

SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTORS'
QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 6/30/19



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 6/30/19
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	\$ 12,542.11	\$ 586.96	\$ 4,252.03	\$ -	\$ -	\$ 17,381.10	\$ 51,578.16
Nai Hsueh	11,925.76	-	2,190.40	-	-	\$ 14,116.16	\$ 40,107.44
Barbara Keegan	10,793.37	373.52	3,065.89	-	-	\$ 14,232.78	\$ 38,711.83
Gary Kremen	13,416.48	882.18	3,078.12	-	-	\$ 17,376.78	\$ 51,205.28
Linda LeZotte	13,416.48	500.95	72.00	-	-	\$ 13,989.43	\$ 41,995.79
Richard Santos	13,144.13	1,259.76	1,007.99	20.00	302.32	\$ 15,734.20	\$ 50,480.82
John Varela	13,430.81	1,189.00	2,403.76	-	-	\$ 17,023.57	\$ 51,505.18
Total	<u>\$ 88,669.14</u>	<u>\$ 4,792.37</u>	<u>\$ 16,070.19</u>	<u>\$ 20.00</u>	<u>\$ 302.32</u>	<u>\$ 109,854.02</u>	<u>\$ 325,584.50</u>


Prepared by Fanny Chan, Accountant II

8/15/19
Date


Reviewed by Gloria del Rosario, Accounting Manager

8/15/19
Date

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
3/20/19	# Hotel Dinner Exp for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	\$30.00			\$30.00
3/20/19-3/21/19	# 1 Night Lodging for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	551.30			551.30
3/20/19-3/21/19	# Hotel Parking for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	29.00			29.00
3/21/19	& DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Paid by Dir. Kremen	-	-	15.02			15.02
4/3/19	1. Phone Conference w/ Dist CEO	\$286.68	-				286.68
4/4/19	1. FAHCE Meeting, Dist HQ	286.68	-				286.68
4/7/19	1. Travel to California Special Districts Association (CSDA) Leadership Conference, San Diego	286.68	-				286.68
4/8/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/9/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/7-4/10	Air Fare	-	-	262.96			262.96
4/7-4/10	Rental Car	-	-	258.25			258.25
4/7-4/10	3 Nights Lodging	-	-	588.33			588.33
4/8-4/10	Hotel Parking	-	-	50.00			50.00
4/11/19	1. Phone Conference w/ Dist Officer Nina Hawk and DCA CEO	286.68	-				286.68
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group	286.68	\$15.08				301.76
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/18/19	1. DCA Board Meeting, Sacramento	301.01	-				301.01
4/18/19	Amtrak Train Tickets	-	-	80.00			80.00
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	8.12				309.13
4/25/19	1. FAHCE Committee Meeting	301.01	-				301.01
4/26/19	1. La Raza Roundtable Meeting	301.01	15.08				316.09
4/29/19	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	301.01	10.44				311.45
4/30/19	1. Mtg w/ CEO, Governor, DCA & MET Representatives in Sacramento	301.01	179.80				480.81
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	-				301.01
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	15.08				316.09
5/6/19	1. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Santos	301.01	-				301.01
5/7/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	48.14				349.15
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	45.82				346.83
5/6-5/8	2 Nights Lodging	-	-	653.87			653.87
5/6-5/8	Hotel Parking	-	-	50.00			50.00
5/10/19	1. Teleconference w/ CEO Norma Camacho & Officer Nina Hawk & DCA Executive Director	301.01	-				301.01
5/13/19	1. Mtg w/ Dir. LeZotte & Dir. Hsueh	301.01	-				301.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
5/15/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	-	12.76				12.76
5/16/19	1. DCA Board Meeting in Sacramento	301.01	-				301.01
5/16/19	Amtrak Train Tickets	-	-	80.00			80.00
5/20/19	1. Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	17.40				318.41
5/23/19	1. Meeting w/ Dir. Keegan	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/5/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	8.12				309.13
6/6/19	1. Phone Conference w/ DCA CEO & Staff	301.01	-				301.01
6/7/19	Reg Fee - 2019 P3 Airport Summit at Manchester Grand Hyatt San Diego - 7/22/19-7/23/19	-	-	395.00			395.00
6/10/19	Reg Fee - 34th Annual Waste Reuse Symposium, San Diego - 9/8/19-9/11/19	-	-	775.00			775.00
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/13/19	1. Monthly FAHCE Meeting, Dist HQ	301.01	-				301.01
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender & Dir. Santos	301.01	-				301.01
6/18/19	1. Phone Conference w/ DCA CEO & General Counsel	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Travel to Sacramento	-	81.20				81.20
6/20/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	81.20				382.21
6/19-6/20	1 Night Lodging	-	-	321.30			321.30
6/19-6/20	Hotel Parking	-	-	32.00			32.00
6/20/19	Amtrak Train Tickets - Unused Due to Change of Travel Plan - eVoucher for Future Use	-	-	80.00			80.00
6/24/19	1. Briefing on Bolsa Road Fish Passage	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/26/19	1. Delta Conveyance Project Phone Conference	301.01	-				301.01
6/28/19	1. Mtg w/ Dist Office Rick Callender and Councilmember Maya Esparza	301.01	8.12				309.13
		\$12,542.11	\$586.96	\$4,252.03	\$0.00	\$0.00	\$17,381.10

