


# BOARD OF DIRECTORS' QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 6/30/16



**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 6/30/16  
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 2016
Tony Estremera	\$ 8,190.90	\$ 421.20	\$ 2,583.27	\$ -	\$ -	\$ 11,195.37	\$ 33,293.23
Nai Hsueh	6,552.72	-	-	-	-	\$ 6,552.72	\$ 26,080.94
Barbara Keegan	8,190.90	417.96	2,477.60	-	-	\$ 11,086.46	\$ 36,841.57
Dennis Kennedy	-	-	-	-	-	\$ -	\$ 2,245.84
Gary Kremen	8,190.90	233.28	1,835.08	-	-	\$ 10,259.26	\$ 37,715.57
Linda LeZotte	7,644.84	207.90	-	-	-	\$ 7,852.74	\$ 29,736.76
Richard Santos	8,190.90	1,296.54	456.35	35.00	198.86	\$ 10,177.65	\$ 37,837.58
John Varela	<u>8,190.90</u>	<u>1,072.44</u>	<u>225.93</u>	<u>27.37</u>	<u>-</u>	<u>\$ 9,516.64</u>	<u>\$ 20,878.73</u>
Total	<u>\$ 55,152.06</u>	<u>\$ 3,649.32</u>	<u>\$ 7,578.23</u>	<u>\$ 62.37</u>	<u>\$ 198.86</u>	<u>\$ 66,640.84</u>	<u>\$ 224,630.22</u>

  
Prepared by Fanny Chan, Accountant II

8/10/16  
Date

  
Reviewed by Gloria Del Rosario, Financial Services Unit Manager

8/10/16  
Date

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
4/6/16	1. Meeting w/ District Interim CEO	\$273.03	\$7.56				\$280.59
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	32.40				305.43
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	7.56				280.59
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	7.56				280.59
4/20/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	7.56				280.59
4/28/16	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	7.56				280.59
5/4/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	75.60				348.63
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
5/11/16	1. Canoas Creek Bank Repair Project Pre-Construction Mtg at Canoas Elementary School, SJ	273.03	-				273.03
5/12/16	1. Recycled Water Committee Meeting at SCVWD Blossom Hill Annex	273.03	7.56				280.59
5/13/16	1. One on One Meeting w/ District Interim CEO	-	7.56				7.56
	2. CIP Ad Hoc Committee Meeting	273.03	7.56				280.59
	3. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
5/17/16	1. Legislative Days at Sacramento - Travel Day	273.03	81.00				354.03
5/18/16	1. Legislative Days at Sacramento	273.03	81.00				354.03
5/17-5/18	Lodging (1 Night)	-	-	\$286.35			286.35
5/19/16	1. Recycled Policy Advisory Committee Meeting at San Jose City Hall	273.03	7.56				280.59
5/20/16	1. Board Audit Committee Meeting, Dist HQ	273.03	7.56				280.59
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
5/26/16	* 1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall Council Chambers	-	-				-
	* Exceeded 10 Meetings in May						
6/3/16	1. Meeting w/ Ben Field, Executive Officer of South Bay AFL-CIO Labor Council	273.03	-				273.03
6/6/16	1. Interview Meeting w/ Consultant Les White	273.03	7.56				280.59
6/8/16	1. Meeting w/ John Turner, President of Campus Community Association	273.03	7.56				280.59
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
6/16/16	1. FAHCE Ad Hoc Committee Meeting w/ District Counsel, Dist HQ	273.03	7.56				280.59
6/20/16	1. Press Conference w/ Santa Clara County Supervisor (Re: Homeless Housing Bond)	273.03	-				273.03
6/22/16	1. Travel Day - NALEO DC 33rd Annual Conference, Washington DC	273.03	-				273.03
6/23/16	1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	273.03	-				273.03
6/24/16	1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	273.03	-				273.03

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
6/25/16	* 1. NALEO DC 33rd Annual Conference at Omni Shoreham Hotel, Washington DC	-	-				-
6/27/16	* 1. Travel Back to San Jose from Washington DC for NALEO DC 33rd Annual Conference	-	-				-
6/23-6/24	Registration Fee	-	-	500.00			500.00
6/22-6/27	Air Fare	-	-	665.20			665.20
6/22-6/26	Lodging (4 Nights)	-	-	984.72			984.72
6/22-6/26	Hotel Parking	-	-	147.00			147.00
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
	* Exceeded 10 Meetings in June						
		<b>\$8,190.90</b>	<b>\$421.20</b>	<b>\$2,583.27</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,195.37</b>

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

2-Reimbursement for mileage @ \$0.54/mile.

