application Meeting, Dist HQ	-	-				-
	3. Zone of Benefit Study Meeting, Dist HQ	-	-				-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
10/25/17	1. SFC Public Meeting at Palo Alto Arts Center Auditorium, 1313 Newell Road, Palo Alto	273.03	-				273.03
10/26/17	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
	2. Delta Solutions Conference Call Meeting	-	-				-
10/27/17	* 1. Mtg w/ Mayor Liccardo at 200 East Santa Clara Street, San Jose	-	-				-
10/30/17	* 1. Communication w/ Jon Rubin / Garth Hall (Re: SLDMWA)	-	-				-
	* Exceeded 10 Meetings in October						
11/1/17	1. Mtg w/ District Real Estate Services Manager Sue Turner	273.03	-				273.03
	2. Delta Solutions Conference Call Meeting	-	-				-
11/2/17	1. In Person Mtg w/ Senator Jim Beall (Re: SB492)	273.03	-				273.03
11/7/17	1. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	273.03	-				273.03
	2. In Person Mtg w/ Yoriko Kishimoto of Midpeninsula Regional Open Space District	-	-				-
11/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
11/15/17	1. Mtg w/ District CFO Darin Taylor	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	273.03	-				273.03
11/16/17	1. Pacheco Reservoir Prep Meeting, Dist HQ	-	-				-
	2. San Francisquito Creek Joint Powers Authority Bd Mtg at City of East Palo Alto Council Chambers	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 12/31/17  
(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
11/20/17	1. In Person Mtg w/ Chairman of the Amah Mutsun Tribal Band (Re: Pacheco Reservoir Project)	273.03	-				273.03
11/21/17	1. Pacheco Reservoir Project Pre-Meeting, Dist HQ	-	-				-
	2. Emergency Training for Directors, Dist HQ	273.03	-				273.03
11/28/17	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
11/30/17	1. Meeting on Encroachments Along Permanente Creek, Dist HQ	-	-				-
	* 2. Board Audit Committee Mtg, Dist HQ	-	-				-
	3. Delta Solutions Conference Call Meeting	-	-				-
	* Exceeded 10 Meetings in November						
12/2/17	1. McKelvey Park Site Tour / Community BBQ	273.03	-				273.03
12/4/17	1. Phone Briefing w/ Jon Rubin & Jason Peltier of SLDMWA	273.03	-				273.03
12/5/17	1. 4th Annual Sustainable Silicon Valley Winter Conference at Microsoft, Sunnyvale	273.03	-				273.03
12/6/17	1. Pacheco Reservoir Expansion Prep Meeting	273.03	-				273.03
12/7/17	1. SLDMWA Board Meeting, Los Banos	273.03	58.85				331.88
	2. SLDMWA Special Joint Workshop of the BOD, Water Resources Comm and Finance & Adm Comm	-	-				-
	3. Pacheco Reservoir Expansion Presentation Dry-Run	-	-				-
12/8/17	1. Mtg w/ Newsha Ajami, Director of Water In the West & SF Bay RWQC Board Member	273.03	-				273.03
12/10/17	1. CA Water Commission Pacheco Reservoir Expansion Document Marked Up	273.03	-				273.03
12/11/17	1. Pacheco Reservoir Expansion Presentation Dry-Run	273.03	-				273.03
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
	2. Pacheco Reservoir Expansion Presentation Dry-Run	-	-				-
12/13/17	1. CA Water Commission Meeting (Pacheco Reservoir Expansion Presentation), Sacramento	273.03	133.75				406.78
12/12-12/13	Lodging (1 Night)	-	-	240.80			240.80
12/12-12/13	Hotel Parking	-	-	29.00			29.00
12/12-12/13	Nuts & Soft Drinks	-	-	23.99			23.99
12/14/17	* 1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Council Chambers	-	-				-
12/19/17	* 1. Closed Session Meeting & Special Board Meeting, Dist HQ	-	22.47				22.47
	* Exceeded 10 Meetings in December						
		<b>\$8,190.90</b>	<b>\$349.89</b>	<b>\$605.91</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,146.70</b>

Note: # Data Submitted on Expense Claim Dated 11/28/17 and Not Reported on Quarter Ending 6/30/17 or 9/30/17

