

BOARD OF DIRECTORS' QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 6/30/18


Santa Clara Valley Water District 

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 6/30/18
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	\$ 8,532.15	\$ 592.74	\$ 1,976.75	\$ -	\$ -	\$ 11,101.64	\$ 37,978.11
Nai Hsueh	8,259.12	-	-	-	-	\$ 8,259.12	\$ 29,555.46
Barbara Keegan	7,713.06	348.80	892.46	-	-	\$ 8,954.32	\$ 34,060.10
Gary Kremen	8,491.20	1,696.29	2,415.79	250.00	-	\$ 12,853.28	\$ 40,257.67
Linda LeZotte	7,986.09	149.40	48.74	-	-	\$ 8,184.23	\$ 29,545.78
Richard Santos	8,518.50	1,387.03	2,765.76	20.00	289.75	\$ 12,981.04	\$ 42,986.86
John Varela	8,463.90	1,455.76	2,670.61	-	-	\$ 12,590.27	\$ 44,339.56
Total	<u>\$ 57,964.02</u>	<u>\$ 5,630.02</u>	<u>\$ 10,770.11</u>	<u>\$ 270.00</u>	<u>\$ 289.75</u>	<u>\$ 74,923.90</u>	<u>\$ 258,723.54</u>


Prepared by Fanny Chan, Accountant II

8/14/18
Date


Reviewed by Gloria del Rosario, Accounting Manager

8/14/18
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 6/30/18
(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
4/2/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	\$273.03	-				\$273.03
4/3/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	-				273.03
4/4/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	-				273.03
4/2-4/4	Lodging (2 Nights)	-	-	\$494.06			494.06
4/2-4/5	Air Fare	-	-	179.96			179.96
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$7.63				280.66
4/12/18	1. Dinner Mtg w/ Gilroy City Administrator Gabe Gonzalez, Dir. Santos & Dir. Varela	-	-				-
	Dinner Exp Paid By Dir. Varela	-	-	34.76			34.76
	2. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Charge)	273.03	32.48				305.51
4/16/18	1. Environmental & Water Resources Committee Meeting, Dist HQ	286.68	7.63				294.31
4/17/18	1. Mtg w/ District Employees Association Representatives, Dist HQ	286.68	7.63				294.31
4/19/18	1. Joint SCVWD / San Jose City Recycled Water Policy Advisory Committee Meeting	286.68	-				286.68
4/23/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
4/25/18	* 1. CIP Ad Hoc Committee Meeting, Dist HQ	-	7.63				7.63
4/26/18	* 1. Special Board Meeting - Budget Workshop Session 1, Dist HQ	-	7.63				7.63
4/27/18	* 1. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	-	7.63				7.63
4/30/18	* 1. Briefing for California WaterFix, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in April						
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	7.63				294.31
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	7.63				294.31
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	7.63				294.31
	2. Alma and Goodyear Mastic Neighborhood Associations Meeting at Alma Senior Center	-	-				-
5/10/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	7.63				294.31
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
5/15/18	1. 2018 Legislative Days in Sacramento	286.68	81.75				368.43
5/16/18	1. 2018 Legislative Days in Sacramento	286.68	-				286.68
5/17/18	1. DCA Meeting in Sacramento	286.68	81.75				368.43
5/15/18	Lyft Ride Expenses	-	-	4.97			4.97
5/16/18	Dinner	-	-	30.00			30.00
5/15-5/17	Valet Parking	-	-	58.00			58.00
5/15-5/17	Lodging - 2 Nights	-	-	730.00			730.00
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
5/22/18	Reg Fee - Urban Water Institute's Water Conference, San Diego - 8/22/18-8/24/18	-	-	425.00			425.00
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	7.63				294.31
5/29/18	* 1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	-	7.63				7.63
5/30/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
5/31/18	* 1. DCA Meeting in Sacramento	-	83.93				83.93
	* Exceeded 10 Meetings in May						

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 6/30/18
(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
6/4/18	1. SCC Special Districts Association Meeting, Dist HQ	286.68	7.63				294.31
6/6/18	1. Meeting w/ District CEO, Dist HQ	286.68	7.63				294.31
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	7.63				294.31
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
6/14/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	7.63				294.31
6/15/18	1. Mtg w/ Dir. Santos & RWQCB Young and Battey at Silicon Valley Community Foundation, San Mateo	286.68	32.70				319.38
6/18/18	1. Mtg w/ Dist Staff & Counsel & DCA Interim CEO, Dist HQ	286.68	7.63				294.31
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	7.63				294.31
6/25/18	1. Meeting w/ Governor and Senator McGuire & Staff at State Capitol, Sacramento Parking Fee	286.68	81.75				368.43
		-	-	20.00			20.00
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
		\$8,532.15	\$592.74	\$1,976.75	\$0.00	\$0.00	\$11,101.64