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/16  
(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
4/4/16	1. Agriculture Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
4/5/16	1. Landscape Committee Meeting, Dist HQ	-	-				-
4/6/16	1. Meeting w/ District Interim CEO	-	-				-
4/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	-				273.03
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	-				273.03
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
4/20/16	1. Meeting w/ District Interim CEO	-	-				-
4/25/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	-				273.03
5/3/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
5/13/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
5/31/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
6/2/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
6/6/16	1. Santa Clara County Special Districts Association Meeting, Dist HQ	273.03	-				273.03
6/7/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
	2. Mtg w/ Board Consultant	-	-				-
6/9/16	1. SVAWPC Presentation at Eco-Green Group of Silicon Valley Mtg at Saratoga Federated Church	273.03	-				273.03
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/15/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/29/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
6/30/16	1. Tour of Rinconada Water Treatment Plant Construction, Los Gatos	273.03	-				273.03
		<b>\$6,552.72</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,552.72</b>

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/16  
(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
4/4/16	1. Meeting w/ South Bay Labor Council, Building Trades Council and Working Partnerships	-	-				-
	2. Meeting w/ COB	-	-				-
	3. Meeting w/ District Interim CEO	\$273.03	-				\$273.03
4/6/16	1. OLA Cesar Chavez Celebration Event at District Administration Patio	-	\$8.64				8.64
4/7/16	1. SLDMWA Lunch / Events, Dist HQ	273.03	8.64				281.67
4/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
	2. Briefing for Washington DC Spring Trip, Dist HQ	-	-				-
	3. Meeting w/ COB	-	-				-
	4. Meeting w/ District Interim CEO	-	-				-
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
4/13/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	8.64				281.67
4/14/16	1. Interview w/ Tara Lohan of Water Deeply, Dist HQ	-	9.72				9.72
	2. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	35.64				308.67
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	8.64				281.67
4/17/16	* 1. Washington DC Spring Trip	-	-				-
4/18/16	* 1. Washington DC Spring Trip	-	-				-
4/19/16	* 1. Washington DC Spring Trip	-	-				-
4/20/16	* 1. Washington DC Spring Trip	-	-				-
4/21/16	* 1. Washington DC Spring Trip	-	-				-
4/17-4/21	Meals Per Diem	-	-	\$214.00			214.00
4/17-4/21	Air Fare (Included Preferred Seat Cost \$138.98)	-	-	860.18			860.18
4/24/16	* 1. Mtg w/ Katja Irvin (Re: Discuss Sierra Club Issues)	-	-				-
4/25/16	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	8.64				8.64
	2. Meeting w/ District Interim CEO	-	-				-
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	8.64				281.67
	2. Mtg w/ Dir. LeZotte & Dir. Estremera (Re: FAHCE Committee)	-	-				-
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	8.64				281.67
	* Exceeded 10 Meetings in April						
5/2/16	1. Travel Day for ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	38.88				311.91
5/3/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/4/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/5/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	-	38.88				38.88
5/2-5/4	Dinner Per Diem	-	-	90.00			90.00
5/3-5/5	Full Conference Reg Fee & Meals Package Fee (5/4-5/5 Breakfast & Luncheon)	-	-	695.00			695.00
5/2-5/5	Lodging (3 Nights)	-	-	538.68			538.68
5/6/16	1. Assembly District 28 Woman of the Year Luncheon Celebration Event, San Jose	-	-				-

