


BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 9/30/17


Santa Clara Valley Water District 

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 09/30/17
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2018
Tony Estremera	\$ 8,190.90	\$ 314.58	\$ 1,012.82	\$ -	\$ -	\$ 9,518.30	\$ 9,518.30
Nai Hsueh	8,190.90	-	-	-	-	\$ 8,190.90	\$ 8,190.90
Barbara Keegan	7,098.78	184.58	634.95	-	-	\$ 7,918.31	\$ 7,918.31
Gary Kremen	8,190.90	190.46	96.14	-	-	\$ 8,477.50	\$ 8,477.50
Linda LeZotte	7,098.78	127.43	-	-	-	\$ 7,226.21	\$ 7,226.21
Richard Santos	8,190.90	1,014.36	16.00	-	280.80	\$ 9,502.06	\$ 9,502.06
John Varela	8,190.90	1,312.45	715.00	9.79	-	\$ 10,228.14	\$ 10,228.14
Total	<u>\$ 55,152.06</u>	<u>\$ 3,143.86</u>	<u>\$ 2,474.91</u>	<u>\$ 9.79</u>	<u>\$ 280.80</u>	<u>\$ 61,061.42</u>	<u>\$ 61,061.42</u>


Prepared by Fanny Chan, Accountant II

11/2/17
Date


Reviewed by Gloria Del Rosario, Financial Services Unit Manager

11/2/17
Date

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.535/mile.
3-Per GP-10.6.3.
4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/10/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	\$273.03	\$7.49				\$280.52
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
7/12/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	273.03	7.49				280.52
	2. Contra Costa Water Dist Public Hearing for the Los Vaqueros Reservoir Expansion Project, Dist HQ	-	-				-
7/13/17	1. Mtg w/ Coyote Creek Community Representatives & Dir. Keegan & Dir. Santos	273.03	7.49				280.52
7/15/17	1. Water Education for Latino Leadership Seminar in Oakland	273.03	46.01				319.04
7/17/17	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	7.49				280.52
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	9.63				282.66
7/24/17	1. Delta Solutions Meeting, Dist HQ	273.03	7.49				280.52
7/25/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	273.03	9.63				282.66
7/28/17	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.77				11.77
	* Exceeded 10 Meetings in July						
8/2/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	7.49				280.52
8/4/17	1. Tour of Pacheco Reservoir Project for CA Water Commission Chair Quintero, Dist HQ	273.03	7.49				280.52
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
8/9/17	1. Recycled Water Committee Meeting, Dist HQ	273.03	7.49				280.52
8/10/17	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
8/14/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
8/16/17	1. Travel to San Diego for Urban Water Institute Conference	273.03	-				273.03
8/17/17	1. Urban Water Institute Annual Conference at Hilton, San Diego	273.03	-				273.03
8/18/17	1. Urban Water Institute Annual Conference at Hilton, San Diego	273.03	-				273.03
8/15-8/18	Air Fare	-	-	\$133.96			133.96
8/16-8/18	Lodging (2 Nights)	-	-	403.86			403.86
8/16-8/18	Registration Fee	-	-	475.00			475.00
8/22/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
8/25/17	* 1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	-	7.49				7.49
	* Exceeded 10 Meetings in August						
9/6/17	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
9/11/17	1. SCC Special Districts Association Meeting, Dist HQ	273.03	7.49				280.52
9/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
9/14/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
9/19/17	1. Joint Recycled Water Committee Mtg (City of Palo Alto/SCVWD) at SVAWPC, San Jose	-	17.12				17.12
	2. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	273.03	7.49				280.52
9/20/17	1. OLA Hispanic Heritage Month Event, Dist HQ	273.03	7.49				280.52
	2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	3. Rock Springs Public Meeting on the Proposed Immediate Flood Risk Reduction Measures	-	11.77				11.77

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/21/17	1. Mtg w/ County Counsel James Williams	273.03	5.35				278.38
9/26/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
9/27/17	1. Mtg w/ District Staff and CEO	273.03	7.49				280.52
9/28/17	1. Board Audit Committee Meeting, Dist HQ	273.03	7.49				280.52
9/29/17	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.77				11.77
9/30/17	* 1. Coyote Creek Clean-Up Event at Rock Springs/William Street	-	11.77				11.77
	* Exceeded 10 Meetings in September						
		\$8,190.90	\$314.58	\$1,012.82	\$0.00	\$0.00	\$9,518.30

