

BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 3/31/18

Santa Clara Valley Water District 

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 3/31/18
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	\$ 7,371.81	\$ 561.36	\$ 395.00	\$ -	\$ -	\$ 8,328.17	\$ 26,876.47
Nai Hsueh	7,371.81	-	-	-	-	\$ 7,371.81	\$ 21,296.34
Barbara Keegan	8,190.90	296.48	400.00	-	-	\$ 8,887.38	\$ 25,105.78
Gary Kremen	8,190.90	841.49	747.80	-	-	\$ 9,780.19	\$ 27,404.39
Linda LeZotte	7,917.87	215.41	96.14	-	-	\$ 8,229.42	\$ 21,361.55
Richard Santos	8,190.90	1,184.29	1,290.28	35.00	331.38	\$ 11,031.85	\$ 30,005.82
John Varela	8,190.90	1,062.24	1,960.41	-	-	\$ 11,213.55	\$ 31,749.29
Total	<u>\$ 55,425.09</u>	<u>\$ 4,161.27</u>	<u>\$ 4,889.63</u>	<u>\$ 35.00</u>	<u>\$ 331.38</u>	<u>\$ 64,842.37</u>	<u>\$ 183,799.64</u>


Prepared by Fanny Chan, Accountant II

5/8/18
Date


Reviewed by Gloria del Rosario, Accounting Manager

5/9/18
Date

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.545/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 3/31/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/22/17	# Early Reg Fee for P3 Water Summit 2018 (4/3/18-4/4/18) at Manchester Grand Hyatt, San Diego	-	-	\$395.00			\$395.00
1/3/18	1. Meeting w/ District CEO By Phone	\$273.03	-				273.03
1/8/18	1. Mtg w/ District CEO & Director Santos, Dist HQ	273.03	\$7.63				280.66
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
1/11/18	1. FAHCE Ad Hoc Committee Meeting	273.03	7.63				280.66
1/16/18	1. Delta Solutions Meeting	273.03	7.63				280.66
1/17/18	1. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	7.63				280.66
1/18/18	1. Oversight Board - Successor Agency to the San Jose Redevelopment Agency Meeting	273.03	7.63				280.66
	2. CIP Ad Hoc Committee Meeting, Dist HQ	-	-				-
1/22/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	7.63				280.66
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	7.63				280.66
							-
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
2/19/18	1. WaterFix Meeting w/ District Staff, Dist HQ	273.03	-				273.03
2/22/18	1. Oversight Board - Successor Agency to the San Jose Redevelopment Agency Meeting	273.03	-				273.03
2/23/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	13.08				286.11
2/26/18	1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
	2. Councilmember Nguyen's Rock Springs Public Mtg (Re: 1-Year Anniversary of the Coyote Creek Flood)	273.03	13.08				286.11
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
2/28/18	1. Well Legislative Meeting, Sacramento	273.03	171.68				444.71
							-
3/1/18	1. Well Legislative Meeting, Sacramento	273.03	-				273.03
3/5/18	1. SCC Special Districts Association Meeting, Dist HQ	273.03	7.63				280.66
3/6/18	1. Joint Recycled Water Committee Meeting - Palo Alto, E. Palo Alto and Mountain View	273.03	7.63				280.66
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	7.63				280.66
3/9/18	1. Bay Area Regional Potable Reuse Workshop at Stanford University	273.03	25.07				298.10
3/12/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.63				280.66
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
3/14/18	1. The Alma and Goodyear Mastic Neighborhood Associations Public Meeting at Alma Senior Center	273.03	8.72				281.75
3/15/18	1. Homeless Ad Hoc Committee Meeting, Dist HQ	273.03	7.63				280.66
3/19/18	* 1. Brown Bag Meeting at Dist HQ (Re: Sediment Transport Mgmt)	-	7.63				7.63
	2. Briefing on 3/21 Recycled Water Committee Meeting, Dist HQ	-	-				-

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
3/20/18	1. Lunch Meeting w/ Dist Adm Officer Anil Comelo (Re: Diversity / Inclusion)	-	-				-
	* 2. Meeting on P3 Term Sheets, Dist HQ	-	7.63				7.63
3/21/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	7.63				280.66
3/22/18	* 1. WELL 2018 Annual Conference, Sacramento	-	85.57				85.57
3/23/18	* 1. WELL 2018 Annual Conference, Sacramento	-	83.93				83.93
	* Exceeded 10 Meetings in March						
		\$7,371.81	\$561.36	\$395.00	\$0.00	\$0.00	\$8,328.17

Note: # Data Submitted on District Purchasing Card Payment to the P3 Water Summit on 12/22/17 and Not Reported on Quarter Ending 12/31/17

