

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

**DIRECTOR: JOHN VARELA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/2/17	1. Agricultural Water Advisory Committee Meeting, Dist HQ	\$273.03	\$22.47				\$295.50
10/3/17	1. Santa Clara County Farm Bureau Board Meeting	273.03	2.68				275.71
10/4/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy, CA	273.03	9.63				282.66
	2. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	-	27.82				27.82
10/5/17	1. SLDMWA Board Meeting, Los Banos	273.03	64.20				337.23
10/6/17	1. Morgan Hill Chamber of Commerce Education Committee Meeting	273.03	2.68				275.71
10/7/17	1. Los Paseos Neighborhood Association Meeting at San Jose Public Library	273.03	16.05				289.08
10/9/17	1. Meeting w/ Governor Brown at 4900 Marie P. DeBartolo Way, Santa Clara	273.03	35.31				308.34
10/10/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
10/12/17	1. Mtg w/ Secretary John Laird at Morgan Hill	273.03	5.35				278.38
10/13/17	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	273.03	9.63				282.66
10/16/17	* 1. Meeting w/ Director Nai Hsueh, Dist HQ	-	22.47				22.47
	2. Meeting w/ Rick Callender, Dist HQ	-	-				-
	3. Interview w/ KALW Public Radio, Dist HQ	-	-				-
10/17/17	* 1. Special Board Meeting (Re: Delta Solutions), Dist HQ	-	22.47				22.47
10/18/17	* 1. Meeting w/ Director Keegan, Dist HQ	-	22.47				22.47
	2. Quarterly Water Retailers Meeting, Dist HQ	-	-				-
10/19/17	* 1. Safe Clean Water Grant Project Completion Event at Children's Discovery Museum	-	25.68				25.68
10/21/17	* 1. League of Women Voters Coyote Tour	-	12.84				12.84
10/23/17	* 1. One on One Meeting w/ District CEO, Dist HQ	-	22.47				22.47
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
10/24/17	* 1. Mtg w/ Dist Employees Association	-	22.47				22.47
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
10/25/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
	2. Briefing for 11/6 SF RWQCB Mtg at Dist HQ w/ Dir. Santos & Dir. Estremera	-	22.47				22.47
10/27/17	* 1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting, Morgan Hill	-	3.75				3.75
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	24.61				24.61
10/30/17	* 1. Zone of Benefit Study, Dist HQ	-	22.47				22.47
	2. Mandatory Sexual Harassment Training, Dist HQ	-	-				-
	3. Briefing for 10/31/17 Mtg w/ Senator Beall (Re: SB-519)	-	-				-
10/31/17	* 1. Meeting w/ Senator Beall at 2105 S. Bascom Ave, Suite 154, Campbell	-	29.96				29.96
	* Exceeded 10 Meetings in October						
11/1/17	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	23.54				296.57
	2. Joint Water Resources Committee Meeting at Gilroy - Morgan Hill/ Gilroy/ SCRWA/ SCVWD	-	-				-
11/3/17	1. Joint City of San Jose/ SCVWD Board Meeting at San Jose City Hall	273.03	26.75				299.78

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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11/6/17	1. SF Regional Water Quality Control Bd Mtg at Silicon Valley Community Foundation, San Mateo 2. Mtg w/ Constituent Bert Bergson, Dist HQ	273.03 -	22.47 -				295.50 -
11/7/17	1. SCC Farm Bureau Board Meeting, Morgan Hill	273.03	2.68				275.71
11/8/17	1. Interview w/ Mercury News on Coyote Efforts, Dist HQ 2. Mtg w/ Herman Garcia (CHEER) & Dir. Santos & Dist Staff at Intersection of Uvas Rd and Watsonville Rd Lunch Expenses Lunch Exp Allocated to Dir. Santos	273.03 - - -	22.47 16.05 - -			\$51.40 (25.70)	295.50 16.05 51.40 (25.70)
11/9/17	1. SLDMWA Board Meeting, Los Banos 2. SCC Emergency Operational Area Council Mtg at 55 W. Younger Avenue, San Jose	273.03 -	31.03 43.87				304.06 43.87
11/13/17	1. One on One Meeting w/ District CEO, Dist HQ 2. Mtg w/ District Counsel, Dist HQ	273.03 -	22.47 -				295.50 -
11/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50
11/17/17	1. Joint Venture Silicon Valley Board Mtg at Orrick, Herrington & Sutcliffe LLP, Menlo Park	273.03	47.08				320.11
11/21/17	1. Meeting w/ Leslee Hamilton of Guadalupe River Park Conservancy, Dist HQ 2. Emergency Training for Directors, Dist HQ 3. Meeting w/ Dir. LeZotte	273.03 - - -	22.47 - - -				295.50 - - -
11/27/17	* 1. ACWA Briefing, Dist HQ 2. Board Policy and Planning Committee Meeting, Dist HQ	- -	- -				- -
11/28/17	* 1. Fall ACWA Conference, Anaheim, CA	-	374.50				374.50
11/28-11/29	Meals	-	-	41.47			41.47
11/28-11/30	Lodging (2 Nights)	-	-	458.46			458.46
11/28-11/30	Hotel Valet Parking	-	-	62.00			62.00
	* Exceeded 10 Meetings in November						
12/2/17	1. Morgan Hill Downtown Creek Park Commemoration	273.03	3.21				276.24
12/4/17	1. Meeting w/ SJWC CEO Eric Thornburg, Dist HQ 2. Phone Briefing w/ Jon Rubin & Jason Peltier of SLDMWA	273.03 -	22.47 -				295.50 -
12/5/17	1. District All-Employee Meeting at Campbell Heritage Theater, 1 W. Campbell Avenue, Campbell 2. 4th Annual Sustainable Silicon Valley Winter Conference at Microsoft, Sunnyvale	273.03 -	14.45 26.75				287.48 26.75
12/6/17	1. LAFCO Meeting at County Government Center, 70 West Hedding Street, San Jose	273.03	28.89				301.92
12/7/17	1. SLDMWA Board Meeting, Los Banos	273.03	63.13				336.16
12/8/17	1. Staff Briefing w/ CEO for County Parks Master Agreement Meeting, Dist HQ 2. Mtg w/ SCC Supervisor Cindy Chavez (Re: County Parks Master Agreement), San Jose	273.03 -	22.47 -				295.50 -
12/11/17	1. Meeting w/ SJ Councilmember Sergio Jimenez at San Jose City Hall	273.03	26.75				299.78
12/12/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.47				295.50

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12/14/17	1. Morgan Hill Chamber of Commerce Economic Development Committee Monthly Meeting	273.03	2.68				275.71
12/16/17	1. Wreaths Across America Day at Gavilan Hills Cemetery, Gilroy	273.03	9.63				282.66
12/19/17	* 1. Closed Session Meeting & Special Board Meeting, Dist HQ	-	22.47				22.47
12/20/17	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.68				2.68
12/21/17	* 1. Meeting and Tour w/ SF RWQCB Board Member Jayne Battey, Dist HQ	-	22.47				22.47
12/27/17	* 1. SLDMWA Special Meeting at Patterson, CA * Exceeded 10 Meetings in December	-	85.60				85.60
		<b>\$8,190.90</b>	<b>\$1,529.07</b>	<b>\$587.63</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,307.60</b>

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