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/6/17	1. Mtg w/ World Journal (Re: Asian Community Day, Water Supply Condition & Lower Berryessa Creek Proj)	\$273.03	-				\$273.03
7/10/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/15/17	1. Asian Community Day Open House at Silicon Valley Advanced Water Purification Center, San Jose	273.03	-				273.03
7/17/17	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	-				273.03
7/19/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	273.03	-				273.03
	2. Meeting w/ Constituent and Sierra Club about California WaterFix	-	-				-
7/24/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
7/25/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	273.03	-				273.03
8/1/17	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
8/2/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	-				273.03
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/9/17	1. Meeting w/ Dist Staff on Workforce Development, Dist HQ	273.03	-				273.03
8/14/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
8/15/17	1. Cupertino City Council Recognition for Meadow Restoration at McClellan Ranch Preserve	273.03	-				273.03
8/16/17	1. Meeting w/ Constituent Bill Donnelly on California WaterFix, Dist HQ	273.03	-				273.03
8/22/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/25/17	1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	273.03	-				273.03
8/28/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
9/6/17	1. Mtg w/ CEO and Clerk of the Board, Dist HQ	273.03	-				273.03
9/7/17	1. Briefing w/ Staff on Mercury in Surface Water, Dist HQ	273.03	-				273.03
9/12/17	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
9/18/17	1. Mtg w/ Saratoga Mayor and City Manager	273.03	-				273.03
	2. CIP Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/19/17	1. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	273.03	-				273.03
9/20/17	1. Mtg w/ CEO and Clerk of the Board, Dist HQ	273.03	-				273.03
9/21/17	1. Presentation on Permanente Creek to Forum Retirement Community at Ranch San Antonio, Cupertino	273.03	-				273.03
9/25/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
9/26/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
9/28/17	1. Annual Green Business Recognition Event at County of Santa Clara Service Center, San Jose	273.03	-				273.03
		\$8,190.90	\$0.00	\$0.00	\$0.00	\$0.00	\$8,190.90

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/17	1. Delta Solutions Teleconference (Re: Cal WaterFix)	\$273.03	-				\$273.03
7/9/17	1. Travel To Los Angeles for Mtg w/ Metropolitan Water District (MWD)	273.03	-				273.03
7/10/17	1. Meeting w/ Cal WaterFix Subcommittee at Metropolitan Water District, Los Angeles	273.03	-				273.03
	2. Meeting w/ the GM and Board Chair of the Metropolitan Water District, Los Angeles	-	-				-
7/9/17	One Way Amtrak Ticket from San Jose to Los Angeles	-	-	\$175.00			175.00
7/10/17	One Way Flight Ticket from Los Angeles to San Jose	-	-	133.98			133.98
7/10/17	Breakfast	-	-	5.45			5.45
7/9-7/10	Lodging (1 Night)	-	-	288.09			288.09
7/9-7/10	Cab Fare	-	-	32.43			32.43
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$8.56				281.59
7/12/17	1. Contra Costa Water Dist Public Hearing for the Los Vaqueros Reservoir Expansion Proj, Dist HQ	273.03	8.56				281.59
7/13/17	1. Meeting w/ Martin Delson, Bill Rankin and Larry Ames Regarding Save Our Trails, Dist HQ	273.03	8.56				281.59
	2. Mtg w/ Coyote Creek Community Representatives & Dir. Santos & Dir. Estremera	-	-				-
7/17/17	1. Update Meeting on Cal WaterFix, Dist HQ	273.03	-				273.03
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	13.38				286.41
7/19/17	* 1. Quarterly Water Retailer Meeting, Dist HQ	-	8.56				8.56
7/24/17	1. Emerging Leaders Culture Innovation Lab Meeting, Dist HQ	-	-				-
	* 2. Board Policy and Planning Committee Meeting, Dist HQ	-	8.56				8.56
	3. One on One Meeting w/ District Interim CEO, Dist HQ	-	-				-
	4. Delta Solutions Meeting, Dist HQ	-	-				-
7/25/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
7/26/17	* 1. Santa Clara Valley Water Commission Meeting, Dist HQ	-	8.56				8.56
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	273.03	8.56				281.59
	* Exceeded 10 Meetings in July						
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
8/9/17	1. Meeting on Workforce Development, Dist HQ	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	273.03	8.56				281.59
8/10/17	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	8.56				281.59
8/14/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	8.56				281.59
8/22/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
8/24/17	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg & Tour w/ The Army Corps of Engineers	273.03	-				273.03
8/25/17	1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	273.03	8.56				281.59
8/28/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.56				281.59
	2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
8/31/17	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Meeting, Dist HQ	273.03	8.56				281.59

