

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

DIRECTOR: GARY KREMEN

| MEETING DATE | PURPOSE / LOCATION OF MEETING | GROSS FEE ¹ | MILEAGE ² | BOARD APPROVED ³ | BOARD ALLOCATED ⁴ | COMMUNICATIONS CHARGES ⁵ | TOTALS |
|-----------------|--|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|----------|
| 5/10/17-5/11/17 | # 1. Lodging (1 Night) for ACWA Spring Conference at Portola Hotel, Monterey | - | - | \$289.12 | | | \$289.12 |
| 5/10/17-5/11/17 | # 1. Hotel Parking for ACWA Spring Conference at Portola Hotel, Monterey | - | - | 23.00 | | | 23.00 |
| 10/3/17 | 1. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting | \$273.03 | - | | | | 273.03 |
| 10/4/17 | 1. SFC Public Meeting at Laurel School Upper Campus, 275 Elliott Drive, Menlo Park | 273.03 | - | | | | 273.03 |
| 10/5/17 | 1. SLDMWA Board Meeting, Los Banos | 273.03 | - | | | | 273.03 |
| | 2. Upper Llagas Land Acquisitions Meeting, Dist HQ | - | - | | | | - |
| | 3. Cost Allocations Meeting w/ Dist Staff, Dist HQ | - | - | | | | - |
| | 4. One on One Meeting w/ District CEO, Dist HQ | - | - | | | | - |
| 10/10/17 | 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ | 273.03 | \$22.47 | | | | 295.50 |
| 10/12/17 | 1. Delta Solutions Conference Call Meeting | 273.03 | - | | | | 273.03 |
| 10/17/17 | 1. One Water Input Meeting, Dist HQ | - | - | | | | - |
| | 2. Meeting w/ Contractor Kiewit (Re: Oroville Dam), Dist HQ | - | - | | | | - |
| | 3. Special Board Meeting (Re: Delta Solutions), Dist HQ | 273.03 | 22.47 | | | | 295.50 |
| 10/23/17 | 1. Edit of Pacheco Pass Presentation | 273.03 | - | | | | 273.03 |
| 10/24/17 | 1. Pajaro Compass Meeting at Hollister Veteran's Building, 649 San Benito St, Hollister | - | - | | | | - |
| | 2. Prop 1A Application Meeting, Dist HQ | - | - | | | | - |
| | 3. Zone of Benefit Study Meeting, Dist HQ | - | - | | | | - |
| | 4. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ | 273.03 | 22.47 | | | | 295.50 |
| 10/25/17 | 1. SFC Public Meeting at Palo Alto Arts Center Auditorium, 1313 Newell Road, Palo Alto | 273.03 | - | | | | 273.03 |
| 10/26/17 | 1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers | 273.03 | - | | | | 273.03 |
| | 2. Delta Solutions Conference Call Meeting | - | - | | | | - |
| 10/27/17 | * 1. Mtg w/ Mayor Liccardo at 200 East Santa Clara Street, San Jose | - | - | | | | - |
| 10/30/17 | * 1. Communication w/ Jon Rubin / Garth Hall (Re: SLDMWA) | - | - | | | | - |
| | * Exceeded 10 Meetings in October | | | | | | |
| 11/1/17 | 1. Mtg w/ District Real Estate Services Manager Sue Turner | 273.03 | - | | | | 273.03 |
| | 2. Delta Solutions Conference Call Meeting | - | - | | | | - |
| 11/2/17 | 1. In Person Mtg w/ Senator Jim Beall (Re: SB492) | 273.03 | - | | | | 273.03 |
| 11/7/17 | 1. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting | 273.03 | - | | | | 273.03 |
| | 2. In Person Mtg w/ Yoriko Kishimoto of Midpeninsula Regional Open Space District | - | - | | | | - |
| 11/9/17 | 1. SLDMWA Board Meeting, Los Banos | 273.03 | - | | | | 273.03 |
| 11/14/17 | 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ | 273.03 | 22.47 | | | | 295.50 |
| 11/15/17 | 1. Mtg w/ District CFO Darin Taylor | - | - | | | | - |
| | 2. Recycled Water Committee Meeting, Dist HQ | 273.03 | - | | | | 273.03 |
| 11/16/17 | 1. Pacheco Reservoir Prep Meeting, Dist HQ | - | - | | | | - |
| | 2. San Francisquito Creek Joint Powers Authority Bd Mtg at City of East Palo Alto Council Chambers | 273.03 | - | | | | 273.03 |