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 6/30/18
(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
4/2/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	-				\$273.03
4/3/18	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
4/12/18	1. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Charge)	273.03	-				273.03
4/16/18	1. Environmental & Water Resources Committee Meeting, Dist HQ	286.68	-				286.68
4/23/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/25/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
4/26/18	1. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	-				286.68
4/27/18	1. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	-				286.68
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/10/18	1. Youth Commission Orientation Meeting, Dist HQ	286.68	-				286.68
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
5/16/18	1. Meeting w/ District CEO, Dist HQ	286.68	-				286.68
5/21/18	1. Board Policy & Planning Committee Meeting, Dist HQ	286.68	-				286.68
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	-				286.68
5/29/18	1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
6/5/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	-				286.68
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/13/18	1. Youth Commission Meeting, Dist HQ	286.68	-				286.68
6/16/18	1. Rinconada Water Treatment Plant Open House, 400 More Ave, Los Gatos	286.68	-				286.68
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	-				286.68
6/25/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	-				286.68
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCDC, Dist HQ	286.68	-				286.68
6/29/18	1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	286.68	-				286.68
		\$8,259.12	\$0.00	\$0.00	\$0.00	\$0.00	\$8,259.12

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 6/30/18
(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
3/25/18-3/27/18 #	WaterReuse Conf at Portola Hotel and Spa, Monterey - (Valet Parking in Marriott Hotel)	-	-	\$50.00			\$50.00
3/25/18-3/27/18 #	WaterReuse Conf at Portola Hotel and Spa, Monterey - (2 Nights Lodging in Marriott Hotel)	-	-	710.95			710.95
4/2/18	1. Mtg w/ Constituent Charles Ice	\$273.03	\$8.72				281.75
4/5/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
4/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. California WaterFix Meeting	-	-				-
4/24/18	1. SPUR Meeting at 76 South First Street, San Jose	-	-				-
	Parking Fee	-	-	10.00			10.00
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
4/26/18	1. California WaterFix Meeting	-	-				-
	2. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	-				-
	3. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	8.72				295.40
4/27/18	1. One on One Mtg w/ District CEO	-	-				-
	2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	8.72				295.40
4/30/18	1. California WaterFix Meeting	286.68	8.72				295.40
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	8.72				295.40
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	8.72				295.40
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	8.72				295.40
5/10/18	1. Leadership San Jose Tour of SVAWPC	-	-				-
	2. Monthly FAHCE Meeting, Dist HQ	286.68	8.72				295.40
5/14/18	1. Briefing for DCA Meeting	-	-				-
	2. One on One Mtg w/ District CEO	286.68	8.72				295.40
5/16/18	1. Travel Day for DCA Meeting in Sacramento	286.68	-				286.68
5/17/18	1. DCA Meeting in Sacramento	286.68	-				286.68
5/16-5/17	Round Trip Train Ticket (Senior Pricing)	-	-	18.00			18.00
5/16-5/17	Meals Exp	-	-	55.11			55.11
5/17/18	Uber Fare	-	-	13.67			13.67
5/21/18	1. Board Policy & Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	8.72				295.40
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	8.72				295.40
6/11/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
6/13/18	1. Meeting on District Act & Fees, Dist HQ	286.68	8.72				295.40
6/14/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	8.72				295.40

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

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

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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 6/30/18
(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
6/18/18	1. CWF Update, Dist HQ	286.68	8.72				295.40
	2. DCA Briefing, Dist HQ	-	-				-
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	8.72				295.40
6/25/18	1. Meeting w/ Senator McGuire & Staff at State Capitol, Sacramento	-	-				-
	2. Meeting w/ Governor	286.68	130.80				417.48
	3. Meeting w/ Assemblywoman Caballero	-	-				-
	Toll Bridge Fee	-	-	5.00			5.00
	Parking Fee	-	-	20.00			20.00
	Dinner Exp	-	-	9.73			9.73
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	286.68	8.72				295.40
6/29/18	* 1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	-	8.72				8.72
	* Exceeded 10 Meetings in June						
		\$7,713.06	\$348.80	\$892.46	\$0.00	\$0.00	\$8,954.32

Note: # Data Submitted on District Purchasing Card Payment to the Monterey Marriott Hotel on 3/27/18 and Not Reported on Quarter Ending 3/31/18

