

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/18
(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
7/5/18	1. Mtg w/ Len Materman of San Francisquito Creek JPA (Re: Army Corp Funding)	\$286.68	-				\$286.68
7/6/18	1. Teleconference for Special Board Meeting (Re: California WaterFix Financing)	286.68	-				286.68
7/9/18	1. SLDMWA Mtg on Job Description & Requirement for Executive Director Recruitment	286.68	-				286.68
7/10/18	1. One on One Meeting w/ District CEO	-	-				-
	2. Meeting on Rancho San Antonio, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	\$22.89				309.57
7/11/18	1. Conf Call w/ District CFO & Treasurer & Outside People (Re: Innovative Public Finance Options)	286.68	-				286.68
	2. Purissima Hills Water District Board Meeting	-	-				-
7/12/18	1. SLDMWA Board Meeting, Los Banos	286.68	59.95				346.63
	2. Preparation for 7/19 Finance JPA Meeting	-	-				-
7/16/18	1. Interview w/ Mountain View Voice on Stevens Creek Trail	-	-				-
	2. Phone Call about SLDMWA Executive Director Recruitment	-	-				-
7/17/18	1. Matadero Creek Sediment Removal Mailer Review	286.68	-				286.68
7/18/18	1. Calero Dam Seismic Repair Project Scoping Meeting, Dist HQ	286.68	22.89				309.57
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	-	130.80				130.80
	3. One on One Meeting w/ District CEO	-	-				-
	4. Meeting on Long-Term Water Transfers, Sacramento	-	-				-
7/18-7/19	Lodging (1 Night)	-	-	\$335.52			335.52
7/18-7/19	Hotel Parking	-	-	32.00			32.00
7/26/18	1. Completing Form 700 for DCA Finance Authority	286.68	-				286.68
7/27/18	* 1. Conference Call w/ Brian Thomas, Interim Executive Director of DCA Finance Authority	-	-				-
7/29/18	* 1. Conference Call w/ DCA Finance Authority Staff	-	-				-
7/30/18	* 1. Internal SLDMWA Document Update	-	-				-
	* Exceeded 10 Meetings in July						
8/1/18	1. Conference Call w/ Brian Thomas, Interim Executive Director of Delta Finance Authority	286.68	-				286.68
8/2/18	1. Mtg w/ Wade Crowfoot-Water Foundation at 1970 Broadway, Suite 1070, Oakland	286.68	27.25				313.93
8/8/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	22.89				309.57
8/14/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Breakfast Mtg w/ Engineers Society Leadership, San Jose	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	4. Meeting w/ Sustainable Silicon Valley, Dist HQ	-	-				-

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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8/15/18	1. Board Audit Committee Meeting, Dist HQ	286.68	22.89				309.57
	2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	3. Briefing for 8/16 SLDMWA Board Meeting	-	-				-
	4. Dinner with Delta County Supervisors at 11300 State Highway 160, Courtland, CA	-	-				-
	5. Travel to Sacramento for 8/16 DCA Meeting	-	54.50				54.50
8/15-8/16	Lodging (1 Night)	-	-	250.20			250.20
8/16/18	1. DC Finance Authority Board Mtg at Sacramento Public Library, 828 I Street, Sacramento	286.68	54.50				341.18
	2. Special SLDMWA Board of Directors Meeting - By Phone	-	-				-
8/21/18	1. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	22.89				309.57
8/22/18	1. Mtg w/ Santa Clara County Supervisor Joe Simitian	286.68	-				286.68
8/23/18	1. Presentation at the Los Gatos Kiwanis Club	-	-				-
	2. SFC JPA Board Meeting at City of East Palo Alto Chambers	286.68	-				286.68
8/27/18	* 1. SLDMWA Executive Director Recruitment Update Teleconference	-	-				-
8/28/18	1. Meeting w/ Mountain View Vice Mayor and Police Sergeant	-	-				-
	2. Meeting w/ Dist Staff Jerry De La Piedra on Non-Potable System	-	-				-
	3. Meeting w/ Dist CFO Darin Taylor	-	-				-
	4. Meeting on McKelvey Claims	-	-				-
	5. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	6. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	* Exceeded 10 Meetings in August						
9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ Dist Staff on Calero Dam, Dist HQ	-	-				-
9/6/18	1. Mtg w/ Eric Ruckdaschel, Water Exchange Contractor	-	-				-
	2. SLDMWA Strategic Plan Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	98.10				384.78
9/10/18	1. SLDMWA Executive Director Interviews at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	98.10				384.78
	2. Public Policy Institute of California (PPIC) Event at SF: Managing Drought in a Changing Climate	-	43.60				43.60
	Parking Fee	-	-	25.00			25.00
9/11/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
9/12/18	1. Conference Call for SLDMWA Executive Director Recruitment Ad Hoc Committee Meeting	-	-				-
	2. Special Recycled Water Committee Meeting, Dist HQ	286.68	22.89				309.57
	3. Zone of Benefit Meeting, Dist HQ	-	-				-
	4. Meeting w/ Dist Officer Ngoc Nguyen on Real Estate, Dist HQ	-	-				-

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9/13/18	1. SLDMWA Board Mtg, Los Banos	286.68	98.10				384.78
	2. Celebration Dinner for the Pacheco Reservoir Expansion Project	-	-				-
9/17/18	1. Prep Call for Onsite Water Reuse Panel	-	-				-
	2. SLDMWA Executive Director Recruitment Ad Hoc Committee Mtg, Los Banos	286.68	-				286.68
9/19/18	1. Pacific Institute Discussion on Onsite Reuse at PUC Headquarters, San Francisco	286.68	43.60				330.28
	Parking Fee	-	-	25.00			25.00
9/20/18	1. San Luis Canal Company Meeting on Selling Water	-	-				-
	2. DCA Board Meeting in Sacramento	286.68	-				286.68
9/24/18	1. Lagunita Diversion Dam Removal Project Site Visit at Stanford University	286.68	4.36				291.04
9/25/18	1. Update on McKelvey Park	-	-				-
	2. Mtg w/ District CFO Darin Taylor on Certificates of Deposits	-	-				-
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
9/26/18	* 1. Board Audit Committee Meeting, Dist HQ	-	22.89				22.89
	2. Joint RWC Mtg - Palo Alto, E. Palo Alto and Mountain View, Dist HQ	-	-				-
9/27/18	1. Mtg at Palo Alto Regional Water Quality Control Plant at 2501 Embarcadero Way, Palo Alto	-	-				-
	2. Mtg about SAFER Bay and Tidal Flood Protection for Palo Alto at Palo Alto City Hall	-	-				-
	* 3. San Francisquito Creek Joint Powers Authority Board Meeting at City of Palo Alto	-	10.90				10.90
	* Exceeded 10 Meetings in September						
		\$8,600.40	\$998.44	\$667.72	\$0.00	\$0.00	\$10,266.56

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