

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

**DIRECTOR: LINDA LEZOTTE**

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
10/1/19	1. Staff Briefing for Mtg w/ Constituent 2. District Event: WOW in Water Panel, Dist HQ	\$301.01 -	\$5.22 -				\$306.23 -
10/2/19	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding St., San Jose	301.01	7.54				308.55
10/3/19	1. Meeting w/ Peter Drekmeier of Tuolumne River Trust, Dist HQ	301.01	5.22				306.23
10/4/19	1. Opening Comments to Participants at Water Walk Tour, Dist HQ	-	5.22				5.22
10/7/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
10/8/19	1. Mtg on Communications w/ Dir. Varela & Dir. Kremen 2. Tuesday Regular Board Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/9/19	1. SPUR Membership Fee	-	-		\$75.00		75.00
10/10/19	1. Meeting w/ Dist Labor Relations Officer Michael Baratz (Re: Pensions) 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/16/19	1. Mtg w/ Sr. Asst Dist Counsel Brian Hopper, Dir. Varela, CEO & Dist Officer Rick Callender 2. Quarterly Water Retailers Meeting, Dist HQ	- 301.01	- 5.22				- 306.23
10/18/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
10/21/19	1. Special CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
10/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
10/23/19	1. Santa Clara Valley Water Commission Meeting, Dist HQ	301.01	5.22				306.23
10/24/19	1. CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
10/25/19	1. Silicon Valley Leadership Group Annual Public Policy Luncheon Mtg at Santa Clara Convention Ctr 2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	- 301.01	15.72 5.22				15.72 306.23
10/28/19	1. One on One Mtg w/ Dist CEO 2. Special Closed Session Board Meeting, Dist HQ	- 301.01	5.22 -				5.22 301.01
10/29/19	1. Film Video @ The Silicon Valley Advanced Water Purification Center 2. Meet & Greet w/ Mayor of City of Heidelberg, Germany	- 301.01	17.40 5.22				17.40 306.23
11/4/19	1. Mandatory Prevention of Sexual Harassment Training, Dist HQ	301.01	5.22				306.23
11/5/19	1. District Veterans Day Event, Dist HQ	301.01	5.22				306.23
11/7/19	1. SCC Operational Area Council Meeting at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	7.54				308.55
11/8/19	1. Meeting w/ District Chief Operating Officer Tina Yoke	301.01	5.22				306.23
11/12/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
11/14/19	1. Financial Sustainability Working Group Meeting, Dist HQ 2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01 -	5.22 -				306.23 -
11/15/19	1. Meeting w/ Tap Auditor, Dist HQ	301.01	5.22				306.23
11/18/19	1. One on One Mtg w/ Dist CEO 2. CIP Ad Hoc Committee Meeting, Dist HQ 3. Flood Protection and Restoration Projects Mtg (Re: South San Francisco Bay), San Jose Lunch Exp	- 301.01 - -	5.22 - 6.96 -			\$6.76	5.22 301.01 6.96 6.76

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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11/19/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. District "Diwali Celebration" Event, Dist HQ Patio	-	-				-
	3. Active Shooter Training and Drill, Dist HQ	-	-				-
11/20/19	1. Special Board Meeting, Dist HQ	301.01	-				301.01
	2. General Plan 4-Year Review Task Force Meeting at San Jose City Hall	-	6.96				6.96
11/21/19	1. Santa Clara Valley Habitat Implementation Board Meeting at Morgan Hill Council Chambers	301.01	24.94				325.95
11/25/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
11/26/19	1. Special Board Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/2/19	1. Meeting w/ Dist Staff for Preparation of Meeting w/ Congresswoman Lofgren	-	5.22				5.22
	2. Santa Clara County Special Districts Meeting, Dist HQ	301.01	-				301.01
12/3/19--12/6/19	Reg Fee - ACWA Conf, San Diego - No Refund for Last Minute Travel Change to DC	-	-	725.00			725.00
12/3/19	1. Travel to Washington DC	301.01	-				301.01
12/4/19	1. Meeting w/ Congresswoman Lofgren in Washington DC	301.01	-				301.01
12/5/19	1. Return from Washington DC to SJ	301.01	-				301.01
12/3-12/5	Lodging (2 Nights)	-	-	836.50			836.50
12/3-12/5	Air Fare (Cabin Seat)	-	-	734.00			734.00
12/3-12/5	Flight Change Fee	-	-	200.00			200.00
12/3/19	Cab Fare - Home/Airport/Hotel	-	-	62.84			62.84
12/3-12/4	Breakfast & Lunch Exp	-	-	16.24			16.24
12/3-12/4	Hotel Dinner	-	-	78.50			78.50
12/4/19	Deduction for Spouse's Hotel Dinner	-	-	(19.80)			(19.80)
12/5/19	Cab Fare - Hotel/Airport/Home	-	-	59.61			59.61
12/6/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
12/9/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
12/10/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
12/11/19	1. Annual Volunteer Recognition Event in Dist HQ (Re: Opening Comments & Give Awards)	301.01	5.22				306.23
12/12/19	1. Monthly Financial Sustainability Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
12/16/19	1. Meeting w/ Acting CEO Melanie Richardson	301.01	5.22				306.23
12/17/19	1. CEO Recruitment Meeting, Dist HQ	-	5.22				5.22
	2. Special Board Mtg, Dist HQ	301.01	-				301.01
	3. Mayor of Campbell Swearing-In Ceremony	-	3.48				3.48
12/18/19	1. LAFCO Finance Committee Meeting at LAFCO Office	301.01	7.54				308.55
	2. General Plan 4-Year Review Task Force Meeting at San Jose City Hall	-	6.96				6.96
12/19/19	1. Meeting w/ Dist Staff (Re: Website Posting and Article from Outgoing Chair)	301.01	5.22				306.23
<b>TOTALS</b>		<b>\$12,341.41</b>	<b>\$261.64</b>	<b>\$2,699.65</b>	<b>\$75.00</b>	<b>\$0.00</b>	<b>\$15,377.70</b>

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