

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	\$273.03	-				\$273.03
10/12/17	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	273.03	\$4.82				277.85
10/16/17	1. Environmental & Water Resources Committee Meeting, Dist HQ	273.03	4.82				277.85
10/17/17	1. Special Board Meeting (Re: Delta Solutions), Dist HQ	273.03	-				273.03
10/18/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
10/19/17	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
10/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	5.89				278.92
11/9/17	1. PACT Leadership Luncheon Event at Santa Clara Convention Center - Ticket Fee	-	-	\$100.00			100.00
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/21/17	1. Emergency Training for Directors, Dist HQ	273.03	4.82				277.85
	2. Meeting w/ Dir. Varela	-	-				-
11/27/17	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
11/28/17	1. Phone Meeting w/ District CEO	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
11/29/17	1. One Water Outreach Briefing w/ Dist Staff, Dist HQ	273.03	4.82				277.85
12/2/17	1. Speaker at Ribbon Cutting Event at New Coleman Undercrossing Trail / Almaden Lake Park, SJ	273.03	4.82				277.85
12/4/17	1. SCC Special Districts Association Meeting, Dist HQ	273.03	4.82				277.85
12/5/17	1. District All-Employee Meeting at Campbell Heritage Theater, 1 W. Campbell Avenue, Campbell	-	3.21				3.21
	2. Speaker at VEP Community Meeting, Vista Park Community Room, 475 Hyde Park Drive, SJ	273.03	5.35				278.38
12/11/17	1. Phone Conference w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.82				277.85
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
12/14/17	1. Water Conservation & Demand Management Committee Meeting, Dist HQ	273.03	4.82				277.85
12/19/17	1. Closed Session Meeting & Special Board Meeting, Dist HQ	273.03	-				273.03
	2. Briefing w/ Dist Staff (Re: FAHCE), Dist HQ	-	-				-
12/21/17	1. Meeting w/ Garth Hall (Re: Recycled Water)	273.03	4.82				277.85
		\$5,733.63	\$72.29	\$100.00	\$0.00	\$0.00	\$5,905.92

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.