

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/18  
(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
7/4/18	1. Rose, White and Blue 4th of July Parade at San Jose	-	-				-
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	\$286.68	\$8.72				\$295.40
7/6/18	1. Teleconference for Special Board Meeting (Re: California WaterFix Financing)	286.68	-				286.68
7/9/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
7/11/18	1. Speaker at Cannabis Roundtable Meeting	286.68	-				286.68
7/12/18	1. Prep for DCA Mtg on 7/19/18	286.68	-				286.68
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
7/17/18-7/18/18	Cancellation Fee - Amtrak Train Tickets to Sacramento for DCA Finance Authority Bd Mtg	-	-	\$18.00			18.00
7/18/18	1. Travel to Sacramento for DCA Finance Authority Board Meeting	286.68	-				286.68
7/19/18	1. DCA Finance Authority Board Meeting at 1121 L Street, Suite 1045, Sacramento	286.68	-				286.68
	2. DCA JPA Board Meeting at SAC Public Library, 828 I Street, Sacramento	-	-				-
	3. Meeting on Long-Term Water Transfers, Sacramento	-	-				-
7/18-7/19	Amtrak Train Tickets	-	-	72.00			72.00
7/18-7/19	Lodging (1 Night)	-	-	335.52			335.52
7/18-7/19	Uber Rides Fee	-	-	17.57			17.57
7/18-7/19	Meals Per Diem	-	-	69.00			69.00
7/23/18	1. Meeting on District Act	286.68	8.72				295.40
	2. One on One Mtg w/ District CEO	-	-				-
	3. Mtg w/ Open Space Authority	-	-				-
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	-				286.68
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Briefing for 8/16 DCA JPA Meeting, Dist HQ	-	-				-
8/13/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
	2. Briefing for 8/15 Board Audit Committee Meeting, Dist HQ	-	-				-
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Travel to Sacramento for 8/16 DCA Meeting	-	68.67				68.67
	3. Dinner with Delta County Supervisors at 11300 State Highway 160, Courtland, CA	-	-				-

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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8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	68.67				355.35
	2. Meeting on WaterFix at Holiday Inn Sacramento Downtown	-	-				-
8/15-8/16	Lodging (1 Night)	-	-	217.92			217.92
8/15-8/16	Train Tickets	-	-	20.00			20.00
8/16/18	Meals Per Diem	-	-	30.00			30.00
8/17/18	1. Meeting on District Act, Dist HQ	286.68	8.72				295.40
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	8.72				295.40
8/27/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
8/28/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/12/18	1. Special Recycled Water Committee Meeting, Dist HQ	286.68	8.72				295.40
9/13/18	1. Phone Briefing for 9/20 DCA Board Meeting	-	-				-
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	10.46				297.14
9/19/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Meeting w/ Tap International (Board Auditor), Dist HQ	-	-				-
	3. Mtg w/ Councilmember O'Neil at Santa Clara City Hall (Re: Freedom Bridge)	-	10.46				10.46
9/24/18	1. Meeting on Outdoor Classrooms, Dist HQ	-	-				-
	2. Briefing for 9/26 Board Audit Committee Meeting, Dist HQ	-	-				-
	3. Board Policy and Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
9/26/18	1. Board Audit Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
	3. Continuation of 9/19 FAHCE Meeting, Dist HQ	-	-				-
9/27/18	1. Interview w/ Willow Glen Residents on Upper Quad	286.68	-				286.68
9/28/18	1. Follow Up w/ Willow Glen Residents on Upper Quad	286.68	-				286.68
		<b>\$8,313.72</b>	<b>\$315.22</b>	<b>\$780.01</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,408.95</b>

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