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(Unaudited ~ for Board of Directors review)

DIRECTOR: NAI HSUEH

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
1/3/18	1. One on One Meeting w/ District CEO	\$273.03	-				\$273.03
1/8/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	-				273.03
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/11/18	1. Cities Association of Santa Clara County Board Meeting at Sunnyvale City Hall	273.03	-				273.03
1/17/18	1. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	-				273.03
1/18/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
1/22/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	-				273.03
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
2/1/18	1. Landscape Summit, Dist HQ	273.03	-				273.03
2/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
2/7/18	1. One on One Meeting w/ District CEO	273.03	-				273.03
2/12/18	1. BPPC 2018 Work Plan Meeting	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/21/18	1. Rinconada WTP Reliability Improvement Project Public Mtg at RWTP, 400 More Ave, Los Gatos	273.03	-				273.03
2/26/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	-				273.03
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/28/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	273.03	-				273.03
3/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
3/7/18	1. Meeting at Dist HQ w/ Dist Staff on Ogier Ponds and D&I Board Committee	273.03	-				273.03
3/9/18	1. Meeting w/ Dist CEO & Staff on Saratoga Creek Trees Removal	273.03	-				273.03
3/12/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/15/18	1. Mtg w/ Dist Staff on Communication Plan for Trees Removal	273.03	-				273.03
3/21/18	1. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	-				273.03
	2. Mtg w/ Dist CEO & Staff on Safe Clean Water 5-Year Implementation Plan	-	-				-
3/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		<u>\$7,371.81</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$7,371.81</u>

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

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3-Per GP-10.6.3.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(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
1/8/18	1. One on One Meeting w/ District CEO	\$273.03	\$8.72				\$281.75
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
1/16/18	1. Briefing on P3 w/ Staff, Dist HQ	273.03	8.72				281.75
	2. Delta Solutions Meeting	-	-				-
1/17/18	1. Quarterly Retailers Meeting, Dist HQ	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	8.72				281.75
1/18/18	1. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg at MH Council Chamber	273.03	8.72				281.75
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.72				281.75
	2. Meeting w/ Board Chair Dir. Santos	-	-				-
1/22/18	1. Board Policy and Planning Meeting, Dist HQ	273.03	8.72				281.75
	2. One on One Meeting w/ District CEO	-	-				-
1/23/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
1/24/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	8.72				281.75
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	8.72				281.75
1/31/18	* 1. Delta Solutions Meeting	-	8.72				8.72
	* Exceeded 10 Meetings in January						
2/6/18	1. Board Audit Committee Meeting, Dist HQ	273.03	8.72				281.75
2/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
	2. Recycled Water Committee Meeting	-	-				-
	3. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	-				-
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	273.03	-				273.03
2/12/18	1. Meeting on WaterFix, Dist HQ	273.03	8.72				281.75
	2. D&I Board Committee Meeting, Dist HQ	-	-				-
	3. One on One Meeting w/ District CEO	-	-				-
2/13/18	1. Briefing on GCRCD, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
	3. Phone Conference w/ Commissioner Brenda Burman	-	-				-
2/19/18	1. WaterFix Meeting	273.03	-				273.03
2/20/18	1. Mtg w/ Commissioner Brenda Burman	273.03	-				273.03
	2. Mtg w/ Dir. Santos, Dist Staff & Land Owner John Davis (Re: Easement, Homeless at Coyote Creek)	-	-				-
2/23/18	1. Meeting w/ Google at 1212 Bordeaux Dr., Sunnyvale	273.03	8.72				281.75
2/26/18	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.72				281.75
	2. One on One Meeting w/ District CEO	-	-				-
2/27/18	1. Ogier Ponds Meeting	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75

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BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
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DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/6/18	1. Joint Recycled Water Committee Meeting - Palo Alto, E. Palo Alto and Mountain View	273.03	8.72				281.75
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
	2. GCRCD Meeting	-	-				-
3/12/18	1. Meeting w/ Buena Vista Water Storage District, Dist HQ	273.03	8.72				281.75
	2. Update on CA WaterFix Term Sheets	-	-				-
	3. One on One Meeting w/ District CEO	-	-				-
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
3/14/18	1. Imagine H2O Water Gala 2018 at Mezzanine, San Francisco	-	-				-
3/19/18	1. Meeting on WaterFix, Dist HQ	273.03	-				273.03
3/21/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	8.72				281.75
3/23/18	1. Meeting on P3	273.03	8.72				281.75
	2. Briefing on WaterReuse Conference	-	-				-
	3. Briefing on South Bay Water Recycling	-	-				-
3/25/18	1. WaterReuse Conference at Portola Hotel and Spa, Monterey	273.03	39.24				312.27
3/26/18	1. WaterReuse Conference at Portola Hotel and Spa, Monterey	273.03	-				273.03
3/25/18	Per Diem Lunch & Dinner	-	-	\$30.00			30.00
3/26/18	Per Diem Dinner Exp	-	-	20.00			20.00
3/25-3/26	Speaker Registration Fee	-	-	350.00			350.00
3/27/18	1. WaterReuse Conference at Portola Hotel and Spa, Monterey	-	39.24				39.24
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
3/28/18	* 1. SPUR Launch Event at Adobe Systems, 345 Park Avenue, San Jose	-	-				-
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$296.48	\$400.00	\$0.00	\$0.00	\$8,887.38