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 3/21/19 and Not Reported on Quarter Ending 3/31/19

Note: & Data Submitted on Expense Claim Received on 6/5/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
4/1/19	1. Spring DC Lobby Trip, Washington DC	\$286.68	-				\$286.68
4/2/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/3/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/4/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
3/27/19-4/4/19	8 Nights Lodging	-	-	\$3,064.52			3,064.52
3/27/19-4/4/19	Air Fare	-	-	444.00			444.00
3/27/19-3/31/19	Reimburse District for Personal Exp for 4 Nights Lodging	-	-	(1,356.12)			(1,356.12)
3/27/19	Taxi Fare - Airport to Hotel	-	-	19.00			19.00
4/4/19	Taxi Fare - Hotel to Airport	-	-	19.00			19.00
4/8/19	1. Mtg w/ Staff on Encroachment, Employee Workspace Study & Hazardous Tree Removal	286.68	-				286.68
	2. April Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/10/19	1. Mtg w/ Staff (Re: CIP Committee Meeting)	286.68	-				286.68
	2. Water Commission Meeting, Dist HQ	-	-				-
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	-				286.68
4/15/19	1. Environmental & Water Resources Committee Meeting, Dist HQ	301.01	-				301.01
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/23/19	1. Meeting w/ Staff on Calabazas Creek Project, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	-				301.01
4/26/19	1. Water Conservation and Demand Management Committee Meeting, HQ	301.01	-				301.01
4/29/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
4/30/19	1. Media Training, Dist HQ	301.01	-				301.01
5/1/19	1. Meeting on Stevens Creek Reservoir, Dist HQ	301.01	-				301.01
5/2/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Revenue Committee Meeting, Dist HQ	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	-				301.01
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	-				301.01
	2. One Water Briefing, Dist HQ	-	-				-
	3. North County Groundwater Benefit Zone Study Open House at West Valley Community College	-	-				-
5/13/19	1. Meeting on BAO Compensation, Dist HQ	301.01	-				301.01
	2. Board Audit Committee Charter Meeting, Dist HQ	-	-				-
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01

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**SANTA CLARA VALLEY WATER DISTRICT
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DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/15/19	1. Saratoga Creek Hazardous Trees Public Meeting #1 at Saratoga Library	301.01	-				301.01
	2. One on One Mtg w/ Dist CEO	-	-				-
5/16/19	1. Saratoga Creek Hazardous Trees Public Meeting #2 at Saratoga Library	301.01	-				301.01
5/20/19	1. Meeting w/ Residents Regarding Regent Creek Trail	301.01	-				301.01
5/22/19	1. Youth Commission Meeting, Dist HQ	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/29/19	1. Debriefing on Saratoga Creek Hazardous Tree Public Meeting	301.01	-				301.01
5/30/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	-				301.01
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
6/5/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/12/19	1. Quarterly Rinconada Public Meeting at RWTP	301.01	-				301.01
6/13/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
6/24/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
		\$11,925.76	\$0.00	\$2,190.40	\$0.00	\$0.00	\$14,116.16

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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 6/30/19
(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
4/4/19	1. FAHCE Meeting, Dist HQ	\$286.68	\$9.28				\$295.96
4/8/19	1. One on One Mtg w/ Dist CEO	-	9.28				9.28
	2. Presentation to Dean Democratic Club on CA WaterFix	286.68	16.24				302.92
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	9.28				310.29
4/29/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
4/30/19	1. Media Training, Dist HQ	301.01	9.28				310.29
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	9.28				310.29
5/2/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
	2. Revenue Committee Meeting, Dist HQ	-	-				-
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	9.28				310.29
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	8.12				309.13
5/7/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	41.76				342.77
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
5/9/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	41.76				342.77
5/7-5/8	Per Diem Dinner	-	-	\$60.00			60.00
5/7-5/9	Hotel Parking	-	-	32.00			32.00
5/7-5/9	2 Nights Lodging	-	-	761.96			761.96
5/9/19	Conference Breakfast & Luncheon Fee	-	-	105.00			105.00
5/7-5/10	Registration Fee	-	-	600.00			600.00
5/13/19	1. One on One Mtg w/ Dist CEO	301.01	9.28				310.29
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
5/16/19	1. DCA Board Meeting in Sacramento	301.01	-				301.01
5/16/19	Per Diem Lunch & Dinner	-	-	46.00			46.00
5/16/19	Amtrak Train Tickets	-	-	80.00			80.00
5/20/19	1. Travel to Sacramento for Legislative Meetings	301.01	-				301.01
5/21/19	1. Legislative Days at Sacramento State Capitol	301.01	-				301.01
5/22/19	1. Legislative Days at Sacramento State Capitol	301.01	-				301.01
5/20/19	Uber Ride Fee from Train Station to Hotel	-	-	5.72			5.72
5/20-5/22	Amtrak Train Tickets	-	-	80.00			80.00
5/20-5/22	2 Nights Lodging	-	-	1,160.10			1,160.10
5/23/19	1. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Teleconference	301.01	-				301.01
	2. Prep for Coyote Creek Meeting, Dist HQ	-	-				-
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(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
5/29/19	* 1. SSV Artificial Intelligence "H2O AI" Panel Event at Palo Alto Mitchell Park Community Center	-	24.36				24.36
5/30/19	* 1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	9.28				9.28
	2. Coyote Creek Flood Meeting	-	-				-
	* Exceeded 15 Meetings in May						-
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	9.28				310.29
6/4/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Audit Committee Meeting Prep	-	-				-
6/5/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	9.28				310.29
6/6/19	1. DCA Budget Review Meeting	301.01	9.28				310.29
6/10/19	1. Board Performance Report Meeting, Dist HQ	301.01	9.28				310.29
	2. One on One Mtg w/ Dist CEO	-	-				-
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
6/13/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Monthly FAHCE Meeting, Dist HQ	-	-				-
	3. Conference Call for DCA Board Meeting Agenda Review	-	-				-
6/18/19	1. WaterFix Teleconference	301.01	-				301.01
	2. Teleconference for DCA Environmental Committee Discussion	-	-				-
6/19/19	1. Briefing on Groundwater Benefit Zone Study, Dist HQ	301.01	9.28				310.29
6/20/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
6/20/19	Per Diem Lunch & Dinner	-	-	46.00			46.00
6/20/19	Amtrak Train Tickets	-	-	80.00			80.00
6/20/19	Uber Ride Fee from Train Station to Home	-	-	9.11			9.11
6/21/19	1. Briefing on Bolsa Road Fish Passage	301.01	9.28				310.29
6/24/19	1. Presentation to San Jose Kiwanis Club	301.01	9.28				310.29
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
	2. Mtg w/ Dist CEO	-	-				-
	3. Delta Conveyance Meeting	-	-				-
		\$10,793.37	\$373.52	\$3,065.89	\$0.00	\$0.00	\$14,232.78