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

3-Per GP-10.6.3.

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
9/5/17	1. Committee for Green Foothills Coyote Valley Tour	273.03	-				273.03
9/7/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	8.56				281.59
9/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
9/16/17	1. Coastal Cleanup Day Event	273.03	-				273.03
9/19/17	1. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	273.03	8.56				281.59
9/20/17	1. San Jose Rotary Club Meeting	-	-				-
9/22/17	1. City of Santa Clara City Manager Rajeev Batra Retirement Event	-	-				-
9/26/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
9/30/17	1. Coyote Creek Clean-Up Event at Rock Springs/William Street	273.03	-				273.03
		\$7,098.78	\$184.58	\$634.95	\$0.00	\$0.00	\$7,918.31

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
7/5/17	1. Conference Call Briefing on Cal WaterFix	\$273.03	-				\$273.03
7/7/17	1. Delta Solutions Meeting, Dist HQ	273.03	-				273.03
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.47				295.50
7/12/17	1. Pacheco Reservoir Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
	2. Conference Call Briefing for SLDMWA Board Meeting, Dist HQ	-	-				-
7/13/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
7/17/17	1. Update Meeting on Cal WaterFix, Dist HQ	273.03	-				273.03
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	27.82				300.85
7/19/17	* 1. Site Reservoir Visit w/ Jim Watson	273.03	-				273.03
7/24/17	* 1. Visit to Oroville	-	-				-
	2. Delta Solutions Meeting via Phone Conference Call	-	-				-
7/25/17	1. Meeting on Pacheco Reservoir Project, Dist HQ	-	-				-
	2. One on One Meeting w/ District Interim CEO, Dist HQ	-	-				-
	3. Distributed Clean Energy Meeting, Dist HQ	-	-				-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
7/26/17	* 1. SLDMWA Personnel Subcommittee Meeting	-	-				-
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	273.03	27.82				300.85
7/30/17	* 1. Mtg w/ Pat Burt at Palo Alto (Re: SFCJPA)	-	-				-
	* Exceeded 10 Meetings in July						
8/7/17	1. One on One Meeting w/ District CEO	273.03	-				273.03
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
8/9/17	1. Staff Briefing on McKelvey Park, Dist HQ	273.03	-				273.03
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
8/10/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Meeting w/ CA Commissioner Curtin at 901 P Street, Sacramento	-	-				-
8/11/17	1. Meeting w/ CA Commissioner Vice Chair Baker at 901 P Street, Sacramento	273.03	-				273.03
	2. GoToMeeting w/ CA Commissioner Byrne at SCVWD Sacramento Office	-	-				-
8/13/17	1. Delta Solutions PowerPoint Executive Summary Review	273.03	-				273.03
8/14/17	1. Discussions w/ Garth Hall on Delta Solutions	273.03	-				273.03
8/16/17	1. SLDMWA Personnel Subcommittee Mtg at SLDMWA Board Room & Discussion w/ R. Gilmore	273.03	-				273.03
8/22/17	1. Pacheco Reservoir Outreach Plan, Dist HQ	-	-				-
	2. Emerging Leaders Culture Innovation Meeting, Dist HQ	-	-				-
	3. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
8/24/17	1. Palo Alto Kiwanis Club Speaking Engagement at Sheraton Hotel, 625 El Camino Real, Palo Alto	273.03	-				273.03
	2. San Francisquito Creek Joint Powers Authority Bd Mtg at East Palo Alto City Council Chambers	-	-				-
8/24/17	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14

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3-Per GP-10.6.3.