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

2-Reimbursement for mileage @ \$0.545/mile.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(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
1/4/18	1. Phone Meeting w/ District Chief Operating Officer Nina Hawk	\$273.03	-				\$273.03
1/9/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.89				295.92
1/10/18	1. Conference Call Briefing for San Luis Delta Mendota Authority Monthly Meeting	273.03	-				273.03
1/11/18	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Meeting w/ Maricopa Orchards	-	-				-
1/16/18	1. SLDMWA Special Board Meeting at Morgan Hill	273.03	-				273.03
	2. Meeting on Westlands Solar Park, Dist HQ	-	-				-
	3. Document Review Meeting	-	-				-
	4. Briefing on P3 RFP Process Options, Dist HQ	-	-				-
	5. Delta Solutions Meeting / Conference Call	-	-				-
1/17/18	1. Lunch w/ Water Retailers	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	22.89				295.92
	3. Mtg w/ Jim Crowley, Dist HQ	-	-				-
	4. Meeting on SFC Issue, Dist HQ	-	-				-
1/18/18	1. Mtg w/ Phil Bobel of City of Palo Alto (Re: Water Recycling)	273.03	-				273.03
1/19/18	1. Meeting w/ District Chief Operating Officer Nina Hawk	273.03	-				273.03
	2. Mtg w/ District CFO Darin Taylor	-	-				-
1/22/18	1. Zone of Benefits Meeting w/ District Staff	273.03	-				273.03
	2. Mtg w/ District CFO Darin Taylor on CDs	-	-				-
1/23/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
1/25/18	* 1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	-	-				-
1/29/18	* 1. Special SLDMWA Board Meeting	-	-				-
1/30/18	1. Meeting on Permanente and Encroachments	-	-				-
	* 2. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
1/31/18	* 1. Delta Solutions Meeting / Conference Call	-	-				-
	* Exceeded 10 Meetings in January						
2/2/18	Registration Fee for P3 Water Summit 2018 (4/3/18-4/4/18) at Manchester Grand Hyatt, San Diego	-	-	\$495.00			495.00
2/5/18	1. Meeting w/ PA / JPA on Trails	273.03	-				273.03
2/6/18	1. Intro Video for SVAWPC, Dist HQ	-	-				-
	2. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	273.03	22.89				295.92
2/7/18	1. SVAWPC Tour at 4190 Zanker Rd, San Jose	273.03	22.89				295.92
2/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	98.10				371.13
	2. Recycled Water Committee Meeting	-	-				-
	3. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	-				-

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

2-Reimbursement for mileage @ \$0.545/mile.

3-Per GP-10.6.3.