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 12/31/17  
(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>
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	\$273.03	-				\$273.03
10/12/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	\$4.82				277.85
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	4.82				277.85
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	-				273.03
10/18/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
10/19/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	5.89				278.92
11/9/17	1. PACT Leadership Luncheon Event at Santa Clara Convention Center - Ticket Fee	-	-	\$100.00			100.00
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/21/17	1. Emergency Training for Directors, Dist HQ	273.03	4.82				277.85
	2. Meeting w/ Dir. Varela	-	-				-
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
11/28/17	1. Phone Meeting w/ District CEO	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/29/17	1. One Water Outreach Briefing w/ Dist Staff, Dist HQ	273.03	4.82				277.85
12/2/17	1. Speaker at Ribbon Cutting Event at New Coleman Undercrossing Trail / Almaden Lake Park, SJ	273.03	4.82				277.85
12/4/17	1. SCC Special Districts Association Meeting, Dist HQ	273.03	4.82				277.85
12/5/17	1. District All-Employee Meeting at Campbell Heritage Theater, 1 W. Campbell Avenue, Campbell	-	3.21				3.21
	2. Speaker at VEP Community Meeting, Vista Park Community Room, 475 Hyde Park Drive, SJ	273.03	5.35				278.38
12/11/17	1. Phone Conference w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/14/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	-				273.03
	2. Briefing w/ Dist Staff (Re: FAHCE), Dist HQ	-	-				-
12/21/17	1. Meeting w/ Garth Hall (Re: Recycled Water)	273.03	4.82				277.85
		<b>\$5,733.63</b>	<b>\$72.29</b>	<b>\$100.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,905.92</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 12/31/17  
(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
10/2/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	\$19.26				\$292.29
10/3/17	1. Landscape Committee Meeting, Dist HQ	273.03	19.26				292.29
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting	-	-				-
10/4/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	40.66				313.69
	2. Media Event at Coyote Creek, San Jose (Re: Invasive Vegetation Removal on Coyote Creek)	-	5.35				5.35
	3. Mtg w/ District Legal Counsel (Re: District Legal Issues)	-	-				-
	4. Mtg w/ Board Support Clerk for Scheduling	-	-				-
	5. Mtg w/ District CEO for District Events	-	-				-
	6. River Oaks Neighborhood Association Meeting at Elan Apartments Community Room, San Jose	-	11.77				11.77
10/5/17	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	273.03	5.35				278.38
10/8/17	1. Santa Clara County "Day on the Bay" Event at Alviso Marina	-	12.84				12.84
10/9/17	1. California WaterFix Meeting w/ Governor Brown and Silicon Valley Leadership Group	273.03	12.84				285.87
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.07				1.07
	AT&T U-verse Internet Service Charge - Bill Cycle Date 9/1/17 - 9/30/17	-	-			\$49.65	49.65
10/10/17	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	8.56				8.56
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
10/11/17	1. Alviso Neighborhood Group Meeting at Alviso Library Community Room	-	12.84				12.84
10/12/17	1. GCRCDD Board Meeting - Pacheco Reservoir Presentation w/ Garth Hall	273.03	8.56				281.59
10/14/17	1. Mtg w/ Chair Flaughter of SC County Open Space Authority	-	1.07				1.07
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	19.26				292.29
10/18/17	1. Presentation about Alviso at Community Discussion Event by "Resilient by Design"	-	12.84				12.84
	2. Interview w/ KGO-TV Reporter David Louie (Re: Winter Storm Resource Fair)	-	-				-
	3. Winter Storm Resource Fair at Golden Wheel Mobile Home Park Community Room	273.03	5.35				278.38
10/19/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.26				19.26
10/20/17	1. Meeting w/ Milpitas Mayor Tran & Dist Staff, Dist HQ	-	19.26				19.26
10/24/17	1. Mtg w/ Dist Employees Association	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
10/25/17	1. Water Plan Briefing w/ Dist Staff Brian Mendenhall	-	-				-
	2. Briefing in Dist HQ w/ Dir. Varela & Dir. Estremera for 11/6 SF RWQCB Meeting	-	-				-
	* 3. Santa Clara Valley Water Commission Meeting, Dist HQ	-	19.26				19.26
	4. KCBS Interview (Re: Coyote Creek Clean-Up)	-	10.70				10.70
10/26/17	* 1. Winter Emergency Operations and Preparedness Workshop, Dist HQ	-	19.26				19.26
	2. Mtg w/ Councilmember Diep & Supervisor Cortese at Berryessa Community Center (Re: Homelessness)	-	1.07				1.07
10/27/17	* 1. Mtg w/ Mayor Liccardo at 200 East Santa Clara Street, San Jose (Re: Coyote Creek Purification Plan)	-	10.70				10.70
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				10.70

