

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

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
9/11/19-9/12/19 #	1 Night Lodging in Hotel Mission De Oro Prior to 9/13/19 SLDMWA Board Mtg	-	-	\$141.90			\$141.90
9/18/19-9/19/19 &	1 Night Lodging in Sacramento Prior to 9/19/19 DCA Finance Authority Mtg	-	-	684.39			684.39
9/18/19-9/19/19 &	Hotel Parking in Sacramento Prior to 9/19/19 DCA Finance Authority Mtg	-	-	32.00			32.00
10/1/19	1. Mtg w/ Palo Alto City Councilmember Lydia Kou	-	\$1.16				1.16
	2. Mtg w/ Sr Assistant District Counsel Brian Hopper, Dist HQ	-	-				-
	3. Mtg w/ Dist CFO Darin Taylor, Dist HQ	-	-				-
	4. Update on Groundwater Benefit Zone Study, Dist HQ	\$301.01	24.36				325.37
10/2/19	1. Conference Call w/ DWR Tribal Policy Advisor Anecita Agustinez	301.01	-				301.01
	2. Discussion w/ Chair Dir. LeZotte on Tribal Issues	-	-				-
10/3/19	1. Mtg w/ Dist Officer Melanie Richardson & Ngoc Nguyen (Re: CPRU & Other Issues)	301.01	-				301.01
10/4/19	1. Conference Call Mtg on Semitropic Groundwater Sustainability Agency	301.01	-				301.01
10/7/19	1. Conference Call w/ Dist COB Michele King on 10 day Posting Rule for WS Committee	-	-				-
	2. Mtg w/ Tom Zitterman of Stanford on Potential Benefit for New Proposed Groundwater Zones	301.01	-				301.01
	3. Conference Call - Prep for 10/23/19 Palo Alto Public Meeting on WateReuse	-	-				-
	4. Mtg w/ Staff on Board Correspondence, Dist HQ	-	-				-
10/8/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Mtg on Communications w/ Dir. Varela & Dir. LeZotte	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
10/9/19	1. Travel to Los Banos for SLDMWA Board Mtg	301.01	55.68				356.69
10/10/19	1. Water Authority Updates at SLDMWA Board Room	-	-				-
	2. SLDMWA Board Meeting, Los Banos	301.01	55.68				356.69
10/9-10/10	1 Night Lodging	-	-	141.90			141.90
10/10/19	Breakfast Before the SLDMWA Board Mtg	-	-	14.00			14.00
10/11/19	1. Mtg w/ Dir. LeZotte, Dennis Murphy of Sustainable Silicon Valley & Val Lopez of Amah Mutsun Tribal	301.01	-				301.01
	2. Conference Call Mtg w/ Dist Chief Rick Callender	-	-				-
10/14/19	1. Mtg w/ Dist Officer Rachel Gibson on Various Issues	-	-				-
	2. Conference Call Mtg on SLDMWA Policy Coordination	301.01	-				301.01
10/15/19	1. Water Storage Exploratory Committee Closed Session Meeting, Dist HQ	301.01	-				301.01
10/16/19	1. Mtg w/ Nani Friedman (Re: Stanford GUP & Stanford Coalition for Planning an Equitable 2035)	301.01	-				301.01
	2. Travel to Sacramento for DC Finance Authority Mtg	-	67.86				67.86
10/17/19	1. Breakfast w/ J. Scott Petersen of SLDMWA	-	-				-
	2. DC Finance Authority Board Meeting, Sacramento	301.01	67.86				368.87
10/16-10/17	1 Night Lodging	-	-	510.56			510.56
10/16-10/17	Hotel Parking	-	-	32.00			32.00
	3. Presentation to City Council of the Town of Los Altos Hills about SCVWD	-	-				-
10/18/19	1. Re-draft of Letter for Comments for 10/22/19 Stanford University General Use Permit Public Hearing	-	-				-
	2. Worked on Redlining the document of SFCJPA 5/18/1999 Foundational Agreement	301.01	24.36				325.37