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 6/30/18
(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
3/14/18-3/15/18 #	No Show Hyatt Regency Hotel Charge for WaterFix Mtg in Sacramento - Late Cancellation	-	-	\$509.00			\$509.00
3/23/18 #	Water Environment Federation Membership Fee	-	-		\$250.00		250.00
3/29/18-3/30/18 #	WaterFix Mtg in Sacramento - (Valet Parking in The Citizen Hotel)	-	-	28.00			28.00
3/29/18-3/30/18 #	WaterFix Mtg in Sacramento - (1 Night Lodging in The Citizen Hotel)	-	-	496.49			496.49
4/2/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	\$273.03	\$258.88				531.91
4/3/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	-				273.03
4/4/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	258.88				531.91
4/2-4/4	Valet Parking	-	-	98.00			98.00
4/2-4/4	Lodging - 2 Nights	-	-	494.06			494.06
4/6/18	1. Meeting w/ Dist Staff on Water Banking, Dist HQ	273.03	22.89				295.92
4/9/18	1. Special SLDMWA Workshop By Phone	-	-				-
	2. Pacheco Reservoir Tour w/ Amah Mutsun Tribe	273.03	66.49				339.52
	3. Mtg w/ Montebello Home Owners in Mountain View (Re: Permanente Creek Project)	-	-				-
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Public Meeting for the Permanente and Hale Creeks Channel Widening Work, Mountain View	-	-				-
	3. Mtg w/ District Staff on Open Space Credit	-	-				-
	4. Meeting w/ District Staff on SCADA and OS, Dist HQ	-	-				-
4/11/18	1. Conference Call on California WaterFix	273.03	-				273.03
4/12/18	1. SLDMWA Strategic Planning Advisory Group Meeting By Phone	-	-				-
	2. Mtg w/ Constituents Dave Poeschel & Jerry Smith on Steelhead Issues & Alamitos Drop Structure	273.03	22.89				295.92
	3. Lunch w/ PMA	-	-				-
4/16/18	1. Special Telephonic SLDMWA Bd Mtg on Strategic Plan Preparation	286.68	-				286.68
4/18/18	1. Annual Joint Recycled Water Policy Advisory Committee Mtg at City of San Jose Office	286.68	20.82				307.50
4/23/18	1. Meeting on California WaterFix	-	-				-
	* 2. Discussion w/ Dist Staff on Conditional Survey for Permanente Creek Project	-	-				-
4/24/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
	2. Lunch w/ District Employees Association	-	-				-
4/25/18	* 1. Pacheco Dam - Pajaro Compass Meeting at Gabilan Ranch	-	78.04				78.04
4/26/18	* 1. Meeting on California WaterFix	-	22.89				22.89
	2. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	-				-
4/27/18	* 1. Teleconference for Special Board Meeting - Budget Workshop Session 2 & Closed Session	-	-				-
4/30/18	* 1. Meeting on California WaterFix	-	22.89				22.89
	* Exceeded 10 Meetings in April						

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 6/30/18
(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
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
5/7/18	1. Mtg w/ Kit Gordon & Trish Mulvey (Re: Veg Mgmt) at Rinconada Library, 1213 Newell Rd, Palo Alto	286.68	5.45				292.13
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Meeting w/ District Officer Melanie Richardson	-	-				-
	2. Recycled Water Committee Meeting	286.68	22.89				309.57
	3. Meeting w/ District Officer Garth Hall	-	-				-
	4. Purissima Hills Water District Board Meeting, Dist HQ	-	-				-
	5. Travel to Sacramento for ACWA Conference	-	64.86				64.86
5/10/18	1. SLDMWA Ad Hoc Meeting in Sacramento	286.68	-				286.68
	2. Meeting w/ US Fish & Wildlife in Sacramento	-	-				-
	3. ACWA Conference in Sacramento (Re: SCVWD Mtg w/ US Bureau of Reclamation)	-	64.86				64.86
5/9/18	Hotel Room Food	-	-	18.00			18.00
5/9-5/10	Lodging - 1 Night	-	-	551.30			551.30
5/11/18	1. McKelvey Park Site Visit	286.68	5.45				292.13
5/14/18	1. Briefing for DCA Meeting	286.68	-				286.68
5/15/18	1. Conference Call Briefing for SLDMWA Meeting	286.68	-				286.68
5/16/18	1. Call w/ Dist CEO Norma Camacho	286.68	-				286.68
5/17/18	* 1. Water Storage Exploratory Committee Mtg at 10031 Pacheco Pass Hwy, Hollister	-	146.06				146.06
5/18/18	* 1. Sustainable Silicon Valley Panelist Conference Call	-	-				-
5/21/18	* 1. SLDMWA Strategic Planning Interview via Skype	-	-				-
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
5/23/18	* 1. Montevina Water Treatment Plant Ribbon Cutting Event, Los Gatos	-	21.80				21.80
5/24/18	* 1. San-Franciscquito Creek Joint Powers Authority Board Meeting at City of East Palo Alto	-	8.18				8.18
5/25/18	* 1. Call w/ District Counsel's Office	-	-				-
	* Exceeded 10 Meetings in May						
6/4/18	1. Joint Regular Water Resource Committee Mtg - Special Bd Workshop at SLDMWA, Los Banos	286.68	64.86				351.54
	2. Special Joint SLDMWA Workshop (Re: Pacheco Expansion Project), Los Banos	-	-				-
	3. Mtg on Water Resources at SLDMWA, Los Banos	-	-				-
6/5/18	1. Call to Review the RFP's for the Recruitment of the SLDMWA Executive Director	286.68	-				286.68
6/6/18	1. Travel to Santa Nella for 6/7/18 SLDMWA Board Meeting	286.68	98.10				384.78
6/7/18	1. SLDMWA Board Meeting at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	-				286.68
	2. Meeting w/ EGS&R at Hotel Mission De Oro, Santa Nella (Re: Water Banking)	-	-				-
6/6-6/7	Lodging - 1 Night	-	-	141.90			141.90