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
3/20/19-3/21/19 #	1 Night Lodging for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	\$551.30			\$551.30
3/20/19-3/21/19 #	Hotel Parking for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	29.00			29.00
3/21/19 &	DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp	-	-	30.04			30.04
3/21/19 &	DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Allocated to Dir. Estremera	-	-	(15.02)			(15.02)
4/1/19	1. Redlined Draft Water Recycling Arrangement w/ City of Palo Alto	\$286.68	-				286.68
4/2/19	1. Conference Call on Water Authority & Palo Alto Recycling Issues	-	-				-
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Mtg w/ Newsha K. Ajami of Regional Water Quality Control Board & Water in the West	286.68	\$2.90				289.58
4/4/19	1. SLDMWA Board Meeting, Los Banos	286.68	110.78				397.46
4/5/19	1. Review of Groundwater Benefit Zone Presentation, Dist HQ	286.68	24.36				311.04
	2. Prep for 4/9/19 Palo Alto Meeting, Dist HQ	-	-				-
4/7/19	1. Legislation Updates	286.68	-				286.68
4/8/19	1. Meeting on Legislation	-	-				-
	2. Legislative Call w/ Staff	-	-				-
	3. Presentation to Dean Democratic Club of Silicon Valley Public Mtg (Re: Water Dist Policies)	286.68	8.70				295.38
4/9/19	1. Palo Alto Recycled Water Issues Meeting at Palo Alto City Hall	-	-				-
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
4/12/19	1. Grassroots Ecology Grassroot Gathering	286.68	1.74				288.42
4/13/19	1. Ribbon Cutting Event at Baylands Athletic Center & Great Race for Saving Water Event, Palo Alto	286.68	2.90				289.58
4/15/19	1. Phone Mtg w/ Dist CFO Darin Taylor	301.01	-				301.01
	2. Phone Mtg w/ Dist Officer Nina Hawk	-	-				-
	3. Travel to Los Banos for San Joaquin River Exchange Contractors Mtg	-	-				-
4/16/19	1. San Joaquin River Exchange Contractors Mtg at Water Authority Main Office, 541 H St, Los Banos	301.01	110.78				411.79
4/15-4/16	1 Night Lodging	-	-	\$119.90			119.90
4/18/19	1. Presentation on Groundwater Benefit Zone Study to Town of Los Altos Hills	301.01	1.74				302.75
4/19/19	1. Review on Calero Dam Upgrade Memo	301.01	-				301.01
4/22/19	1. Update on SCADA, Via Phone	301.01	-				301.01
4/23/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
4/24/19	* 1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	-	24.36				24.36
4/25/19	* 1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	8.70				8.70
4/26/19	* 1. Editing of Thank You Letter on Groundwater Management to Los Altos Hills	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
4/30/19	1. Media Training, Dist HQ	-	24.36				24.36
	* 2. Recycled Water Strategic Plan Mtg w/ City of Palo Alto	-	2.90				2.90
	* Exceeded 15 Meetings in April						-
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	24.36				325.37
5/2/19	1. Prep for Purissima Hills Water District Groundwater Benefit Zone Presentation, Dist HQ	-	-				-
	2. Meeting on Hale Creek and Cinnabar Hills Bridge Over Almaden Calero-Canal, Dist HQ	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	26.68				327.69
5/6/19	1. Mtg w/ Nina Hawk on Groundwater Storage, ACWA & Pacheco	301.01	-				301.01
	2. Reviewed Letter on Hale Creek Project w/ Dist Officer Rick Callender By Phone	-	-				-
5/7/19	1. North County Groundwater Benefit Zone Study Open House at West Valley Community College	301.01	7.54				308.55
	2. Travel to Monterey for ACWA 2019 Spring Conference & Exhibition	-	37.70				37.70
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
	2. ACWA Conference: Meet & Greet SLDMWA Chair and Executive Director	-	-				-
	3. ACWA Conference: Reception for Sites Reservoir Project	-	-				-
5/9/19	1. DC Finance Authority Executive Committee Meeting at Monterey Conference Center	301.01	-				301.01
	2. ACWA Conference: Meet & Greet w/ San Joaquin River Exchange Contractors	-	-				-
	3. ACWA Conference: SBA Contractors Meeting	-	-				-
5/10/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	50.46				351.47
