

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

FOR THE QUARTER ENDING 9/30/19



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 9/30/19
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 2020
Tony Estremera	\$ 11,438.38	\$ 556.22	\$ 2,607.61	\$ -	\$ -	\$ 14,602.21	\$ 14,602.21
Nai Hsueh	7,826.26	-	-	-	-	\$ 7,826.26	\$ 7,826.26
Barbara Keegan	2,107.07	64.96	-	-	-	\$ 2,172.03	\$ 2,172.03
Gary Kremen	13,545.45	867.10	1,704.24	-	-	\$ 16,116.79	\$ 16,116.79
Linda LeZotte	10,234.34	242.09	-	-	-	\$ 10,476.43	\$ 10,476.43
Richard Santos	13,545.45	993.54	3,428.21	-	304.59	\$ 18,271.79	\$ 18,271.79
John Varela	13,244.44	1,151.66	1,945.99	-	-	\$ 16,342.09	\$ 16,342.09
Total	<u>\$ 71,941.39</u>	<u>\$ 3,875.57</u>	<u>\$ 9,686.05</u>	<u>\$ -</u>	<u>\$ 304.59</u>	<u>\$ 85,807.60</u>	<u>\$ 85,807.60</u>

Prepared by Fanny Chan, Accountant II

11/8/19
Date

Reviewed by Gloria del Rosario, Accounting Manager

11/8/19
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 9/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/8/19	1. Mtg w/ Dir. LeZotte and Dir. Hsueh	\$301.01	-				\$301.01
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	\$8.12				309.13
7/10/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
7/12/19	1. Mtg w/ Dir. Kremen and Dist Counsel Stan Yamamoto	301.01	-				301.01
7/15/19	1. Environmental and Water Resources Committee Meeting, Dist HQ	301.01	-				301.01
	2. Mtg w/ Dist CEO	-	-				-
7/18/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	168.20				469.21
7/21/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/22/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/23/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/24/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/21-7/24	3 Nights Lodging	-	-	\$916.70			916.70
7/21-7/24	Hotel Parking	-	-	147.00			147.00
7/25/19	1. Phone Conference (Re: Delta Conveyance)	301.01	-				301.01
8/9/19	1. Mtg w/ Santa Clara and San Benito Counties Building and Construction Trades Council President	301.01	-				301.01
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Dinner Mtg w/ Katherine Mallon (Executive Director of the DCA)	-	-				-
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
8/14/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
	2. Mtg w/ Dir. Kremen & Dist Counsel	-	-				-
8/15/19	1. DCA Bd Mtg at Sacramento Public Library, 828 I Street, Sacramento	301.01	-				301.01
	Amtrak Round Trip Train Tickets	-	-	80.00			80.00
8/21/19	1. Lunch Mtg w/ Dir. Santos & County Supervisor Chavez at 88 S 4th Street, SJ (Re: Ogier Ponds)	301.01	-				301.01
	Lunch Exp Allocated from Dir. Santos	-	-	21.52			21.52
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
8/26/19	1. Lunch Mtg w/ Dir. Estremera & Ast Dist Counsel Rita Chan (Re: Upper Berryessa Proj. Litigation)	301.01	-				301.01
	Lunch Exp Allocated from Dir. Santos	-	-	36.98			36.98
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
8/29/19	1. Recycle Meeting at the Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
8/30/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	10.44				311.45
8/31/19	1. District Booth at Santos Family 14th Annual Car Show, Alviso	301.01	13.92				314.93
9/2/19	1. South Bay Labor Council Labor Day Picnic Event	301.01	8.12				309.13
9/4/19	1. Mtg w/ DCA Vice Chair Sarah Palmer	301.01	23.20				324.21
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
9/5/19	1. Joint Recycled Water Committee Meeting w/ Palo Alto and Mountain View, Dist HQ	301.01	-				301.01