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

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(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
2/12/18	1. WaterFix Conference Call Meeting	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Travel to Sacramento	-	130.80				130.80
2/14/18	1. Meeting on WaterFix at Governor's Office, Sacramento	273.03	-				273.03
2/19/18	1. Meeting on WaterFix	273.03	-				273.03
2/21/18	1. Special SLDMWA Telephonic Board Meeting	273.03	-				273.03
	2. Conference Call w/ DWR Director Karla Nemeth	-	-				-
2/22/18	1. Conference Call w/ Bureau of Reclamation Commissioner Burman	-	-				-
	2. Phone Briefing for San Francisquito Creek JPA Board Meeting	273.03	-				273.03
	3. San Francisquito Creek Joint Powers Authority Board Mtg at City of East Palo Alto	-	-				-
2/26/18	* 1. Discussion w/ R. Callender (Re: Stream Gauge Bill & Nature Conservancy)	-	-				-
2/27/18	1. Meeting on CA WaterFix Term Sheets	-	-				-
	2. Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ	-	-				-
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
2/28/18	* 1. Conference Call w/ Dist Staff N. Hawk, G. Hall & E. Soderlund on CA WaterFix Term Sheet	-	-				-
	2. Guadalupe Dam Seismic Scoping Pamphlet	-	-				-
	* Exceeded 10 Meetings in February						
3/1/18	1. Travel to Sacramento for CWF Proposals and Next Steps Meeting at Governor's Office	273.03	71.94				344.97
3/2/18	1. CWF Proposals and Next Steps Meeting at Governor's Office, Sacramento	273.03	71.94				344.97
	Lodging (1 Night)	-	-	194.80			194.80
	Hotel Parking	-	-	29.00			29.00
	Meals	-	-	29.00			29.00
3/8/18	1. Meeting w/ Farmer Cannon Michael at SLDMWA, Los Banos	-	-				-
	2. SLDMWA Board Meeting, Los Banos	273.03	103.55				376.58
3/9/18	1. Mtg w/ Santa Clara County Supervisor Joe Simitian	273.03	-				273.03
3/10/18	1. Mtg w/ Assemblymember Richard Gordon	-	-				-
3/12/18	1. Meeting w/ Buena Vista Water Storage District, Dist HQ	-	-				-
	2. Update on CA WaterFix Term Sheets	273.03	-				273.03
3/13/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
3/14/18	1. CA WaterFix GO Next Steps Meeting at Governor's Office, Sacramento	-	-				-
	2. Imagine H2O Water Gala 2018 at Mezzanine, San Francisco	273.03	-				273.03
3/16/18	1. Meeting on SFC JPA Project Financing	273.03	-				273.03
3/19/18	1. Brown Bag Mtg: Sediment Transport Modeling by Mick Van Der Wegen, Dist HQ	-	-				-
	2. Meeting on Draft P3 Term Sheets, Dist HQ	273.03	-				273.03
3/20/18	1. Meeting w/ Los Altos Mayor/City Manager at Los Altos City Hall	273.03	-				273.03
3/21/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	* 2. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	-	22.89				22.89

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
3/22/18	* 1. Meeting w/ SBCWD and PPWD at SBCWD offices	-	-				-
	2. San Francisquito Creek Joint Powers Authority Board Mtg at City of East Palo Alto	-	-				-
	3. Silicon Valley Water Conservation Award Event at Mitchell Park Community Center, Palo Alto	-	-				-
3/23/18	* 1. Calls w/ Dist Officer M. Richardson (Re: Native Plant Issues) & R. Callender (Re: Acterra)	-	-				-
3/27/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
3/29/18	* 1. Pacheco Pass Water District Bd Mtg at Casa De Fruta RV Park Mtg Room	-	34.34				34.34
	2. Travel to Sacramento for Next Steps Meeting	-	79.03				79.03
3/30/18	* 1. CWF GO Next Steps Meeting, Sacramento	-	-				-
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$841.49	\$747.80	\$0.00	\$0.00	\$9,780.19

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
1/8/18	1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	\$4.91				\$277.94
	2. Mtg w/ New District Employees Association President	-	2.18				2.18
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/18/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.91				277.94
	2. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg at MH Council Chamber	-	23.44				23.44
1/22/18	1. One on One Meeting w/ District CEO, Dist HQ	-	4.91				4.91
	2. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	4.91				277.94
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
	2. Campbell Chamber of Commerce Meeting	-	3.27				3.27
1/24/18	1. Sunnyvale Redevelopment Agency Oversight Board Meeting at Sunnyvale City Hall	273.03	13.63				286.66
1/25/18	1. Mtg w/ Board Chair Dir. Santos	273.03	4.91				277.94
1/26/18	1. Meeting w/ Regional Water Quality Control Board Staff, Dist HQ	273.03	4.91				277.94
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
2/1/18	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14
2/5/18	1. Mtg w/ Mike Gross at Zanker Recycling (Re: Water Issues & Levee Materials)	273.03	16.90				289.93
2/6/18	1. Intro Video for SVAWPC, Dist HQ	273.03	4.91				277.94
2/7/18	1. Mtg w/ District Diversity & Inclusion Program Administrator Salam Baqleh, Dist HQ	273.03	4.91				277.94
2/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
	2. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	5.45				5.45
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	-	3.82				3.82
2/12/18	1. Phone Meeting w/ Dist CEO Norma Camacho	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/15/18	1. Silicon Valley Organization Monthly Breakfast Event	-	3.82				3.82
2/20/18	1. Mtg w/ Dist Chief Operating Officer Nina Hawk, Dist HQ	273.03	4.91				277.94
2/21/18	1. Coyote Creek Flood Observance Media Event at San Jose Rocksprings Park	273.03	6.00				279.03
	2. Campbell Chamber of Commerce Monthly Luncheon Event	-	3.27				3.27
2/22/18	1. Meeting w/ Dist CEO Norma Camacho, Dist HQ	273.03	4.91				277.94
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/28/18 *	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	-	4.91				4.91
	2. SCC Recycling and Waste Reduction Commission Mtg at 70 West Hedding St., San Jose	-	7.09				7.09
	* Exceeded 10 Meetings in February						
3/5/18	1. SCC Special Districts Association Meeting, Dist HQ	273.03	4.91				277.94
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
3/9/18	1. Dist Staff Briefing on Encroachment Policy	273.03	4.91				277.94
	2. Campbell Chamber of Commerce - Annual Celebrate Campbell Awards Dinner at Villa Ragusa	-	3.27				3.27
3/12/18	1. Meeting w/ Dist CEO	-	4.91				4.91
	2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03					273.03