5/7/19	Dinner Exp	-	-	30.00			30.00
5/8/19	Dinner w/ Dir. Santos	-	-	60.00			60.00
5/8/19	Dinner Exp Allocated to Dir. Santos	-	-	(30.00)			(30.00)
5/9/19	Conference Breakfast, Luncheon & Dinner Fee	-	-	180.00			180.00
5/10/19	Conference Breakfast Fee	-	-	55.00			55.00
5/7-5/10	Registration Fee	-	-	600.00			600.00
5/7-5/10	Hotel Parking	-	-	48.00			48.00
5/7-5/10	3 Nights Lodging	-	-	921.01			921.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Mtg Via Teleconference	301.01	-				301.01
5/15/19	1. Phone Meeting w/ Dist Counsel Stan Yamamoto	-	-				-
	2. Groundwater Benefit Zones Presentation to Purissima Hills WD at 26375 Fremont Rd, Los Altos Hills	301.01	3.48				304.49
5/16/19	1. DC Finance Authority Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	2. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	-	-				-
	3. Phone Mtg w/ Dist Officer Melaine Richardson on SFC JPA Agenda	-	-				-
5/17/19	1. Correspondence Review on Hale Creek Project & Mountain View McKelvey Park Project Update	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
5/22/19	1. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #1	301.01	-				301.01
5/23/19	1. SLDWMA Strategic Plan Meeting, Via Phone	-	-				-
	2. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #2	-	-				-
	* 3. San Francisquito Creek Joint Powers Authority Bd Mtg at City of East Palo Alto	-	5.80				5.80
5/24/19	* 1. Phone Call Mtg w/ Brian Thomas, DC Finance Authority Executive Director	-	-				-
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
5/29/19	* 1. SSV Artificial Intelligence "H2O AI" Panel Event at Palo Alto Mitchell Park Community Center	-	5.80				5.80
	2. SFC EIR Public Meeting at East Palo Alto City Hall Community Room	-	5.80				5.80
5/30/19	* 1. Travel to Los Banos to Take Flight to Redding for Tour of Shasta Dam	-	109.04				109.04
	2. Tour of Shasta Dam / McCloud River	-	-				-
5/29-5/30	1 Night Lodging at Hotel Mission De Oro, Santa Nella	-	-	125.40			125.40
5/30/19	Air Fare	-	-	339.71			339.71
5/30/19	Breakfast w/ Member of Shasta Dam Tour Group	-	-	33.78			33.78
5/31/19	* 1. Meeting w/ Chair Dir. LeZotte	-	-				-
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Bd Mtg - Tour w/ San Joaquin Water Exchange Contractors at the Purification Center	301.01	23.78				324.79
6/4/19	1. Briefing for SLDWMA Board Meeting, Conference Call	301.01	-				301.01
	2. Briefing for SLDWMA Board Meeting w/ SLDWMA Attorney	-	-				-
	3. Mtg w/ Los Altos Town Crier	-	2.32				2.32
6/5/19	1. Briefing on Small Capital Project - Vasona Pumping Plant	-	-				-
	2. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	24.36				325.37
	4. San Francisquito Creek EIR Public Meeting at Palo Alto Art Center Auditorium	-	-				-
6/10/19	1. One on One Mtg w/ Dist CEO	301.01	3.48				304.49
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/12/19	1. Update on Palo Alto Recycled Water Agreement, Via Phone	301.01	-				301.01
6/13/19	1. Phone Call Meeting w/ Dist CEO Norma Camacho (Re: District Business)	301.01	-				301.01
	2. Mtg w/ SCCO Supervisor Joe Simitian (Re: Upstream Detention and General Use Permit)	-	26.68				26.68
6/14/19	1. Mtg w/ Dist Officer Rachel Gibson	301.01	-				301.01
	2. Mtg w/ Dist CFO Darin Taylor & Treasurer Charlene Sun	-	-				-
6/18/19	1. WaterFix Meeting	301.01	-				301.01
6/19/19	1. SLDWMA Draft Summary Implementation Plan Meeting	301.01	-				301.01
6/21/19	1. Phone Call Mtg w/ Dist Officer Melanie Richardson & Dist Staff (Re: Rancho San Antonio)	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
6/24/19	1. Briefing on Rancho San Antonio County Park Detention Basin	301.01	-				301.01
	2. Meeting on SLDMWA	-	-				-
6/25/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Delta Conveyance Meeting	-	-				-
6/27/19	1. SFC JPA Board Meeting at City of Palo Alto Chambers	301.01	5.80				306.81
6/28/19	* 1. Mtg w/ Denise Callahan from TAP (Board Auditor)	-	-				-
	* Exceeded 15 Meetings in June						
		\$13,416.48	\$882.18	\$3,078.12	\$0.00	\$0.00	\$17,376.78