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 9/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/8/19	1. Travel to San Diego for 34th Annual WaterReuse Symposium	301.01	-				301.01
9/9/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/10/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/11/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/8/19	Uber Ride Fee in San Diego - From Train Station to Airport to Pick Up Car	-	-	13.60			13.60
9/8-9/11	3 Nights Lodging	-	-	1,011.45			1,011.45
9/8-9/11	Hotel Parking	-	-	150.00			150.00
9/8-9/11	Amtrak Train Tickets - LA / San Diego	-	-	101.18			101.18
9/8-9/11	Car Rental in San Diego	-	-	111.87			111.87
9/11/19	Uber Ride Fee in San Diego - From Airport (Drop Off Car) to Train Station	-	-	17.31			17.31
9/13/19	1. Oversight Redevelopment Board Meeting	301.01	-				301.01
9/18/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/19/19	1. DCA Board Meeting at Sacramento Public Library	301.01	171.10				472.11
	2. San Jose Water 17th Annual Community Leadership BBQ	-	17.40				17.40
9/20/19	1. Mtg w/ Dir. Varela	301.01	-				301.01
9/21/19	1. Coastal Clean Up Site Visits	301.01	20.30				321.31
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
9/25/19	1. District OLA / ABE Hispanic Heritage Month Event, Dist HQ Patio	301.01	-				301.01
9/26/19	* 1. Meeting w/ DWR, DCA CEO & Stockton Mayor Tubbs at Stockton City Hall	-	78.30				78.30
9/30/19	* 1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
	* Exceeded 15 Meetings in September						
		\$11,438.38	\$556.22	\$2,607.61	\$0.00	\$0.00	\$14,602.21

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 9/30/19
(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
7/1/19	1. One on One Mtg w/ Dist CEO	\$301.01	-				\$301.01
7/2/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
7/17/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
7/22/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/29/19	1. Capital Improvement Program Committee Meeting, Dist HQ	301.01	-				301.01
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/22/19	1. Drought Tolerant Demo Garden Ribbon Cutting Event at City Hall of Cupertino	301.01	-				301.01
8/23/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/28/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Youth Commission Meeting, Dist HQ	-	-				-
8/29/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
9/4/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/10/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/11/19	1. Meeting w/ Staff on D&I Ad Hoc Committee Next Steps, Dist HQ	301.01	-				301.01
9/12/19	1. Meeting w/ Staff on Centralized / Decentralized Water Reuse	301.01	-				301.01
9/16/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
9/17/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
9/18/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/25/19	1. Special Water Conservation & Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
9/26/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
		\$7,826.26	\$0.00	\$0.00	\$0.00	\$0.00	\$7,826.26

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 9/30/19
(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
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	\$301.01	\$9.28				\$310.29
7/10/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	9.28				310.29
7/11/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
	3. DCA Meeting Prep	-	-				-
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
9/10/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
		\$2,107.07	\$64.96	\$0.00	\$0.00	\$0.00	\$2,172.03

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 9/30/19
(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
7/1/19	1. Mtg w/ Dist Communications Mgr Linh Hoang (Re: San Francisquito Creek Op Ed Draft Editing)	\$301.01	-				\$301.01
7/2/19	1. Phone Call w/ Constituent Roy Woolsey (Re: Issues Around the Zone of Benefit Analysis)	-	-				-
	2. Zone of Benefit Analysis Research & Editing of Letters to Well Owners, Water Dist & Town of LAH	301.01	-				301.01
7/5/19	1. Loma Prieta Resource Conservation District Letter Editing	301.01	-				301.01
7/9/19	1. Briefing on Small Capital Project - Vasona Pumping Plant	-	-				-
	2. Briefing for SLDWMA Board Meeting	-	-				-
	3. Tuesday Regular Board Meeting - Participated by Teleconference	301.01	-				301.01
7/10/19	1. San Francisquito Creek Op Ed Draft Editing	-	-				-
	2. Travel to Los Banos for SLDWMA 7/11 Board Mtg	301.01	\$110.20				411.21
7/11/19	1. SLDWMA Board Meeting, Los Banos	301.01	-				301.01
	2. Meeting on Water Storage at 842 6th St, Los Banos	-	-				-
7/12/19	1. Meeting on Pacheco at The Black Bear Diner, 955 W. Pacheco Blvd, Los Banos	301.01	-				301.01
7/10-7/12	2 Nights Lodging in Santa Nella	-	-	\$316.80			316.80
	2. Meeting on ERP	-	-				-
	3. Monthly Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ	-	-				-
	4. Update on Water Banking	-	-				-
7/14/19	1. Mtg w/ Dir. Estremera and Constituent John Vidovitch	301.01	3.48				304.49
7/17/19	1. Update on Recycled Water (Palo Alto / Mountain View)	301.01	-				301.01
7/18/19	1. Meeting on Calero at Valley Water Sacramento Office	-	133.40				133.40
	2. DC Finance Authority Board Mtg at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	3. DCA Regular Board Mtg at Library Galleria, 828 I St, Sacramento	-	-				-
7/17-7/18	1 Night Lodging	-	-	355.80			355.80
7/17-7/18	Hotel Parking	-	-	32.00			32.00
7/18/19	Parking Fee in Sacramento	-	-	25.25			25.25
7/22/19	1. Mtg w/ Dist CFO Darin Taylor	301.01	11.60				312.61
7/23/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
7/24/19	1. Call w/ Auditor Denise Callahan (Re: Transparency in DC Office)	301.01	-				301.01
	2. Call w/ Dist CEO Norma Camacho	-	-				-
7/25/19	1. Delta Conveyance Meeting	301.01	-				301.01
	2. Mtg w/ Dist Officer Garth Hall & Nina Hawk (Re: Volunteer Service Agreements, SWRCB)	-	-				-
7/26/19	1. Phone Call Mtg w/ Dist Staff (Re: Pacheco Reservoir Proj / Patrick Ferraro Facebook Post)	301.01	-				301.01
7/27/19	* 1. Call w/ Dist Officer Rick Callender on Delta Conveyance	-	-				-
7/28/19	* 1. Work on Delta Conveyance Project Memo from Dir. Kremen, Dir. Estremera & Dir. Keegan	-	-				-
7/29/19	1. Mtg w/ Dist Officer Rick Callender	-	-				-
	* 2. Call w/ Dist Officer Mike Cook (Re: Cyber Security)	-	-				-
7/30/19	* 1. Mckelvey Park Detention Basin Letter	-	-				-
7/31/19	* 1. Letter to Loma Prieta Resource Conservation District	-	-				-
	* Exceeded 10 Meetings in July						