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 6/30/18
(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
6/11/18	1. Pacheco Tour w/ Ohlone Tribe Members, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ District Officer Garth Hall and Anthony Fulcher (Re: Pacheco), Dist HQ	-	-				-
6/12/18	1. Meeting w/ Dist Officer S. Tikekar (Re: GIS Sole Source Item), Dist HQ	-	-				-
	2. Meeting w/ District CEO, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
6/14/18	Ticket to Climate Leaders Dinner Event at Oakland	-	-	79.04			79.04
6/15/18	1. Meeting at Dist HQ w/ Ashley Boren, Executive Director of Sustainable Conservation	-	-				-
	2. SLDMWA Special Workshop at Los Banos (Re: Interview with Recruiting Firms)	286.68	64.86				351.54
6/18/18	* 1. CWF Update, Dist HQ	-	-				-
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	22.89				309.57
6/23/18	* 1. SLDMWA Recruiter Call	-	-				-
6/25/18	* 1. Meeting w/ Senator McGuire at State Capitol, Sacramento	-	125.35				125.35
	2. SLDMWA Strategic Planning Interview	-	-				-
	3. Debrief on Senator McGuire Meeting at SCVWD Sacramento Office	-	-				-
6/26/18	1. Media Interview w/ KTVU, Dist HQ Patio	-	-				-
	2. Meeting w/ District CEO, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
6/27/18	1. Call w/ Dist Water Supply Unit Mgr Jerry De La Piedra (Re: Toilet Rebate Program)	-	-				-
	2. Closed Session Special Meeting & Special Joint Meeting w/ GCRCO, Dist HQ	286.68	22.89				309.57
	* Exceeded 10 Meetings in June						
		\$8,491.20	\$1,696.29	\$2,415.79	\$250.00	\$0.00	\$12,853.28

Note: # Data Submitted on District Purchasing Card Payment on March 2018 and Not Reported on Quarter Ending 3/31/18

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 6/30/18
(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
4/1/18	1. Appearance at Campbell Parade - Water Truck	\$273.03	\$3.27				\$276.30
4/2/18	1. Attend SVLG Luncheon w/ Senator Diane Feinstein	-	19.62				19.62
4/4/18	1. Special Mtg of Sunnyvale RDA Oversight Board	273.03	6.54				279.57
4/5/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/25/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
4/26/18	1. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	11.45				11.45
	2. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	-				286.68
4/27/18	1. Speaker at Joint Venture / Resilient by Design Field Operation Team Meeting, Sunnyvale	-	13.84				13.84
	2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	-				286.68
4/30/18	1. Mtg w/ District CEO	-	-				-
	2. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	4.91				291.59
5/1/18	1. Meeting w/ District Staff at SVAWPC	286.68	16.35				303.03
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
5/3/18	1. Speaker at SPUR Forum at 76 South First Street, SJ (Re: Flood Response and Preparedness)	286.68	3.22				289.90
	Parking Fee	-	-		\$10.50		10.50
	2. Mtg w/ District Staff on California WaterFix	-	8.18				8.18
5/7/18	1. Mtg w/ Dir. Hsueh	-	-				-
	2. Mtg w/ Constituent Jerry Lane (Re: Encroachment Policy)	286.68	4.74				291.42
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Mtg w/ Dist Staff (Re: Speaking Engagement Speaking Points)	286.68	4.91				291.59
5/10/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	4.91				291.59
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. District Staff Briefing on Encroachment Policy & Outreach, Dist HQ	-	-				-
5/15/18	1. Campbell Chamber of Commerce Monthly Meeting	-	3.27				3.27
5/17/18	1. Speaker at SJ's Business Owner Space Organization Mtg (Re: Flood Protection & Climate Change)	286.68	4.91				291.59
5/19/18	1. National River Cleanup Day (Location: Ross Creek)	-	-				-
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
5/23/18	* 1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	-	-				-
	* Exceeded 10 Meetings in May						
6/4/18	1. SCC Special Districts Association Meeting, Dist HQ	286.68	4.91				291.59
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	-				286.68
6/11/18	1. Meeting w/ Friends of the River (Re: WaterFix), Dist HQ	286.68	4.91				291.59

