

BOARD OF DIRECTORS' QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 9/30/18



**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 9/30/18
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 2019
Tony Estremera	\$ 8,600.40	\$ 650.73	\$ 714.62	\$ -	\$ -	\$ 9,965.75	\$ 9,965.75
Nai Hsueh	7,740.36	-	763.44	-	-	\$ 8,503.80	\$ 8,503.80
Barbara Keegan	8,313.72	315.22	780.01	-	-	\$ 9,408.95	\$ 9,408.95
Gary Kremen	8,600.40	998.44	667.72	-	-	\$ 10,266.56	\$ 10,266.56
Linda LeZotte	8,600.40	185.97	-	-	-	\$ 8,786.37	\$ 8,786.37
Richard Santos	8,600.40	799.52	44.61	-	249.12	\$ 9,693.65	\$ 9,693.65
John Varela	8,600.40	1,018.64	783.18	-	-	\$ 10,402.22	\$ 10,402.22
Total	<u>\$ 59,056.08</u>	<u>\$ 3,968.52</u>	<u>\$ 3,753.58</u>	<u>\$ -</u>	<u>\$ 249.12</u>	<u>\$ 67,027.30</u>	<u>\$ 67,027.30</u>


Prepared by Fanny Chan, Accountant II

11/7/18
Date


Reviewed by Gloria del Rosario, Accounting Manager

11/7/18
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 9/30/18
(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
7/3/18	1. Meeting w/ District CEO, Dist HQ	\$286.68	-				\$286.68
7/5/18	1. Mtg w/ RWQCB Board Member at Silicon Valley Community Foundation, San Mateo	286.68	\$37.06				323.74
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	7.63				294.31
7/8/18	1. Mtg in Bakersfield (Re: Semitropic)	286.68	-				286.68
7/9/18	1. Mtg in Bakersfield (Re: WaterFix)	286.68	-				286.68
7/8-7/9	Lodging (1 Night)	-	-	\$105.46			105.46
7/8-7/9	Air Fare	-	-	251.96			251.96
7/9/18	Flight Change Fee for Return Flight	-	-	107.00			107.00
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	7.63				294.31
7/12/18	1. Guadalupe Coyote Resource Conservation District (GCRCD) Board Meeting	286.68	-				286.68
7/16/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	286.68	7.63				294.31
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
7/18/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
7/19/18	* 1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	-	174.40				174.40
7/26/18	* 1. SARA Oversight Board Successor Agency to the San Jose Redevelopment Agency Mtg	-	-				-
7/30/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in July						
8/7/18	1. Recycled Water Briefing, Dist HQ	286.68	7.63				294.31
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	7.63				294.31
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
8/13/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
	2. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	-				-
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
8/15/18	1. Meeting w/ District CEO	286.68	-				286.68
	2. Meeting in Sacramento	-	81.75				81.75
8/16/18	1. DCA Meeting in Sacramento	286.68	82.84				369.52
8/15-8/16	Lodging (1 Night)	-	-	250.20			250.20
8/20/18	1. SARA Oversight Board Meeting	286.68	-				286.68
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	7.63				294.31
8/22/18	1. Meeting w/ District CEO, Dist HQ	286.68	7.63				294.31
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in August						

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 9/30/18
(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
9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	7.63				294.31
9/6/18	1. Meeting w/ District CEO, Dist HQ	286.68	-				286.68
9/7/18	1. Senior Water Wise Tours at Silicon Valley Advanced Water Purification Center	286.68	16.35				303.03
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. SCC Special Districts Association Meeting, Dist HQ	-	-				-
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
9/12/18	1. Coro Foundation Water Solutions Network Tour of the SVAWPC	286.68	17.44				304.12
	2. Special Recycled Water Committee Meeting, Dist HQ	-	7.63				7.63
9/13/18	1. Conference Call w/ Jill Duerig of DCA (Re: 9/20 DCA Board Meeting)	286.68	-				286.68
9/14/18	1. Mexican Flag Raising Ceremony at San Jose City Hall	286.68	-				286.68
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	4.36				291.04
9/20/18	1. DCA Board Meeting in Sacramento	286.68	81.75				368.43
9/24/18	* 1. D7 Town Hall Meeting at Tully Branch Library, San Jose	-	9.81				9.81
9/25/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	7.63				7.63
9/26/18	* 1. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
9/27/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in September						
		\$8,600.40	\$650.73	\$714.62	\$0.00	\$0.00	\$9,965.75