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 9/30/19
(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
8/1/19	1. Phone Call w/ Dist Deputy Officer Garth Hall (Re: Board Mtg Prep)	301.01	-				301.01
8/2/19	1. Review / Draft Delta Conveyance Memo (Colleague's Memo)	301.01	-				301.01
8/4/19	1. Phone Call w/ Dist Officer Nina Hawk (Re: Cordoba Agreement Amendment)	301.01	-				301.01
8/5/19	1. Travel for 8/6/19 MET Meeting, LA	301.01	-				301.01
8/6/19	1. Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA	301.01	-				301.01
8/5-8/6	Rental Car Exp (Picked Up Car at John Wayne Airport & Returned to Burbank Airport)	-	-	180.19			180.19
8/5-8/6	1 Night Lodging	-	-	386.85			386.85
8/5-8/6	Hotel Parking	-	-	50.00			50.00
8/5-8/6	SJ Airport Parking Fee	-	-	41.52			41.52
8/6/19	Return Flight from Burbank to San Jose	-	-	135.98			135.98
8/8/19	1. SLDMWA Board Meeting, Los Banos	301.01	104.40				405.41
	2. Special Joint SLDMWA Workshop, Los Banos	-	-				-
8/7-8/8	1 Night Lodging	-	-	141.90			141.90
8/9/19	1. Phone Call w/ Dist Officer Nina Hawk	-	-				-
	2. Phone Call w/ Dist Officer Melanie Richardson	-	-				-
	3. Review / Draft Delta Conveyance Memo	301.01	-				301.01
	4. Mtg w/ Councilmember A. Cormack at City of Palo Alto	-	-				-
8/12/19	1. Phone Call w/ Dist CEO Norma Camacho (Re: So Cal Issues)	-	-				-
	2. Mtg w/ Len Materman of SFCJPA (Re: Legal Issues / Closed Session Planning)	301.01	-				301.01
8/13/19	1. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
8/14/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	24.36				325.37
8/15/19	1. Talk to Dist Officer Rick Callender (Re: Tribes and Pacheco Pass Dam)	301.01	-				301.01
8/16/19	1. Phone Call w/ Len Materman of SFCJPA (Re: Legal Issues)	-	-				-
	2. Reading San Luis Low Point EIS	301.01	-				301.01
8/19/19	1. Palo Alto Recycled Water Agreement Mtg (Re: Markup of Agreement)	301.01	-				301.01
8/20/19	1. Phone Call w/ Dist CEO Norma Camacho & Dist Officer Rick Callender	301.01	-				301.01
8/21/19	* 1. Mtg w/ Councilmember Tom DuBois at City of Palo Alto	-	5.80				5.80
	2. SLDMWA Ad Hoc Committee Mtg (Re: Review Leg Ops Cost Allocation)	-	-				-
8/22/19	* 1. SFCJPA Board Meeting at City of East Palo Alto Chambers	-	8.70				8.70
8/23/19	* 1. Update on Palo Alto / Mountain View Recycled Water Agreement	-	-				-
	* 1. Board Audit Committee Meeting, Dist HQ	-	24.36				24.36
8/27/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	2. Monthly Mtg w/ Dist Counsel Stan Yamamoto	-	-				-
	3. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37

