

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/17  
(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
9/8/17	# 1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	-				\$273.03
9/13/17	# 1. Meeting w/ Sierra Club, Dist HQ	273.03	-				273.03
9/14/17	# 1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
9/16/17	# * 1. Coastal Cleanup Day at Guadalupe River	-	-				-
9/19/17	# 1. Joint Recycled Water Committee Mtg (City of Palo Alto/SCVWD) at SVAWPC, San Jose	-	-				-
9/21/17	# * 1. Joint Governing and Implementation Board Meeting at Morgan Hill City Council Chambers	-	-				-
9/22/17	# * 1. Delta Solutions Teleconference Meeting	-	-				-
9/24/17	# 1. Committee for Green Foothill's Nature Inspiration Event Honoring Joan Baez at Coyote Ranch, SJ	-	-				-
9/25/17	# * 1. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
	# 2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
9/27/17	# * 1. Delta Solutions Teleconference Meeting	-	-				-
9/28/17	# * 1. Board Audit Committee Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in September						
10/2/17	1. Briefing for 10/3/17 North Willow Glen Neighborhood Association Mtg, Dist HQ	-	-				-
	2. One on One Meeting w/ District CEO, Dist HQ	273.03	\$8.56				281.59
10/3/17	1. North Willow Glen Neighborhood Association Meeting	273.03	-				273.03
10/5/17	1. VIP Walking Tour of Coyote Meadows	-	-				-
	2. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	273.03	-				273.03
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
10/12/17	1. Ability Awareness Event, Dist HQ	-	-				-
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	8.56				281.59
	3. Meeting w/ Knight Foundation and Spur, Dist HQ	-	-				-
	4. Delta Solutions Conference Call Meeting	-	-				-
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	8.56				281.59
10/18/17	1. Meeting w/ Director Varela, Dist HQ	-	-				-
	2. Quarterly Water Retailers Meeting, Dist HQ	273.03	-				273.03
10/23/17	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
	2. One on One Meeting w/ District CEO, Dist HQ	-	-				-
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
10/25/17	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	-				273.03
10/26/17	* 1. Delta Solutions Conference Call Meeting	-	-				-
10/28/17	* 1. Joint EAP Public Input Meeting w/ Councilmember Peralez at Martin Luther King Library, San Jose	-	-				-
10/30/17	* 1. Mandatory Sexual Harassment Training, Dist HQ	-	-				-
	2. Briefing for Washington DC Trip, Dist HQ	-	-				-
	* Exceeded 10 Meetings in October						

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.

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11/1/17	1. SVLG Annual Policy Luncheon Event at Santa Clara Convention Center 2. Delta Solutions Conference Call Meeting	273.03	-				273.03
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	3.21				276.24
11/4/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/5/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/6/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/7/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/8/17	1. Washington DC Fall Advocacy Trip	273.03	-				273.03
11/4-11/8	Lodging (4 Nights)	-	-	\$923.00			923.00
11/4-11/8	Air Fare	-	-	522.60			522.60
11/4-11/8	Meals Per Diem	-	-	119.00			119.00
11/8/17	Uber Fee	-	-	19.64			19.64
11/9/17	1. PACT Leadership Luncheon Event at Santa Clara Convention Center Luncheon Ticket Fee	-	-	100.00			100.00
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
11/13/17	* 1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
11/21/17	* 1. Meeting w/ Leslee Hamilton of Guadalupe River Park Conservancy, Dist HQ	-	-				-
11/27/17	* 1. Board Policy and Planning Committee Meeting, Dist HQ 2. One on One Meeting w/ District CEO	-	-				-
11/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
11/30/17	* 1. Board Audit Committee Mtg, Dist HQ 2. Delta Solutions Conference Call Meeting * Exceeded 10 Meetings in November	-	-				-
12/1/17	1. Meeting w/ Coyote Meadows Coalition, Dist HQ	273.03	-				273.03
		<b>\$6,552.72</b>	<b>\$63.13</b>	<b>\$1,684.24</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$8,300.09</b>

Note: # Data Submitted on Expense Claim Dated 12/1/17 and Not Reported on Quarter Ending 9/30/17

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.