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5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
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For the Quarter Ending 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/29/17	* 1. Interview w/ Devin Fehely of CBS at 200 E. El Camino Real, Mountain View	-	-				-
8/30/17	* 1. Conference Call for SLDMWA Personnel Sub-Committee Meeting	-	-				-
8/31/17	* 1. Delta Solutions Meeting	-	-				-
	* Exceeded 10 Meetings in August						
9/10/17	1. Travel day for Tour of Oroville Dam	273.03	-				273.03
9/11/17	1. Tour of Oroville Dam	273.03	-				273.03
9/12/17	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
9/13/17	1. Briefing for Meeting w/ Constituent Amah Mutsen, Dist HQ	-	-				-
	2. Meeting w/ Constituent Amah Mutsen, Dist HQ	273.03	-				273.03
	3. Mtg w/ District CFO Darin Taylor, Dist HQ	-	-				-
9/14/17	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Joint Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water Dist, Hollister	-	-				-
9/19/17	1. Joint Recycled Water Committee Mtg (City of Palo Alto/SCVWD) at SVAWPC, San Jose	273.03	-				273.03
9/22/17	1. Follow Up Conference Call - McKelvey Park	273.03	-				273.03
	2. Delta Solutions Meeting, Dist HQ	-	-				-
9/25/17	1. McKelvey Community Meeting at 945 Mountain View Ave	273.03	-				273.03
9/26/17	1. Encroachment Meeting (Re: Permanente Creek), Dist HQ	-	-				-
	2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
9/27/17	1. Delta Solutions Meeting, Dist HQ	273.03	-				273.03
9/28/17	* 1. Mountain View Mayor/City Manager Meeting at Mountain View City Hall	-	-				-
	2. Mtg w/ District CFO Darin Taylor	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	-	-				-
	4. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Council Chambers	-	-				-
	* Exceeded 10 Meetings in September						
		\$8,190.90	\$190.46	\$96.14	\$0.00	\$0.00	\$8,477.50

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/17	1. Update Meeting on the Almaden Lake Project, Dist HQ	\$273.03	\$4.82				\$277.85
7/10/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/17/17	1. Anderson Dam Seismic Retrofit Project Briefing, Dist HQ	273.03	4.82				277.85
	2. Environmental and Water Resources Committee Meeting, Dist HQ	-	4.82				4.82
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	-				273.03
7/24/17	1. One on One Meeting w/ District Interim CEO, Dist HQ	273.03	4.82				277.85
7/25/17	1. Distributed Clean Energy Meeting, Dist HQ	273.03	4.82				277.85
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	273.03	-				273.03
7/28/17	1. Emerging Leaders Culture Innovation Lab Meeting, Dist HQ	273.03	4.82				277.85
8/1/17	1. Attended National Night Out Event	-	3.21				3.21
8/6/17	1. Attended Congresswoman Lofgren Event	-	6.42				6.42
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/10/17	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
8/14/17	1. One on One Meeting w/ District CEO, Dist HQ	-	4.82				4.82
	2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
8/15/17	1. Mtg w/ Constituent Christine D.	273.03	4.82				277.85
8/16/17	1. Campbell Chamber of Commerce Luncheon Event	-	3.21				3.21
8/22/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/24/17	1. Mtg w/ Dist Staff (Re: Lake Almaden)	273.03	4.82				277.85
8/25/17	1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	273.03	-				273.03
8/28/17	1. One on One Meeting w/ District CEO, Dist HQ	-	4.82				4.82
	2. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	-				273.03
8/29/17	1. District Volunteer Appreciation Event, Dist HQ	-	4.82				4.82
9/5/17	1. Committee for Green Foothills Coyote Valley Bus Tour	273.03	4.82				277.85
9/7/17	1. Meeting w/ Staff (Re: Lake Almaden Solutions)	273.03	4.82				277.85
9/11/17	1. SCC Special Districts Association Meeting, Dist HQ	273.03	4.82				277.85
9/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
9/14/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
9/18/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
9/19/17	1. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	273.03	-				273.03
9/20/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	4.82				277.85
9/21/17	1. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	273.03	23.01				296.04
		\$7,098.78	\$127.43	\$0.00	\$0.00	\$0.00	\$7,226.21