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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BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/19
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DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/29/19	* 1. Mtg on Palo Alto / Mountain View Recycled Water Agreement	-	-				-
	2. Mtg w/ Dist Officer Rick Callender (Re: Discussion of Los Altos, Los Altos Hills, Stanford, etc.)	-	-				-
8/30/19	* 1. Mtg w/ Dist Officer Garth Hall (Re: Discussion on PA Recycled Water Agreement)	-	-				-
	* Exceeded 15 Meetings in August						
9/2/19	1. Phone Call on Palo Alto Utility Advisory Committee Mtg w/ Dist Officer Garth Hall	301.01	-				301.01
9/4/19	1. Palo Alto Utility Advisory Committee Meeting at Palo Alto City Hall	301.01	5.80				306.81
9/5/19	1. Joint Recycled Water Committee Meeting w/ Palo Alto and Mountain View, Dist HQ	301.01	24.36				325.37
	2. Video for Coastal Clean Up	-	-				-
	3. Meeting w/ Denise from TAP, Dist HQ	-	-				-
	4. Interview w/ ABC 7 News Reporter on Grants	-	-				-
9/6/19	1. Meeting on EV Chargers - Tina Yoke	-	-				-
	2. Meeting on Palo Alto / Mountain View Recycled Water Term Sheet	301.01	-				301.01
	3. Meeting w/ Financial Auditor David Alvey of Maze & Associates	-	-				-
9/9/19	1. Phone Mtg w/ John Weed of Alameda County Water District (Re: Del Valle Reservoir)	301.01	-				301.01
9/10/19	1. Conference Call Briefing for SLDWMA Board Meeting	-	-				-
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
9/11/19	1. Travel to Los Banos for 9/12/19 SLDMWA Board Meeting	301.01	55.10				356.11
9/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	55.10				356.11
	Breakfast Before SLDMWA Board Meeting	-	-	14.00			14.00
	2. SLDMWA AD Hoc Committee for Governance and Other SP-Related Items	-	-				-
9/13/19	1. Phone Meeting w/ Dist Officer Nina Hawk and Garth Hall	301.01	-				301.01
9/16/19	1. Reviewed Delta Conveyance Project Memo from Dir. Kremen, Dir. Estremera & Dir. Keegan	301.01	-				301.01
9/17/19	1. Mtg w/ Palo Alto UAC Member Lauren Segal (Re: Water Recycling Term Sheet)	301.01	2.32				303.33
	2. Conference Call w/ Delta Conveyance Executive Director Brian Thomas (Re: Board Packet Issues)	-	-				-
9/18/19	1. Call w/ Alison Cormack of Palo Alto City Council (Re: Recycling)	-	-				-
	2. Travel to Sacramento for 9/19/19 DCA Finance Authority Board Mtg	301.01	-				301.01
9/19/19	1. DCA Finance Authority Board Mtg, Sacramento	301.01	140.36				441.37
	2. DCA Regular Board Mtg, Sacramento	-	-				-
	3. San Jose Water 17th Annual Community Leadership BBQ	-	-				-
9/18/19	Hotel Internet Charge	-	-	9.95			9.95
9/19/19	Hotel Breakfast Exp	-	-	14.00			14.00
9/20/19	1. Call w/ Adrian Fine of Palo Alto City Council (Re: Term Sheet for Recycling)	301.01	-				301.01
9/21/19	1. Reviewed and Approved Nextdoor Post on Coastal Cleanup Day and Encroachment	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 9/30/19
(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
9/23/19	* 1. Palo Alto City Council Meeting - Recycled Water Study Session	-	5.80				5.80
9/24/19	1. One on One Mtg w/ Dist CEO	-	-				-
	* 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
9/25/19	* 1. Mtg w/ Tribal Chair V. Lopez	-	24.36				24.36
9/26/19	* 1. SFC JPA Board Meeting at City of Palo Alto	-	5.80				5.80
9/27/19	* 1. Mtg w/ Dist Officer Rick Callender	-	-				-
9/30/19	* 1. Stanford's Water in the West - Dr. Tara Moran (SGMA)	-	-				-
	2. Mtg w/ Dist Officer Garth Hall (Re: Palo Alto, Great Oaks & Stanford Zone of Benefit Letter)	-	-				-
	* Exceeded 15 Meetings in September						
		\$13,545.45	\$867.10	\$1,704.24	\$0.00	\$0.00	\$16,116.79