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 3/21/19 and Not Reported on Quarter Ending 3/31/19

Note: & Data Submitted on Expense Claim Received on 6/5/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$.58/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 6/30/19
(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
4/1/19	1. Conference Call w/ Dist CEO	\$286.68	-				\$286.68
4/2/19	1. Staff Meeting on Almaden Lake Project	286.68	\$5.22				291.90
4/3/19	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding Street, San Jose	286.68	7.54				294.22
4/4/19	1. FAHCE Meeting	286.68	5.22				291.90
4/5/19	1. Meeting w/ District Counsel, Dir. Santos & Dist Officer Michael Baratz	286.68	5.22				291.90
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
	2. Prepare Video for ACWA - WET Rebate Program	-	5.22				5.22
4/10/19	1. Water Commission Meeting, Dist HQ	286.68	5.22				291.90
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	24.94				311.62
4/12/19	1. Update on One Water Plan, Dist HQ	286.68	5.22				291.90
4/15/19	1. Environmental & Water Resources Committee Meeting, Dist HQ	301.01	5.22				306.23
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. Campbell Chamber of Commerce Luncheon Mtg	-	3.48				3.48
	3. Staff Briefing on FAHCE	-	-				-
4/18/19	1. Guadalupe River Park Re-Envisioning Event at Adobe 345 Park Ave	-	-				-
	Parking Fee	-	-	\$20.00			20.00
	2. Presentation to Hayes Neighborhood Association at Hayes Mansion, 200 Edenvale, San Jose	301.01	7.54				308.55
4/20/19	1. Downtown Campbell Bunnies and Bonnets Parade - Ride in Water Truck	-	3.48				3.48
4/22/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	-				301.01
4/25/19	1. Shoreline Project Tour w/ LTC John Cunningham of USACE at Don Edwards Center, SJ	301.01	17.52				318.53
4/26/19	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	5.22				5.22
4/29/19	1. One on One Mtg w/ Dist CEO	-	-				-
	* 2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/30/19	1. Media Training, Dist HQ	-	5.22				5.22
	2. District ERG Event - Earth Day Celebration, Dist Admin Patio	-	-				-
	* Exceeded 15 Meetings in April						
5/1/19	1. Meeting w/ Youth Commission Chair, Via Phone	301.01	-				301.01
5/2/19	1. Prep for Joint Contra Costa Water District Meeting, Dist HQ	-	5.22				5.22
	2. Revenue Committee Meeting, Dist HQ	301.01	-				301.01
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	15.08				316.09
5/8/19	1. Meeting w/ Dist Officer Michael Baratz, Dist HQ	301.01	5.22				306.23

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$.58/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 6/30/19
(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
5/9/19	1. Mtg w/ New Executive Director of Greenbelt Alliance	-	5.80				5.80
	2. Lakeview Estates Homeowners Association Presentation on Lake Almaden	301.01	5.51				306.52
5/13/19	1. Mtg w/ Dir. Estremera (Re: Environmental & Water Resources Committee for Water Fix)	301.01	5.22				306.23
	2. Mtg w/ Dir. Estremera & Dir. Hsueh (Re: BAO Compensation)	-	-				-
	3. One on One Mtg w/ Dist CEO	-	-				-
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/17/19	1. NWRI Independent Advisory Panel, Dist HQ	-	5.22				5.22
	2. Briefing for Sacramento Legislative Days, Dist HQ	301.01	-				301.01
	3. Mtg w/ Dist Counsel	-	-				-
	4. Mtg w/ Staff (Re: Coyote Settlement Agreements)	-	-				-
5/18/19	1. Attend at Ross Creek Clean Up	301.01	2.90				303.91
5/20/19	1. Travel to Sacramento for Legislative Meetings	301.01	78.30				379.31
5/21/19	1. Legislative Days at Sacramento State Capitol	301.01	12.18				313.19
5/22/19	1. Legislative Days at Sacramento State Capitol	301.01	90.48				391.49
5/20-5/23	Meals	-	-	11.00			11.00
5/21-5/22	Parking Fee	-	-	41.00			41.00
5/23/19	1. Mtg w/ Dist CEO	301.01	5.22				306.23
5/24/19	1. LAFCO Finance Committee Mtg at LAFCO Office, San Jose	301.01	7.54				308.55
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/30/19	* 1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	5.22				5.22
	2. Guadalupe River Park Conservancy's Window on the River Park Event at Adobe HQ, San Jose	-	5.80				5.80
	* Exceeded 15 Meetings in May						-
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	-				301.01
	2. Santa Clara County Special Districts Meeting, Dist HQ	-	5.22				5.22
6/4/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Staff Briefing on Almaden Ranch Footbridge to Erikson Neighborhood, Dist HQ	-	-				-
6/5/19	1. LAFCO Board Meeting at Board Chambers, 70 West Hedding St., San Jose	-	7.54				7.54
	2. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
6/6/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Attended District LGBT June Pride Event, Dist HQ	-	-				-
6/7/19	1. SF Bay Restoration Board Meeting at Bay Area Metro Center, 375 Beale St., San Francisco	301.01	5.22				306.23