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/15/18	1. Speaker at West Valley Kiwanis Club Meeting	-	3.27				3.27
	2. SC Valley Habitat Joint Governing and Implementation Bd Mtg at City of MH Council Chamber	273.03	23.44				296.47
3/19/18 *	1. Brown Bag Meeting at Dist HQ (Re: Sediment Transport Mgmt)	-	4.91				4.91
3/20/18 *	1. Staff Briefing on Almaden Valley Pipeline, Dist HQ	-	4.91				4.91
3/21/18	1. Quarterly Retailers Meeting, Dist HQ	-	4.91				4.91
	2. Campbell Chamber of Commerce Luncheon Meeting	-	3.27				3.27
	3. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	-				273.03
3/26/18	1. Phone Conference w/ Dist CEO	273.03	-				273.03
3/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/29/18	1. Meeting w/ Staff and Dan Gordon (Re: Recycled Water)	273.03	-				273.03
	2. Conference Call w/ Sunnyvale RDA Staff & Vice Chair (Re: Oversight Board Legal Issues)	-	-				-
	* Exceeded 10 Meetings in March						
		\$7,917.87	\$215.41	\$96.14	\$0.00	\$0.00	\$8,229.42

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
1/3/18	1. Benefit Assessment Meeting w/ Dist Chief Operating Officer Nina Hawk & Staff, Dist HQ	-	\$19.62				\$19.62
	2. Mtg w/ District Employees Association, Dist HQ	-	-				-
1/8/18	1. Media Interview w/ ABC 7, Dist HQ	-	19.62				19.62
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	19.62				292.65
	3. Media Interview w/ KRON 4, Dist HQ	-	-				-
	4. Meeting w/ Dist CEO Norma Camacho	-	-				-
	5. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
1/9/18	1. Landscape Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
1/10/18	1. Meeting w/ District ERG Leaders, Dist HQ	-	-				-
	2. Meeting on Water Supply, Dist HQ	273.03	19.62				292.65
	3. Meeting w/ District CEO / Chiefs	-	-				-
	4. Conference Call Briefing for San Luis Delta Mendota Authority Monthly Meeting	-	-				-
	5. Alviso Business Meeting w/ Councilmember Diep	-	13.08				13.08
	6. River Oaks Neighborhood Association Board Meeting at Elan Apartments, San Jose	-	11.99				11.99
1/11/18	1. SLDMWA Board Meeting, Los Banos	273.03	87.20				360.23
	2. Cities Association of Santa Clara County Board Meeting at Sunnyvale City Hall	-	14.72				14.72
1/16/18	1. Conference Call w/ San Luis Delta Mendota Agencies	-	-				-
	2. Meeting w/ Open Space Authority Chairperson Mike Flaughner	273.03	-				273.03
	3. Media Interview w/ KPIX Channel 5 (Re: California WaterFix), Dist HQ	-	19.62				19.62
	4. Mtg w/ Clerk of the Board & Board Support Officer	-	-				-
	5. Milpitas City Council Meeting at Milpitas City Hall (Re: Water Conservation Issue)	-	8.72				8.72
1/17/18	1. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	19.62				292.65
	2. Meeting w/ Dist CEO Norma Camacho	-	-				-
1/18/18	1. Meeting w/ Director Keegan	-	-				-
	2. Meeting w/ Clerk of the Board & Staff	273.03	19.62				292.65
	Fax Line - Plans & Service Chg - Billing Date 12/19/17	-	-			\$44.49	44.49
	AT&T Internet Service Charge - Bill Issue Date 12/31/17	-	-			49.65	49.65
1/19/18	1. KCBS Interview (Re: Coyote Creek Flood Preparation - William Street, San Jose)	-	10.90				10.90
1/20/18	1. Community Conversations at Alviso Branch Library Community Room	-	13.08				13.08