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 9/30/19
(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
7/1/19	1. One on One Mtg w/ Dist CEO	\$301.01	\$5.22				\$306.23
7/2/19	1. Conference Call w/ Congresswoman Zoe Lofgren	301.01	-				301.01
7/8/19	1. Mtg w/ Dist Officer Nina Hawk	301.01	5.22				306.23
	2. Mtg w/ Dir. Estremera & Dir. Hsueh	-	-				-
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
7/15/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Environmental and Water Resources Committee Meeting, Dist HQ	301.01	5.22				306.23
7/17/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	5.22				306.23
7/22/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Board Policy and Planning Committee Meeting, Dist HQ	301.01	5.22				306.23
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/24/19	1. Santa Clara Valley Water Commission Meeting, Dist HQ	301.01	5.22				306.23
7/25/19	1. Update CVP/SWP Biological Ops & Bay Delta Plan, Dist HQ	-	-				-
	2. Financial Sustainability Working Group Meeting	301.01	5.22				306.23
7/29/19	1. Capital Improvement Program Committee Meeting, Dist HQ	301.01	5.22				306.23
7/31/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
8/1/19	1. Mtg w/ Dist Staff (Re: CVP / SWP Biological Ops & Bay Delta Plan)	301.01	5.22				306.23
8/6/19	1. Attended Annual Small Business Open House, Dist HQ	301.01	5.22				306.23
8/7/19	1. Active Shooter Training, Dist HQ	301.01	5.22				306.23
8/8/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
8/9/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Video Filming at Dist HQ for Valley Water Night @ SJ Giants	-	-				-
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. Dinner Mtg w/ Katherine Mallon (Executive Director of the DCA)	-	5.80				5.80
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/14/19	1. LAFCO Finance Committee Meeting	301.01	7.54				308.55
8/19/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
8/25/19	1. Speaker at Celebrate Cambrian & Work at District Booth in Camden Community Center	301.01	2.32				303.33
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/28/19	1. AWWEE - Path to Power: Spotlight on Silicon Valley Women in Utilities Panel, SJ City Hall	301.01	6.61				307.62
8/29/19	1. Financial Sustainability Working Group Meeting, 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 @ \$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 9/30/19
(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
9/16/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	5.22				5.22
9/17/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
9/18/19	1. LAFCO Finance Committee Meeting	301.01	7.54				308.55
9/19/19	1. Film Video for National Creek Clean Up	-	-				-
	2. SC Valley Habitat Joint Governing & Implementation Bd Mtg at Morgan Hill Council Chambers	301.01	24.94				325.95
9/22/19	1. Represent Dist at Committee for Green Foothills Event in Woodside	301.01	53.36				354.37
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/26/19	1. Mtg w/ Constituents (Re: Homeless Encampment)	-	3.48				3.48
	2. Financial Sustainability Working Group Meeting, Dist HQ	301.01	5.22				306.23
	3. Mtg w/ Vice Chair Dir. Hsueh	-	-				-
	4. One on One Mtg w/ Dist CEO	-	-				-
		\$10,234.34	\$242.09	\$0.00	\$0.00	\$0.00	\$10,476.43