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 9/30/18
(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
7/3/18	1. One on One Meeting w/ District CEO, Dist HQ	\$286.68	-				\$286.68
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	-				286.68
7/9/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	-				286.68
7/17/18	1. Landscape Committee Meeting, Dist HQ	286.68	-				286.68
7/17/18-7/18/18	Cancellation Fee - Amtrak Train Tickets to Sacramento for DCA Finance Authority Bd Mtg	-	-	\$18.00			18.00
7/18/18	1. One on One Meeting w/ District CEO, Dist HQ	286.68	-				286.68
7/19/18	1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	286.68	-				286.68
7/18-7/19	Amtrak Train Tickets	-	-	72.00			72.00
7/18-7/19	Lodging (1 Night)	-	-	335.52			335.52
7/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
8/13/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	-				286.68
8/16/18	Taxi Fare	-	-	40.00			40.00
8/15-8/16	Amtrak Train Tickets	-	-	80.00			80.00
8/15-8/16	Lodging (1 Night)	-	-	217.92			217.92
8/17/18	1. Meeting on District Act, Dist HQ	286.68	-				286.68
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	-				286.68
8/28/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/29/18	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	-				286.68
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/12/18	1. Meeting w/ Dist Staff on Creeks and the Public, Dist HQ	286.68	-				286.68
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	-				286.68
9/19/18	1. One on One Mtg w/ District CEO	286.68	-				286.68
9/24/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	-				286.68
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/26/18	1. Board Audit Committee Meeting, Dist HQ	286.68	-				286.68
9/27/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
		\$7,740.36	\$0.00	\$763.44	\$0.00	\$0.00	\$8,503.80

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 9/30/18
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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
7/4/18	1. Rose, White and Blue 4th of July Parade at San Jose	-	-				-
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	\$286.68	\$8.72				\$295.40
7/6/18	1. Teleconference for Special Board Meeting (Re: California WaterFix Financing)	286.68	-				286.68
7/9/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
7/11/18	1. Speaker at Cannabis Roundtable Meeting	286.68	-				286.68
7/12/18	1. Prep for DCA Mtg on 7/19/18	286.68	-				286.68
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
7/17/18-7/18/18	Cancellation Fee - Amtrak Train Tickets to Sacramento for DCA Finance Authority Bd Mtg	-	-	\$18.00			18.00
7/18/18	1. Travel to Sacramento for DCA Finance Authority Board Meeting	286.68	-				286.68
7/19/18	1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	286.68	-				286.68
	2. DCA JPA Board Meeting at SAC Public Library, 828 I Street, Sacramento	-	-				-
	3. Meeting on Long-Term Water Transfers, Sacramento	-	-				-
7/18-7/19	Amtrak Train Tickets	-	-	72.00			72.00
7/18-7/19	Lodging (1 Night)	-	-	335.52			335.52
7/18-7/19	Uber Rides Fee	-	-	17.57			17.57
7/18-7/19	Meals Per Diem	-	-	69.00			69.00
7/23/18	1. Meeting on District Act	286.68	8.72				295.40
	2. One on One Mtg w/ District CEO	-	-				-
	3. Mtg w/ Open Space Authority	-	-				-
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	-				286.68
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Briefing for 8/16 DCA JPA Meeting, Dist HQ	-	-				-
8/13/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
	2. Briefing for 8/15 Board Audit Committee Meeting, Dist HQ	-	-				-
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Travel to Sacramento for 8/16 DCA Meeting	-	68.67				68.67
	3. Dinner with Delta County Supervisors at 11300 State Highway 160, Courtland, CA	-	-				-

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

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3-Per GP-10.6.3.

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

5-Per GP-10.7.