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/5/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA Lunch w/ Gilroy City Mgr & Dir. Varela - Share of Lunch Expenses Paid by Dir. Varela	- -	\$39.59 -		\$16.00		\$39.59 16.00
	2. River Oaks Neighborhood Association Meeting	-	11.77				11.77
7/10/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ 2. Community Meeting at Berryessa Branch Library (Re: Penitencia Seismic Retrofit Project)	\$273.03 -	19.26 1.07				292.29 1.07
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
7/12/17	1. Pacheco Reservoir Ad Hoc Committee Meeting, Dist HQ 2. San Luis Delta Mendota Briefing by SCVWD Officer Garth Hall	273.03 -	19.26 -				292.29 -
7/13/17	1. SLDMWA Board Meeting, Los Banos 2. Mtg w/ Coyote Creek Community Representatives & Dir. Keegan & Dir. Estremera	273.03 -	19.26 19.26				292.29 19.26
7/15/17	1. Asian Community Day Open House at Silicon Valley Advanced Water Purification Center, San Jose	273.03	12.84				285.87
7/17/17	1. Administrative Duties, Scheduling, Mtg w/ District Legal Counsel	-	19.26				19.26
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	32.10				305.13
7/19/17	1. Special SLDMWA Workshop - Delta Solutions, Los Banos Community Center	273.03	87.74				360.77
7/20/17	1. External Affairs Division Meeting w/ Dist Govt Relations & Communications, Dist HQ	273.03	19.26				292.29
7/25/17	1. Meeting w/ District Employees Association, Dist HQ 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ AT&T U-verse Internet Service Charge - Bill Cycle Date 6/1/17 - 6/30/17	- 273.03 -	- 19.26 -				- 292.29 49.65
7/27/17	1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose 2. Milpitas Chamber of Commerce 2017 Awards & Installation Banquet at Embassy Suites Hotel, Milpitas	273.03 -	19.26 8.56				292.29 8.56
7/28/17	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose Fax Line - Plans & Service Chg - Billing Date 7/19/17	- -	10.70 -				10.70 -
	* Exceeded 10 Meetings in July					44.29	44.29
8/1/17	1. Landscape Committee Meeting, Dist HQ 2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ 3. Indo American ERG Event w/ Assemblymember Ash Kalra, Dist HQ 4. Meeting w/ Assemblymember Kansen Chu (Re: Del Valle and Los Vaqueros Reservoirs), Dist HQ	273.03 - - -	19.26 - - -				292.29 - - -
8/2/17	1. SCRWA Board Meeting at SCRWA Treatment Plant, 1500 Southside Drive, Gilroy 2. SCVWD/Gilroy/Morgan Hill Joint Water Resources Committee Mtg at SCRWA Treatment Plant, Gilroy 3. River Oaks Neighborhood Association Meeting	273.03 - -	41.73 - 11.77				314.76 - 11.77
8/3/17	1. Mtg w/ District CEO & Chair Dir. Varela (Re: New Schedules, Agenda Proposal Future Items), Dist HQ	273.03	19.26				292.29
8/4/17	1. Tour of Pacheco Reservoir Project for CA Water Commission Chair Armando Quintero, Dist HQ	273.03	19.26				292.29
8/8/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
8/15/17	1. USACE Tour of Shoreline & Upper Berryessa Area w/ Samantha Nelson, Senate Appropriations Staff	273.03	21.40				294.43
8/16/17	1. Mtg w/ District CEO & Chair Dir. Varela, Dist HQ	273.03	19.26				292.29