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
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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
5/9/16	1. Meeting w/ Kara Gross of Joint Venture Silicon Valley, Dist HQ	273.03	-				273.03
	2. Meeting w/ COB	-	8.64				8.64
	3. Meeting w/ District Interim CEO	-	-				-
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
5/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
5/12/16	1. Adapting to Sea Level Rise: Science & Policy Briefing for Bay Area Leaders, Dist HQ	-	-				-
	2. Recycled Water Committee Meeting at SCVWD Blossom Hill Annex	273.03	8.64				281.67
5/19/16	1. Recycled Policy Advisory Committee Meeting at San Jose City Hall	273.03	8.64				281.67
	2. Brown Bag Chat Meeting w/ Board Chair, Dist HQ	-	-				-
	3. Briefing for Sustainable Silicon Valley Spring Water Symposium, Dist HQ	-	-				-
5/20/16	1. Video Message for 5/27/16 Leadership Team Retreat, Dist HQ	273.03	-				273.03
	2. FAHCE Meeting, Dist HQ	-	8.64				8.64
	3. Board Audit Committee Meeting, Dist HQ	-	-				-
5/23/16	* 1. Sustainable Silicon Valley Spring Water Symposium - Resilience and Reuse, Mountain View	-	23.76				23.76
	Event Ticket Fee	-	-	79.74			79.74
5/24/16	1. Mtg w/ District Counsel	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
	* Exceeded 10 Meetings in May						
6/10/16	1. Joint Venture Silicon Valley Board Meeting at the SAP Center, San Jose	273.03	-				273.03
6/13/16	1. Meeting w/ COB	-	8.64				8.64
	2. Meeting w/ District Interim CEO	273.03	-				273.03
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
6/16/16	1. FAHCE Ad Hoc Committee Meeting w/ District Counsel, Dist HQ	273.03	8.64				281.67
6/20/16	1. Speaker at Press Conference w/ Santa Clara County Supervisor (Re: Housing Bond)	273.03	-				273.03
	2. Mtg w/ Constituent Ken Torrance (Re: Coyote Creek Discussion), Dist HQ	-	8.64				8.64
6/21/16	1. Mtg w/ District Counsel, Dir. Varela & Dir. Kremen	273.03	8.64				281.67
6/23/16	1. ABE's Juneteenth Celebration Program, Dist HQ	-	-				-
	2. Mtg w/ Richard McMurtry (Re: Stream Restoration), Dist HQ	273.03	8.64				281.67
6/24/16	1. Teleconference Call w/ Panelists for SLVG's 2016 Energy & Sustainability Summit	273.03	-				273.03
6/27/16	1. Meeting w/ COB & District Interim CEO	273.03	8.64				281.67
6/28/16	1. Joint Recycled Water Committee (City of Palo Alto / SCVWD) Meeting at Palo Alto City Hall	-	16.20				16.20
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
6/29/16	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	8.64				8.64
6/30/16	* 1. SLVG's Energy & Sustainability Summit 2016 at Oracle Conference Center, Redwood City	-	30.24				30.24
	* Exceeded 10 Meetings in June						
		<b>\$8,190.90</b>	<b>\$417.96</b>	<b>\$2,477.60</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,086.46</b>

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

2-Reimbursement for mileage @ \$.54/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 6/30/16  
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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
4/7/16	1. SLDMWA Board Meeting, Dist HQ	\$273.03	-				\$273.03
4/11/16	1. Water Initiative Meeting at Menlo Park	273.03	-				273.03
4/12/16	1. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.68				295.71
4/13/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
4/14/16	1. San Francisquito Creek JPA Special Meeting at Menlo Park	-	-				-
	2. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	51.84				324.87
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	22.68				295.71
4/21/16	1. Palo Alto Regional Water Quality Control Plant Tour	273.03	-				273.03
	2. Leadership Palo Alto - Environmental and Sustainability Day	-	-				-
4/23/16	1. San Jose/Silicon Valley NAACP's 64th Annual Freedom & Friendship Gala at Holiday Inn, San Jose	-	-				-
4/26/16	1. Sierra Club Loma Prieta Chapter	-	-				-
	2. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	22.68				295.71
4/28/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	273.03	-				273.03
5/2/16	1. Travel Day for ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/3/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/4/16	1. ACWA 2016 Conference & Exhibition at Monterey Marriot and Portola Hotel	273.03	-				273.03
5/2-5/4	Lodging (2 Nights)	-	-	\$359.12			359.12
5/4/16	1 Day Registration Fee (Includes Welcome Reception on 5/3/16 Evening)	-	-	325.00			325.00
5/4/16	Conference Meals Fee (Breakfast & Luncheon)	-	-	105.00			105.00
5/5/16	1. Email on SFC Scheduling ; Email Mt.View Councilperson / City Manager (Re: McKelvey Park)	273.03	-				273.03
	2. Read Handout on 5/10/16 Board Mtg ; Read McClintock Stanford Water Papers	-	-				-
5/10/16	1. Briefing for San Luis Delta Mendota Water Authority Board Meeting, Dist HQ	-	-				-
	2. One on One Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
5/11/16	1. San Francisquito Creek JPA Special Mtg at City of Palo Alto Council Chambers	273.03	-				273.03
5/19/16	1. Recycled Policy Advisory Committee Meeting at San Jose City Hall	273.03	-				273.03
	2. San Francisquito Creek JPA Special Mtg at City of Palo Alto Council Chambers	-	-				-
5/20/16	1. Board Audit Committee Meeting, Dist HQ	273.03	-				273.03
5/24/16	1. One on One Meeting w/ District Interim CEO Norma Camacho	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
5/26/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	273.03	-				273.03
6/6/16	1. Interview Session with Palo Alto Weekly Newspaper at 450 Cambridge Avenue, Palo Alto	273.03	-				273.03
6/8/16	1. San Francisquito Creek JPA Special Bd Mtg at Palo Alto City Council Chambers	273.03	-				273.03
6/9/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03