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BOARD OF DIRECTOR'S COMPENSATION
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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
8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	68.67				355.35
	2. Meeting on WaterFix at Holiday Inn Sacramento Downtown	-	-				-
8/15-8/16	Lodging (1 Night)	-	-	217.92			217.92
8/15-8/16	Train Tickets	-	-	20.00			20.00
8/16/18	Meals Per Diem	-	-	30.00			30.00
8/17/18	1. Meeting on District Act, Dist HQ	286.68	8.72				295.40
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	8.72				295.40
8/27/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
8/28/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/12/18	1. Special Recycled Water Committee Meeting, Dist HQ	286.68	8.72				295.40
9/13/18	1. Phone Briefing for 9/20 DCA Board Meeting	-	-				-
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	10.46				297.14
9/19/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Meeting w/ Tap International (Board Auditor), Dist HQ	-	-				-
	3. Mtg w/ Councilmember O'Neil at Santa Clara City Hall (Re: Freedom Bridge)	-	10.46				10.46
9/24/18	1. Meeting on Outdoor Classrooms, Dist HQ	-	-				-
	2. Briefing for 9/26 Board Audit Committee Meeting, Dist HQ	-	-				-
	3. Board Policy and Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/26/18	1. Board Audit Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
	3. Continuation of 9/19 FAHCE Meeting, Dist HQ	-	-				-
9/27/18	1. Interview w/ Willow Glen Residents on Upper Quad	286.68	-				286.68
9/28/18	1. Follow Up w/ Willow Glen Residents on Upper Quad	286.68	-				286.68
		\$8,313.72	\$315.22	\$780.01	\$0.00	\$0.00	\$9,408.95

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 9/30/18
(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
7/5/18	1. Mtg w/ Len Materman of San Francisquito Creek JPA (Re: Army Corp Funding)	\$286.68	-				\$286.68
7/6/18	1. Teleconference for Special Board Meeting (Re: California WaterFix Financing)	286.68	-				286.68
7/9/18	1. SLDMWA Mtg on Job Description & Requirement for Executive Director Recruitment	286.68	-				286.68
7/10/18	1. One on One Meeting w/ District CEO	-	-				-
	2. Meeting on Rancho San Antonio, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	\$22.89				309.57
7/11/18	1. Conf Call w/ District CFO & Treasurer & Outside People (Re: Innovative Public Finance Options)	286.68	-				286.68
	2. Purissima Hills Water District Board Meeting	-	-				-
7/12/18	1. SLDMWA Board Meeting, Los Banos	286.68	59.95				346.63
	2. Preparation for 7/19 Finance JPA Meeting	-	-				-
7/16/18	1. Interview w/ Mountain View Voice on Stevens Creek Trail	-	-				-
	2. Phone Call about SLDMWA Executive Director Recruitment	-	-				-
7/17/18	1. Matadero Creek Sediment Removal Mailer Review	286.68	-				286.68
7/18/18	1. Calero Dam Seismic Repair Project Scoping Meeting, Dist HQ	286.68	22.89				309.57
7/19/18	1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	286.68	-				286.68
	2. DCA JPA Board Meeting at SAC Public Library, 828 I Street, Sacramento	-	130.80				130.80
	3. One on One Meeting w/ District CEO	-	-				-
	4. Meeting on Long-Term Water Transfers, Sacramento	-	-				-
7/18-7/19	Lodging (1 Night)	-	-	\$335.52			335.52
7/18-7/19	Hotel Parking	-	-	32.00			32.00
7/26/18	1. Completing Form 700 for DCA Finance Authority	286.68	-				286.68
7/27/18	* 1. Conference Call w/ Brian Thomas, Interim Executive Director of DCA Finance Authority	-	-				-
7/29/18	* 1. Conference Call w/ DCA Finance Authority Staff	-	-				-
7/30/18	* 1. Internal SLDMWA Document Update	-	-				-
	* Exceeded 10 Meetings in July						
8/1/18	1. Conference Call w/ Brian Thomas, Interim Executive Director of Delta Finance Authority	286.68	-				286.68
8/2/18	1. Mtg w/ Wade Crowfoot-Water Foundation at 1970 Broadway, Suite 1070, Oakland	286.68	27.25				313.93
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	22.89				309.57
8/14/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Breakfast Mtg w/ Engineers Society Leadership, San Jose	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	4. Meeting w/ Sustainable Silicon Valley, Dist HQ	-	-				-