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/18/17	1. Mtg w/ Dist Staff on Fisheries	-	-				-
	2. Tour of Anderson Dam & Shoreline w/ Assemblymember Kansen Chu	273.03	19.26				292.29
	3. Mtg w/ Dist Legal Counsel & Chair Dir. Varela	-	-				-
	AT&T U-verse Internet Service Charge - Bill Cycle Date 7/1/17 - 7/31/17	-	-			49.65	49.65
8/21/17	1. Mtg w/ District CEO Norma Camacho & Chair Dir. Varela, Dist HQ	-	19.26				19.26
	2. Homeless Housing Community Meeting at the Hayes Mansion, San Jose	-	17.12				17.12
8/22/17	1. Meeting w/ Employees Association, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
8/24/17	* 1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg & Tour w/ The Army Corps of Engineers	-	23.54				23.54
8/25/17	1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	273.03	19.26				292.29
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				10.70
8/28/17	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.26				19.26
8/29/17	* 1. District Volunteer Appreciation Event, Dist HQ	-	19.26				19.26
8/30/17	* 1. 2017 Business Open House, Dist HQ	-	19.26				19.26
8/31/17	* 1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Meeting, Dist HQ	-	19.26				19.26
	Fax Line - Plans & Service Chg - Billing Date 8/19/17	-	-			44.40	44.40
	* Exceeded 10 Meetings in August						
9/1/17	1. KCBS Radio Interview about Coyote Creek	-	-				-
9/5/17	1. Committee for Green Foothills Coyote Valley Bus Tour	273.03	19.26				292.29
9/6/17	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	273.03	19.26				292.29
	2. Mtg w/ District CEO (Re: District Issues & Planning)	-	-				-
9/7/17	1. Celebration Event for District CEO Norma Camacho, Dist HQ Patio	-	-				-
	2. Pacheco Dam Briefings w/ Garth Hall & Dir. Estremera	-	19.26				19.26
9/8/17	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at SVAWPC, San Jose	273.03	12.84				285.87
9/11/17	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	273.03	1.07				274.10
9/12/17	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.26				292.29
9/13/17	1. Mtg w/ Dist HR Director Anil Comelo (Re: Dist Personnel Issues)	-	19.26				19.26
	2. Alviso Neighborhood Group Meeting at Alviso Library Community Room	-	12.84				12.84
9/15/17	1. Mtg w/ Sierra Club (Re: California WaterFix)	273.03	19.26				292.29
	2. Mail Picked Up and Schedule Mtg w/ Govt Relations Unit	-	-				-
9/16/17	1. Coastal Cleanup Day at 2 Locations (Berryessa and Alviso)	273.03	16.05				289.08
9/19/17	1. Meeting w/ District Employees Association, Dist HQ	-	-				-
	2. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	273.03	19.26				292.29
	AT&T U-verse Internet Service Charge - Bill Cycle Date 8/1/17 - 8/31/17	-	-			49.65	49.65

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/28/17	1. One on One Chat w/ District Employees, Dist HQ	273.03	19.26				292.29
	2. Phone Conversation w/ John Laird, California State Secretary for Natural Resources	-	-				-
	3. Mtg w/ District CEO	-	-				-
	4. Mtg w/ SC County Supervisor Cindy Chavez (Re: Recreational Opportunities)	-	7.49				7.49
	5. Senator Bob Wieckowski's State of the 10th Senate District Address & Awards Ceremony, Santa Clara	-	12.84				12.84
9/29/17	1. Mtg w/ Dist Legal Counsel Stan Yamamoto & CFO Darin Taylor (Re: DWR Close Session Issue)	-	19.26				19.26
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.70				10.70
9/30/17	1. Coyote Creek Clean-Up Event at Rock Springs/William Street	273.03	12.84				285.87
	Fax Line - Plans & Service Chg - Billing Date 9/19/17	-	-			43.16	43.16
TOTALS		\$8,190.90	\$1,014.36	\$16.00	\$0.00	\$280.80	\$9,502.06