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2-Reimbursement for mileage @ \$0.54/mile.

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5-Per GP-10.7.



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**DIRECTOR: GARY KREMEN**

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
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
6/15/16	1. Meeting w/ District Interim CEO Norma Camacho (Re: Non-Agenda Item)	273.03	-				273.03
6/16/16	1. City of Mountain View Mayor / City Manager Meeting at Mountain View City Hall	273.03	-				273.03
6/17/16	1. Mtg w/ Senator Jim Beall (Re: Water Issues)	273.03	-				273.03
	2. Special Meeting - SLDMWA Telephonic Board Meeting	-	-				-
6/21/16	1. Mtg w/ District Counsel	-	-				-
	2. BDCP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	3. San Jose Water Company Customer Relations Meeting, Dist HQ	-	-				-
6/28/16	1. Joint Recycled Water Advisory Committee Mtg w/ City of Palo Alto at Palo Alto City Hall	-	-				-
	2. Meeting w/ District Interim CEO Norma Camacho	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
6/29/16	1. California-Israel Water Conference, Los Angeles	273.03	-				273.03
6/29/16	Cab Fare	-	-	29.46			29.46
6/29/16	Dinner	-	-	45.00			45.00
6/29-6/30	Lodging (1 Night)	-	-	423.54			423.54
6/29-6/30	Airport Parking	-	-	60.00			60.00
6/29-6/30	Air Fare	-	-	487.96			487.96
		<b>\$8,190.90</b>	<b>\$233.28</b>	<b>\$1,835.08</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,259.26</b>

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: Linda LeZotte**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	\$273.03	-				\$273.03
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	\$34.56				307.59
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	-				273.03
4/18/16	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	4.86				277.89
4/25/16	1. Meeting w/ District Interim CEO (Re: Review Agenda & Discuss Dist Business)	273.03	4.86				277.89
4/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/27/16	1. Special Board Meeting - Budget Workshop, Dist HQ	273.03	-				273.03
4/29/16	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	273.03	-				273.03
5/6/16	1. Water Conservation Ad Hoc Committee - 1st Meeting in 2016, Dist HQ	273.03	4.86				277.89
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/11/16	1. Sunnyvale RDA Oversight Board Study Session at Sunnyvale City Hall Council Chambers	273.03	13.50				286.53
	2. Canoas Creek Bank Repair Project Pre-Construction Mtg at Canoas Elementary School, SJ	-	3.78				3.78
5/13/16	1. District 9 Community Leaders Networking Breakfast Event at Camden Community Center, SJ	273.03	1.62				274.65
5/15/16	1. Speaker at SJ Councilman Don Rocha's Town Hall Meeting (Re: Homelessness)	273.03	1.62				274.65
5/17/16	1. Meeting with Constituent DiPoshell (Re: Lake Almaden FAHCE Flash Board Dam)	273.03	4.86				277.89
5/19/16	1. Open Space Authority Conference at The Craneway Pavilion, 1414 Harbour Way S, Richmond, CA	273.03	64.80				337.83
5/20/16	1. FAHCE Meeting, Dist HQ	273.03	4.86				277.89
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
5/30/16	1. Meeting w/ Morgan Hill Church (Re: LAFCO)	273.03	4.86				277.89
5/31/16	* 1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	4.86				4.86
	* Exceeded 10 Meetings in May						
6/1/16	1. LAFCO Meeting at County Government Center, San Jose	273.03	7.02				280.05
6/9/16	1. Interview w/ Board Consultant (Re: Board Policy Issues)	273.03	4.86				277.89
6/13/16	1. Meeting w/ District Interim CEO (Re: Agenda Review)	273.03	4.86				277.89
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/16/16	1. FAHCE Ad Hoc Committee Meeting w/ District Counsel, Dist HQ	273.03	4.86				277.89
6/20/16	1. Sunnyvale RDA Oversight Board Study Session at Sunnyvale City Hall	273.03	13.50				286.53
6/21/16	1. Mtg w/ District Chief Operating Officer Jim Fiedler	273.03	4.86				277.89
6/23/16	1. Recycling and Waste Reduction Commission Meeting	273.03	7.02				280.05
6/27/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
6/30/16	* 1. Meeting w/ Councilmember Donald Rocha (Re: Constituent Issues)	-	2.16				2.16
	* Exceeded 10 Meetings in June						
		<b>\$7,644.84</b>	<b>\$207.90</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,852.74</b>