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 6/30/18
(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
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/13/18	1. Meeting w/ Dir. Hsueh & Dir. Keegan (Re: District Act)	286.68	4.91				291.59
6/14/18	1. FAHCE Meeting	286.68	4.91				291.59
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	-				286.68
6/25/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	4.91				291.59
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	286.68	-				286.68
6/28/18	* 1. Lunch Mtg w/ a IMC Member (Re: 5 Year Implementation Plan & Appointment) Meals for Dir. LeZotte and a IMC Member	-	-				-
		-	-	38.24			38.24
6/29/18	* 1. Mtg w/ District CEO	-	-				-
	* Exceeded 10 Meetings in June						
		\$7,986.09	\$149.40	\$48.74	\$0.00	\$0.00	\$8,184.23

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 6/30/18
(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
3/25/18-3/26/18 #	WaterReuse Conference at Portola Hotel and Spa, Monterey - Valet Parking	-	-	\$23.00			\$23.00
3/25/18-3/26/18 #	WaterReuse Conference at Portola Hotel and Spa, Monterey - 1 Night Lodging	-	-	252.42			252.42
4/2/18	1. Picked Up Dir. Varela at District & Went to Fireside Chat w/ Senator Feinstein at Sunnyvale	-	\$32.70				32.70
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	19.62				292.65
	3. Legal Issue Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ	-	-				-
4/3/18	1. Landscape Committee Meeting, Dist HQ	273.03	19.62				292.65
	2. Briefing for South County Regional Wastewater Authority Monthly Bd Mtg	-	-				-
	3. Regional Water Utility Media Tour on Seismic Readiness, Penitencia WTP	-	1.09				1.09
4/4/18	1. River Oaks Neighborhood Association Board Meeting at Elan Apartments, San Jose	-	11.99				11.99
4/6/18	1. Meeting w/ Congressman Panetta at 481 4th Street, Hollister	273.03	63.22				336.25
4/9/18	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	19.62				292.65
4/11/18	1. Water Commission Meeting, Dist HQ	-	19.62				19.62
	2. Milpitas Post Town Hall Meeting	-	8.72				8.72
	3. Milpitas Historical Society Meeting in Milpitas Public Library	-	-				-
4/12/18	1. Dinner Mtg w/ Gilroy City Administrator Gabe Gonzalez, Dir. Estremera & Dir. Varela	-	-				-
	Dinner Exp Paid By Dir. Varela	-	-	34.76			34.76
	2. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Charge)	273.03	19.62				292.65
4/13/18	1. Silicon Valley Leadership Group Regional Economic Forum at Villa Ragusa, Campbell	273.03	16.35				289.38
	2. Meeting w/ Leadership Workshop Facilitator Nancy Hetrick, Dist HQ	-	19.62				19.62
4/17/18	1. Briefing for Spring DC Advocacy Trip; Mtg w/ EA Union Officials; Attended District Earth Day Event	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 3/31/18	-	-			\$49.65	49.65
	2. Meeting w/ Sustainable Silicon Valley Executive Directors, Dist HQ	-	-				-
	3. Mtg w/ City of Milpitas (Re: Water Rates)	-	8.72				8.72
4/18/18	1. Amtrak to State Capitol, Sacramento (Re: Testimony for AB1889 District Act)	286.68	13.08				299.76
	Amtrak Train Ticket	-	-	36.00			36.00
4/19/18	1. Mtg w/ Legal Counsel & Board Clerk ; Scheduling Work & Responsibilities	-	19.62				19.62
4/20/18	1. Picked Up DC Material at District	-	-				-
	2. Attended Gilroy Chamber of Commerce Annual Legislative Summit	-	51.78				51.78
	Ticket Fee	-	-	45.00			45.00
4/21/18	1. Travel Day - Washington DC Spring Advocacy Trip	-	8.72				8.72
4/22/18	1. Washington DC Spring Advocacy Trip	-	-				-
4/23/18	1. Washington DC Spring Advocacy Trip	-	-				-
4/24/18	1. Washington DC Spring Advocacy Trip	-	-				-
4/25/18	1. Washington DC Spring Advocacy Trip	-	8.72				8.72
4/21-4/22	Meals	-	-	40.61			40.61
4/21-4/25	Baggage Fee	-	-	50.00			50.00
4/21-4/25	Cab Fare	-	-	40.00			40.00
4/21-4/25	Lodging - 4 Nights	-	-	1,699.03			1,699.03
4/25/18	Bellman / Skycap Tips	-	-	10.00			10.00