1/23/18	1. Meeting w/ District Employees Association, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
1/24/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	19.62				292.65
	2. City of San Jose Winter Preparedness and Capital Project Updates Meeting at Alviso Library	-	13.08				13.08
1/25/18	1. Mtg w/ District Govt Relations Unit Staff	-	19.62				19.62
	2. Mtg w/ District Legal Counsel Staff	-	-				-
	3. Mtg w/ Board Vice-Chair Dir. LeZotte	-	-				-
1/26/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
1/30/18	1. Mtg w/ District Legal Counsel	-	-				-
	2. Groundbreaking Ceremony at Marriott Hotel - Alviso	-	13.08				13.08
	3. Closed Session Special Board Meeting, Dist HQ	273.03	19.62				292.65
	Fax Line - Plans & Service Chg - Billing Date 1/19/18	-	-			46.41	46.41
2/1/18	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14
2/1/18	1. Landscape Summit, Dist HQ	273.03	19.62				292.65
2/2/18	1. Mtg w/ SC County Supervisor Cindy Chavez (Re: Mutual Agency Interest)	-	10.90				10.90
2/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	19.62				292.65
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	3. Intro Video for SVAWPC, Dist HQ	-	-				-
	4. Drought Interview w/ KTVU's Maureen Naylor, Dist HQ	-	-				-
	5. SCVWD / Morgan Hill / Gilroy Joint Meeting at MH City Hall (Re: Mutual Interest)	-	19.62				19.62
2/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	40.33				313.36
	2. Joint Water Resources Committee Meeting at SCRWA - Morgan Hill / Gilroy / SCRWA / SCVWD	-	-				-
	3. Meeting w/ Dist CEO Norma Camacho	-	19.62				19.62
	4. River Oaks Neighborhood Association Meeting at Elan Apartments Community Room, SJ	-	11.99				11.99
2/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	19.62				292.65
	2. Phone Interview w/ SF Chronicle Reporter Jenna Lyons (Re: Anniversary of the SJ Flooding)	-	-				-
	3. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	11.99				11.99
2/12/18	1. Phone Interview w/ Mercury News (Re: Coyote Flood Questions)	-	-				-
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
2/13/18	Air Fare - Washington DC Spring Advocacy Trip (4/21/18-4/25/18)	-	-	652.00			652.00
2/13/18	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	8.72				8.72
	Breakfast Event Fee	-	-	15.00			15.00
	2. Briefing on Homeless Ad Hoc Committee Recommendations, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
2/15/18	1. Berryessa Business Association Meeting	-	1.09				1.09
	2. Mayor Lickard's Climate Smart Press Event at San Jose City Hall	273.03	10.90				283.93
	3. District APRG Annual Dim Sum Luncheon Event at Flourishing Garden, 1650 Monterey HWY, SJ	-	10.90				10.90
	APRG Luncheon Event Fee	-	-	20.00			20.00
	4. Drought Interview w/ NBC's Scott Budman	-	6.54				6.54
	5. Milpitas Historical Society Annual Dinner Event at Summitpointe Golf Club Restaurant, Milpitas	-	8.72				8.72
	Dinner Event Fee	-	-	36.00			36.00
2/16/18	1. Phone Interview w/ KCBS Radio (Re: Drought)	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 1/31/18	-	-			49.65	49.65
	2. Interview with KTVU's Jesse Gary (Re: 1 Year Anniversary of the Coyote Creek Flood), Dist HQ	-	19.62				19.62

