

**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 <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	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.

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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 WasteReuse Symposium	-	9.28				9.28
9/9/19	1. 34th Annual WasteReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/10/19	1. 34th Annual WasteReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/11/19	1. 34th Annual WasteReuse 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

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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 Luncheon Fee	301.01	13.92				314.93
	3. San Jose Water 17th Annual Community Leadership BBQ	-	-	25.00			25.00
9/20/19	1. Mtg w/ Staff of Republic Services Inc at Mil's Diner, Milpitas (Re: Coyote Homeless Cleanup Event)	-	27.26				27.26
9/21/19	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						
<b>TOTALS</b>		<b>\$13,545.45</b>	<b>\$993.54</b>	<b>\$3,428.21</b>	<b>\$0.00</b>	<b>\$304.59</b>	<b>\$18,271.79</b>

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