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 6/30/18
(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
4/26/18	1. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	6.54				6.54
	2. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	19.62				306.30
4/27/18	1. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	19.62				306.30
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
4/28/18	1. Graywater Workshop at Our City Forest Nursery, San Jose	-	8.72				8.72
	2. SJ/SV NAACP Freedom and Friendship Gala at Holiday Inn, San Jose	-	8.72				8.72
4/30/18	1. Briefing for California WaterFix, Dist HQ	-	-				-
	2. Water Conservation and Demand Management Committee Mtg, Dist HQ	-	19.62				19.62
	Fax Line - Plans & Service Chg - Billing Date 4/19/18	-	-			46.93	46.93
5/1/18	1. Penitencia Creek Briefing	-	-				-
	2. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	19.62				306.30
5/4/18	1. WaterFix Meeting w/ District CEO & Dist Staff	-	19.62				19.62
5/8/18	1. Briefing for Sacramento Legislative Day, Dist HQ	-	-				-
	2. Special Board Meeting on California WaterFix, Dist HQ	286.68	19.62				306.30
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/10/18	1. Independent Special District Selection Committee Meeting, Dist HQ	286.68	19.62				306.30
	2. Rotary Club of San Jose East/Evergreen Luncheon Meeting	-	6.54				6.54
	Luncheon Fee	-	-	20.00			20.00
5/12/18	1. District Booth at Berryessa Art & Wine Festival at Penitencia Creek Park, San Jose	-	1.09				1.09
5/14/18	1. Mtg w/ Dist Officer Garth Hall & Nina Hawk (Re: Pacheco & Water Supply Briefing)	-	19.62				19.62
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
5/15/18	1. 2018 Legislative Days in Sacramento	286.68	-				286.68
5/16/18	1. 2018 Legislative Days in Sacramento	286.68	148.24				434.92
5/16/18	Bellhop / Valet Tips	-	-	30.00			30.00
5/15-5/16	Valet Parking	-	-	29.00			29.00
5/15-5/16	Lodging - 1 Night	-	-	178.70			178.70
5/17/18	1. SLDMWA Board Meeting, Los Banos	286.68	19.62				306.30
	2. Water Storage Exploratory Committee Mtg at 10031 Pacheco Pass Hwy, Hollister	-	-				-
5/17/18	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/18/18	1. Upper Berryessa Creek Flood Protection Project Ribbon Cutting Ceremony, Milpitas	-	8.72				8.72
5/19/18	1. National River Cleanup Day (Location: Site #11 & 13) and KQED Radio Interview	286.68	26.16				312.84
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
	2. Meeting w/ District Employees Association	-	-				-
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	19.62				306.30
	2. Staff Briefing on IMC	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 4/30/18	-	-			49.65	49.65
5/24/18	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	-	8.72				8.72

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 6/30/18
(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
5/25/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose Fax Line - Plans & Service Chg - Billing Date 5/19/18	- -	10.90 -			46.96	10.90 46.96
6/4/18	1. Meeting w/ San Jose Water Company CEO & Staff 2. Tour of South SF Bay Shoreline Project w/ DWR Staff at Don Edwards Wildlife Refuge, Alviso 3. Anderson Dam Seismic Retrofit Project Public Meeting at Morgan Hill	- - 286.68	8.72 13.08 29.43				8.72 13.08 316.11
6/5/18	1. Mtg w District CEO & Staff & Briefing for 6/8/18 Special Board Meeting 2. Mtg w/ Legal Counsel 3. Landscape Committee Meeting, Dist HQ 4. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ 5. Phone Call Interview for Selection of SLDMWA CEO Position	- - 286.68 - -	- - 19.62 - -				- - 306.30 - -
6/6/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy 2. Joint Water Resources Committee Mtg at SCRWA, 1500 Southside Drive, Gilroy 3. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	- 286.68 -	- 43.60 11.99				- 330.28 11.99
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	19.62				306.30
6/11/18	1. Meeting w/ Cal Water at Cal Water Office, 1720 North First Street, San Jose	286.68	8.72				295.40
6/12/18	1. Speaker at Milpitas Chamber of Commerce Monthly Business Breakfast Event 2. Meeting w/ David Bini, Executive Director for Building & Construction Trades Council, Dist HQ 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	- - 286.68	8.72 - 19.62				8.72 - 306.30
6/13/18	1. California Portuguese American Coalition Summit at State Capitol, Sacramento	-	136.25				136.25
6/14/18	1. California Portuguese American Coalition Summit at State Capitol, Sacramento	-	-				-
6/13/18	Toll Bridge Fee	-	-	5.00			5.00
6/13-6/14	Lodging - 1 Night	-	-	229.24			229.24
6/13-6/14	Valet Parking	-	-	28.00			28.00
6/15/18	1. Mtg w/ RWQCB Young and Battey at Silicon Valley Community Foundation, San Mateo	-	19.62				19.62
6/18/18	1. South San Francisco Bay Shoreline Project Public Mtg at 5030 N. First Street, Alviso AT&T Internet Service Charge - Bill Issue Date 5/31/18	- -	13.08 -			49.65	13.08 49.65
6/19/18	1. Presentation at 2018 Water Retailers Tour, Dist HQ 2. Meeting w/ Dir. Varela & SVLG CEO Carl Guardino, Dist HQ	- -	- 19.62				- 19.62
6/20/18	1. Interview w/ Outside Auditor, Dist HQ 2. Closed Session Special Board Meeting, Dist HQ 3. Meeting w/ District CEO, Dist HQ	- 286.68 -	- 19.62 -				- 306.30 -
6/21/18	1. Berryessa Business Association Meeting	-	1.09				1.09
6/22/18	1. Mtg w/ Dir. Varela & Elaine Talerico (Homeless Advocate for Thompson Creek Site), San Jose	-	11.99				11.99
6/25/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ 2. Briefing for the 6/27/18 Special Joint Meeting w/ GCRCD	286.68 -	19.62 -				306.30 -
6/26/18	Reg Fee for 7/10/18 Milpitas Chamber of Commerce Business Breakfast Event	-	-	15.00			15.00
6/26/18	1. Monthly Meeting w/ District Employees Association, Dist HQ 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	- 286.68	- 19.62				- 306.30