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/12/19	1. Update on Groundwater Benefit Zone Study, Dist HQ	301.01	5.22				306.23
6/13/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Meeting, Dist HQ	-	-				-
6/14/19	1. SVLG Energy and Sustainability Summit at Oracle Conf Center, 350 Oracle Pkwy, Redwood City	301.01	44.66				345.67
6/17/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Mtg w/ Campbell Mayor & City Manager at Campbell City Hall	301.01	3.48				304.49
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
6/19/19	1. Campbell Chamber of Commerce Meeting	-	3.48				3.48
	2. Staff Briefing on SB1 for Board Meeting, Dist HQ	301.01	5.22				306.23
6/24/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	5.22				306.23
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/26/19	* 1. SCC Recycling & Waste Reduction Commission Mtg at BOS Board Chambers, San Jose	-	7.54				7.54
	* Exceeded 15 Meetings in June						
		\$13,416.48	\$500.95	\$72.00	\$0.00	\$0.00	\$13,989.43

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
3/20/19-3/21/19 #	1 Night Lodging - SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	-	-	\$141.90			\$141.90
4/2/19	1. Landscape Committee Meeting, Dist HQ	\$286.68	\$20.88				307.56
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Veterans ERG Monthly Meeting, Dist HQ	-	-				-
	4. Alviso Community Tour for SJ Deputy Mgr Angel Rios & Staff (Re: Homeless, Trash, Potential Flooding)	-	15.08				15.08
4/3/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	286.68	20.88				307.56
4/5/19	1. Legal Mtg w/ Board Chair & Dist Counsel Stan Yamamoto	-	-				-
	2. Well Assessment Briefing by Dist Staff	-	-				-
	3. Pajaro River Watershed Flood Prevention Authority Board Meeting, Dist HQ	286.68	20.88				307.56
	4. Meeting w/ Dir. Varela and John Freeman of NASA / Ames (Re: Clean Water Process), Dist HQ	-	-				-
4/8/19	1. April Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	20.88				307.56
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	32.48				319.16
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group & Dir. Estremera	286.68	13.92				300.60
4/16/19	1. San Joaquin River Exchange Contractors Meeting at Water Authority Main Office, 541 H St, Los Banos	301.01	20.88				321.89
4/17/19	1. Meeting w/ SC County Supervisor Cindy Chavez	301.01	9.28				310.29
4/18/19	1. Mtg w/ Councilmember Pam Foley at San Jose City Hall (Re: Water Conservation Purification Plant)	-	11.60				11.60
4/20/19	1. 2018 CHEER Awards Dinner Event in Gilroy - Mtg w/ State Fish Officials & Related Officials	-	41.76				41.76
	Dinner Event Fee	-	-	40.00			40.00
4/23/19	1. Staff Well Assessment Briefing	-	-				-
	2. Staff Water Conservation Briefing	-	-				-
	3. Briefing for 4/29/19 Coyote Creek Ad Hoc Committee Meeting, Dist HQ	-	-				-
	4. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	5. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	20.88				321.89
4/25/19	1. SJ Conservation Corps Annual Luncheon Event at SJCC Community Room, 1560 Berger Drive, SJ	-	4.64				4.64
	2. Shoreline Project Tour w/ LTC John Cunningham of USACE at Don Edwards Center, SJ	301.01	13.92				314.93
4/26/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	13.92				314.93
	2. Gilroy Chamber of Commerce Legislative Summit at Hilton Garden Inn, Gilroy	-	45.24				45.24
	Lunch Ticket Fee	-	-	45.00			45.00
	3. La Raza Roundtable Meeting	-	11.60				11.60
4/27/19	1. SJ/SV NAACP Annual Freedom and Friendship Gala at Hyatt Place, San Jose	-	11.60				11.60
	Parking Fee	-	-	9.00			9.00

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
4/29/19	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	301.01	10.44				311.45
4/30/19	1. Media Training, Dist HQ	301.01	20.88				321.89
	2. Briefing for South County Regional Wastewater Authority Monthly Board Mtg, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 3/31/19	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/19	-	-			48.08	48.08
5/1/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, San Jose	-	12.76				12.76
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	13.92				314.93
	2. One on One Mtg w/ Dist CEO	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	13.92				314.93
	2. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Estremera	-	20.88				20.88
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Google Bay Trail Restoration Ribbon Cutting Ceremony at Baylands Park, Sunnyvale	-	15.08				15.08
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	85.84				386.85
5/9/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
5/8/19	Dinner Exp Paid By Dir. Kremen	-	-	30.00			30.00
5/8-5/10	2 Nights Lodging	-	-	722.09			722.09
5/11/19	1. Attended Berryessa Art & Wine Festival - Water District Truck & Booth	-	1.16				1.16
5/13/19	1. Milpitas Rotary Club Lunch Meeting	-	9.28				9.28
	Lunch Ticket Fee	-	-	20.00			20.00
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
5/14/19	1. Dist Staff Briefing on SLDMWA BD Mtg, Penitencia Creek & Coyote Creek	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/15/19	1. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	301.01	1.16				302.17
5/16/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
5/17/19	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/18/19	1. Attended National River Cleanup & Visited 2 Sites in Milpitas, 1 Site in Sunnyvale & 1 Site in Alviso	301.01	17.40				318.41
5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	AT&T Internet Service Charge - Bill Issue Date 4/30/19	-	-			52.65	52.65
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	3.48				304.49
5/22/19	1. San Jose Water Company Open House at Campbell Community Center	301.01	18.56				319.57
5/23/19	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	9.28				310.29
	2. Rivermark HOA Update on Lower Guadalupe Flood Protection Proj. at Don Callejon School, Santa Clara	-	12.76				12.76
5/28/19	1. Monthly Veteran's ERG Meeting, Dist HQ	-	20.88				20.88
	2. Briefing by Staff on SLDMWA	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/29/19	1. Watershed Tour - Cal Fire Alma Helitack Helicopter View	301.01	20.88				321.89