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 9/30/19
(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
7/1/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$301.01	\$20.88				\$321.89
7/2/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Briefing w/ Dist Staff (Re: SCRWA Board Meeting), Dist HQ	-	-				-
7/3/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	44.08				345.09
7/8/19	1. Mtg w/ J. Marlowe of River Oaks Neighborhood Assoc & J. Semanik of Penitencia Neighborhood Assoc	-	4.64				4.64
	2. Lunch Mtg w/ Sr. Asst Dist Counsel Anthony Fulcher (Re: Legal Contract/Recycled Water Issues)	301.01	20.88				321.89
7/9/19	1. Briefing for SLDWMA Board Meeting	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
7/11/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
7/12/19	1. Mtg w/ Dist Counsel Stan Yamamoto (Re: Dist Legal Issues)	301.01	20.88				321.89
	AT&T Internet Service Charge - Bill Issue Date 6/30/19	-	-			\$52.65	52.65
7/15/19	1. Mtg w/ Dist CEO	301.01	20.88				321.89
7/16/19	1. Attended Silicon Valley Capital Club "Save the Bay" Event	301.01	11.60				312.61
7/17/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	20.88				321.89
7/23/19	1. Monthly EA Union Meeting, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
7/25/19	1. Milpitas Chamber of Commerce Annual 2019 Awards Event at Embassy Suites Hotel, Milpitas	301.01	9.28				310.29
7/26/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
7/29/19	1. "Family Emergency Preparedness Day" Event at Berryessa Community Center	301.01	1.16				302.17
7/31/19	1. Dist Staff Briefing on Valley Water Services to City of Sunnyvale, Dist HQ	301.01	20.88				321.89
	Fax Line - Plans & Service Chg - Billing Date 7/19/19	-	-			49.11	49.11
8/5/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	301.01	20.88				321.89
8/6/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Penitencia Neighborhood Association & Community "National Night Out"	-	1.16				1.16
8/7/19	1. Homeland Security Training, Dist HQ	301.01	20.88				321.89
8/8/19	1. SLDMWA Board Meeting, Los Banos	301.01	35.96				336.97
8/12/19	1. Dinner Mtg w/ Katherine Mallon (Executive Director of the DCA)	301.01	11.60				312.61
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
8/15/19	1. Meeting w/ Dist Legal Counsel Stan Yamamoto on Coyote Creek Homeless Issues	301.01	20.88				321.89
	2. Attended Dist Employee Liz Bettencourt Retirement Party	-	-				-
8/16/19	1. Mtg w/ Councilmember Jimenez at San Jose City Hall	301.01	11.60				312.61
8/20/19	1. Meeting on Homeless Encampment Ad Hoc Committee Action, Dist HQ	301.01	20.88				321.89
8/21/19	1. Lunch Mtg w/ Dir. Estremera & County Supervisor Chavez at 88 S 4th Street, San Jose	301.01	11.60				312.61
	Lunch Exp	-	-		\$43.04		43.04
	Lunch Exp Allocated to Dir. Estremera	-	-		(21.52)		(21.52)
8/22/19	1. SCC Emergency Operational Area Council Meeting at Sheriffs Auditorium, 55 W. Younger Ave, SJ	301.01	9.28				310.29

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 9/30/19
(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
8/26/19	1. Meeting w/ Dist Legal Counsel Stan Yamamoto on Legal Issues	-	-				-
	2. Lunch Mtg w/ Dir. Estremera & Assistant Dist Counsel Rita Chan (Re: Upper Berryessa Proj. Litigation)	301.01	20.88				321.89
	Lunch Exp	-	-	73.97			73.97
	Lunch Exp Allocated to Dir. Estremera	-	-	(36.98)			(36.98)
8/27/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	-				301.01
	2. Monthly Employees Association Union Meeting, Dist HQ	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	20.88				20.88
8/29/19	1. SVAWPC Tour w/ Vice Mayor Chappie Jones	-	13.92				13.92
	2. Mtg w/ SJ Deputy City Manager Angel Rios, Jr.	301.01	11.60				312.61
8/30/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
	AT&T Internet Service Charge - Bill Issue Date 7/31/19	-	-			52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 8/19/19	-	-			48.78	48.78
9/2/19	1. South Bay Labor Council Labor Day Picnic Event	-	17.40				17.40
9/3/19	1. Lunch Mtg w/ SVLG Christophe LaBelle (Re: District Projects and Priorities)	301.01	9.28				310.29
	Lunch Exp	-	-	37.76			37.76
9/4/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	-	-				-
	2. Joint Water Resources Committee Meeting at SCRWA, Gilroy	301.01	42.92				343.93
	3. Hiring Our Heroes Event at 905 W Maude Ave., Sunnyvale	-	17.40				17.40
	4. River Oaks Neighborhood Association Meeting at Elan Apartments Community Room, San Jose	-	12.76				12.76
9/6/19	1. Meeting w/ Don Rocha, Supervisor D. Cortese's Chief of Staff (Re: Coyote Creek Homeless Activities)	301.01	-				301.01
9/8/19	1. Travel to San Diego for 34th Annual WaterReuse Symposium	-	9.28				9.28
9/9/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/10/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/11/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	9.28				310.29
9/8-9/11	Registration Fee	-	-	775.00			775.00
9/8-9/11	Air Fare	-	-	117.97			117.97
9/8-9/11	Meals	-	-	50.78			50.78
9/8-9/11	3 Nights Lodging	-	-	2,350.19			2,350.19
9/11/19	Skycap Tips & Room Maid Tips	-	-	13.00			13.00
9/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
	AT&T Internet Service Charge - Bill Issue Date 8/31/19	-	-			52.65	52.65
9/13/19	1. Interview w/ ABC TV News Reporter on South Shoreline Project at Alviso Marina County Park	-	13.92				13.92
9/17/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Meeting on Environmental Cleanup Day Along Coyote Creek, Dist HQ	-	-				-
9/18/19	1. Mtg w/ Dist Employees for Chit Chat Sessions, Dist HQ	301.01	20.88				321.89
	2. Alviso Community Meeting	-	13.92				13.92