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 6/30/18
(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
6/27/18	1. AB1889 District Act Testimony at State Capitol, Sacramento	-	8.72				8.72
	2. Closed Session Special Meeting & Special Joint Meeting w/ GCRCDD, Dist HQ	286.68	19.62				306.30
6/28/18	1. Presentation at NFIP FEMA Workshops, Dist HQ	-	-				-
	2. District ERG Event (Taste of Inclusion), Dist Adm Patio	-	19.62				19.62
6/29/18	1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	-	19.62				19.62
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
	Fax Line - Plans & Service Chg - Billing Date 6/19/18	-	-			46.91	46.91
TOTALS		\$8,518.50	\$1,387.03	\$2,765.76	\$20.00	\$289.75	\$12,981.04

Note: # Data Submitted on District Purchasing Card Payment to the Portola Hotel and Spa on 3/26/18 and Not Reported on Quarter Ending 3/31/18

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 6/30/18
(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
3/25/18-3/26/18 #	WaterReuse Conference at Portola Hotel and Spa, Monterey - 1 Night Lodging	-	-	\$252.42			\$252.42
4/2/18	1. Fireside Chat w/ Senator Feinstein at Juniper Network's Aspiration Dome, Sunnyvale	\$273.03	\$21.80				294.83
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	34.88				34.88
4/3/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	273.03	1.09				274.12
4/4/18	1. South County Regional Wastewater Authority Monthly Bd Mtg at 1500 Southside Drive, Gilroy	273.03	7.63				280.66
	2. LAFCO Board Meeting at County Board Chambers, 70 West Hedding St., San Jose	-	31.07				31.07
4/5/18	1. Graywater Rebate Presentation at Morgan Hill Chamber of Commerce Breakfast Mtg	273.03	3.82				276.85
4/6/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	273.03	1.09				274.12
	2. Meeting w/ Congressman Panetta at 481 4th Street, Hollister	-	27.25				27.25
4/9/18	1. Phone Conference w/ Kara Gross of Joint Venture Silicon Valley (Re: HayWired Event)	273.03	-				273.03
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
4/11/18	1. Water Commission Meeting, Dist HQ	273.03	22.89				295.92
4/12/18	1. Dinner Mtg w/ Gilroy City Administrator Gabe Gonzalez, Dir. Estremera & Dir. Santos	-	7.09				7.09
	Dinner Exp	-	-	104.29			104.29
	Dinner Exp Allocated to Dir. Santos	-	-	(34.76)			(34.76)
	Dinner Exp Allocated to Dir. Estremera	-	-	(34.76)			(34.76)
	2. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Chg)	273.03	10.90				283.93
4/13/18	1. Silicon Valley Leadership Group Regional Economic Forum at Villa Ragusa, Campbell	273.03	29.43				302.46
4/20/18	* 1. Gilroy Chamber of Commerce Annual Legislative Summit	-	13.08				13.08
4/23/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/24/18	1. County Agricultural Task Force Briefing, San Jose	-	15.26				15.26
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	16.35				16.35
4/25/18	* 1. Meeting w/ Work2Future, Dist HQ	-	22.89				22.89
	1. Morgan Hill Chamber of Commerce Board Meeting	-	2.73				2.73
4/26/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisors Office	-	28.34				28.34
4/27/18	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	-	2.73				2.73
	* 2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	-	22.89				22.89
4/30/18	* 1. Briefing for California WaterFix, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in April						
5/1/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	286.68	2.73				289.41
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
5/3/18	1. Mtg w/ Janet Burback of SCC Farm Bureau (Re: Coyote Valley Open Space Preserve at Morgan Hill)	286.68	8.72				295.40
5/4/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	286.68	1.64				288.32