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 11-7.3.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/18
(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
8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	22.89				309.57
	2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	3. Briefing for 8/16 SLDMWA Board Meeting	-	-				-
	4. Dinner with Delta County Supervisors at 11300 State Highway 160, Courtland, CA	-	-				-
	5. Travel to Sacramento for 8/16 DCA Meeting	-	54.50				54.50
8/15-8/16	Lodging (1 Night)	-	-	250.20			250.20
8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	54.50				341.18
	2. Special SLDMWA Board of Directors Meeting - By Phone	-	-				-
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	22.89				309.57
8/22/18	1. Mtg w/ Santa Clara County Supervisor Joe Simitian	286.68	-				286.68
8/23/18	1. Presentation at the Los Gatos Kiwanis Club	-	-				-
	2. SFC JPA Board Meeting at City of East Palo Alto Chambers	286.68	-				286.68
8/27/18	* 1. SLDMWA Executive Director Recruitment Update Teleconference	-	-				-
8/28/18	1. Meeting w/ Mountain View Vice Mayor and Police Sergeant	-	-				-
	2. Meeting w/ Dist Staff Jerry De La Piedra on Non-Potable System	-	-				-
	3. Meeting w/ Dist CFO Darin Taylor	-	-				-
	4. Meeting on McKelvey Claims	-	-				-
	5. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	6. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	* Exceeded 10 Meetings in August						
9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ Dist Staff on Calero Dam, Dist HQ	-	-				-
9/6/18	1. Mtg w/ Eric Ruckdaschel, Water Exchange Contractor	-	-				-
	2. SLDMWA Strategic Plan Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	98.10				384.78
9/10/18	1. SLDMWA Executive Director Interviews at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	98.10				384.78
	2. Public Policy Institute of California (PPIC) Event at SF: Managing Drought in a Changing Climate	-	43.60				43.60
	Parking Fee	-	-	25.00			25.00
9/11/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
9/12/18	1. Conference Call for SLDMWA Executive Director Recruitment Ad Hoc Committee Meeting	-	-				-
	2. Special Recycled Water Committee Meeting, Dist HQ	286.68	22.89				309.57
	3. Zone of Benefit Meeting, Dist HQ	-	-				-
	4. Meeting w/ Dist Officer Ngoc Nguyen on Real Estate, 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 9/30/18
(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
9/13/18	1. SLDMWA Board Mtg, Los Banos	286.68	98.10				384.78
	2. Celebration Dinner for the Pacheco Reservoir Expansion Project	-	-				-
9/17/18	1. Prep Call for Onsite Water Reuse Panel	-	-				-
	2. SLDMWA Executive Director Recruitment Ad Hoc Committee Mtg, Los Banos	286.68	-				286.68
9/19/18	1. Pacific Institute Discussion on Onsite Reuse at PUC Headquarters, San Francisco	286.68	43.60				330.28
	Parking Fee	-	-	25.00			25.00
9/20/18	1. San Luis Canal Company Meeting on Selling Water	-	-				-
	2. DCA Board Meeting in Sacramento	286.68	-				286.68
9/24/18	1. Lagunita Diversion Dam Removal Project Site Visit at Stanford University	286.68	4.36				291.04
9/25/18	1. Update on McKelvey Park	-	-				-
	2. Mtg w/ District CFO Darin Taylor on Certificates of Deposits	-	-				-
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
9/26/18	* 1. Board Audit Committee Meeting, Dist HQ	-	22.89				22.89
	2. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
9/27/18	1. Mtg at Palo Alto Regional Water Quality Control Plant at 2501 Embarcadero Way, Palo Alto	-	-				-
	2. Mtg about SAFER Bay and Tidal Flood Protection for Palo Alto at Palo Alto City Hall	-	-				-
	* 3. San Francisquito Creek Joint Powers Authority Board Meeting at City of Palo Alto	-	10.90				10.90
	* Exceeded 10 Meetings in September						
		\$8,600.40	\$998.44	\$667.72	\$0.00	\$0.00	\$10,266.56