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(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
2/22/16	# Ticket Fee for SCC Farm Bureau 10th Annual President's Dinner at Milias Restaurant, Gilroy	-	-	\$50.00			50.00
4/1/16	1. Pajaro River Watershed Flood Prevention Authority Mtg at San Benito County Bd of Supervisors Chambers	\$273.03	\$55.62				\$328.65
4/4/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	19.44				292.47
4/5/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Santa Clara County Farm Bureau Board of Directors Meeting, Morgan Hill	-	37.80				37.80
	3. Briefing from Dist Staff for South County Regional Wastewater Authority Board Meeting, Dist HQ	-	-				-
4/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. Mtg w/ District Legal Staff (Re: SLDMWA Issues), Dist HQ	-	19.44				19.44
	3. OLA Cesar Chavez Celebration Event at District Administration Patio	-	-				-
	4. Mtg w/ Breakthrough Outreach Shelters Network Founder Karen Addato	-	-				-
	5. River Oaks Neighborhood Association Meeting	-	10.80				10.80
4/11/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
4/12/16	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	6.48				6.48
	Breakfast Event Fee	-	-	15.00			15.00
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
4/13/16	1. Alviso Neighborhood Group Meeting at Alviso Library	-	12.96				12.96
4/14/16	1. Meeting w/ SCC Supervisor Cindy Chavez at 70 West Hedding Street, San Jose	-	8.64				8.64
	2. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	40.50				313.53
4/15/16	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 3/1/16 - 3/31/16	-	-			\$34.62	34.62
4/16/16	1. Milpitas Knights of Columbus Awards Dinner Event - Mtg w/ Milpitas City Mgr & Other Elected Officials	-	6.48				6.48
	Dinner Ticket Fee	-	-	30.00			30.00
4/19/16	1. SC County Open Space Authority Meeting at Berryessa Community Center	-	1.08				1.08
4/20/16	1. Mtg w/ Interim CEO Norma Camacho (Re: District Issues)	273.03	19.44				292.47
4/21/16	1. Wetland Restoration Projects Tour - South Bay Ravenswood Ponds and Bair Island	-	37.80				37.80
4/22/16	1. Gilroy Chamber of Commerce - South County Legislative Summit at Hilton Garden Inn, Gilroy	-	40.50				40.50
	Event Ticket Fee	-	-	45.00			45.00
4/23/16	1. Earth Day 2016 Great American Litter Pick Up Event	-	12.96				12.96
	2. San Jose/Silicon Valley NAACP's 64th Annual Freedom & Friendship Gala at Holiday Inn, San Jose	-	8.64				8.64
4/26/16	1. Meeting w/ Dir. Estremera & District Employees Association	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
4/27/16	1. Meeting w/ Jessica De Martini, Chair of District Veteran's Employee Resource Group	-	-				-
	2. Special Board Meeting - Budget Workshop, Dist HQ	273.03	19.44				292.47
4/28/16	1. City of San Jose Neighborhood Meeting (Re: Medical Marijuana in San Jose)	-	1.08				1.08
4/29/16	* 1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	-	19.44				19.44
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
	Fax Line - Plans & Service Chg - Billing Date 4/19/16	-	-			43.20	43.20
	* Exceeded 10 Meetings in April						