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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10/21/19	1. Phone Call Mtg w/ Dist Officer Jerry De La Piedra	-	-				-
	2. Phone Call Mtg w/ Dist Officer Garth Hall	-	-				-
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
10/23/19	* 1. Board Audit Committee Meeting, Dist HQ	-	24.36				24.36
	2. Mtg w/ Dist Officer Ngoc Nguyen & Dist Mgr Usha Chatwani, Dist HQ	-	-				-
	3. Palo Alto Public Information Meeting	-	-				-
10/24/19	* 1. Phone Call Mtg w/ Sr Assistant District Counsel Brian Hopper	-	-				-
10/25/19	* 1. Water Storage Exploratory Committee Mtg, Dist HQ	-	24.36				24.36
	2. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at SC Convention Center	-	-				-
10/28/19	* 1. Special Closed Session Board Meeting, Dist HQ	-	24.36				24.36
	2. Mtg w/ Councilmember Arenas	-	-				-
10/29/19	* 1. Mtg w/ Dist Officer Rick Callender & Nina Hawk	-	-				-
	* Exceeded 15 Meetings in October						
11/01/19	1. Meeting w/ Matt Keller	301.01	-				301.01
11/02/19	1. Meeting w/ Len Materman of SFCJPA (Re: Privileged Legal Discussion on EIR, GC)	301.01	-				301.01
11/03/19	1. SLDMWA Review of Bylaws Updates and Potential Interagency Issues	301.01	-				301.01
	2. Meeting w/ Constituent Walt and Key Hayes on Measure E Site	-	-				-
11/04/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	24.36				325.37
	2. SLDMWA Ad Hoc Committee for Governance - Follow-Up Meeting, SLDMWA Board Room	-	-				-
11/05/19	1. KZSU Stanford Radio Interview at Stanford University (Re: Water Re-Use)	301.01	2.32				303.33
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. SLDMWA Policy Coordination Meeting (Via Phone)	-	-				-
11/06/19	1. Meeting w/ Dist CFO Darin Taylor	301.01	-				301.01
11/08/19	1. Meeting w/ Dist Officer Chris Hakes	301.01	-				301.01
11/11/19	1. Meeting w/ Rick Callender on Coyote Valley, SJ Recycling Issues & Pond 8a (Shoreline Project)	-	-				-
	2. Meeting w/ Dist CEO on Coyote Valley, SJ Recycling Issues & Pond 8a (Shoreline Project)	301.01	-				301.01
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Meeting w/ Acting Dist CEO Tina Yoke	-	-				-
11/13/19	1. Milpitas Intertie Tour at 451 S. Milpitas Blvd	-	11.60				11.60
	2. Presentation to Loma Prieta Resource Conservation District at 8010 Wayland Lane, Gilroy	301.01	54.52				355.53
11/14/19	1. Meeting w/ County Supervisor J Garamendi (Re: Delta Conveyance)	-	-				-
	2. SFC JPA Board Meeting at City of East Palo Alto Chambers	301.01	5.80				306.81
11/15/19	1. Meeting w/ Waters of the West - Tara Moran (SGMA)	-	-				-
	2. Meeting w/ Barton "Buzz" Thompson at Stanford University	301.01	2.32				303.33
	Parking Fee at Stanford	-	-	11.15			11.15

