

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/11  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: LINDA LEZOTTE**

MEETING DATE	PURPOSE OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	TOTALS
1/5/11	CIP Project Review in District 4 w/ Marc Klemencic (Re: Martial Cottle Park)	\$286.03	\$4.08			\$290.11
1/5/11	Security Briefing w/ Mike Hamer, Dist HQ	-	-			-
1/7/11	Briefing – Redwood City – Urban Water Management Plans Meeting at Dist HQ	286.03	4.08			290.11
1/10/11	Redwood City – Urban Water Management Plans Meeting at Redwood City Council Chambers	286.03	28.05			314.08
1/11/11	Tuesday Board Meeting	286.03	5.10			291.13
1/13/11	Special Board Meeting, Dist HQ	286.03	-			286.03
1/18/11	Special Board Meeting, Dist HQ	286.03	-			286.03
1/19/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	4.08			290.11
1/19/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	-	-			-
1/24/11	Environmental Advisory Committee Meeting, Dist HQ	286.03	4.08			290.11
1/25/11	Tuesday Board Meeting	286.03	-			286.03
1/27/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	-			286.03
1/27/11	Youth Stewardship Commission Meeting, Dist HQ	-	4.08			4.08
1/27/11	League of California Cities Peninsula Division Meeting	-	28.05			28.05
1/28/11	* Mtg with Assemblyman Rich Gordon at Gordon District Office, Palo Alto	-	20.40			20.40
1/31/11	* Mtg w/ SCC Supervisor Ken Yeager	-	1.73			1.73
1/31/11	Parking	-	-	2.00		2.00
1/31/11	Mtg w/ Dist CEO Beau Goldie	-	1.53			1.53
	* Exceeded 10 Meetings in January					
2/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	-			286.03
2/2/11	Interview with Katz & Associates, Dist HQ	-	4.08			4.08
2/2/11	Presentation to Sierra Club at Martin Luther King Jr. Library, San Jose	286.03	5.10			291.13
2/3/11	Mtg w/ Leslee Hamilton of Guadalupe River Park Conservancy	286.03	1.53			287.56
2/3/11	Meeting w/ Assemblymember Jim Beall, San Jose	-	-			-
2/8/11	Tuesday Board Meeting	286.03	-			286.03
2/9/11	Guadalupe & West Valley FCWAC Meeting, Dist HQ	286.03	4.59			290.62
2/11/11	Silicon Valley Chamber – Power Report Luncheon at Fairmont Hotel, San Jose	-	5.10			5.10
2/14/11	Mtg w/ Dist CEO Beau Goldie	286.03	2.04			288.07
2/15/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	-			286.03
2/15/11	Mtg w/ Pat Showalter (Re: Recycling and Waste Reduction Committee)	-	4.59			4.59
2/17/11	The 2011 San Jose, State of the City Address Event at San Jose Civic Auditorium	-	-			-
2/17/11	Parking	-	-	4.00		4.00
2/22/11	Special Board Meeting, Dist HQ	286.03	-			286.03
2/23/11	ABA 29th Annual Water Law Conference, San Diego	286.03	-			286.03
2/24/11	ABA 29th Annual Water Law Conference, San Diego	286.03	-			286.03
2/25/11	* ABA 29th Annual Water Law Conference, San Diego	-	-			-
2/26/11	* ABA 29th Annual Water Law Conference, San Diego	-	-			-
2/23-2/25	Registration Fee	-	-	475.00		475.00

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.51/mile.  
3-Pre-authorized by the Board.  
4-Annual fiscal year limit of \$2,500 without prior Board approval.

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2/23-2/26	Air Fare	-	-	159.40		159.40
2/23-2/25	Lodging	-	-	297.44		297.44
2/23-2/26	Cab Fare	-	-	32.30		32.30
2/23-2/25	Meals	-	-	75.67		75.67
2/24/11	Meals Charged to Dir.Schmidt	-	-	(18.43)		(18.43)
2/28/11	Mtg w/ Dist CEO Beau Goldie	-	2.04			2.04
2/28/11	* SCC Recycling and Waste Reduction Commission Mtg at Isaac Newton Senter Auditorium, SJ	-	1.02			1.02
2/28/11	Parking	-	-	1.00		1.00
	* Exceeded 10 Meetings in February					
3/1/11	Special Board Meeting / Board Workshop, Dist HQ	286.03	-			286.03
3/3/11	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	4.59			290.62
3/7/11	Meet & Greet with Supervisor Mike Wasserman, Dist HQ	286.03	4.59			290.62
3/8/11	Tuesday Board Meeting	286.03	-			286.03
3/9/11	Guadalupe-Coyote Resource Conservation District Mtg at 888 North First Street, San Jose	286.03	2.55			288.58
3/12/11	San Jose-Dublin Sister City Program's 2011 Spirit of Ireland Awards Dinner at SJ Marriott	-	-			-
3/14/11	Mtg w/ CEO Beau Goldie	286.03	2.04			288.07
3/15/11	Redistricting Advisory Committee Working Meeting, Dist HQ	-	4.59			4.59
3/16/11	Santa Clara County Water Retailers Quarterly Meeting, Dist HQ	286.03	4.59			290.62
3/22/11	Special Board Meeting, Dist HQ	286.03	-			286.03
3/22/11	Briefing – Senator Feinstein Meeting, Dist HQ	-	4.59			4.59
3/24/11	Mtg at Dist HQ w/ Mary Ann Ruiz (Re: Speaking Points)	-	-			-
3/24/11	Teleconference briefing w/ Dist Lobbyist and Rick Callender (Re: Senator Feinstein Mtg)	-	-			-
3/24/11	Mtg w/ Rick Callender (Re: Senator Feinstein Mtg)	-	4.59			4.59
3/24/11	Board Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	4.59			290.62
3/25/11	Senator Feinstein Meeting at Lucas Investment, San Francisco	286.03	-			286.03
3/29/11	Roundtable Mtg at Almaden Community Center (Re: Impacts of Homelessness on Creeks)	-	4.59			4.59
3/30/11	Future of the Arctic - Climate Change	-	17.34			17.34
	<b>TOTALS</b>	<b>\$8,580.90</b>	<b>\$194.00</b>	<b>\$1,028.38</b>	<b>\$0.00</b>	<b>\$9,803.28</b>

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