

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
7/3/18	1. Meeting w/ District CEO, Dist HQ	\$286.68	-				\$286.68
7/5/18	1. Mtg w/ RWQCB Board Member at Silicon Valley Community Foundation, San Mateo	286.68	\$37.06				323.74
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	7.63				294.31
7/8/18	1. Mtg in Bakersfield (Re: Semitropic)	286.68	-				286.68
7/9/18	1. Mtg in Bakersfield (Re: WaterFix)	286.68	-				286.68
7/8-7/9	Lodging (1 Night)	-	-	\$105.46			105.46
7/8-7/9	Air Fare	-	-	251.96			251.96
7/9/18	Flight Change Fee for Return Flight	-	-	107.00			107.00
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	7.63				294.31
7/12/18	1. Guadalupe Coyote Resource Conservation District (GCRCD) Board Meeting	286.68	-				286.68
7/16/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	286.68	7.63				294.31
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
7/18/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
7/19/18	* 1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	-	174.40				174.40
7/26/18	* 1. SARA Oversight Board Successor Agency to the San Jose Redevelopment Agency Mtg	-	-				-
7/30/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in July						
8/7/18	1. Recycled Water Briefing, Dist HQ	286.68	7.63				294.31
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	7.63				294.31
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
8/13/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
	2. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	-				-
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
8/15/18	1. Meeting w/ District CEO	286.68	-				286.68
	2. Meeting in Sacramento	-	81.75				81.75
8/16/18	1. DCA Meeting in Sacramento	286.68	82.84				369.52
8/15-8/16	Lodging (1 Night)	-	-	250.20			250.20
8/20/18	1. SARA Oversight Board Meeting	286.68	-				286.68
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	7.63				294.31
8/22/18	1. Meeting w/ District CEO, Dist HQ	286.68	7.63				294.31
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in August						

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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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9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	7.63				294.31
9/6/18	1. Meeting w/ District CEO, Dist HQ	286.68	-				286.68
9/7/18	1. Senior Water Wise Tours at Silicon Valley Advanced Water Purification Center	286.68	16.35				303.03
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. SCC Special Districts Association Meeting, Dist HQ	-	-				-
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
9/12/18	1. Coro Foundation Water Solutions Network Tour of the SVAWPC	286.68	17.44				304.12
	2. Special Recycled Water Committee Meeting, Dist HQ	-	7.63				7.63
9/13/18	1. Conference Call w/ Jill Duerig of DCA (Re: 9/20 DCA Board Meeting)	286.68	-				286.68
9/14/18	1. Mexican Flag Raising Ceremony at San Jose City Hall	286.68	-				286.68
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	4.36				291.04
9/20/18	1. DCA Board Meeting in Sacramento	286.68	81.75				368.43
9/24/18	* 1. D7 Town Hall Meeting at Tully Branch Library, San Jose	-	9.81				9.81
9/25/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	7.63				7.63
9/26/18	* 1. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
9/27/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	-				-
	* Exceeded 10 Meetings in September						
		<b>\$8,600.40</b>	<b>\$650.73</b>	<b>\$714.62</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,965.75</b>

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