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 9/30/18
(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
7/4/18	1. Participant for Rose, White and Blue 4th of July Parade Along the Alameda in San Jose	\$286.68	\$4.91				\$291.59
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	-				286.68
7/9/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
7/13/18	1. Meeting w/ District CEO, Dist HQ	286.68	4.91				291.59
	2. Attended Santa Clara Chamber of Commerce 2018 Pyramid Awards Dinner	-	15.81				15.81
7/16/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	286.68	4.91				291.59
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
7/18/18	1. Quarterly Water Retailers Meeting, Dist HQ	286.68	4.91				291.59
7/23/18	1. Meeting w/ District CEO, Dist HQ	286.68	4.91				291.59
7/25/18	1. Briefing for 7/26/18 Campbell Mayor/City Manager Meeting, Dist HQ	-	4.91				4.91
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	286.68	-				286.68
7/26/18	* 1. Campbell Mayor/City Manager Meeting at Campbell City Hall, Campbell	-	3.27				3.27
	* Exceeded 10 Meetings in July						
8/6/18	1. Staff Briefing on State and Federal Contractors Meetings, Dist HQ	286.68	4.91				291.59
	2. Staff Briefing on Ogier Ponds, Dist HQ	-	-				-
8/7/18	1. Mtg w/ Santa Clara County Supervisor Wasserman (Re: Ogier Ponds)	286.68	7.63				294.31
	2. National Night Out at Hamann Park, Campbell	-	4.36				4.36
8/8/18	1. Meeting w/ Dist Counsel & CFO on District Act and New Revenue, Dist HQ	286.68	4.91				291.59
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
8/10/18	1. Shoreline Funding Press Event w/ Senator Feinstein at Don Edwards Wildlife Refuge, San Jose	286.68	16.90				303.58
8/13/18	1. Meeting w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/16/18	1. Staff Briefing on Williams Rd Culvert, Dist HQ	286.68	4.91				291.59
8/17/18	1. Meeting on District Act, Dist HQ	286.68	4.91				291.59
8/21/18	1. Speaker at Sons In Retirement #125 Brunch Event (Re: Climate Change Adaptation)	-	2.18				2.18
	2. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	-				286.68
8/26/18	* 1. Speaker at District 9 Celebrate Cambrian Festival at Camden Community Center, SJ	-	-				-
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
8/29/18	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	4.91				4.91
	* Exceeded 10 Meetings in August						

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 9/30/18
(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
9/4/18	1. Speaker at West San Jose Rotary Club Meeting at 251 Llewellyn Avenue, Campbell	286.68	4.36				291.04
9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	-				286.68
	2. Campbell State of the City Address at Orchard City Banquet Hall, Campbell Community Center	-	3.82				3.82
9/7/18	1. Meeting w/ District CEO	286.68	-				286.68
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. SCC Special Districts Association Meeting, Dist HQ	-	-				-
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/12/18	1. Briefing w/ Dist Staff (Re: Almaden Lake), Dist HQ	286.68	4.91				291.59
9/14/18	1. Meeting w/ Tap International (Board Auditors), Dist HQ	286.68	4.91				291.59
9/15/18	1. Visit California Coastal Clean-Up Sites	-	5.45				5.45
	2. Open Space Authority 25th Anniversary Gala Event, San Jose	-	11.99				11.99
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	7.09				293.77
9/19/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
9/24/18	1. Teleconference Mtg w/ District CEO	-	-				-
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/26/18	1. Mtg w/ Dir. Estremera & Dir. Keegan	-	4.91				4.91
9/27/18	1. Mtg w/ Alice Kaufman of Greenbelt Alliance (Re: Dist Environmental Work)	-	4.91				4.91
		\$8,600.40	\$185.97	\$0.00	\$0.00	\$0.00	\$8,786.37

