

# BOARD OF DIRECTORS' QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 12/31/16


Santa Clara Valley Water District 

**Santa Clara Valley Water District  
Board of Directors' Expenses  
For the Quarter Ending 12/31/16  
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 2017
Tony Estremera	\$ 7,098.78	\$ 153.36	\$ 1,502.54	\$ -	\$ -	\$ 8,754.68	\$ 18,081.98
Nai Hsueh	6,825.75	-	2,311.51	-	-	\$ 9,137.26	\$ 17,485.83
Barbara Keegan	6,279.69	194.40	-	-	-	\$ 6,474.09	\$ 15,582.78
Gary Kremen	8,190.90	158.76	-	-	-	\$ 8,349.66	\$ 17,414.37
Linda LeZotte	7,917.87	238.68	25.00	-	-	\$ 8,181.55	\$ 14,735.55
Richard Santos	8,190.90	912.60	75.77	-	222.91	\$ 9,402.18	\$ 18,949.52
John Varela	8,190.90	914.76	36.00	-	-	\$ 9,141.66	\$ 18,481.12
Total	<u>\$ 52,694.79</u>	<u>\$ 2,572.56</u>	<u>\$ 3,950.82</u>	<u>\$ -</u>	<u>\$ 222.91</u>	<u>\$ 59,441.08</u>	<u>\$ 120,731.15</u>

  
Prepared by Fanny Chan, Accountant II

2/1/17  
Date

  
Reviewed by Gloria Del Rosario, Financial Services Unit Manager

2/2/17  
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 12/31/16  
(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
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	\$273.03	\$7.56				\$280.59
10/5/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
10/10/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/11/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/12/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/13/16	1. 2016 California Special Districts Association Annual Conference at Sheraton San Diego Hotel	273.03	-				273.03
10/10-10/13	Air Fare	-	-	\$117.96			117.96
10/10-10/13	Car Rental	-	-	133.39			133.39
10/10-10/13	Lodging (3 Nights)	-	-	605.19			605.19
10/10-10/14	Registration Fee	-	-	630.00			630.00
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	7.56				7.56
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	7.56				280.59
10/19/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
10/26/16	* 1. Board Audit Committee Meeting - Written Evaluation Review for Board Independent Auditor	-	7.56				7.56
10/27/16	* 1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	-	-				-
10/28/16	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	9.72				9.72
	* Exceeded 10 Meetings in October						
11/1/16	1. Board Audit Committee Mtg - Oral Interviews for Board Independent Auditor	273.03	7.56				280.59
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
11/9/16	1. Recycled Water Committee Meeting, Dist HQ	273.03	7.56				280.59
11/10/16	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	273.03	-				273.03
11/18/16	1. Meeting w/ Director Kremen	273.03	-				273.03
11/21/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
12/5/16	1. Santa Clara County Special Districts Association, Dist HQ	273.03	7.56				280.59
12/6/16	1. AB1234 Ethics On-Line Training	273.03	-				273.03
12/7/16	1. Meeting w/ District Interim CEO	273.03	7.56				280.59
12/8/16	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall Council Chambers	273.03	-				273.03
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.56				280.59
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.56				280.59
12/21/16	1. Mtg w/ Dir. Santos, District Interim CEO & Diversity and Inclusion Program Administrator	273.03	7.56				280.59
12/22/16	1. Mtg w/ District Interim CEO	273.03	7.56				280.59
12/29/16	1. Lunch Mtg w/ Dir. Varela & Dir. Santos in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast)	-	-				-
	Share of Lunch Expenses - Paid by Dir. Varela	-	-	16.00			16.00
12/30/16	1. Mtg w/ Richard McMurtry	273.03	-				273.03
		<b>\$7,098.78</b>	<b>\$153.36</b>	<b>\$1,502.54</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,754.68</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.