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/3/17	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	\$273.03	\$22.47				\$295.50
7/5/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	14.98				288.01
	Lunch w/ Gilroy City Manager Gabriel Gonzalez & Dir. Santos	-	-	\$32.00	\$9.79		41.79
	Lunch Exp Allocated to Dir. Santos	-	-	(16.00)			(16.00)
7/7/17	1. Briefing w/ Assemblymember Anna Caballero at 60 W. Market Street, Salinas	273.03	41.73				314.76
7/10/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	38.52				311.55
7/11/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
7/12/17	1. Pacheco Reservoir Ad Hoc Committee Meeting, Dist HQ	273.03	22.47				295.50
	2 Briefing for SLDMWA Board Meeting, Dist HQ	-	-				-
7/13/17	1. SLDMWA Board Meeting, Los Banos	273.03	66.34				339.37
7/14/17	1. GRC Meeting, Gilroy	273.03	9.63				282.66
7/17/17	1. Mtg w/ Morgan Hill Mayor Steve Tate (Re: LAFCO Grand Jury Report)	273.03	3.75				276.78
7/18/17	1. Offsite Mtg for Special Closed Session Board Meeting (Re: CEO Candidate Interviews)	273.03	24.61				297.64
7/19/17	* 1. Special SLDMWA Workshop - Delta Solutions, Los Banos Community Center	-	62.06				62.06
7/24/17	* 1. One on One Meeting w/ District Interim CEO, Dist HQ	-	22.47				22.47
	2 Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
7/25/17	* 1. Meeting w/ District Employees Association, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.47				22.47
7/26/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
7/27/17	* 1. Special Closed Session Board Meeting (Re: CEO Evaluation) at Hayes Mansion, San Jose	-	24.61				24.61
7/28/17	* 1. Meeting w/ IMC Chair Doug Muirhead at Morgan Hill	-	5.35				5.35
	2 La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.61				24.61
7/31/17	* 1. Meeting w/ Sherrean Carr of Gavilan College	-	12.84				12.84
	* Exceeded 10 Meetings in July						
8/1/17	1. Indo American ERG Event w/ Assemblymember Ash Kalra, Dist HQ	273.03	22.47				295.50
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	3. Meeting w/ Assemblymember Kansen Chu (Re: Del Valle and Los Vaqueros Reservoirs), Dist HQ	-	-				-
	4. Interview w/ Water Deeply on Cal WaterFix, Dist HQ	-	-				-
	5. Presentation at Morgan Hill Kiwanis Club	-	3.75				3.75
8/2/17	1. SCRWA Board Meeting at SCRWA Treatment Plant, 1500 Southside Drive, Gilroy	273.03	14.98				288.01
	2. SCVWD/Gilroy/Morgan Hill Joint Water Resources Committee Meeting at SCRWA Treatment Plant, Gilroy	-	-				-
	3. LAFCO Board Meeting at County Government Center, 70 West Hedding Street, San Jose	-	27.82				27.82
8/3/17	1. Meeting w/ District CEO, Dist HQ	273.03	22.47				295.50
8/4/17	1. Mtg w/ Morgan Hill Chamber Education Committee & Gavilan College	273.03	2.68				275.71
8/9/17	Reg Fee - ACWA 2017 Fall Conference at Anaheim Marriott Hotel - 11/28/17 -12/1/17	-	-	699.00			699.00
8/15/17	1. USACE Tour (Begins at Don Edwards Wildlife Center) w/ Samantha Nelson, Senate Appropriations Staff	273.03	22.47				295.50

