

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/14/19	# 1. Mtg w/ Dir. Kremen and Constituent John Vidovitch in Los Altos Hills	\$301.01	\$25.52				\$326.53
8/6/19	# 1. Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA	301.01	-				301.01
	Air Fare - SJ/Burbank/SJ	-	-	\$301.96			301.96
	Uber Ride Fee from Home to SJ Airport	-	-	29.16			29.16
8/7/19	# 1. Active Shooter Training, Dist HQ	301.01	-				301.01
9/8/19	& Dinner Exp - 34th Annual WaterReuse Symposium, San Diego - Dinner w/ Dist CEO & Dir. Santos	-	-	91.35			91.35
9/8/19	& Deduction for Dinner Exp Exceeding Per Diem Amount	-	-	(61.35)			(61.35)
10/1/19	1. Lunch Mtg w/ Dir. Santos & Dist Officer Rick Callender	301.01	-				301.01
10/2/19	1. Conference Call w/ Dir. Kremen & DWR Tribal Policy Advisor Anecita Agustinez	301.01	-				301.01
10/3/19	1. Conference Call w/ DCA CEO Kathryn Mallon & Staff	301.01	-				301.01
10/8/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
10/10/19	1. Conference Call (Re: DCA Board Mtg Agenda Review)	301.01	-				301.01
10/15/19	1. Conference Call w/ DCA CEO & General Counsel	301.01	-				301.01
10/16/19	1. Mtg w/ Dist Officer Nina Hawk & Dir. Santos	-	-				-
	2. Meeting w/ Dist CEO	301.01	-				301.01
10/17/19	1. DCA Board Mtg at Tsakopoulos Library Galleria, 828 I Street, Sacramento	301.01	-				301.01
	Round Trip Amtrak Train Tickets	-	-	72.00			72.00
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	-				301.01
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
10/24/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Dir. Santos & SCC Supervisor Chavez	-	20.88				20.88
10/25/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	15.08				316.09
10/28/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	8.12				309.13
10/29/19	1. Film Video @ The Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
10/30/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
							-
11/05/19	1. District Veterans Day Event, Dist HQ	301.01	-				301.01
11/07/19	1. Coyote Creek Flood Protection Project Public Mtg at Franklin McKinley School District, SJ	301.01	10.44				311.45
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
11/13/19	1. DCA Stakeholder Engagement Committee Meeting at Delta Diamond, Isleton	301.01	143.84				444.85
11/14/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
11/15/19	1. Homeless Encampment Ad Hoc Committee Mtg (Re: Nov 17th Clean-Up Day), Dist HQ	301.01	-				301.01
	2. Redevelopment Dissolution Countywide Oversight Bd Mtg at Board of Supervisors Chamber, SJ	-	-				-
11/16/19	1. Veterans Awareness Tour at the Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
11/25/19	1. Conference Call w/ Auditor	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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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11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
11/27/19	1. Conference Call w/ District Staff & WELL Staff	301.01	-				301.01
12/02/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/03/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/04/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/05/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/06/19	1. ACWA 2019 Fall Conference at Grand Hyatt, San Diego	301.01	-				301.01
12/03/19	Registration Fee - ACWA Legal Briefing & CLE Workshop	-	-	275.00			275.00
12/2-12/6	Air Fare	-	-	167.96			167.96
12/3-12/6	Full Conference Registration Fee & Meals	-	-	725.00			725.00
12/09/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Meeting w/ Dist CEO	-	-				-
12/10/19	1 Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
12/12/19	1. DCA Board Meeting Agenda Review, Via Phone	301.01	-				301.01
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	-				-
	2. Special Board Mtg, Dist HQ	301.01	8.12				309.13
12/18/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	301.01	8.12				309.13
12/19/19	1. DCA Board Meeting at Capitol Event Center, 1020 11th St, Sacramento,	301.01	168.20				469.21
12/20/19	1. Meeting w/ OLA Board, Dist HQ	301.01	8.12				309.13
12/27/19	1. Streamed versus Driving to Sacramento for DCA Stakeholder Engagement Committee Meeting	301.01	-				301.01
12/30/19	1. Sexual Harassment Training On-line	301.01	-				301.01
TOTALS		\$12,642.42	\$482.56	\$1,601.08	\$0.00	\$0.00	\$14,726.06

Note: # Data Submitted on Expense Claim Dated 12/10/19 and Not Reported on Quarter Ending 9/30/19

Note: & Data Submitted on District Purchasing Card Payment to Ruth's Chris Steak House on 9/8/19 and Not Reported on Quarter Ending 9/30/19

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