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
5/30/19	1. Interview w/ KCBS Mike Colgan on District Grass Removal Program at Penitencia Park Area	-	1.16				1.16
	* 2. Coyote Creek Flood Project Legal Settlement at Franklin McKinley School, San Jose	-	11.60				11.60
5/31/19	* 1. Shoreline Ceremony and News Interview at Alviso Marina	-	13.92				13.92
	2. La Raza Roundtable Mtg w/ Councilwoman Sylvia Arenas at 749 Story Rd, San Jose	-	11.60				11.60
	Fax Line - Plans & Service Chg - Billing Date 5/19/19	-				48.17	48.17
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Joint Board Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	20.88				321.89
	2. Coyote Creek Flood Protection Project Public Meeting at Roosevelt Community Center, San Jose	-	10.44				10.44
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Briefing for SLDWMA Board Meeting & SCRWA Board Meeting	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Suite H, Morgan Hill	-	31.32				31.32
6/5/19	1. SCRWA Board Mtg at 1500 Southside Drive, Gilroy	-	44.08				44.08
	2. Joint Water Resources Committee Mtg at 1500 Southside Drive, Gilroy	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	20.88				321.89
	4. Mtg w/ District CEO	-	-				-
6/7/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	301.01	40.60				341.61
	2. Meeting w/ CAL Fire at 15670 Monterey Street, Morgan Hill	-	31.32				31.32
	3. Congressman Ro Khanna Alviso Town Hall Mtg at George Mayne Elementary School, Alviso	-	13.92				13.92
6/8/19	1. Dia de Portugal Festival at San Jose History Park - Water District Booth	-	11.60				11.60
6/10/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
6/11/19	1. Milpitas Chamber of Commerce Monthly Business Breakfast Mtg at Milpitas Senior Center	-	9.28				9.28
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/14/19	1. Santa Clara Chamber of Commerce - New Years in June Awards Gala Event at Napredak Hall, SJ	-	4.64				4.64
6/15/19	1. Penitencia Neighborhood Association's Regional Community Mtg	301.01	1.16				302.17
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender at Fish Market Restaurant (Re: State & Federal Water Issues)	301.01	20.88				321.89
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Attended District Wellbeing Day Event at District Water Quality Lab Parking Lot	-	-				-
	3. Meeting on Draft SLDWMA Strategic Plan	-	-				-
	4. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 5/31/19	-	-			52.65	52.65
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	20.88				321.89
6/20/19	1. Berryessa Business Association Meeting at 2698 Berryessa Road, San Jose	301.01	1.16				302.17
6/22/19	1. City of Santa Clara - Everett N. "Eddie" Souza Park Unveiling Ceremony Event	-	13.92				13.92

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2-Reimbursement for mileage @ \$0.58/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 6/30/19
(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
6/25/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Briefing for Surface Water	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/27/19	1. Legal Meeting w/ Dist Counsel Stan Yamamoto (Re: District Legal Issues)	301.01	20.88				321.89
	2. District Event "Taste of Inclusion", Dist Admin Patio	-	-				-
6/28/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
	Fax Line - Plans & Service Chg - Billing Date 6/19/19	-	-			48.12	48.12
TOTALS		\$13,144.13	\$1,259.76	\$1,007.99	\$20.00	\$302.32	\$15,734.20

Note: # Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 3/21/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