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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| MEETING DATE | PURPOSE / LOCATION OF MEETING | GROSS FEE ¹ | MILEAGE ² | BOARD APPROVED ³ | BOARD ALLOCATED ⁴ | COMMUNICATIONS CHARGES ⁵ | TOTALS |
|--------------|---|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|-------------------|
| 11/20/17 | 1. In Person Mtg w/ Chairman of the Amah Mutsun Tribal Band (Re: Pacheco Reservoir Project) | 273.03 | - | | | | 273.03 |
| 11/21/17 | 1. Pacheco Reservoir Project Pre-Meeting, Dist HQ | - | - | | | | - |
| | 2. Emergency Training for Directors, Dist HQ | 273.03 | - | | | | 273.03 |
| 11/28/17 | 1. One on One Meeting w/ District CEO, Dist HQ | - | - | | | | - |
| | 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ | 273.03 | 22.47 | | | | 295.50 |
| 11/30/17 | 1. Meeting on Encroachments Along Permanente Creek, Dist HQ | - | - | | | | - |
| | * 2. Board Audit Committee Mtg, Dist HQ | - | - | | | | - |
| | 3. Delta Solutions Conference Call Meeting | - | - | | | | - |
| | * Exceeded 10 Meetings in November | | | | | | |
| 12/2/17 | 1. McKelvey Park Site Tour / Community BBQ | 273.03 | - | | | | 273.03 |
| 12/4/17 | 1. Phone Briefing w/ Jon Rubin & Jason Peltier of SLDMWA | 273.03 | - | | | | 273.03 |
| 12/5/17 | 1. 4th Annual Sustainable Silicon Valley Winter Conference at Microsoft, Sunnyvale | 273.03 | - | | | | 273.03 |
| 12/6/17 | 1. Pacheco Reservoir Expansion Prep Meeting | 273.03 | - | | | | 273.03 |
| 12/7/17 | 1. SLDMWA Board Meeting, Los Banos | 273.03 | 58.85 | | | | 331.88 |
| | 2. SLDMWA Special Joint Workshop of the BOD, Water Resources Comm and Finance & Adm Comm | - | - | | | | - |
| | 3. Pacheco Reservoir Expansion Presentation Dry-Run | - | - | | | | - |
| 12/8/17 | 1. Mtg w/ Newsha Ajami, Director of Water In the West & SF Bay RWQC Board Member | 273.03 | - | | | | 273.03 |
| 12/10/17 | 1. CA Water Commission Pacheco Reservoir Expansion Document Marked Up | 273.03 | - | | | | 273.03 |
| 12/11/17 | 1. Pacheco Reservoir Expansion Presentation Dry-Run | 273.03 | - | | | | 273.03 |
| 12/12/17 | 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ | 273.03 | 22.47 | | | | 295.50 |
| | 2. Pacheco Reservoir Expansion Presentation Dry-Run | - | - | | | | - |
| 12/13/17 | 1. CA Water Commission Meeting (Pacheco Reservoir Expansion Presentation), Sacramento | 273.03 | 133.75 | | | | 406.78 |
| 12/12-12/13 | Lodging (1 Night) | - | - | 240.80 | | | 240.80 |
| 12/12-12/13 | Hotel Parking | - | - | 29.00 | | | 29.00 |
| 12/12-12/13 | Nuts & Soft Drinks | - | - | 23.99 | | | 23.99 |
| 12/14/17 | * 1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Palo Alto Council Chambers | - | - | | | | - |
| 12/19/17 | * 1. Closed Session Meeting & Special Board Meeting, Dist HQ | - | 22.47 | | | | 22.47 |
| | * Exceeded 10 Meetings in December | | | | | | |
| | | \$8,190.90 | \$349.89 | \$605.91 | \$0.00 | \$0.00 | \$9,146.70 |

Note: # Data Submitted on Expense Claim Dated 11/28/17 and Not Reported on Quarter Ending 6/30/17 or 9/30/17

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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.