SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 03/31/17
(Unaudited ~ for Board of Directors review)

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE[1]	MILEAGE[2]	BOARD APPROVED[3]	BOARD ALLOCATED[4]	COMMUNICATIONS CHARGES[5]	TOTALS
1/5/17	1. Chair Transition Meeting, Dist HQ	$273.03	$8.56				$281.59
1/9/17	1. Annual Mtg of NWRI Independent Advisory Panel for the Evaluation of Potable Reuse, Dist HQ	273.03	8.56				281.59
	2. Meeting w/ District Interim CEO	-	-				-
1/10/17	1. Meeting w/ CEO Recruiter, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
1/17/17	1. Special Board Meeting - Open Space Authority Joint Meeting, Dist HQ	273.03	8.56				281.59
1/24/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
1/31/17	1. Special Board Meeting - Water Supply Master Plan Update, Dist HQ	273.03	8.56				281.59
2/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
2/28/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/1/17	1. Closed Session Special Board Meeting, Dist HQ	273.03	8.56				281.59
3/14/17	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/27/17	1. Special Board Meeting - Purified Water, Dist HQ	273.03	8.56				281.59
3/28/17	1. Tuesday Regular Board Meeting, Dist HQ	273.03	8.56				281.59
3/29/17	1. Special Board Meeting - President's Day Weekend Flood Report, Dist HQ	273.03	8.56				281.59
		$3,549.39	**$111.28**	**$0.00**	**$0.00**	**$0.00**	**$3,660.67**

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ $0.535/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.