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**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(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
4/2/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	\$286.68	\$2.90				\$289.58
4/3/19	1. Conference Call for ACWA Region 5 June Event	286.68	-				286.68
4/4/19	1. Guest Speaker for Good Morning Morgan Hill - MH Chamber of Commerce Breakfast Event	286.68	4.06				290.74
4/5/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Dist HQ	286.68	24.36				311.04
	2. Meeting w/ NASA / Ames, Dist HQ	-	-				-
4/8/19	1. April Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	24.36				311.04
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
4/10/19	1. Anderson Dam Seismic Retrofit Public Meeting at Morgan Hill Community and Cultural Center	286.68	4.06				290.74
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	4.06				290.74
4/15/19	1. Conference Call w/ JVSJ Co-Chair Board Matt Mahan (Re: Agenda Scheduling)	301.01	-				301.01
4/16/19	1. San Joaquin River Exchange Contractors Meeting at Water Authority Main Office, 541 H St, Los Banos	301.01	11.60				312.61
4/17/19	1. Meeting w/ Javier Gonzalez of Google at B2 Coffee, San Pedro Street, San Jose	301.01	29.00				330.01
	Parking Fee	-	-	\$6.00			6.00
4/18/19	1. Meeting w/ JVSJ Talent Partnership, Dist HQ	301.01	24.36				325.37
4/19/19	1. Meeting w/ Councilmember Sergio Jimenez at The City Fish, 16125 Monterey Rd, Morgan Hill	301.01	2.90				303.91
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	24.36				325.37
4/26/19	1. Gilroy Chamber of Commerce Legislative Summit at Hilton Garden Inn, Gilroy	-	13.92				13.92
	Lunch Ticket Fee	-	-	45.00			45.00
4/29/19	1. Presentation to Evergreen Valley Rotary Club Meeting at Evergreen Villages Club House	-	24.36				24.36
4/30/19	1. Media Training, Dist HQ	-	24.36				24.36
5/1/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	8.12				309.13
	2. Upper Llagas Creek Elected Officials Meeting at Morgan Hill City Hall	-	8.12				8.12
	3. Morgan Hill City Council Meeting	-	4.06				4.06
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	38.28				339.29
5/6/19	1. Spring ACWA Conference, Monterey	301.01	31.90				332.91
5/7/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/8/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/9/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/6-5/7	Hotel Meals	-	-	46.00			46.00
5/6-5/10	4 Nights Lodging	-	-	1,604.25			1,604.25
5/6-5/10	Hotel Parking	-	-	84.00			84.00
5/10/19	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	301.01	31.90				332.91
	2. Homeless Encampment Meeting at Gilroy Police Depot	-	-				-
5/11/19	1. Coffee w/ Gilroy Mayor Velasco for Public Mtg at Gilroy City Hall	301.01	13.92				314.93
5/13/19	1. Mtg w/ Constituent Bob Lyle (Re: Madrone Pipeline Issues)	301.01	5.80				306.81

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3-Per GP-10.6.3.

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

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
5/15/19	1. Mtg w/ Verne Freeman at Sargent Ranch, Gilroy	301.01	14.50				315.51
5/20/19	1. Water Storage Committee Meeting, Dist HQ	301.01	24.36				325.37
5/25/19	1. Dist Sponsored Event - Morgan Hill Mushroom Mardi Gras Festival in Downtown Morgan Hill	301.01	2.90				303.91
5/26/19	1. Dist Sponsored Event - Morgan Hill Mushroom Mardi Gras Festival in Downtown Morgan Hill	301.01	2.90				303.91
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
5/29/19	1. Helicopter Tour, Alma Helitack Base, Los Gatos	-	34.80				34.80
5/30/19	1. Asian Pacific Heritage Month Celebration, Dist Admin Patio	-	24.36				24.36
							-
6/4/19	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Suite H, Morgan Hill	301.01	2.90				303.91
6/5/19	1. SCRWA Board Mtg & Joint Water Resources Committee Mtg at 1500 Southside Drive, Gilroy	-	19.72				19.72
	2. Special Closed Session Board Meeting, Dist HQ	301.01	24.36				325.37
6/6/19	1. SLDMWA Board Meeting, Los Banos	301.01	66.12				367.13
	2. Mtg w/ Sherrean Carr, Dean of Business of Gavilan College (Re: Water Resources Management)	-	-				-
6/7/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	301.01	10.44				311.45
	2. Meeting w/ CAL Fire at 15670 Monterey Street, Morgan Hill	-	-				-
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
6/12/19	1. Travel to Santa Barbara for ACWA Region 5 Spring Event	301.01	150.22				451.23
6/13/19	1. ACWA Region 5 Spring Event at Rosewood Miramar Beach Hotel, Santa Barbara, CA	301.01	150.22				451.23
6/12-6/13	1 Night Lodging	-	-		249.51		249.51
6/12-6/13	Parking	-	-		34.00		34.00
6/13/19	Registration Fee	-	-		45.00		45.00
6/14/19	1. Joint Venture Silicon Valley Board Meeting at Facebook, 164 Jefferson St., Menlo Park	301.01	51.04				352.05
6/18/19	1. Meeting on Draft SLDMWA Strategic Plan, Dist HQ	301.01	24.36				325.37
	2. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
6/20/19	1. Meeting on Gavilan College Partnership, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
6/24/19	1. Mtg w/ Matt Bell of Cristo Rey Jesuit High School & Dist Officer Rick Callender	301.01	24.36				325.37
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	1. Dist Counsel Pacheco Project Briefing	-	-				-
6/26/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	2.90				303.91
6/27/19	1. District Event "Taste of Inclusion", Dist Admin Patio	301.01	24.36				325.37
6/28/19	1. Morgan Hill Chamber of Commerce Education Committee Mtg	301.01	2.90				303.91
6/28/19	Reg Fee - ACWA 2019 Regulatory Summit, Sacramento - 10/17/19	-	-		290.00		290.00
		\$13,430.81	\$1,189.00	\$2,403.76	\$0.00	\$0.00	\$17,023.57

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$.58/mile.

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5-Per GP-10.7.

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