Attachment 1

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**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/16  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: NAI HSUEH**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/3/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
10/4/16	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	-				273.03
10/5/16	1. One on One Meeting w/ District Interim CEO	273.03	-				273.03
10/6/16	1. Presentation at Cupertino Parks and Recreation Commission (Re: Permanente Creek)	273.03	-				273.03
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/12/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	-				-
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	-				273.03
10/19/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/1/16	1. Landscape Advisory Committee Meeting, Dist HQ	273.03	-				273.03
11/2/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/10/16	1. Preconstruction Public Meeting in Cupertino for Rancho San Antonio Park Detention Basin	273.03	-				273.03
11/14/16	1. Washington DC Fall Trip	273.03	-				273.03
11/15/16	1. Washington DC Fall Trip	273.03	-				273.03
11/16/16	1. Washington DC Fall Trip	273.03	-				273.03
11/17/16	1. Washington DC Fall Trip	273.03	-				273.03
1/13-11/17	Air Fare (Included \$103.73 Preferred Seating & \$25 Phone Ticketing Service)	-	-	\$720.93			720.93
1/14-11/17	Meals Per Diem	-	-	70.00			70.00
1/13-11/17	Lodging (4 Nights)	-	-	1,520.58			1,520.58
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/6/16	1. AB1234 Ethics Training, Dist HQ	273.03	-				273.03
	2. Constituent Meeting on Water Rates Process, Dist HQ	-	-				-
12/7/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
12/9/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
		<b>\$6,825.75</b>	<b>\$0.00</b>	<b>\$2,311.51</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,137.26</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 12/31/16  
(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
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	\$273.03	\$8.64				\$281.67
10/11/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	-				-
10/14/16	1. Record Welcome Message for Silicon Valley Advanced Water Purification Center	273.03	8.64				281.67
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	8.64				281.67
10/19/16	1. Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	273.03	8.64				281.67
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
10/24/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
10/25/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	8.64				8.64
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/26/16	1. Board Audit Committee Meeting - Written Evaluation Review for Board Independent Auditor	273.03	8.64				281.67
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	-				-
10/27/16	1. 2016 Winter Emergency Operations and Preparedness Workshop, Dist HQ	273.03	8.64				281.67
11/1/16	1. Transgender Awareness Week - Kick Off Flag Raising, Dist HQ	-	-				-
	2. Board Audit Committee Mtg - Oral Interviews for Board Independent Auditor	273.03	8.64				281.67
11/2/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.64				281.67
11/7/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
11/9/16	1. Recycled Water Committee Meeting, Dist HQ	273.03	8.64				281.67
11/22/16	1. Mtg w/ Santa Clara Mayor & City Manager at Santa Clara City Hall	-	8.64				8.64
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
11/30/16	1. Sustainable Silicon Valley Winter Workshop Panel Conference Call	273.03	-				273.03
12/1/17	1. Sustainable Silicon Valley Winter Workshop Prep Meeting w/ Staff, Dist HQ	273.03	-				273.03
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	12.96				285.99
12/5/16	1. Water Management Interview w/ Dongjin Lim-Korea Business TV, Dist HQ	273.03	8.64				281.67
12/6/16	1. AB1234 Ethics Training, Dist HQ	273.03	8.64				281.67
12/12/16	1. Potential WaterFix Presentation by District Staff, Dist HQ	273.03	8.64				281.67
	2. Meeting w/ District COB	-	-				-
	3. Meeting w/ District Interim CEO	-	-				-
12/13/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.64				281.67
12/19/16	1. Meeting w/ District COB	-	-				-
	2. Meeting w/ District Interim CEO	273.03	8.64				281.67
		<b>\$6,279.69</b>	<b>\$194.40</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,474.09</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 12/31/16  
(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
10/3/16	1. Sustainable Conversation Water Event	\$273.03	-				\$273.03
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	\$22.68				295.71
10/6/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
10/11/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
10/16/16	1. Matadero Creek Issues Meeting w/ C. Gillis and C. Alias	273.03	-				273.03
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	22.68				295.71
10/20/16	1. Update Presentation to Los Altos Hills Town Council	273.03	-				273.03
10/22/16	1. San Francisquito Creek JPA - Board Retreat/Study Session at Menlo Park Recreation Center	273.03	-				273.03
10/25/16	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
10/27/16	1. "American Meadow - The Original Lawn" Talk by John Greenlee, Los Altos Library	273.03	-				273.03
11/1/16	1. Meeting w/ District Interim CEO (Re: District Act)	-	-				-
	2. Board Audit Committee Meeting, Dist HQ (Re: Oral Interviews for Board Independent Auditor)	273.03	-				273.03
11/3/16	1. SLDMWA DHCCP Committee Meeting	-	-				-
	2. Mtg w/ Constituent (Re: Discuss Water Quality Complaint)	273.03	-				273.03
11/4/16	1. Mtg w/ Dist Staff C. Kwok & Work on SLDMWA Email	273.03	-				273.03
11/8/16	1. Meeting w/ District Interim CEO	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
11/9/16	1. Meeting w/ District HR Director Anil Comelo	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	273.03	-				273.03
11/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
11/15/16	1. District Work - Emails SFCJPA, DHCCP, Others	273.03	-				273.03
11/18/16	1. Offsite Mtg w/ Director Estremera ; B Page Conference Call	273.03	-				273.03
11/21/16	1. Mtg w/ Mountain View J. McAlister City Council & Others	273.03	-				273.03
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
11/30/16	* 1. Phone Calls w/ R. Callender & N. Camacho & Dir. Santos	-	-				-
	* Exceeded 10 Meetings in November						
12/1/16	1. WaterNow Alliance Email, Phone Call w/ R. Callender, Other Communications & Scheduling	273.03	-				273.03
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	-				273.03
12/5/16	1. DHCCP Steering Committee Meeting at SLDMWA Board Room, Los Banos	273.03	-				273.03
12/6/16	1. Constituent Meeting on Water Rates Process, Dist HQ	273.03	-				273.03
	2. Phone Conference Briefing for San Luis Delta Mendota Water Authority Monthly Bd Meeting	-	-				-