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 12/31/17  
(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
10/30/17	* 1. Mandatory Sexual Harassment Training, Dist HQ	-	19.26				19.26
	2. Briefing for 10/31/17 Mtg w/ Senator Beall (Re: SB-519)	-	-				-
10/31/17	* 1. Meeting w/ Senator Beall at 2105 S. Bascom Ave, Suite 154, Campbell	-	19.26				19.26
	Fax Line - Plans & Service Chg - Billing Date 10/19/17	-	-			44.52	44.52
	* Exceeded 10 Meetings in October						
11/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	-				-
	2. Joint Water Resources Committee Meeting at Gilroy - Morgan Hill/ Gilroy/ SCRWA/ SCVWD	273.03	40.66				313.69
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	10.70				283.73
	2. Interview w/ TV Channel 5 KPIX Reporter	-	8.56				8.56
11/4/17	1. Penitencia Delivery Main and Force Main Seismic Retrofit Project Ribbon Cutting Event at PWTP	273.03	1.07				274.10
11/6/17	1. SF Regional Water Quality Control Bd Mtg at Silicon Valley Community Foundation, San Mateo	273.03	19.26				292.29
11/7/17	1. Mtg w/ Dist Legal Counsel Stan Yamamoto	-	-				-
	2. Landscape Committee Meeting, Dist HQ	273.03	19.26				292.29
	3. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	-	-				-
	4. Veteran's Day Celebration, Dist HQ	-	-				-
	5. Santa Clara City Council Meeting (Re: Pacheco Reservoir)	-	12.84				12.84
11/7/17	Purchased 2018 Day Planner Calendar Insert Refill	-	-	27.50			27.50
11/8/17	1. Mtg w/ Herman Garcia (CHEER) & Dir. Varela & Dist Staff at Intersection of Uvas Rd and Watsonville Rd	273.03	19.26				292.29
	Share of Lunch Expenses Paid by Dir. Varela	-	-	25.70			25.70
11/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	87.74				360.77
	2. SCC Emergency Operational Area Council Mtg at 55 W. Younger Avenue, San Jose	-	8.56				8.56
11/13/17	1. Family Friendly Workplace Awards Ceremony and Reception at 70 West Hedding Ave., San Jose	-	8.56				8.56
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	273.03	1.07				274.10
11/14/17	1. 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 10/1/17 - 10/31/17	-	-			49.65	49.65
11/20/17	1. Meeting w/ District CEO & Dir. Estremera, Dist HQ	-	19.26				19.26
11/21/17	1. Conference Call for Pajaro River Watershed Flood Prevention Authority Board Meeting	-	-				-
	2. Emergency Training for Directors, Dist HQ	-	19.26				19.26
11/28/17	1. Meeting w/ District Administrative Officer Anil Comelo	-	-				-
	2. Monthly Employees Association Union Meeting, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
11/30/17	Purchased from Staples 2 Dozens Uniball Vision Elite Pens	-	-	52.51			52.51
12/4/17	1. SCC Special Districts Association Meeting, Dist HQ	-	-				-
	2. Meeting w/ SJWC CEO Eric Thornburg, Dist HQ	-	-				-
	3. Closed Session Phone Mtg w/ Delta Mendota CEO / Legal Attorney	-	19.26				19.26
	4. Mtg w/ Waterstone HOA in Milpitas (Re: The Lower Penitencia Creek Improvements Project)	273.03	8.56				281.59