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(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
5/3/16	1. SCVWD Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. SCC Farm Bureau Board of Directors Meeting, Morgan Hill	-	37.80				37.80
5/5/16	1. District 8 Community Roundtable Meeting at Evergreen Branch Public Library, San Jose	273.03	10.80				283.83
5/6/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
5/7/16	1. Berryessa Business Assoc Art & Wine Festival Event - Mtg w/ Elected Officials & Business Owners	-	1.08				1.08
5/9/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
5/10/16	1. Presentation at Milpitas Chamber of Commerce Business Breakfast Event	-	8.64				8.64
	2. Meeting with SCC Board President David Cortese at County Government Center, San Jose	-	8.64				8.64
	3. Briefing for San Luis Delta Mendota Water Authority Board Meeting, Dist HQ	-	-				-
	4. Briefing for Sacramento Legislative Days, Dist HQ	-	-				-
	5. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
5/11/16	1. Alviso Neighborhood Group Meeting at Alviso Library Community Room	-	12.96				12.96
	2. Milpitas Historical Society General Meeting at Milpitas Public Library	-	8.64				8.64
5/12/16	1. SLDMWA Board Meeting, Los Banos	273.03	93.96				366.99
	2. San Jose 2016-2017 Budget Hearing at Berryessa Community Center	-	1.08				1.08
5/13/16	1. Meeting w/ District Interim CEO Norma Camacho	-	19.44				19.44
	2. Meeting w/ Ian Bauer of Milpitas Post Newspaper (Re: District Issues)	-	8.64				8.64
	3. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 4/1/16 - 4/30/16	-	-			34.62	34.62
5/17/16	1. Legislative Days at Sacramento	273.03	-				273.03
5/18/16	1. Legislative Days at Sacramento	273.03	-				273.03
5/17-5/18	Public Parking Fee	-	-	30.00			30.00
5/17-5/18	Lodging (1 Night)	-	-	286.35			286.35
5/19/16	1. Berryessa Business Association Meeting	-	1.08				1.08
	2. Mtg w/ SJ Police Chief (Re: Police Issues, Abandoned Vehicles, Trash in Alviso, Protect Storm Drains)	-	8.64				8.64
	3. Presentation at Assemblymember Kansen Chu's Annual Community Heroes Award Ceremony	-	8.64				8.64
5/20/16	1. Congresswoman Eshoo - The Bay Trail Dedication Ceremony at Caribbean Drive, Sunnyvale	-	14.04				14.04
5/21/16	1. Worked w/ SJ Code Enforcement Staff in Neighborhood Cleanup Event (Re: Protect Storm Drains)	-	12.96				12.96
5/23/16	1. Attended Water Education Session at Don Edwards Refuge - Presentation by Dist Staff H.McFarland	-	12.96				12.96
5/24/16	1. Mtg w/ District Employees Association Officials, Dist HQ	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
5/25/16	1. 2016 District Employee Recognition Awards Event	-	19.44				19.44
	2. Mtg w/ Assemblymember Evan Low at Asian Pacific Islander Heritage Month Celebration Event	-	16.20				16.20
5/26/16	1. Landscape Summit - Our Water Our District, Dist HQ	273.03	19.44				292.47
	2. SJ Conservation Corps & Charter School's Spring Celebration Luncheon Event at SJ City Hall	-	10.80				10.80
	3. SCC Emergency Operational Area Council Mtg at Santa Clara County Sheriff's Auditorium, SJ	-	8.64				8.64
5/26/16	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$35.00		35.00