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11/17/19	1. Palo Alto & Mt.View Council Packets - Read/Prep on Potential Issues (Recycled Water)	301.01	-				301.01
11/18/19	1. Board Audit Committee Mtg, Dist HQ	301.01	24.36				325.37
	2. Palo Alto City Council Meeting at Palo Alto Chambers	-	2.32				2.32
	3. Mountain View Council Meeting	-	-				-
11/19/19	1. Meeting with Board Auditor, Dist HQ	-	-				-
	2. Active Shooter Training and Drill, Dist HQ	-	-				-
	3. District "Diwali Festival Celebration" Event at Dist HQ Patio	-	-				-
	4. One on One Chit-Chats w/ District Employees, Dist HQ	-	24.36				24.36
	* 5. Valley Water Updates to Monte Sereno City Council at Monte Sereno City Hall	-	9.28				9.28
11/20/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
	2. One on One Chit-Chats w/ District Employees, Dist HQ	-	-				-
	3. Travel to Sacramento for 11/21/19 DCA Board Meeting	-	141.52				141.52
11/21/19	* 1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento	-	-				-
11/20/19	Hotel Parking	-	-	32.00			32.00
11/20-11/21	Lodging (1 Night)	-	-	277.71			277.71
11/21/19	Breakfast w/ Brian Thomas, Chair of DCA Finance	-	-	26.75			26.75
11/22/19	* 1. Phone call Meeting w/ SLDMWA Executive Director Federico Barajas	-	-				-
	2. Meeting w/ Dist Officer Garth Hall	-	-				-
	* Exceeded 15 Meetings in November						
12/02/19	1. Delta Conveyance Update Meeting, Via Phone	301.01	-				301.01
	2. Travel Day for ACWA 2019 Fall Conference at Grand Hyatt, San Diego	-	-				-
12/03/19	1. ACWA 2019 Fall Conference, San Diego - Valley Water/BAWSCA Meet & Greet	301.01	-				301.01
	2. ACWA 2019 Fall Conference, San Diego - DC Finance Authority Meeting	-	-				-
12/04/09	1. ACWA 2019 Conference - SLDMWA Directors' Policy Breakfast (Directors, GM's and Asst. GM's)	-	-				-
	2. ACWA 2019 Conference - SLDMWA Meet & Greet	-	-				-
	3. ACWA 2019 Conference - SBA Contractors Meet & Greet	-	-				-
	4. ACWA 2019 Conference - U.S. Fish & Wildlife Service Meeting	301.01	-				301.01
	5. ACWA 2019 Conference - Friant & SLDMWA Dinner	-	-				-
12/05/19	1. ACWA 2019 Conference - USBR	-	-				-
	2. ACWA 2019 Conference - Discuss Semitropic and SGMA	-	-				-
	3. ACWA 2019 Conference - Valley Water and AVEK Meet & Greet	301.01	-				301.01
12/06/19	1. ACWA 2019 Fall Conference - Travel Day Return to San Jose	301.01	-				301.01
12/2-12/6	SJ Airport Parking	-	-	120.00			120.00
12/2-12/6	Air Fare	-	-	491.96			491.96
12/3-12/6	Full Conf Reg Fee & Meals	-	-	725.00			725.00

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12/10/19	1. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	4. Meeting on Legal Issues, Dist HQ	-	-				-
	5. Meeting on AVEK, Dist HQ	-	-				-
	6. Mtg on Hicks Land Development Issues (Re: Land Rights), Dist HQ	-	-				-
12/7/19	1. SFCJPA Meeting w/ Len Materman (Re: ACWA Update, PRA, Menlo Park Land Dedication)	-	-				-
	2. Conf Call w/ Dist Officer Garth Hall - Palo Alto, Los Vaqueros Issues (Transfer Bethany Pipeline)	301.01	-				301.01
12/8/19	1. Extended Discussion w/ Len Materman (Re: Upcoming Closed Session / Legal Strategy)	301.01	-				301.01
	2. Review Applications & Selection of Water 101 - Water Ambassadors	-	-				-
12/9/19	1. Revision of Palo Alto Recycled Water Talking Points & Reread of Definitive Agreement	-	-				-
12/11/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	-				301.01
	2. Travel Day & Hotel Check-In for 12/12/19 SLDMWA Board Meeting	-	45.82				45.82
12/12/19	1. SLDMWA Board Meeting, Los Banos	301.01	45.82				346.83
	2. SFC JPA Board Meeting, Palo Alto	-	-				-
12/13/19	1. Conference Call w/ Dist Chief Nina Hawk (Re: Pacheco Strategies, Henry Coe & Wade)	301.01	-				301.01
12/16/19	1. Meeting on Arundo Donax Removal at Adobe Creek, Dist HQ	-	-				-
	2. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
12/17/19	1. Special Board Mtg, Dist HQ	301.01	24.36				325.37
12/18/19	1. Meeting on Settlement SFCJPA of CEQA Lawsuit	301.01	5.80				306.81
12/19/19	1. DCA Regular Board Meeting - Watched Video	-	-				-
	2. Meeting w/ Strategic Plan Consultant Mr. L Grodeska	301.01	-				301.01
	3. Los Altos Hills City Council's Reorganization Meeting for 2020	-	-				-
12/20/19	* 1. SCVWD Director's Column Editing	-	-				-
12/23/19	1. Meeting w/ Dist Chief Nina Hawk	-	-				-
	* 2. Meeting w/ Senior Asst Dist Counsel Brian Hopper	-	-				-
	* Exceeded 15 Meetings in December						
<b>TOTALS</b>		<b>\$13,545.45</b>	<b>\$940.76</b>	<b>\$3,241.32</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$17,727.53</b>

Note: # Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 9/12/19 and Not Reported on Quarter Ending 9/30/19

Note: & Data Submitted on District Purchasing Card Payment to The Citizen Hotel on 9/19/19 and Not Reported on Quarter Ending 9/30/19

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