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 9/30/18
(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
7/3/18	1. Mtg w/ Clerk of the Board & Board Scheduler (Re: District Business)	-	\$19.62				\$19.62
	2. Briefing By District Water Supply Chief for California WaterFix	-	-				-
	3. District Veterans Awareness Group Documentary Event, Dist HQ	-	-				-
7/5/18	1. Mtg w/ RWQCB Board Member at Silicon Valley Community Foundation, San Mateo	\$286.68	19.62				306.30
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	19.62				306.30
7/10/18	1. Milpitas Chamber of Commerce Business Breakfast Event at Milpitas Senior Center	-	8.72				8.72
	2. Conference Call Briefing for SLDMWA Board Meeting	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
7/12/18	1. SLDMWA Board Meeting, Los Banos	286.68	19.62				306.30
7/14/18	1. Public Project Site Tour of Lower Berryessa Creek Flood Protection Project at Peter Gill Memorial Park	286.68	8.72				295.40
7/16/18	1. Pacheco Dam Briefing w/ Senator Bill Monning, Dist HQ	286.68	19.62				306.30
	2. Mtg w/ South Bay Labor and Building Trades Council, Dist HQ	-	-				-
	3. Mtg w/ Regional Water Quality Control Board (Re: Water Projects / Legal Issue)	-	-				-
7/17/18	1. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 6/30/18	-	-			\$49.65	49.65
7/20/18	1. Lunch Exp Allocated from Dir. Varela - SCVWD Issues Mtg w/ Dir. Varela & Former Director Don Gage	-	-	\$29.61			29.61
7/23/18	1. Mtg w/ Dist Staff (Re: South San Francisco Bay Shoreline Project)	-	-				-
	2. Mtg w/ Dir. Varela, Dist CEO & Govt Relations Unit (Re: International Water Summit), Dist HQ	286.68	19.62				306.30
7/24/18	1. South SF Bay Shoreline Project Media Tour at Alviso w/ State Senator Bob Wieckowski	286.68	13.08				299.76
	2. Interview w/ Rob Fladeboe of KRON 4 TV at Milpitas City Hall (Re: Pacheco Dam)	-	8.72				8.72
7/25/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.68	19.62				306.30
7/26/18	1. Milpitas Chamber of Commerce Awards & Installation Banquet at Embassy Suites Hotel, Milpitas	-	8.72				8.72
7/27/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
7/30/18	1. Mtg w/ Dist CEO & Staff (Re: Emergency Service, Shoreline Project, Grass/Weed Abatement)	-	19.62				19.62
	Fax Line - Plans & Service Chg - Billing Date 7/19/18	-	-			46.93	46.93
8/7/18	1. Water Summit Meeting w/ OVBI, Dist HQ	286.68	19.62				306.30
	2. Veteran's Awareness ERG Meeting, Dist HQ	-	-				-
8/13/18	1. Lunch Mtg w/ Dist Govt Relations Chief Rick Callender (Re: Dist Issues Update & Discussion)	286.68	19.62				306.30
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
8/15/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	19.62				306.30
	2. Mtg w/ Dist Legal Counsel, Dist HQ	-	-				-
	3. District Business Open House, Dist HQ	-	-				-
8/16/18	1. SLDMWA Board Mtg Conference Call	-	-				-
8/20/18	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	19.62				306.30
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	19.62				306.30
8/22/18	1. Mtg w/ Dist Legal Counsel (Re: District Legal Issues)	-	-				-
	2. Phone Interview w/ Tri-City Voice (Re: Coastal Clean-Up)	-	-				-
	3. Meeting w/ District CEO (Re: District Issues)	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 9/30/18
(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
8/23/18	1. SCC Emergency Operational Area Council Mtg at Sheriffs Auditorium, 55 W. Younger Ave, SJ	286.68	8.72				295.40
	2. Agnews Campus Design Development Project Public Mtg at SC Unified School Dist Board Rm	-	13.08				13.08
8/25/18	1. Mtg w/ Congressman Khanna (Re: Shoreline Project) at Alviso Ice Cream Social Event, San Jose	-	13.08				13.08
8/28/18	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
8/29/18	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	19.62				306.30
8/31/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
	AT&T Internet Service Charge - Bill Issue Date 7/31/18	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 8/19/18	-	-			47.24	47.24
9/4/18	1. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	3. Mtg w/ Dist Legal Counsel	-	-				-
	4. Briefing for Santa Clara City Meeting	-	-				-
	5. SCC Farm Bureau Board of Directors Meeting at 605 Tennant Ave., Suite H, Morgan Hill	-	-				-
9/5/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	36.52				36.52
	2. Intro Remarks for Vision Report on Calabazas and San Tomas Aquino Creeks Realignment Project	-	-				-
	3. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	19.62				306.30
9/7/18	1. Senior Water Wise Tours at Silicon Valley Advanced Water Purification Center	286.68	13.08				299.76
9/10/18	1. Meeting w/ Tap International (Board Auditors), Dist HQ	286.68	19.62				306.30
	2. CHEER Mtg w/ Herman Garcia, Dist HQ	-	-				-
	3. Mtg w/ Herman Garcia, Dist Staff & Dir. Varela (Re: CHEER Fisheries), Dist HQ	-	-				-
	4. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
9/11/18	1. Milpitas Chamber of Commerce Business Breakfast Mtg (Guest Speaker : Bob Nunez)	-	8.72				8.72
	Event Ticket Fee	-	-	15.00			15.00
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
	3. Briefing for 9/13 SLDMWA Board Meeting	-	-				-
9/12/18	1. 2018 Green Business Recognition Event at County of Santa Clara Service Center, San Jose	286.68	4.36				291.04
9/13/18	1. SLDMWA Board Mtg, Los Banos	286.68	19.62				306.30
9/14/18	1. Mexican Flag Raising Ceremony at San Jose City Hall	-	10.90				10.90
9/15/18	1. California Coastal Clean-Up at Site 8 Coyote Creek, Ranch Drive, Milpitas	286.68	27.25				313.93
9/16/18	1. Asian Pacific American Leadership Institute Anniversary Gala Dinner Event, Cupertino	-	21.80				21.80
9/17/18	1. Welcome Remarks to US Dept of State - International Visitor Leadership Program, Dist HQ	-	19.62				19.62
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	16.35				303.03
	AT&T Internet Service Charge - Bill Issue Date 8/31/18	-	-			52.65	52.65
9/20/18	1. Berryessa Business Association Meeting at 2698 Berryessa Rd, San Jose	-	1.09				1.09
	2. San Jose Water 16th Annual Community Leadership BBQ Event at Lakeside School, Los Gatos	-	32.70				32.70
9/28/18	1. Mtg w/ CHEER CEO Herman Garcia, NASA Engineer, Dir. Valera & Dist Staff (Re: Clean Water Issues)	286.68	19.62				306.30
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	10.90				10.90
TOTALS		\$8,600.40	\$799.52	\$44.61	\$0.00	\$249.12	\$9,693.65