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 9/30/19
(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
9/19/19	1. Homeless Encampment Meeting at 49 North 4th Street, San Jose	-	11.60				11.60
	2. Santa Clara Rotary Club Lunch Mtg at Mariani's Inn, 2500 El Camino Real	301.01	13.92				314.93
	Luncheon Fee	-	-	25.00			25.00
	3. San Jose Water 17th Annual Community Leadership BBQ	-	27.26				27.26
9/20/19	1. Mtg w/ Staff of Republic Services Inc at Mil's Diner, Milpitas (Re: Coyote Homeless Cleanup Event)	301.01	9.28				310.29
9/21/19	1. Coastal Cleanup Day Event	301.01	23.20				324.21
9/23/19	1. Ribbon Cutting Ceremony at Alviso Marriott Hotel, San Jose	-	13.92				13.92
	2. Guadalupe River (Tasman-I-880) Project Community Mtg at Hughes Elementary School, Santa Clara	301.01	13.92				314.93
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
9/25/19	1. Santa Clara County Farm Bureau Tour	301.01	20.88				321.89
9/27/19	* 1. Update on Homeless Pilot Project Mtg w/ SJ Police Chief Garcia	-	20.88				20.88
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
9/30/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	20.88				20.88
	Fax Line - Plans & Service Chg - Billing Date 9/19/19	-	-			48.75	48.75
	* Exceeded 15 Meetings in September						
TOTALS		\$13,545.45	\$993.54	\$3,428.21	\$0.00	\$304.59	\$18,271.79

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 9/30/19
(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
7/1/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$301.01	\$24.36				\$325.37
7/2/19	1. Briefing for South County Regional Wastewater Authority Monthly Board Meeting	301.01	-				301.01
	2. Conference Call w/ Dist Staff David Tucker on a District Project	-	-				
7/3/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	16.24				317.25
7/8/19	Full Conf Reg & Meals - ACWA 2019 Fall Conference & Exhibition, San Diego - 12/3/19-12/6/19	-	-	\$725.00			725.00
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
7/10/19	1. Open Space Credit Mtg w/ Dist CFO Darin Taylor, Dist HQ	301.01	24.36				325.37
7/11/19	1. SLDMWA Board Meeting, Los Banos	301.01	12.76				313.77
7/12/19	1. Upper Llagas Creek Watershed Project Elected Officials Mtg at Morgan Hill Council Chambers	301.01	8.12				309.13
7/17/19	1. Meeting on Upper Llagas, Dist HQ	301.01	24.36				325.37
7/22/19	1. Mtg w/ Dir. Hsueh (Re: Open Space Credit AG Discussion), Dist HQ	301.01	24.36				325.37
	2. District 30 Assemblymember Robert Rivas Meeting, Morgan Hill		-				-
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
7/24/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	24.36				325.37
	2. Conference Call w/ Senior Assistant Dist Counsel Brian Hopper		-				-
7/25/19	1. Brown Bag Event at Dist HQ - "All the Queens Horses" Movie	301.01	24.36				325.37
7/26/19	1. Mtg w/ Consultant V. Freeman & Chief Ohlone Costanoan Tribe (Re: Pacheco Dam Proj) at Indian Canyon	301.01	44.08				345.09
7/28/19	1. Gilroy Garlic Festival at Christmas Hill Park, Gilroy	301.01	9.28				310.29
7/30/19	1. Mtg w/ Ag Water Advisory Committee Member Tim Chiala at Morgan Hill	301.01	2.90				303.91
7/31/19	* 1. Mtg w/ Amy McElroy, Communications Director for Assemblymember Robert Rivas at Morgan Hill	-	4.06				4.06
	* Exceeded 15 Meetings in July						-
8/5/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Upper Llagas Flood Protection Project Pre-Construction Community Mtg at Morgan Hill Community Center	-	-				-
8/6/19	1. Travel to Sacramento for ACWA Agriculture Committee Meeting & Quarterly Committee Forum	301.01	162.40				463.41
8/7/19	1. ACWA Agriculture Committee Meeting & Quarterly Committee Forum, Sacramento	301.01	-				301.01
8/8/19	1. ACWA Agriculture Committee Meeting & Quarterly Committee Forum, Sacramento	301.01	-				301.01
8/9/19	1. ACWA Energy Committee Meeting	301.01	-				301.01
8/6-8/7	Meals Expenses	-	-	38.35			38.35
8/6-8/9	3 Nights Lodging	-	-	860.40			860.40
8/6-8/9	Hotel Parking	-	-	87.00			87.00
8/8/19	Hotel Dinner Exp	-	-	30.00			30.00
8/13/19	1. Tour Sargent Ranch w/ Ann Marie Sayers Tribal Chair of Indian Canyon & Consultant Verne Freeman	301.01	23.20				324.21
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	24.36				24.36
8/15/19	1. CreaTV Interview (Re: Anderson Dam / Reservoir & WSMP)	301.01	29.00				330.01

