

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/19  
(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
9/8/19	# Dinner Exp - 34th Annual WateReuse Symposium, San Diego - Dinner w/ Dist CEO & Dir. Santos	-	-	\$80.58			\$80.58
9/8/19	# Deduction for Dinner Exp Exceeding Per Diem Amount	-	-	(50.58)			(50.58)
10/1/19	1. Landscape Committee Meeting, Dist HQ	\$301.01	\$20.88				321.89
	2. Briefing for South County Regional Wastewater Authority Monthly Board Meeting, Dist HQ	-	-				-
	3. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	4. Lunch Mtg at the Fish Market w/ Dist Officer Rick Callender & Dir. Estremera (Re: Dist Issues)	-	-				-
10/2/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	301.01	43.50				344.51
10/4/19	1. 2019 VIP Water Walk Tour at SVAWPC	301.01	13.92				314.93
10/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	20.88				321.89
10/8/19	1. Briefing for 10/10/19 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
10/10/19	1. SLDMWA Board Meeting, Los Banos	301.01	95.70				396.71
10/14/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
10/15/19	1. Water Storage Exploratory Committee Special Closed Session Mtg, Dist HQ	-	20.88				20.88
	2. Meeting w/ SCC Supervisor Cortese (Re: Alviso Marina County Park)	301.01	9.28				310.29
10/16/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	20.88				321.89
	2. Water Supply Issues Lunch Mtg w/ Dir. Estremera & Dist Officer Nina Hawk	-	-				-
	3. One on One Mtg w/ Dist CEO	-	20.88				20.88
	AT&T Internet Service Charge - Bill Issue Date 9/30/19	-	-			\$52.65	52.65
10/22/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
10/25/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	20.88				321.89
10/29/19	1. Lunch Mtg w/ Sr. Assistant Dist Counsel Brian Hopper (Re: District Legal Issues) at Fish Market, SJ	301.01	20.88				321.89
	Lunch Exp	-	-	56.78			56.78
10/31/19	1. Blog/Video Celebrating 5-Year Anniversary of SVAWPC, San Jose	301.01	13.92				314.93
	Fax Line - Plans & Service Chg - Billing Date 10/19/19	-	-			48.87	48.87
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	20.88				321.89
11/5/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. District Veterans Day Event, Dist HQ	-	-				-
11/6/19	1. Public Meeting on Coyote Creek Flood Protection Project at Golden Wheel Mobile Home Park	301.01	3.48				304.49
11/7/19	1. SCC Operational Area Council Meeting at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	9.28				310.29
	2. Coyote Creek Flood Protection Project Public Mtg at Franklin McKinley School District, SJ	-	11.60				11.60

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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11/9/19	1. Attended Iris Chang Park Grand Opening at Epic Way & Seely Ave, San Jose	-	12.76				12.76
11/11/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
	2. Presentation to Sunnyvale City Council at Sunnyvale City Hall	-	16.24				16.24
	2020 Calendar Pack Purchased from Priority Management Systems (Canada) Inc	-	-	27.72			27.72
11/13/19	1. Coyote Creek Flood Protection Project Public Input Mtg at Roosevelt Community Center, San Jose	301.01	9.28				310.29
11/15/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Sunnyvale Leadership Workshop at 580 N. Mary Ave. Sunnyvale	-	17.40				17.40
11/16/19	1. Veterans Awareness Tour at the Silicon Valley Advanced Water Purification Center	301.01	27.84				328.85
11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 10/31/19	-	-			52.92	52.92
11/20/19	1. Special Board Mtg, Dist HQ	301.01	20.88				321.89
11/22/19	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 11/19/19	-	-			49.06	49.06
11/26/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
12/2/19	1. South Bay AFL-CIO Labor Holiday Reception at 2102 Almaden Rd, San Jose	-	17.40				17.40
12/3/19	1. Meeting w/ Board Auditor, Dist HQ	-	-				-
	2. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
12/4/19	1. Meeting w/ River Oaks Neighborhood Association (RONA)	301.01	12.76				313.77
12/6/19	1. Asian Law Alliance Open House at 991 West Hedding St., San Jose	301.01	11.60				312.61
12/9/19	1. Meeting w/ District Employees Association at The Fish Market, San Jose	-	20.88				20.88
	2. Legal Issues Meeting	-	-				-
	3. One on One Mtg w/ Dist CEO	301.01	-				301.01
	4. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
12/10/19	1. Briefing for 12/12/19 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
12/11/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. 2019 Volunteer Recognition Event, Dist HQ	-	20.88				20.88
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
	2. SVLG Annual Reception at Samsung, 3655 North 1st St., SJ	-	12.76				12.76
12/13/19	1. 2019 PRWFPA Legislative Conference at Watsonville Civic Center Plaza Building	301.01	61.48				362.49
12/16/19	1. Joint SCC Farm Bureau Board & Agricultural Water Advisory Committee Meeting, Dist HQ	301.01	20.88				321.89

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12/17/19	1. Special Board Mtg, Dist HQ	301.01	20.88				321.89
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	-	20.88				20.88
12/19/19	1. Joint Water Resources Committee Mtg w/ Cities of Gilroy & Morgan Hill at SCRWA, Gilroy	-	44.08				44.08
12/20/19	1. Meeting w/ Strategic Plan Consultant, Dist HQ	-	20.88				20.88
	2. Meeting w/ OLA Board, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 11/30/19	-	-			52.65	52.65
<b>TOTALS</b>		<b>\$11,137.37</b>	<b>\$1,034.72</b>	<b>\$114.50</b>	<b>\$0.00</b>	<b>\$256.15</b>	<b>\$12,542.74</b>

*Note: # Data Submitted on District Purchasing Card Payment to Ruth's Chris Steak House on 9/8/19 and Not Reported on Quarter Ending 9/30/19*

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