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 9/30/18
(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
7/2/18	1. ACWA Region 5 Board Vacancy Selection Conference Call	\$286.68	-				\$286.68
7/3/18	1. District Veterans Awareness Group Documentary Event, Dist HQ	286.68	\$22.89				309.57
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	22.89				309.57
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	22.89				309.57
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	22.89				309.57
7/12/18	1. SLDMWA Board Meeting, Los Banos	286.68	65.40				352.08
7/13/18	1. Tour of Rinconada and SVAWPC for SCVWD Youth Commissioners & Summer High School Interns	286.68	22.89				309.57
7/18/18	Dinner Ticket Fee - SCC Farm Bureau BBQ Event at 1000 San Bruno Ave, Morgan Hill	-	-	\$49.56			49.56
7/20/18	1. Lunch Mtg w/ Dir. Santos & Former Director Don Gage (Re: SCVWD business), Gilroy	286.68	9.81				296.49
	Lunch Exp	-	-	59.23			59.23
	Lunch Exp Allocated to Dir. Santos	-	-	(29.61)			(29.61)
7/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	22.89				309.57
7/25/18	* 1. Morgan Hill Chamber of Commerce Board of Directors Mtg, Morgan Hill	-	3.82				3.82
7/27/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/28/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/29/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/30/18	* 1. Mtg w/ Constituent Bart Hechtman & Dist Staff Sue Tippetts (Re: Thompson Creek Issue), Dist HQ	-	22.89				22.89
7/31/18	* 1. Cunningham Flood Detention Pre-Construction Meeting at East Valley YMCA, San Jose	-	25.07				25.07
	* Exceeded 10 Meetings in July						
8/2/18	1. Mtg w/ San Jose Councilmember Johnny Khamis	286.68	26.16				312.84
	Parking Fee	-	-	5.00			5.00
8/3/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	286.68	2.73				289.41
8/7/18	1. Water Summit Meeting w/ OVBI, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ Michael Meehan, Consultant for the Santa Clara Valley Agricultural Plan Project Team	-	-				-
	3. National Night Out at Los Paseos Park, San Jose	-	13.08				13.08
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
8/15/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	22.89				309.57
	2. Pre-Construction Uvas Creek Levee Repair Project Meeting, Gilroy	-	9.81				9.81
8/16/18	1. SLDMWA Board Mtg Conference Call	286.68	-				286.68
8/16/18	Full Conf Fee (Reg & Meals) - ACWA's 2018 Fall Conference & Exhibition, San Diego - 11/27/18-11/30/18	-	-	699.00			699.00
8/17/18	1. SC County AG Preservation Sub-Committee Meeting, San Martin	286.68	4.36				291.04
8/20/18	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	22.89				309.57

