

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/4/18	1. Participant for Rose, White and Blue 4th of July Parade Along the Alameda in San Jose	\$286.68	\$4.91				\$291.59
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	-				286.68
7/9/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
7/13/18	1. Meeting w/ District CEO, Dist HQ	286.68	4.91				291.59
	2. Attended Santa Clara Chamber of Commerce 2018 Pyramid Awards Dinner	-	15.81				15.81
7/16/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	286.68	4.91				291.59
7/17/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
7/18/18	1. Quarterly Water Retailers Meeting, Dist HQ	286.68	4.91				291.59
7/23/18	1. Meeting w/ District CEO, Dist HQ	286.68	4.91				291.59
7/25/18	1. Briefing for 7/26/18 Campbell Mayor/City Manager Meeting, Dist HQ	-	4.91				4.91
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	286.68	-				286.68
7/26/18	* 1. Campbell Mayor/City Manager Meeting at Campbell City Hall, Campbell	-	3.27				3.27
	* Exceeded 10 Meetings in July						
8/6/18	1. Staff Briefing on State and Federal Contractors Meetings, Dist HQ	286.68	4.91				291.59
	2. Staff Briefing on Ogier Ponds, Dist HQ	-	-				-
8/7/18	1. Mtg w/ Santa Clara County Supervisor Wasserman (Re: Ogier Ponds)	286.68	7.63				294.31
	2. National Night Out at Hamann Park, Campbell	-	4.36				4.36
8/8/18	1. Meeting w/ Dist Counsel & CFO on District Act and New Revenue, Dist HQ	286.68	4.91				291.59
8/9/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
8/10/18	1. Shoreline Funding Press Event w/ Senator Feinstein at Don Edwards Wildlife Refuge, San Jose	286.68	16.90				303.58
8/13/18	1. Meeting w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
8/16/18	1. Staff Briefing on Williams Rd Culvert, Dist HQ	286.68	4.91				291.59
8/17/18	1. Meeting on District Act, Dist HQ	286.68	4.91				291.59
8/21/18	1. Speaker at Sons In Retirement #125 Brunch Event (Re: Climate Change Adaptation)	-	2.18				2.18
	2. Special Closed Session Mtg and Special Joint Mtg w/ Cities of Gilroy & Morgan Hill, Dist HQ	286.68	-				286.68
8/26/18	* 1. Speaker at District 9 Celebrate Cambrian Festival at Camden Community Center, SJ	-	-				-
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
8/29/18	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	4.91				4.91
	* 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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9/4/18	1. Speaker at West San Jose Rotary Club Meeting at 251 Llewellyn Avenue, Campbell	286.68	4.36				291.04
9/5/18	1. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	-				286.68
	2. Campbell State of the City Address at Orchard City Banquet Hall, Campbell Community Center	-	3.82				3.82
9/7/18	1. Meeting w/ District CEO	286.68	-				286.68
9/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. SCC Special Districts Association Meeting, Dist HQ	-	-				-
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/12/18	1. Briefing w/ Dist Staff (Re: Almaden Lake), Dist HQ	286.68	4.91				291.59
9/14/18	1. Meeting w/ Tap International (Board Auditors), Dist HQ	286.68	4.91				291.59
9/15/18	1. Visit California Coastal Clean-Up Sites	-	5.45				5.45
	2. Open Space Authority 25th Anniversary Gala Event, San Jose	-	11.99				11.99
9/18/18	1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	286.68	7.09				293.77
9/19/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
9/24/18	1. Teleconference Mtg w/ District CEO	-	-				-
9/25/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
9/26/18	1. Mtg w/ Dir. Estremera & Dir. Keegan	-	4.91				4.91
9/27/18	1. Mtg w/ Alice Kaufman of Greenbelt Alliance (Re: Dist Environmental Work)	-	4.91				4.91
		\$8,600.40	\$185.97	\$0.00	\$0.00	\$0.00	\$8,786.37

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