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 12/31/16  
(Unaudited ~ for Board of Directors review)**

**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
12/7/16	1. Permanente Creek Flood Protection Proj: Preconstruction Public Mtg - McKelvey Park Flood Detention	273.03	-				273.03
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water District	-	-				-
	3. San Felipe Division Reach One Committee Mtg at San Benito County Water District	-	-				-
12/13/16	1. Joint Recycled Water Committee Meeting at Palo Alto	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.68				295.71
12/15/16	1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Community Mtg Rm	273.03	-				273.03
12/20/16	1. SFCJPA - Special Meeting	273.03	-				273.03
12/29/16	1. Analysis & Craftbug Email on Rate Payers in Person Mtg Requests on Rates	273.03	-				273.03
12/30/16	* 1. Offsite Mtg w/ Garth Hall & Potential Water Bank Partner - Buena Vista Water District	-	-				-
	* Exceeded 10 Meetings in December						
		<b>\$8,190.90</b>	<b>\$158.76</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,349.66</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 12/31/16  
(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
10/3/16	1. Meeting w/ District Interim CEO	\$273.03	\$4.86				\$277.89
10/4/16	1. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	-				273.03
10/5/16	1. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	273.03	7.02				280.05
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/12/16	1. Meeting w/ Board Support Staff	-	4.86				4.86
	2. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	4.86				4.86
10/17/16	1. LAFCO Special Meeting at 70 West Hedding Street, San Jose	273.03	7.02				280.05
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	-				273.03
10/24/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
10/25/16	1. Attended District Pink Day Photo Shoot - Cancer Awareness Event	-	4.86				4.86
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
10/26/16	1. SC Valley Recycling and Waste Reduction Commission Mtg at County Government Center, SJ	273.03	7.02				280.05
11/1/16	1. Attended District Transgender Awareness Flag Raising Event	-	4.86				4.86
11/7/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/9/16	1. Meeting w/ District HR Deputy Officer Anil Comelo	273.03	4.86				277.89
11/15/16	1. Meeting w/ District Diversity and Inclusion Program Director Salam Baqleh	273.03	4.86				277.89
11/16/16	1. AB1234 Ethics Training at Santa Clara County Office at 70 W. Hedding Street, San Jose	273.03	7.02				280.05
	Training Fee	-	-	\$25.00			25.00
11/17/16	1. Santa Clara Valley Habitat JPA Implementation Board Mtg at Morgan Hill City Council Chambers	273.03	23.22				296.25
11/21/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	18.36				291.39
12/7/16	1. LAFCO Meeting at County Government Center, 70 West Hedding, San Jose	273.03	7.02				280.05
12/9/16	1. Special Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
	2. Bay Planning Coalition Annual Luncheon at St. Francis Yacht Club, San Francisco	-	62.64				62.64
12/12/16	1. Meeting w/ District Interim CEO	273.03	4.86				277.89
	2. City of Campbell Swearing In of Mayor and Council	-	-				-
12/13/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/15/16	1. Briefing on Lake Almaden, Dist HQ	273.03	4.86				277.89
12/19/16	1. Meeting w/ Chief Operating Officer Jim Fiedler	273.03	4.86				277.89