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 9/30/18
(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
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	22.89				309.57
8/22/18	1. Morgan Hill Chamber of Commerce Board of Directors Meeting	286.68	2.73				289.41
8/24/18	* 1. Meeting w/ District Counsel & Consultant Verne Freeman, Dist HQ	-	22.89				22.89
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
8/30/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	29.43				29.43
	* Exceeded 10 Meetings in August						
9/4/18	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave, Morgan Hill	286.68	2.73				289.41
9/5/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	16.35				16.35
	2. Upper Llagas Creek Watershed Project Elected Officials Meeting at City of Morgan Hill	-	3.82				3.82
	3. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	22.89				309.57
9/6/18	1. SLDMWA Strategic Plan Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	56.68				343.36
9/7/18	1. Pajaro River Watershed Flood Prevention Authority Board Mtg at Watsonville Council Chambers	286.68	22.89				309.57
9/10/18	1. CHEER Mtg w/ Herman Garcia, Dist HQ	286.68	22.89				309.57
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
9/12/18	1. Youth Commission Meeting, Dist HQ	286.68	22.89				309.57
9/13/18	1. SLDMWA Board Mtg, Los Banos	286.68	62.13				348.81
9/14/18	1. Gilroy GRC Meeting at Gilroy Chamber Office	286.68	9.81				296.49
9/17/18	1. US Dept of State - International Visitors Leadership Program, Dist HQ	286.68	22.89				309.57
9/18/18	* 1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	-	18.53				18.53
9/19/18	* 1. Santa Clara County Agricultural Preservation Task Force Meeting at San Martin	-	5.45				5.45
9/24/18	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	22.89				22.89
9/25/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
9/26/18	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.73				2.73
9/27/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
	2. Agricultural Preservation Task Force Meeting at County Government Center, San Jose	-	29.43				29.43
9/28/18	* 1. Mtg w/ Constituent Edmund Jin at Morgan Hill Peet's Coffee (Re: Pacheco Reservoir Project)	-	6.54				6.54
	2. Mtg w/ CHEER CEO Herman Garcia, NASA Engineer, Dir. Santos & Dist Staff (Re: Clean Water Issues)	-	22.89				22.89
9/29/18	* 1. Annual Taste of Morgan Hill Event at Historic Downtown Morgan Hill	-	3.82				3.82
	* Exceeded 10 Meetings in September						
		\$8,600.40	\$1,018.64	\$783.18	\$0.00	\$0.00	\$10,402.22

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.