

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(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
12/02/19	# 1. Delta Conveyance Update Meeting, Via Phone	\$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
12/3-12/6	& Lodging (3 Nights)	-	-	\$707.34			707.34
12/09/19	# 1. Mtg w/ Jim Conneen of CA Water Service Company	-	-				-
	# 2. One on One Meeting w/ VW CEO	301.01	\$9.28				310.29
12/11/19	# 1. DCA Stakeholder Engagement Committee Mtg at Belle Vie Vineyard, Rio Vista, CA 94571	301.01	91.64				392.65
	# Bridge Toll Fee	-	-	6.00			6.00
12/12/19	# 1. Monthly Financial Sustainability Group Meeting, VW HQ	301.01	9.28				310.29
	# 2. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	-	-				-
12/13/19	# 1. Agenda Review for 12/16/19 Board Audit Committee Mtg	301.01	-				301.01
12/16/19	# 1. Meeting w/ Dist Counsel Stan Yamamoto	-	-				-
	# 2. Board Audit Committee Meeting, VW HQ	301.01	9.28				310.29
12/19/19	# 1. DCA Board Meeting, Sacramento	301.01	-				301.01
	# Per Diem Lunch & Dinner	-	-	30.00			30.00
	^ Round Trip Amtrak Train Tickets to Sacramento	-	-	72.00			72.00
12/30/19	# 1. Responded to Constituent Jason (Re: Homeless Encampment)	-	-				-
1/9/20	1. Monthly FAHCE Meeting, VW HQ	301.01	9.20				310.21
1/10/20	1. GCRCD Coyote Tour	301.01	-				301.01
	2. Mtg w/ Brian Hopper	-	-				-
1/13/20	1. One on One Meeting w/ VW CEO	301.01	-				301.01
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
1/16/20	1. DCA Board Meeting, Sacramento	301.01	-				301.01
	Per Diem Lunch & Dinner	-	-	30.00			30.00
	Round Trip Amtrak Train Tickets to Sacramento	-	-	72.00			72.00
1/17/20	1. Mtg w/ Brian Hopper	-	-				-
	2. Prep for 1/22/20 BAC Meeting, Via Phone	301.01	-				301.01
1/21/20	1. Monthly Recycled Water Committee Meeting, VW HQ	301.01	9.20				310.21
	2. Update on DC Finance Committee	-	-				-
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	9.20				310.21
	2. DCA Stakeholder Engagement Committee Meeting at Belle Vie Vineyards, Sherman Island	-	109.25				109.25

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.575/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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1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	9.20				310.21
	2. Mtg w/ CEO Recruiter	-	-				-
	3. Coyote Creek Presentation to SJ Parks Advocates Group at East SJ Carnegie Branch Library	-	-				-
1/27/20	1. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	9.20				310.21
	2. One on One Meeting w/ VW CEO	-	-				-
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/3/20	1. Meeting w/ Ben Field	301.01	-				301.01
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	9.20				310.21
2/10/20	1. One on One Meeting w/ VW CEO	301.01	9.20				310.21
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/12/20	1. DCA Stakeholder Engagement Committee Mtg at Willow Ballroom, 10724 CA-160, Hood, CA	301.01	126.50				427.51
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	9.20				310.21
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	9.20				310.21
2/19/20	1. Monthly Board Audit Committee Meeting, VW HQ	301.01	9.20				310.21
	2. Youth Commission Meeting, VW HQ	-	-				-
2/20/20	1. DCA Board Meeting at Park Tower at 980 9th Street, Sacramento	301.01	-				301.01
2/24/20	1. Teleconference w/ Valerie Martinez of DCA	-	-				-
	2. Board Policy and Planning Committee Meeting, VW HQ	301.01	9.20				310.21
	3. One on One Meeting w/ VW CEO	-	-				-
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
2/26/20	1. DCA Stakeholder Engagement Committee Mtg - 3rd Meeting, Belle Vie Vineyards, Rio Vista	301.01	90.85				391.86
	Bridge Toll Fee	-	-	6.00			6.00
2/27/20	Full Reg Fee & Meals - ACWA 2020 Spring Conf, Monterey - Rescheduled to 7/28/20-7/31/20	-	-	725.00			725.00
2/28/20	1. San Francisco Bay Area Planning and Urban Research Association Meeting	301.01	-				301.01
3/2/20	1. COVID-19 Conference Call for Elected Officials	301.01	-				301.01
3/3/20	1. Meeting w/ VW Employees Association	301.01	9.20				310.21
3/4/20	1. Meeting w/ VW Professional Managers Association	301.01	9.20				310.21
3/5/20	1. Pre Stakeholder Meeting	-	-				-
	2. Women of Water Monthly Meeting, VW HQ	-	-				-
	3. Meeting w/ VW Engineers Society	301.01	9.20				310.21
3/6/20	1. One on One Meeting w/ VW CEO	301.01	9.20				310.21
3/9/20	1. Pre Audit Meeting	301.01	9.20				310.21

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3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	9.20				310.21
3/11/20	1. DCA Stakeholder Meeting	-	-				-
3/12/20	1. Valley Water COVID-19 Town Hall Virtual Meeting	301.01	-				301.01
3/18/20	1. Valley Water Closed Session & Special Board Meeting - Participated by Teleconference	301.01	-				301.01
3/19/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID-19 Via Phone	301.01	-				301.01
3/20/20	1. COVID-19 Briefing	301.01	-				301.01
3/23/20	1. Governor Newsom's Press Conference Via Facebook	-	-				-
	2. One on One Meeting w/ VW CEO	301.01	-				301.01
3/24/20	1. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	1. SCC COVID-19 Conference Call for Elected/Public Officials	301.01	-				301.01
3/26/20	1. Valley Water Virtual Town Hall Meeting Via Phone or Zoom	301.01	-				301.01
3/27/20	* 1. COVID-19 Briefing	-	-				-
3/30/20	* 1. Responded to Constituent Mary Castle (Re: Water in Percolation Ponds)	-	-				-
3/31/20	* 1. Governor Newsom's News Conference on COVID-19	-	-				-
	2. COVID-19 Briefing	-	-				-
	* Exceeded 15 Meetings in March						
TOTALS		\$15,050.50	\$639.28	\$1,648.34	\$0.00	\$0.00	\$17,338.12

Note: & Data Submitted on District Purchasing Card Payment to Grand Hyatt on 12/6/19 and Not Reported on Quarter Ending 12/31/19

Note: ^ Data Submitted on District Purchasing Card Payment to Amtrak on 12/17/19 and Not Reported on Quarter Ending 12/31/19

Note: # Data Submitted on Expense Claims Dated 5/3/20 and Not Reported on Quarter Ending 12/31/19

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