12/22/16	1. Meeting w/ Deputy Operating Officer Garth Hall	273.03	4.86				277.89
12/27/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.86				277.89
12/28/16	1. Mtg w/ Chief of Staff to Assemblymember Evan Low (Re: Water Rates & Constituents)	273.03	11.88				284.91
12/30/16 *	1. Meeting w/ District Interim CEO	-	4.86				4.86
	* Exceeded 10 Meetings in December						
		<b>\$7,917.87</b>	<b>\$238.68</b>	<b>\$25.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,181.55</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 12/31/16  
(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
9/28/16	# 2017 Day Planner Refill Pack Purchased from Priority Management Co	-	-	\$29.77			\$29.77
10/1/16	1. Bob McGuire Park Ribbon Cutting and Sal Cracolice Recreation Facility Dedication Ceremony	-	\$8.64				8.64
10/3/16	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	19.44				292.47
10/4/16	1. Landscape Committee Meeting, Dist HQ	-	19.44				19.44
	2. Briefing for SCRWA Board Meeting & SLDMWA Board Meeting	-	-				-
	3. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	19.44				292.47
10/5/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	43.20				316.23
	2. River Oaks Neighborhood Association Meeting	-	10.80				10.80
10/9/16	1. Day on the Bay Event at Alviso Marina County Park	-	12.96				12.96
10/10/16	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.08				1.08
10/11/16	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	8.64				8.64
	Breakfast Event Fees	-	-	15.00			15.00
	2. District Employee Resource Group Ability Awareness Event	-	-				-
	3. Landscape Sub-Committee Meeting, Dist HQ	-	19.44				19.44
	4. Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
10/12/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Alviso Neighborhood Group Meeting at Alviso Community Library	-	12.96				12.96
	AT&T U-verse Internet Service Charge - Bill Cycle Date 9/1/16 - 9/30/16	-	-			\$37.14	37.14
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	-	19.44				19.44
	2. Santa Clara County Cities Association Meeting at Sunnyvale City Hall	-	15.12				15.12
10/14/16	1. Alviso Tour and Presentation to SJSU Students of Environmental Studies	-	12.96				12.96
10/17/16	1. Berryessa Citizens Advisory Council Board Meeting at Berryessa Union School District Office	-	1.08				1.08
10/18/16	1. Mtg w/ District Employees Association	-	-				-
	2. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	19.44				292.47
10/19/16	1. PRWFPA Legislative Conference Agenda Review, Dist HQ	-	-				-
	2. Meeting w/ District Interim CEO	273.03	19.44				292.47
10/20/16	1. Berryessa Business Association Meeting	-	1.08				1.08
10/25/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
10/26/16	1. PRWFPA - 2016 Legislative Conference at Watsonville Civic Center	273.03	62.64				335.67
10/27/16	1. 2016 Winter Emergency Operations and Preparedness Workshop, Dist HQ	273.03	19.44				292.47
10/28/16	1. Tour of Alviso and Mtg w/ SJ Director of Public Works (Re: Flooding Issues)	-	12.96				12.96
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.80				10.80
10/29/16	1. Visited Lower Berryessa Creek Flooded Area in Milpitas & Discussion w/ Resident & City Manager	-	8.64				8.64
10/30/16	1. Visited Lower Berryessa Creek Flooded Area in Milpitas & Interviewed Resident	-	8.64				8.64
	Fax Line - Plans & Service Chg - Billing Date 10/19/16	-	-			43.21	43.21