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(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
5/27/16	1. Mtg w/ San Jose City Manager at Alviso	-	12.96				12.96
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
5/31/16	1. Briefing SCRWA / Penitencia Water Treatment Plant	-	-				-
	2. Water Conservation Ad Hoc Committee Meeting, Dist HQ	-	19.44				19.44
	3. District 4 San Jose Neighborhood Meeting	-	1.08				1.08
	Fax Line - Plans & Service Chg - Billing Date 5/19/16	-	-			43.21	43.21
6/1/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. City of Milpitas / SCVWD Coordination Meeting at Milpitas City Hall	-	8.64				8.64
	3. River Oaks Neighborhood Meeting	-	11.88				11.88
6/6/16	1. Pre-Construction Mtg on Penitencia Force Main/Delivery Main Seismic Retrofit Project	273.03	1.08				274.11
6/7/16	1. Landscape Committee Meeting, Dist HQ	273.03	19.44				292.47
6/8/16	1. Interview Meeting w/ Consultant Les White	273.03	19.44				292.47
	2. Presentation at the Don Edwards Environmental Education Center in Alviso	-	12.96				12.96
	3. Alviso Neighborhood Group Mtg at Alviso Community Library	-	12.96				12.96
	4. Milpitas Historical Society General Meeting at Milpitas Public Library	-	8.64				8.64
6/11/16	1. Mtg w/ SJ Mayor & Alviso Resident Volunteers at Red Cross Community Service Partnership Event	-	12.96				12.96
	1. District Booth at Portuguese Festival at History Park San Jose	-	10.80				10.80
6/13/16	1. Berryessa Citizens Advisory Council Meeting (Re: Penitencia Water Treatment Plant Upgrade)	-	1.08				1.08
6/14/16	1. Meeting w/ District Employees Association	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
6/15/16	1. City of Milpitas / SCVWD Coordination Meeting at Milpitas City Hall	273.03	8.64				281.67
6/16/16	1. Berryessa Business Association Meeting	-	1.08				1.08
	2. City of San Jose Community Meeting at Alviso Branch Library	-	12.96				12.96
6/21/16	1. Mtg w/ Dist Counsel & Dist Interim CEO (Re: Legal Issues Discussion on SLDMWA), Dist HQ	273.03	19.44				292.47
6/23/16	1. Attended ABE's Juneteenth Celebration Program and Administrative Duties, Dist HQ	273.03	19.44				292.47
6/24/16	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	10.80				283.83
6/28/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
6/30/16	* 1. South Bay Salt Pond Restoration Project Meeting at Fremont, CA	-	23.76				23.76
	Fax Line - Plans & Service Chg - Billing Date 6/19/16	-	-			43.21	43.21
	* Exceeded 10 Meetings in June						
<b>TOTALS</b>		<b>\$8,190.90</b>	<b>\$1,296.54</b>	<b>\$456.35</b>	<b>\$35.00</b>	<b>\$198.86</b>	<b>\$10,177.65</b>

*Note: # Data Submitted on District Payment to SCC Farm Bureau Dated 4/28/16 and Not Reported on Quarter Ending 3/31/16*

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(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
2/22/16 #	Ticket Fee for SCC Farm Bureau 10th Annual President's Dinner at Milius Restaurant, Gilroy	-	-	\$50.00			50.00
3/8/16 &	Purchased a Port Authority Short Sleeve Polo Shirt from Image Apparel Business Inc	-	-		\$27.37		\$27.37
4/1/16	1. Pajaro River Watershed Flood Protection Authority Mtg at San Benito County Bd of Supervisors Chambers	\$273.03	\$28.08				301.11
4/4/16	1. Agriculture Water Advisory Committee Meeting, Dist HQ	273.03	23.76				296.79
4/5/16	1. Santa Clara County Farm Bureau Event at Morgan Hill	273.03	2.70				275.73
4/6/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	7.56				7.56
	2. OLA Cesar Chavez Celebration Event at District Administration Patio	273.03	31.32				304.35
4/7/16	1. SLDMWA Board Meeting, Dist HQ	273.03	23.76				296.79
4/8/16	1. Gilroy Chamber of Commerce Meeting at 7471 Monterey Street, Gilroy	273.03	10.80				283.83
4/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76				296.79
4/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
4/13/16	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	23.76				296.79
4/14/16	1. Special Board Meeting at Gilroy City Council Chambers (Re: South County Rate Hearing)	273.03	12.96				285.99
4/15/16 *	1. Special Board Mtg in Dist HQ (Re: Work Study on Water Quality / Pipeline Mgmt Strategy)	-	23.76				23.76
4/16/16 *	1. Hellyer-Christopher Neighborhood Association Meeting at 4038 Ambler Way, San Jose	-	20.52				20.52
4/19/16 *	1. Meeting w/ Dir. LeZotte at San Jose	-	14.04				14.04
	2. Meeting w/ SC Supervisor Dave Cortese at San Jose	-	15.66				15.66
4/21/16 *	1. District Earth Day Event at District Admin Patio	-	11.88				11.88
	2. Speaking Engagement at SV Advanced Water Purification Center, San Jose	-	25.92				25.92
4/22/16 *	1. Gilroy Chamber of Commerce - South County Legislative Summit at Hilton Garden Inn, Gilroy	-	12.96				12.96
4/25/16 *	1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76				23.76
4/26/16 *	1. Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
4/27/16 *	1. Special Board Meeting - Budget Workshop, Dist HQ	-	23.76				23.76
4/29/16 *	1. Special Bd Mtg at Dist HQ (Re: FY2015-16 Capital Improvement Program Progress Report)	-	23.76				23.76
	* Exceeded 10 Meetings in April						
5/2/16	1. Silicon Valley Chamber Coalition at Santa Clara Convention Center	273.03	35.64				308.67
5/3/16	1. Santa Clara County Farm Bureau Board Meeting at Morgan Hill	273.03	2.70				275.73
5/5/16	1. District 8 Community Roundtable Meeting at Evergreen Library	273.03	22.68				295.71
5/6/16	1. Mtg w/ John Tang of San Jose Water Company	273.03	28.08				301.11
5/9/16	1. Mtg w/ Campbell City Councilmember Jeffrey Cristina at Morgan Hill (Re: Water Commission)	273.03	6.48				279.51
5/10/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
5/11/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76				296.79
5/12/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80				337.83
5/13/16	1. Gilroy Chamber of Commerce Meeting	273.03	4.86				277.89
	2. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	-	6.48				6.48
	3. CIP Ad Hoc Committee Meeting, Dist HQ	-	23.76				23.76
	4. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-