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/16/17	1. Mtg w/ District CEO & Vice Chair Dir. Santos, Dist HQ	273.03	22.47				295.50
8/18/17	1. Tour of Anderson Dam & Shoreline w/ Assemblymember Kansen Chu	273.03	22.47				295.50
	2. Mtg w/ Dist Legal Counsel & Vice Chair Dir. Santos	-	-				-
8/21/17	1. Presentation at San Jose Kiwanis Club, Campbell	273.03	13.38				286.41
	2. Mtg w/ District CEO & Vice Chair Dir. Santos, Dist HQ	-	13.91				13.91
8/22/17	1. Meeting w/ Employees Association, Dist HQ	273.03	22.47				295.50
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
8/23/17	1. Morgan Hill Chamber of Commerce Board of Directors Meeting	273.03	2.68				275.71
8/24/17	* 1. SCC Emergency Operational Council Meeting at Sheriff's Auditorium, San Jose	-	28.89				28.89
	2. Morgan Hill Chamber Women Panel Discussion at Morgan Hill City Hall	-	3.75				3.75
8/25/17	* 1. Special Board Meeting in Dist HQ (Re: Delta Counties Coalition)	-	22.47				22.47
	2. Meeting on Creek Clean-Up, Dist HQ	-	-				-
	3. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.61				24.61
8/28/17	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	22.47				22.47
8/29/17	* 1. District Volunteer Appreciation Event, Dist HQ	-	22.47				22.47
8/30/17	* 1. Morgan Hill Rotary Club Presentation	-	3.75				3.75
	2. Briefing for 9/5 Coyote Valley Bus Tour, Dist HQ	-	22.47				22.47
	3. 2017 Business Open House, Dist HQ	-	-				-
	* Exceeded 10 Meetings in August						
9/1/17	1. Morgan Hill Education Committee Meeting	273.03	2.68				275.71
	2. City of Morgan Hill Upper Llagas Creek Elected Officials Mtg	-	2.68				2.68
9/5/17	1. Committee for Green Foothills Coyote Valley Tour	273.03	4.28				277.31
9/6/17	1. Meeting w/ Gordon Jacoby (Re: Mariani Farms Property Exchange), Dist HQ	-	22.47				22.47
	2. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/7/17	1. Joint Ventures Vision Focus Group Meeting at 100 West San Fernando Street, San Jose	273.03	13.38				286.41
	2. One on One Meeting w/ District CEO, Dist HQ	-	4.28				4.28
	3. Celebration Event for District CEO Norma Camacho, Dist HQ Patio	-	11.24				11.24
9/8/17	1. Gilroy Chamber of Commerce Govt Relations Meeting	273.03	4.82				277.85
	2. Pajaro River Watershed Flood Prevention Authority Board Meeting at SVAWPC, San Jose	-	29.96				29.96
9/11/17	1. Legal Council Meeting at Morgan Hill	273.03	2.68				275.71
9/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
9/13/17	1. Anderson Dam Public Scoping Mtg at Morgan Hill Community and Cultural Center	273.03	2.68				275.71
9/14/17	1. SLDMWA Board Meeting, Los Banos	273.03	33.17				306.20
	2. Joint Pacheco Reservoir Exploratory Ad Hoc Committee Mtg at San Benito County Water District, Hollister	-	23.54				23.54
	3. Everdale Neighborhood Meeting Presentation at Evergreen Branch Library	-	35.31				35.31

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 09/30/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/15/17	1. Joint Venture Silicon Valley Board Meeting at Silicon Valley Campus of UC Santa Cruz, Santa Clara	273.03	33.17				306.20
9/18/17	1. Meeting at Dist HQ on the Upper Llagas Creek Flood Protection Project - Lake Silveira	273.03	11.24				284.27
	2. Meeting on Cross Valley Pipeline/ Ann Sobrato High School at 15600 Concord Cir, Morgan Hill, CA	-	11.24				11.24
9/19/17	1. Breakfast Mtg w/ Supervisor Chavez at Scrambl'z, 1205 The Alameda, San Jose	-	13.91				13.91
	* 2. Special Bd Mtg (Re: 2017 Water Supply Master Plan & Alternative Water Supply Strategies), Dist HQ	-	15.52				15.52
9/20/17	1. OLA Hispanic Heritage Month Event, Dist HQ	-	22.47				22.47
	* 2. Meeting w/ Sierra Club, Dist HQ	-	-				-
9/21/17	* 1. San Jose Water Company 15th Annual Leadership BBQ Event at Los Gatos	-	34.24				34.24
9/25/17	* 1. One on One Meeting w/ District CEO, Dist HQ	-	22.47				22.47
	2. Meeting w/ Brian Schmidt, Dist HQ	-	-				-
	3. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
9/26/17	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.47				22.47
9/27/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
9/29/17	* 1. NBC Interview (Re: 9/30 Rock Springs Coyote Creek Clean Up)	-	33.17				33.17
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	32.10				32.10
9/30/17	* 1. Coyote Creek Clean-Up Event at Rock Springs/William Street	-	33.17				33.17
	* Exceeded 10 Meetings in September						
		\$8,190.90	\$1,312.45	\$715.00	\$9.79	\$0.00	\$10,228.14

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

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

3-Per GP-10.6.3.

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

5-Per GP-10.7.