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
2/20/18	1. Mtg w/ Dir. Keegan, Dist Staff & Land Owner John Davis (Re: Easement, Homeless at Coyote Creek)	273.03	10.90				283.93
2/21/18	1. Coyote Creek Flood Observance Media Event at San Jose Rocksprings Park	273.03	10.90				283.93
	2. KTVU Interview at KTVU's San Jose Studio (Re: Anniversary of the Coyote Creek Flood)	-	10.90				10.90
	Parking Fee	-	-	5.00			5.00
2/22/18	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave., SJ	273.03	8.72				281.75
2/23/18	1. New Communication Tour w/ Audio Visual Staff	-	-				-
	2. Meeting w/ Google Staff & Dir. Keegan, Dist HQ	-	19.62				19.62
	3. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
2/26/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	-	19.62				19.62
	2. Meeting w/ District CEO, Dist HQ	-	-				-
2/27/18	1. Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ	-	-				-
	2. Meeting w/ District Employees Association Union Officials, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
2/28/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	-	19.62				19.62
	2. SCC Farm Bureau 12th Annual President's Dinner at Milias Restaurant, 7397 Monterey St., Gilroy	-	38.15				38.15
	Dinner Ticket Fee	-	-	54.84			54.84
	Fax Line - Plans & Service Chg - Billing Date 2/19/18	-	-			45.71	45.71
3/2/18	1. Annual Milpitas Chamber Auction and Crab Feed at Napredak Hall, 770 Montague Expy, San Jose	-	6.54				6.54
3/5/18	1. Guest Speaker at SCC Special Districts Association Meeting, Dist HQ	273.03	19.62				292.65
	2. KCBS Radio Interview w/ Bob Butler (Re: Drought)	-	-				-
	3. Drought Interview w/ Marianne Favro of NBC Ch.11	-	-				-
3/6/18	1. Landscape Committee Meeting, Dist HQ	273.03	19.62				292.65
	2. Briefing for SCRWA Board Meeting by Dist Staff & Delta Mendota, Dist HQ	-	-				-
3/7/18	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Rm, SJ	-	11.99				11.99
3/8/18	1. SLDMWA Board Meeting, Los Banos	-	19.62				19.62
3/8/18	Annual Membership Fee for Milpitas Historical Society	-	-		\$25.00		25.00
3/12/18	1. Admin Work in Dist HQ (Re: Scheduling)	-	-				-
	2. KRON TV Interview (Re: Water Conservation)	-	19.62				19.62
	3. Water Issues Presentation at Berryessa Citizens Advisory Council Mtg at Berryessa Community Center	273.03	1.09				274.12
3/13/18	1. KNTV Ch11 Interview w/ Kris Sanchez & Damian Trujillo	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
3/15/18	1. Drought Interview w/ NBC Scott Budman, Dist HQ Lobby	-	-				-
	2. Homeless Ad Hoc Committee Meeting, Dist HQ	273.03	19.62				292.65
3/20/18	1. Lunch Meeting w/ Dist Adm Officer Anil Comelo (Re: Diversity / Inclusion)	273.03	19.62				292.65
	2. Briefing w/ Dist Govt Relations Officer Rachael Gibson (Re: Milpitas City Council Meeting)	-	-				-

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(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
3/21/18	1. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	19.62				292.65
3/22/18	1. Silicon Valley Water Conservation Award Event at Mitchell Park Community Center, Palo Alto	-	21.80				21.80
3/22/18	Berryessa Citizens Advisory Council - Annual Membership Fee for 2018	-	-		10.00		10.00
3/25/18	1. WateReuse Conference at Portola Hotel and Spa, Monterey	273.03	-				273.03
3/26/18	1. WateReuse Conference at Portola Hotel and Spa, Monterey	273.03	83.93				356.96
3/25/18	Lunch Exp Paid By Dir. Varela	-	-	16.00			16.00
3/25/18	Dinner w/ Dir. Varela	-	-	40.60			40.60
3/25/18	Dinner Exp Allocated to Dir. Varela	-	-	(20.30)			(20.30)
3/25-3/26	Registration Fee	-	-	375.00			375.00
3/27/18	1. Meeting w/ District Employees Association Union Officials, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
3/28/18	1. OLA Cesar Chavez Event, Dist HQ	-	19.62				19.62
	2. Assessment Tax Briefing & Mtg w/ Interns	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 2/28/18	-	-			49.65	49.65
	Fax Line - Plans & Service Chg - Billing Date 3/19/18	-	-			45.82	45.82
TOTALS		\$8,190.90	\$1,184.29	\$1,290.28	\$35.00	\$331.38	\$11,031.85

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(Unaudited ~ for Board of Directors review)