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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 12/31/16  
(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
11/1/16	1. Landscape Advisory Committee Meeting, Dist HQ	273.03	19.44				292.47
	2. Welcome US-China Exchange Council, Dist HQ	-	-				-
	3. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	4. Transgender Awareness Week - Kick Off Flag Raising, Dist HQ	-	-				-
11/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	43.20				316.23
	2. Landscape Sub-Committee Meeting on Design/Maintenance/Irrigation, Dist HQ	-	19.44				19.44
11/5/16	1. Mtg w/ Milpitas Residents (Re: Flooding Issues at 130 Edgewater Drive, Milpitas)	273.03	8.64				281.67
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.44				292.47
11/9/16	1. Alviso Neighborhood Group Meeting at Alviso Library	-	12.96				12.96
11/10/16	1. Lower Berryessa Creek Flood Protection Project Briefing for 11/18 Community Mtg w/ Beresford HOA	-	19.44				19.44
	2. Veteran's Day Celebration Event, Dist HQ	-	-				-
	3. SCC Emergency Operational Area Council Mtg at SCC Sheriff's Auditorium, San Jose	273.03	8.64				281.67
11/14/16	1. District Staff Presentation at Berryessa Citizens Advisory Council Meeting	273.03	1.08				274.11
11/16/16	1. Conference Call - Pajaro River Watershed Flood Prevention Authority Board Meeting	-	-				-
	2. AB1234 Ethics Training at Isaac Newton Senter, County Building, 70 W. Hedding Street, SJ	273.03	8.64				281.67
	Parking Fee	-	-	15.00			15.00
11/17/16	1. Berryessa Business Association Meeting	-	1.08				1.08
11/18/16	1. Alviso Tour w/ City of San Jose Dept of Transportation (Re: Flood Issues)	-	12.96				12.96
	2. Thompson Creek Trail Groundbreaking Ceremony, San Jose	-	10.80				10.80
	3. Beresford HOA Community Mtg at Milpitas (Re: Lower Berryessa Creek Flood Protection Project)	273.03	8.64				281.67
11/22/16	1. Mtg w/ Santa Clara Mayor & City Manager at Santa Clara City Hall	273.03	12.96				285.99
	2. Mtg w/ District Employees Association Officials	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	19.44				19.44
11/23/16	1. Mtg w/ Dist Staff to Prepare for Milpitas Residents on Lower Berryessa Creek Flood Protection Project	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 10/1/16 - 10/31/16	-	-			49.64	49.64
11/28/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.44				19.44
	Fax Line - Plans & Service Chg - Billing Date 11/19/16	-	-			43.28	43.28
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	34.56				307.59
12/6/16	1. SCVWD Landscape Committee Meeting at SVAWPC, San Jose	273.03	12.96				285.99
12/7/16	1. TV Channel 2 Homeless Interview at Ridder Park Drive, San Jose	-	5.40				5.40
	2. Water Issue Presentation to River Oaks Neighborhood Associations, San Jose	273.03	11.88				284.91
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	19.44				292.47
	2. Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water District	-	-				-
	3. San Felipe Division Reach One Committee Mtg at San Benito County Water District	-	-				-
	4. Mtg w/ District Deputy Officer Chris Elias (Re: Diversity Issue)	-	-				-

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 12/31/16  
(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
12/9/16	1. Special Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.44				292.47
	AT&T U-verse Internet Service Charge - Bill Cycle Date 11/1/16 - 11/30/16	-	-			49.64	49.64
12/20/16	1. Mtg w/ District Employees Association	-	-				-
	2. Briefing on Lower Berryessa Creek Flood Protection Project in Milpitas	273.03	19.44				292.47
12/21/16	1. Mtg w/ Dir. Estremera, District Interim CEO & Diversity and Inclusion Program Administrator	273.03	19.44				292.47
12/22/16	1. Meeting w/ District Interim CEO	273.03	19.44				292.47
12/23/16	1. Legal Service Meeting w/ Legal Counsel Stan Yamamoto	273.03	19.44				292.47
	2. Dist Staff Briefing on Alviso Pump Station and Flood Preparation	-	-				-
12/27/16	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	19.44				292.47
12/29/16	1. Lunch Mtg w/ Dir. Estremera & Dir. Varela in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast)	-	-				-
	Share of Lunch Expenses - Paid by Dir. Varela	-	-	16.00			16.00
<b>TOTALS</b>		<b>\$8,190.90</b>	<b>\$912.60</b>	<b>\$75.77</b>	<b>\$0.00</b>	<b>\$222.91</b>	<b>\$9,402.18</b>

*Note: # Data Submitted on District Payment to Priority Management Co Dated 9/28/16 and Not Reported on Quarter Ending 9/30/16*