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

2-Reimbursement for mileage @ \$0.54/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 6/30/16  
(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
5/24/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
5/25/16	1. Youth Stewardship Commission Meeting, Dist HQ	-	23.76				23.76
5/26/16	1. SJ Conservation Corps & Charter School's Spring Celebration Luncheon Event at SJ City Hall	-	4.32				4.32
	2. SCC Emergency Operational Area Council Mtg at Santa Clara County Sheriff's Auditorium, SJ	-	18.90				18.90
5/27/16	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.84				24.84
6/1/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	15.12				15.12
6/2/16	1. Morgan Hill Chamber of Commerce Breakfast Event	-	5.40				5.40
	Registration Fee	-	-	15.00			15.00
6/3/16	1. Pajaro River Watershed Flood Protection Flood Authority Mtg at 190 Seaside Circle, Marina	273.03	45.36				318.39
	2. Morgan Hill Mayor / City Manager Meeting at Morgan Hill City Hall	-	2.70				2.70
6/6/16	1. Interview Meeting w/ Consultant Les White	273.03	23.76				296.79
6/7/16	1. Santa Clara County Farm Bureau Meeting at Morgan Hill	273.03	2.70				275.73
6/10/16	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	273.03	11.88				284.91
6/14/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
6/16/16	1. Morgan Hill Urban Water Management Meeting	273.03	2.70				275.73
6/18/16	Purchased HP Printer Ink Cartridges	-	-	160.93			160.93
6/21/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
	2. SLDMWA Discussion, Dist HQ	-	-				-
6/23/16	1. Mtg w/ Andrea Mackenzie & Dorsey Moore of Santa Clara Valley Open Space Authority	273.03	23.76				296.79
	2. ABE's Juneteenth Celebration Program, Dist HQ	-	-				-
6/24/16	1. Tour Indian Canyon, San Benito County, Water Wells	273.03	43.20				316.23
6/27/16	1. Mtg w/ San Jose Water Company CEO Richard Roth	273.03	14.04				287.07
	2. Mtg w/ District Legal Counsel at District Office	-	16.20				16.20
6/28/16 *	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	23.76				23.76
6/29/16 *	1. Board Policy and Planning Committee Meeting, Dist HQ	-	23.76				23.76
	* Exceeded 10 Meetings in June						
		<b>\$8,190.90</b>	<b>\$1,072.44</b>	<b>\$225.93</b>	<b>\$27.37</b>	<b>\$0.00</b>	<b>\$9,516.64</b>

*Note: # Data Submitted on District Payment to SCC Farm Bureau Dated 4/28/16 and Not Reported on Quarter Ending 3/31/16  
& Data Submitted on District Payment to Image Apparel Invoice Dated 3/1/16 and Not Reported on Quarter Ending 3/31/16*

1-Compensation for attending meetings, limited to 10 days per month.  
2-Reimbursement for mileage @ \$0.54/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.