

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/19  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: BARBARA KEEGAN**

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
7/18/19	# 1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner	\$301.01	-				\$301.01
		-	-	\$30.00			30.00
7/22/19	# 1. Board Policy and Planning Committee Meeting, Dist HQ # 2. One on One Mtg w/ Dist CEO Norma Camacho	301.01	\$9.28				310.29
		-	-				-
8/6/19	# Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA Air Fare \$271.96 - Credit from Cancelled LA Flight 1/6/19-1/8/19	-	-	-			-
		-	-	-			-
8/8/19	# 1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	9.28				310.29
8/12/19	# 1. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
8/15/19	# 1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner	301.01	-				301.01
		-	-	30.00			30.00
9/11/19	# 1. DCA Board Meeting Agenda Review, Via Phone	301.01	-				301.01
9/12/19	# 1. SVAWPC Tour w/ Vice Mayor Chappie Jones	301.01	11.02				312.03
9/16/19	# 1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
9/18/19	# 1. Mtg w/ Dir. Estremera	-	-				-
9/19/19	# 1. DCA Board Meeting at Tsakopoulos Library Galleria, 828 I St., Sacramento Bridge Toll Fee Per Diem Lunch	301.01	140.36				441.37
		-	-	11.00			11.00
		-	-	10.00			10.00
9/23/19	# 1. FAHCE Ad Hoc Committee Meeting, Dist HQ # 2. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
		-	-				-
9/26/19	# 1. Financial Sustainability Working Group Meeting, Dist HQ # 2. Coyote Creek Flood Meeting w/ District Staff	301.01	9.28				310.29
		-	-				-
9/27/19	# 1. Board Performance Framework Meeting w/ COB	301.01	9.28				310.29
10/1/19	1. Emails & Phone Calls w/ Councilmember Peralez (Re: Coyote Creek Issues)	301.01	-				301.01
10/2/19	1. Meeting w/ Councilmember Sergio Jimenez	-	-				-
10/7/19	1. Respond to Constituent M.Castle (Re: Percolation Ponds Water Storage)	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
10/9/19	1. Prep for DCA Board Meeting, Dist HQ	301.01	9.28				310.29
10/10/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	9.28				310.29
10/11/19	1. USACE SF District Fleet Week Parade of Ships Networking Event, 2100 Bridgeway, Sausalito	-	-				-
10/15/19	1. One on One Mtg w/ Dist CEO Norma Camacho	301.01	9.28				310.29
10/17/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento Per Diem Lunch & Dinner Round Trip Amtrak Train Tickets	301.01	9.28				310.29
		-	-	30.00			30.00
		-	-	72.00			72.00

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.

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10/18/19	1. Meeting w/ Staff Regarding Homeless Issues	301.01	9.28				310.29
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	9.28				310.29
10/23/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
10/25/19	1. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Ctr	-	-				-
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
11/13/19	1. DCA Stakeholder Engagement Committee Meeting at Delta Diamond, Isleton	301.01	105.56				406.57
	Bridge Toll Fee	-	-	6.00			6.00
	Per Diem Lunch	-	-	10.00			10.00
	2. Coyote Creek Public Input Meeting at Roosevelt Community Center, SJ	-	-				-
11/14/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
11/15/19	1. DCA Prep Meeting, Dist HQ	301.01	9.28				310.29
	2. Meeting w/ District Staff to Prepare for 11/18/19 Board Audit Committee meeting	-	-				-
	3. Meeting w/ Tap Auditor, Dist HQ	-	-				-
11/18/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
11/19/19	1. Active Shooter Training and Drill, Dist HQ	301.01	9.28				310.29
11/20/19	1. Special Board Mtg, Dist HQ	301.01	9.28				310.29
11/21/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	Per Diem Lunch & Dinner	-	-	30.00			30.00
	Round Trip Amtrak Train Tickets	-	-	72.00			72.00
11/25/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
12/3/19-12/6/19	Air Fare - ACWA 2019 Fall Conference in Grand Hyatt, San Diego	-	-	135.96			135.96
12/3/19-12/6/19	Full Conf Reg Fee & Meals - ACWA 2019 Fall Conference in Grand Hyatt, San Diego	-	-	725.00			725.00
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
12/17/19	1. Special Board Mtg, Dist HQ	301.01	9.28				310.29
<b>TOTALS</b>		<b>\$10,836.36</b>	<b>\$507.50</b>	<b>\$1,161.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,505.82</b>

Note: # Data Submitted on Expense Claim Dated 12/2/19 and Not Reported on Quarter Ending 9/30/19

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.