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 12/31/16  
(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
10/3/16	1. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	\$273.03	\$23.76				\$296.79
10/4/16	1. Santa Clara County Farm Bureau Meeting	-	2.70				2.70
	2. Special Board Meeting, Dist HQ (Re: Board Strategic Direction and Priorities)	273.03	23.76				296.79
10/5/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	16.20				289.23
10/6/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80				337.83
10/9/16	1. Day on the Bay Event at Alviso Marina County Park	273.03	38.88				311.91
10/11/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
10/13/16	1. OLA Hispanic Heritage Month Celebration Event, Dist HQ	273.03	23.76				296.79
10/17/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
10/18/16	1. Special Board Meeting, Dist HQ (Re: Riparian Ordinance / Encroachment Process)	273.03	23.76				296.79
10/19/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76				296.79
10/21/16 *	1. Briefing w/ District Interim CEO	-	-				-
10/25/16 *	1. BDCP Ad Hoc Committee Meeting, Dist HQ	-	23.76				23.76
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
10/26/16 *	1. PRWFPA - 2016 Legislative Conference at Watsonville Civic Center	-	35.64				35.64
10/27/16 *	1. Mtg w/ Silicon Valley Council of Nonprofits, San Jose	-	28.08				28.08
	* Exceeded 10 Meetings in October						
11/1/16	1. Santa Clara County Farm Bureau Board of Directors Meeting at Morgan Hill	273.03	2.70				275.73
11/2/16	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	8.10				281.13
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	31.86				31.86
11/3/16	1. Morgan Hill Chamber of Commerce Breakfast Event	-	3.78				3.78
	Breakfast Event Fees	-	-		\$10.00		10.00
11/4/16	1. Upper Llagas Creek City of Morgan Hill Elected Officials Meeting	273.03	3.78				276.81
11/7/16	1. Silicon Valley Chamber of Commerce Coalition at Santa Clara Convention Center	273.03	34.02				307.05
11/8/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
11/10/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80				337.83
11/16/16	1. Morgan Hill Chamber of Commerce Board Meeting	273.03	2.70				275.73
11/17/16	1. SJ/SV Chamber of Commerce Breakfast Event w/ Mayor Sam Liccardo at Silicon Valley Capital Club	273.03	27.00				300.03
	2. Santa Clara Valley Habitat JPA Implementation Board Mtg at Morgan Hill City Council Chambers	-	2.70				2.70
11/18/16	1. Thompson Creek Trail Groundbreaking Ceremony, San Jose	273.03	23.22				296.25
11/22/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
12/1/16	1. Morgan Hill Chamber of Commerce Breakfast Event	273.03	2.70				275.73
	Breakfast Event Fees	-	-		10.00		10.00
12/2/16	1. Sustainable Silicon Valley Winter Water Workshop: Collaboration and Connection, Google Campus	273.03	37.80				310.83
12/6/16	1. Mtg at Mariani Farm, Morgan Hill (Re: Half Road Pipeline Property Issue)	273.03	5.40				278.43
12/7/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	23.76				296.79
	2. Safe Clean Water Independent Monitoring Committee (IMC) 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 12/31/16  
(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
12/8/16	1. SLDMWA Board Meeting, Los Banos	273.03	64.80				337.83
	2. Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water District	-	-				-
	3. San Felipe Division Reach One Committee Mtg at San Benito County Water District	-	-				-
12/9/16	1. Gilroy Chamber of Commerce GRC Meeting	273.03	4.86				277.89
12/10/16	1. Attended Santa Visits Alviso Event w/ Dir. Santos	-	35.64				35.64
12/12/16	1. Potential WaterFix Presentation by District Staff, Dist HQ	273.03	23.76				296.79
12/13/16	1. ABE Holiday Potluck, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	23.76				296.79
12/14/16	1. OLA Holiday Potluck, Dist HQ	-	23.76				23.76
12/15/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	23.76				296.79
12/16/16	1. Joint Recycled Water Advisory Committee Mtg, Morgan Hill	273.03	2.70				275.73
12/21/16 *	1. Mtg w/ Constituent Rocke Garcia (Re: Lake Silveira Proposed Development Project in Morgan Hill)	-	2.70				2.70
12/29/16 *	1. Lunch Mtg w/ Dir. Estremera & Dir. Santos in Old City Hall Restaurant, Gilroy (Re: 2017 Forecast)	-	10.80				10.80
	Lunch Expenses	-	-	48.00			48.00
	Lunch Exp Allocated to Dir. Estremera & Dir. Santos	-	-	(32.00)			(32.00)
* Exceeded 10 Meetings in December							
		<b>\$8,190.90</b>	<b>\$914.76</b>	<b>\$36.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,141.66</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.

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