

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/2/18	1. ACWA Region 5 Board Vacancy Selection Conference Call	\$286.68	-				\$286.68
7/3/18	1. District Veterans Awareness Group Documentary Event, Dist HQ	286.68	\$22.89				309.57
7/5/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	22.89				309.57
7/6/18	1. Special Board Meeting (Re: California WaterFix Financing), Dist HQ	286.68	22.89				309.57
7/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
7/11/18	1. Diversity and Inclusion Ad Hoc Committee Mtg, Dist HQ	286.68	22.89				309.57
7/12/18	1. SLDMWA Board Meeting, Los Banos	286.68	65.40				352.08
7/13/18	1. Tour of Rinconada and SVAWPC for SCVWD Youth Commissioners & Summer High School Interns	286.68	22.89				309.57
7/18/18	Dinner Ticket Fee - SCC Farm Bureau BBQ Event at 1000 San Bruno Ave, Morgan Hill	-	-	\$49.56			49.56
7/20/18	1. Lunch Mtg w/ Dir. Santos & Former Director Don Gage (Re: SCVWD business), Gilroy	286.68	9.81				296.49
	Lunch Exp	-	-	59.23			59.23
	Lunch Exp Allocated to Dir. Santos	-	-	(29.61)			(29.61)
7/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	22.89				309.57
7/25/18	* 1. Morgan Hill Chamber of Commerce Board of Directors Mtg, Morgan Hill	-	3.82				3.82
7/27/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/28/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/29/18	1. Gilroy Garlic Festival at Christmas Hill Park in Gilroy	-	11.99				11.99
7/30/18	* 1. Mtg w/ Constituent Bart Hechtman & Dist Staff Sue Tippets (Re: Thompson Creek Issue), Dist HQ	-	22.89				22.89
7/31/18	* 1. Cunningham Flood Detention Pre-Construction Meeting at East Valley YMCA, San Jose	-	25.07				25.07
	* Exceeded 10 Meetings in July						
8/2/18	1. Mtg w/ San Jose Councilmember Johnny Khamis	286.68	26.16				312.84
	Parking Fee	-	-	5.00			5.00
8/3/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	286.68	2.73				289.41
8/7/18	1. Water Summit Meeting w/ OVBI, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ Michael Meehan, Consultant for the Santa Clara Valley Agricultural Plan Project Team	-	-				-
	3. National Night Out at Los Paseos Park, San Jose	-	13.08				13.08
8/14/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
8/15/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	22.89				309.57
	2. Pre-Construction Uvas Creek Levee Repair Project Meeting, Gilroy	-	9.81				9.81
8/16/18	1. SLDMWA Board Mtg Conference Call	286.68	-				286.68
8/16/18	Full Conf Fee (Reg & Meals) - ACWA's 2018 Fall Conference & Exhibition, San Diego - 11/27/18-11/30/18	-	-	699.00			699.00
8/17/18	1. SC County AG Preservation Sub-Committee Meeting, San Martin	286.68	4.36				291.04
8/20/18	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	22.89				309.57

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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8/21/18	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. Morgan Hill Chamber of Commerce Board of Directors Meeting	286.68	2.73				289.41
8/24/18	* 1. Meeting w/ District Counsel & Consultant Verne Freeman, Dist HQ	-	22.89				22.89
8/28/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
8/30/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	29.43				29.43
	* Exceeded 10 Meetings in August						
9/4/18	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave, Morgan Hill	286.68	2.73				289.41
9/5/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	16.35				16.35
	2. Upper Llagas Creek Watershed Project Elected Officials Meeting at City of Morgan Hill	-	3.82				3.82
	3. Special Joint Meeting w/ City of Santa Clara, Dist HQ	286.68	22.89				309.57
9/6/18	1. SLDMWA Strategic Plan Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	56.68				343.36
9/7/18	1. Pajaro River Watershed Flood Prevention Authority Board Mtg at Watsonville Council Chambers	286.68	22.89				309.57
9/10/18	1. CHEER Mtg w/ Herman Garcia, Dist HQ	286.68	22.89				309.57
9/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
9/12/18	1. Youth Commission Meeting, Dist HQ	286.68	22.89				309.57
9/13/18	1. SLDMWA Board Mtg, Los Banos	286.68	62.13				348.81
9/14/18	1. Gilroy GRC Meeting at Gilroy Chamber Office	286.68	9.81				296.49
9/17/18	1. US Dept of State - International Visitors Leadership Program, Dist HQ	286.68	22.89				309.57
9/18/18	* 1. Special Board Meeting (Board Retreat) at Hayes Mansion, 200 Edenvale Ave, San Jose	-	18.53				18.53
9/19/18	* 1. Santa Clara County Agricultural Preservation Task Force Meeting at San Martin	-	5.45				5.45
9/24/18	* 1. Board Policy and Planning Committee Meeting, Dist HQ	-	22.89				22.89
9/25/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
9/26/18	* 1. Morgan Hill Chamber of Commerce Board of Directors Meeting	-	2.73				2.73
9/27/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
	2. Agricultural Preservation Task Force Meeting at County Government Center, San Jose	-	29.43				29.43
9/28/18	* 1. Mtg w/ Constituent Edmund Jin at Morgan Hill Peet's Coffee (Re: Pacheco Reservoir Project)	-	6.54				6.54
	2. Mtg w/ CHEER CEO Herman Garcia, NASA Engineer, Dir. Santos & Dist Staff (Re: Clean Water Issues)	-	22.89				22.89
9/29/18	* 1. Annual Taste of Morgan Hill Event at Historic Downtown Morgan Hill	-	3.82				3.82
	* Exceeded 10 Meetings in September						
		\$8,600.40	\$1,018.64	\$783.18	\$0.00	\$0.00	\$10,402.22

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