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 6/30/18
(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
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	13.08				299.76
	2. Spring ACWA Conference, Sacramento	-	69.22				69.22
5/9/18	1. Spring ACWA Conference, Sacramento	286.68	-				286.68
	2. Lunch Mtg in Sacramento w/ John Laird, California Secretary for Natural Resources	-	-				-
	Lunch Exp	-	-	48.22			48.22
5/10/18	1. Spring ACWA Conference, Sacramento	286.68	75.76				362.44
5/8-5/9	Dinner	-	-	60.00			60.00
5/8-5/10	Lodging - 2 Nights	-	-	1,128.46			1,128.46
5/8-5/10	Valet Parking	-	-	58.00			58.00
5/8-5/10	Registration Fee & Meals (includes 5/9 & 5/10 breakfast & lunch)	-	-	699.00			699.00
5/11/18	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	286.68	9.81				296.49
5/14/18	1. Meeting w/ Tony Eulo of City of Morgan Hill at Peets Coffee	286.68	5.45				292.13
	2. Phone Call w/ District Officer Garth Hall (Re: Pacheco Exploratory Committee)	-	-				-
5/15/18	1. Pacheco Water District Meeting, Hollister	286.68	30.52				317.20
5/15/18-5/16/18	No Show Hotel Charge for Sacramento Legislative Days - Late Cancellation	-	-	178.25			178.25
5/16/18	* 1. Amgen Tour and VIP Reception at 17440 Monterey Road, Morgan Hill	-	5.45				5.45
5/17/18	* 1. SLDMWA Board Meeting, Los Banos	-	63.22				63.22
	2. Water Storage Exploratory Committee Mtg at Casa De Fruta Conf Rm, 10031 Pacheco Pass Hwy, Hollister	-	-				-
5/18/18	* 1. Mtg at Peets Coffee w/ Megan Medeiros, CEO of Committee for Green Foothills	-	5.45				5.45
5/19/18	* 1. India Water Project Banquet Event at India Community Center, 525 Los Coches St., Milpitas	-	37.06				37.06
5/21/18	* 1. Board Policy & Planning Committee Meeting, Dist HQ	-	22.89				22.89
5/22/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
5/22/18	Ticket Fee for SVBJ Event "Disruption on the Farm" at Morgan Hill Community & Cultural Center	-	-	60.00			60.00
5/23/18	* 1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	-	22.89				22.89
5/29/18	* 1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
5/31/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	28.34				28.34
	* Exceeded 10 Meetings in May						
6/1/18	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	286.68	10.90				297.58
6/4/18	1. Meeting w/ San Jose Water Company at 110 W. Taylor St., San Jose	286.68	14.72				301.40
	2. Special Joint SLDMWA Workshop (Re: Pacheco Expansion Project), Los Banos	-	46.87				46.87
	3. Anderson Dam Seismic Retrofit Project Public Meeting at Morgan Hill	-	32.16				32.16
6/5/18	1. Morgan Hill City Upper Llagas Creek Watershed Proj Elected Officials Mtg at MH Council Chambers	286.68	2.73				289.41
	2. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	-	2.73				2.73
6/6/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	286.68	7.63				294.31
	2. LAFCO Board Meeting at 70 West Hedding St., San Jose	-	37.06				37.06

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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 6/30/18
(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
6/7/18	1. SLDMWA Board Meeting at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	28.34				315.02
	2. Meeting w/ Assemblymember Caballero at 60 West Market St., Suite 110, Salinas	-	69.76				69.76
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	22.89				309.57
6/11/18	1. Meeting w/ Cal Water at Cal Water Office, 1720 North First Street, San Jose	286.68	29.43				316.11
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ David Bini, Executive Director for Building & Construction Trades Council, Dist HQ	-	-				-
6/13/18	1. Mtg at Coyote Creek Golf Club, San Jose (Re: Water Conservation)	286.68	4.36				291.04
	2. Youth Commission Meeting, Dist HQ	-	22.89				22.89
6/15/18	1. Joint Venture Silicon Valley Bd Mtg at International Technological University, 2711 North First St., SJ	286.68	30.52				317.20
6/18/18	* 1. Uvas Creek Project Presentation at Gilroy City Council	-	9.81				9.81
6/19/18	* 1. Meeting w/ SVLG CEO Carl Guardino, Dist HQ	-	22.89				22.89
	2. Meeting on Landscape Rebate Program, Dist HQ	-	-				-
6/20/18	* 1. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
6/21/18	* 1. Mtg w/ Gilroy City Administrator Gabriel Gonzalez	-	9.81				9.81
6/22/18	* 1. Meeting w/ Dir. Santos & Elaine Talerico (Homeless Advocate for Thompson Creek Site), San Jose	-	21.80				21.80
6/25/18	* 1. Mtg w/ Dist Officer Rachael Gibson, Dist HQ	-	22.89				22.89
6/26/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
6/27/18	* 1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	-	22.89				22.89
6/28/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	28.34				28.34
6/28/18	Purchased HP Printer Ink Cartridges	-	-	151.49			151.49
6/29/18	* 1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in June						
		\$8,463.90	\$1,455.76	\$2,670.61	\$0.00	\$0.00	\$12,590.27

Note: # Data Submitted on District Purchasing Card Payment to the Portola Hotel and Spa on 3/26/18 and Not Reported on Quarter Ending 3/31/18

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.

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