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 12/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/5/17	1. District All-Employee Meeting at Campbell Heritage Theater, 1 W. Campbell Avenue, Campbell	-	17.12				17.12
12/6/17	1. Safe, Clean Water IMC Kick-Off Meeting, Dist HQ	273.03	19.26				292.29
12/11/17	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	273.03	1.07				274.10
12/12/17	1. Briefing for SF RWQCB Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
12/13/17	1. SF RWQCB Mtg at 1515 Clay Street, Oakland (Re: South Bay Shoreline Protection Proj. Tentative Order)	273.03	19.26				292.29
	2. Mtg w/ Dist Legal Counsel Stan Yamamoto (Re: Legal Issues)	-	-				-
12/14/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	19.26				292.29
	2. Dist Employees Second Harvest Food Drive	-	19.26				19.26
12/18/17	1. Mtg w/ Dist Legal Counsel Stan Yamamoto (Re: Board Policy for 1/23/18 Bd Mtg & Other Legal Issues)	273.03	19.26				292.29
12/19/17	1. Mtg w/ Dist Employees Association, Dist HQ	-	-				-
	2. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	19.26				292.29
12/20/17	1. OLA Mtg & Mtg w/ Clerk of the Board & Scheduler	-	19.26				19.26
12/21/17	1. Mtg and Tour w/ SF RWQCB Board Member Jayne Battey & Presentation by Dist Staff, Dist HQ	273.03	19.26				292.29
12/28/17	1. Mtg w/ Dist Senior Staff & Rick Callender	273.03	19.26				292.29
	Fax Line - Plans & Service Chg - Billing Date 11/19/17	-	-			44.51	44.51
	AT&T U-verse Internet Service Charge - Bill Cycle Date 11/1/17 - 11/30/17	-	-			49.65	49.65
<b>TOTALS</b>		<b>\$8,190.90</b>	<b>\$937.32</b>	<b>\$105.71</b>	<b>\$0.00</b>	<b>\$237.98</b>	<b>\$9,471.91</b>

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3-Per GP-10.6.3.

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/17  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: JOHN VARELA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/2/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	\$22.47				\$295.50
10/3/17	1. Santa Clara County Farm Bureau Board Meeting	273.03	2.68				275.71
10/4/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	9.63				282.66
	2. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	-	27.82				27.82
10/5/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
10/6/17	1. Morgan Hill Chamber of Commerce Education Committee Meeting	273.03	2.68				275.71
10/7/17	1. Los Paseos Neighborhood Association Meeting at San Jose Public Library	273.03	16.05				289.08
10/9/17	1. Meeting w/ Governor Brown at 4900 Marie P. DeBartolo Way, Santa Clara	273.03	35.31				308.34
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
10/12/17	1. Mtg w/ Secretary John Laird at Morgan Hill	273.03	5.35				278.38
10/13/17	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	273.03	9.63				282.66
10/16/17	* 1. Meeting w/ Director Nai Hsueh, Dist HQ	-	22.47				22.47
	2. Meeting w/ Rick Callender, Dist HQ	-	-				-
	3. Interview w/ KALW Public Radio, Dist HQ	-	-				-
10/17/17	* 1. Special Board Meeting (Re: Delta Solutions), Dist HQ	-	22.47				22.47
10/18/17	* 1. Meeting w/ Director Keegan, Dist HQ	-	22.47				22.47
	2. Quarterly Water Retailers Meeting, Dist HQ	-	-				-
10/19/17	* 1. Safe Clean Water Grant Project Completion Event at Children's Discovery Museum	-	25.68				25.68
10/21/17	* 1. League of Women Voters Coyote Tour	-	12.84				12.84
10/23/17	* 1. One on One Meeting w/ District CEO, Dist HQ	-	22.47				22.47
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
10/24/17	* 1. Mtg w/ Dist Employees Association	-	22.47				22.47
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
10/25/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
	2. Briefing for 11/6 SF RWQCB Mtg at Dist HQ w/ Dir. Santos & Dir. Estremera	-	22.47				22.47
10/27/17	* 1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting, Morgan Hill	-	3.75				3.75
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.61				24.61
10/30/17	* 1. Zone of Benefit Study, Dist HQ	-	22.47				22.47
	2. Mandatory Sexual Harassment Training, Dist HQ	-	-				-
	3. Briefing for 10/31/17 Mtg w/ Senator Beall (Re: SB-519)	-	-				-
10/31/17	* 1. Meeting w/ Senator Beall at 2105 S. Bascom Ave, Suite 154, Campbell	-	29.96				29.96
	* Exceeded 10 Meetings in October						
11/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	23.54				296.57
	2. Joint Water Resources Committee Meeting at Gilroy - Morgan Hill/ Gilroy/ SCRWA/ SCVWD	-	-				-
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	26.75				299.78

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3-Per GP-10.6.3.