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 9/30/19
(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
8/19/19	1. Mtg w/ Dist CEO & Officer Rick Callender on Pacheco and Ohlone Tribe, Dist HQ	301.01	24.36				325.37
8/20/19	1. SJW Montevina Water Treatment Plant Tour at Montevina Water Treatment Plant, Los Gatos	301.01	35.96				336.97
8/21/19	1. Morgan Hill Chamber of Commerce Board Mtg at Union Bank, Morgan Hill	301.01	2.90				303.91
	2. Morgan Hill Rotary Club Presentation at Morgan Hill Community Center	-	4.06				4.06
8/22/19	1. Mtg w/ Santa Clara County Farm Bureau (Re: Open Space Credit Plan), Morgan Hill	301.01	5.00				306.01
8/23/19	1. Morgan Hill Chamber of Commerce Education Committee Mtg at Union Bank, Morgan Hill	301.01	2.90				303.91
8/27/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	2. Tribal Relations Discussion Mtg, Dist CEO's Office	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
8/28/19	1. Upper Llagas Flood Protection Project Groundbreaking Ceremony, Morgan Hill	301.01	2.90				303.91
9/3/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	301.01	2.90				303.91
9/4/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	16.24				317.25
9/5/19	1. ACWA Region 5 Event at EBMUD Office, 375 11th St., Oakland	301.01	74.24				375.25
	Parking Fee	-	-		24.00		24.00
	Event Ticket Fee	-	-		35.00		35.00
9/6/19	1. Mtg w/ Councilmember Jimenez, San Jose	301.01	12.76				313.77
	2. Mtg w/ Congresswoman Lofgren, San Jose	-	16.82				16.82
9/7/19	1. "Gavilan College Through the Decades" Gala Event at Gavilan College	301.01	16.24				317.25
	Event Ticket Fee	-	-		134.24		134.24
9/10/19	1. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	2. Mtg on Water Management Education in High Schools and Community Colleges, Dist HQ	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
9/11/19	1. Meeting w/ Dir. Hsueh on Open Space Credit Group, Dist HQ	301.01	24.36				325.37
	2. Meeting at Dist HQ on Legacy Signage Effort - Main Madrone Pipeline	-	-				-
9/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	67.28				368.29
9/13/19	1. Gilroy Chamber of Commerce GRC Meeting	301.01	10.44				311.45
	2. Homeless Encampment Meeting at Gilroy Police Dept	-	-				-
9/17/19	1. JVSU Tour Bank of Italy Building, San Jose	301.01	30.16				331.17
	Parking Fee	-	-		12.00		12.00
9/19/19	1. Madrone Pipeline Restoration Project Community Thank You Event at Coyote Pump Plant, MH	301.01	5.80				306.81
	2. SVLG 2019 Public Official & Civic Leader Staff "Thank You" Event at Levi's Stadium	-	37.12				37.12
9/20/19	1. Joint Venture Silicon Valley Board Meeting at The Sobrato Center for Nonprofits, Redwood City	301.01	59.16				360.17
9/21/19	1. Coastal Cleanup Day Event at Site #5 TEEC Gilroy	301.01	11.60				312.61

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 9/30/19
(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
9/24/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Update on Groundwater Benefit Zone Study	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
9/25/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	2.90				303.91
	1. Valley Water Presentation to Retired Public Employees, San Jose	-	12.76				12.76
	1. District OLA / ABE Hispanic Heritage Month Event, Dist HQ Patio	-	16.82				16.82
9/27/19	* 1. Morgan Hill Chamber of Commerce Education Committee Mtg	-	2.90				2.90
9/30/19	* 1. Update on Groundwater Benefit Zone Study	-	24.36				24.36
	2. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
	* Exceeded 15 Meetings in September						
		\$13,244.44	\$1,151.66	\$1,945.99	\$0.00	\$0.00	\$16,342.09

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.