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/18	1. Morgan Hill Chamber of Commerce Breakfast Meeting at Mama Mia's Restaurant	\$273.03	\$2.73				\$275.76
1/5/18	1. Morgan Hill Chamber of Commerce Committee Meeting	273.03	2.73				275.76
1/8/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	22.89				295.92
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Santa Clara County Farm Bureau Meeting at Morgan Hill	-	-				-
1/11/18	1. SLDMWA Board Meeting, Los Banos	273.03	65.40				338.43
1/16/18	1. SLDMWA Special Board Meeting at Morgan Hill	273.03	22.89				295.92
	2. Dir. Hsueh Education Planning Meeting, Dist HQ	-	-				-
1/17/18	1. Quarterly Retailers Meeting, Dist HQ	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	22.89				295.92
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	22.89				295.92
1/22/18	1. Board Policy and Planning Meeting, Dist HQ	273.03	22.89				295.92
	2. Meeting w/ District CEO, Dist HQ	-	-				-
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
1/24/18	* 1. ACWA Region 5 Board Meeting, Dist HQ	-	22.89				22.89
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	-				-
1/26/18	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	25.07				25.07
1/30/18	* 1. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in January						-
2/1/18	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14
2/2/18	1. Pajaro River Watershed Bd Mtg at San Benito County Board of Supervisors Chambers, Hollister	273.03	28.34				301.37
2/6/18	1. Intro Video for SVAWPC, Dist HQ	273.03	22.89				295.92
	2. SCC Farm Bureau Board Meeting at Morgan Hill	-	-				-
2/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	15.26				288.29
	2. Joint Water Resources Committee Meeting - Morgan Hill / Gilroy / SCRWA / SCVWD	-	-				-
2/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	10.90				283.93
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	273.03	27.25				300.28
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
2/13/18	Air Fare - Washington DC Spring Advocacy Trip (4/21/18-4/25/18)	-	-	652.00			652.00
2/14/18	1. Presentation at South County Realtors Alliance Meeting at Morgan Hill Community Center	273.03	3.82				276.85
	2. Meeting w/ GCRCD at Morgan Hill	-	5.45				5.45
2/21/18	1. Coyote Creek Flood Observance Media Event at San Jose Rocksprings Park	273.03	23.98				297.01
	2. Lunch Mtg w/ Former Director Don Gage at Gilroy	-	9.81				9.81
	Lunch Exp	-	-	34.16			34.16
	3. Special SLDMWA Telephonic Board Meeting	-	-				-
2/22/18	1. Meeting w/ Jenny Weiss of Silicon Valley Talent Partnership, Dist HQ	273.03	11.99				285.02
	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave., San Jose	-	18.53				18.53
2/23/18	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg at City of Morgan Hill	273.03	3.82				276.85
	2. Mtg w/ Constituents Bill Chiala & Gordon Jacoby at Morgan Hill for LAFCO Presentation Review	-	6.54				6.54

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

2-Reimbursement for mileage @ \$0.545/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 3/31/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
2/26/18	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	22.89				22.89
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
2/27/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
2/28/18	1. SCC Farm Bureau 12th Annual President's Dinner at Miliias Restaurant, 7397 Monterey St., Gilroy	-	9.81				9.81
	Dinner Ticket Fee	-	-	54.84			54.84
	* Exceeded 10 Meetings in February						
3/1/18	1. Gilroy Chamber of Commerce "State of the City" Dinner Event at Old City Hall Restaurant, Gilroy	273.03	9.81				282.84
	Dinner Event Fee	-	-	45.00			45.00
3/3/18	1. Councilmember Arenas' Volunteer Appreciation Breakfast Mtg at The Ranch Golf Club, San Jose	273.03	20.71				293.74
	1. Celebrate Morgan Hill Awards Dinner at Britton School, Morgan Hill	-	5.45				5.45
3/6/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	273.03	3.82				276.85
3/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	15.26				288.29
3/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	63.22				336.25
3/9/18	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	273.03	9.81				282.84
	2. Mtg at Morgan Hill w/ Greg Leonard, CEO of Land Trust of Santa Clara Valley	-	5.45				5.45
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	11.44				284.47
	2. Travel to Sacramento for ACWA 2018 Legislative Symposium	-	-				-
3/14/18	1. ACWA 2018 Legislative Symposium at Sacramento Convention Center	273.03	148.24				421.27
	Lodging (1 Night)	-	-	393.97			393.97
	Hotel Parking	-	-	28.00			28.00
	Registration Fee	-	-	245.00			245.00
3/15/18	1. Homeless Ad Hoc Committee Meeting, Dist HQ	273.03	22.89				295.92
3/16/18	1. Joint Venture Board Meeting at Stanford University	273.03	47.96				320.99
3/21/18	* 1. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	-	22.89				22.89
3/22/18	* 1. Raw Sewage Meeting at Sig Sanchez Center, San Martin	-	4.36				4.36
3/23/18	* 1. California Wildlife Day at Coyote Valley Open Space Preserve	-	8.72				8.72
3/24/18	* 1. SMNA Trash Bash Event at San Martin	-	4.36				4.36
3/25/18	* 1. WaterReuse Conference at Portola Hotel and Spa, Monterey	-	-				-
3/26/18	* 1. WaterReuse Conference at Portola Hotel and Spa, Monterey	-	54.50				54.50
3/25/18	Lunch w/ Dir. Santos	-	-	32.00			32.00
3/25/18	Lunch Exp Allocated to Dir. Santos	-	-	(16.00)			(16.00)
3/25/18	Dinner Exp Paid By Dir. Santos	-	-	20.30			20.30
3/25-3/26	Registration Fee	-	-	375.00			375.00
3/27/18	1. LAFCO Workshop at San Jose city Hall	-	13.63				13.63
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	17.99				17.99
3/28/18	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.73				2.73
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$1,062.24	\$1,960.41	\$0.00	\$0.00	\$11,213.55

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

2-Reimbursement for mileage @ \$0.545/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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