

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/17
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/4/17	1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	\$7.49				\$280.52
10/5/17	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	273.03	11.77				284.80
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
10/12/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	7.49				280.52
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	7.49				280.52
10/18/17	1. One on One Meeting w/ District CEO, Dist HQ	273.03	7.49				280.52
10/23/17	1. Anti-Sexual Harassment (AB1825) On Line Training	273.03	-				273.03
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
10/27/17	1. Mtg w/ Mayor Liccardo at 200 East Santa Clara Street, San Jose	273.03	-				273.03
10/31/17	* 1. Meeting w/ Senator Beall at 2105 S. Bascom Ave, Suite 154, Campbell * Exceeded 10 Meetings in October	-	11.24				11.24
11/1/17	1. Mtg w/ Dist Chief Operating Officer Nina Hawk & Staff	273.03	7.49				280.52
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	6.42				279.45
11/6/17	1. SF Regional Water Quality Control Bd Mtg at Silicon Valley Community Foundation, San Mateo	273.03	-				273.03
11/9/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
11/15/17	1. Recycled Water Committee Meeting, Dist HQ	273.03	7.49				280.52
11/20/17	1. Meeting w/ District CEO & Dir. Santos, Dist HQ	273.03	7.49				280.52
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
12/3/17	1. Travel Day for CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/4/17	1. CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/5/17	1. CA-NV AWWA Conference, San Diego	273.03	-				273.03
12/3-12/5	Air Fare	-	-	\$157.97			157.97
12/3-12/5	Lodging (2 Nights)	-	-	404.20			404.20
12/3-12/5	Registration Fee	-	-	375.00			375.00
12/11/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.49				280.52
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.49				280.52
12/13/17	1. Mtg w/ Constituents (Re: Coyote Meadows Proposed Project)	273.03	1.61				274.64
12/14/17	1. Successor Agency to the City of San Jose RDA Mtg	273.03	1.61				274.64
12/18/17	1. Mtg w/ Dir. Santos & District Legal Counsel	273.03	7.49				280.52
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	7.49				280.52
12/20/17	1. Meeting w/ District CEO, Dist HQ	273.03	-				273.03
12/21/17	* 1. Meeting and Tour w/ SF RWQCB Board Member Jayne Battey, Dist HQ * Exceeded 10 Meetings in December	-	7.49				7.49
		\$7,917.87	\$174.96	\$937.17	\$0.00	\$0.00	\$9,030.00

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.535/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.