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/17  
(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
11/6/17	1. SF Regional Water Quality Control Bd Mtg at Silicon Valley Community Foundation, San Mateo	273.03	22.47				295.50
	2. Mtg w/ Constituent Bert Bergson, Dist HQ	-	-				-
11/7/17	1. SCC Farm Bureau Board Meeting, Morgan Hill	273.03	2.68				275.71
11/8/17	1. Interview w/ Mercury News on Coyote Efforts, Dist HQ	273.03	22.47				295.50
	2. Mtg w/ Herman Garcia (CHEER) & Dir. Santos & Dist Staff at Intersection of Uvas Rd and Watsonville Rd	-	16.05				16.05
	Lunch Expenses	-	-	\$51.40			51.40
	Lunch Exp Allocated to Dir. Santos	-	-	(25.70)			(25.70)
11/9/17	1. SLDMWA Board Meeting, Los Banos	273.03	31.03				304.06
	2. SCC Emergency Operational Area Council Mtg at 55 W. Younger Avenue, San Jose	-	43.87				43.87
11/13/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	22.47				295.50
	2. Mtg w/ District Counsel, Dist HQ	-	-				-
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
11/17/17	1. Joint Venture Silicon Valley Board Mtg at Orrick, Herrington & Sutcliffe LLP, Menlo Park	273.03	47.08				320.11
11/21/17	1. Meeting w/ Leslee Hamilton of Guadalupe River Park Conservancy, Dist HQ	273.03	22.47				295.50
	2. Emergency Training for Directors, Dist HQ	-	-				-
	3. Meeting w/ Dir. LeZotte	-	-				-
11/27/17	* 1. ACWA Briefing, Dist HQ	-	-				-
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
11/28/17	* 1. Fall ACWA Conference, Anaheim, CA	-	374.50				374.50
11/28-11/29	Meals	-	-	41.47			41.47
11/28-11/30	Lodging (2 Nights)	-	-	458.46			458.46
11/28-11/30	Hotel Valet Parking	-	-	62.00			62.00
	* Exceeded 10 Meetings in November						
12/2/17	1. Morgan Hill Downtown Creek Park Commemoration	273.03	3.21				276.24
12/4/17	1. Meeting w/ SJWC CEO Eric Thornburg, Dist HQ	273.03	22.47				295.50
	2. Phone Briefing w/ Jon Rubin & Jason Peltier of SLDMWA	-	-				-
12/5/17	1. District All-Employee Meeting at Campbell Heritage Theater, 1 W. Campbell Avenue, Campbell	273.03	14.45				287.48
	2. 4th Annual Sustainable Silicon Valley Winter Conference at Microsoft, Sunnyvale	-	26.75				26.75
12/6/17	1. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	273.03	28.89				301.92
12/7/17	1. SLDMWA Board Meeting, Los Banos	273.03	63.13				336.16
12/8/17	1. Staff Briefing w/ CEO for County Parks Master Agreement Meeting, Dist HQ	273.03	22.47				295.50
	2. Mtg w/ SCC Supervisor Cindy Chavez (Re: County Parks Master Agreement), San Jose	-	-				-
12/11/17	1. Meeting w/ SJ Councilmember Sergio Jimenez at San Jose City Hall	273.03	26.75				299.78
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50

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3-Per GP-10.6.3.

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/17  
(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
12/14/17	1. Morgan Hill Chamber of Commerce Economic Development Committee Monthly Meeting	273.03	2.68				275.71
12/16/17	1. Wreaths Across America Day at Gavilan Hills Cemetery, Gilroy	273.03	9.63				282.66
12/19/17	* 1. Closed Session Meeting & Special Board Meeting, Dist HQ	-	22.47				22.47
12/20/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
12/21/17	* 1. Meeting and Tour w/ SF RWQCB Board Member Jayne Battey, Dist HQ	-	22.47				22.47
12/27/17	* 1. SLDMWA Special Meeting at Patterson, CA * Exceeded 10 Meetings in December	-	85.60				85.60
		<b><u>\$8,190.90</u></b>	<b><u>\$1,529.07</u></b>	<b><u>\$587.63</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$10,307.60</u></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.

5-Per GP-10.7.

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