

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/20
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/2/19-12/6/19 & 12/11/19-12/12/19 ^	ACWA 2019 Fall Conf at Grand Hyatt, San Diego - Lodging (4 Nights) Lodging (1 Night) at Hotel Mission De Oro, Santa Nella for SLDMWA Board Meeting, Los Banos	- -	- -	\$943.12 114.40			\$943.12 114.40
1/2/20	1. Read DCA Finance Original Agreement Redline Amendments	\$301.01	-				301.01
1/3/20	1. Read 148 Pages of CA Water Resilience Portfolio (Re: Governor's Executive Order N-10-19)	301.01	-				301.01
1/6/20	1. SLDMWA Executive Director & General Counsel Performance Evaluations	301.01	-				301.01
1/7/20	1. Meeting w/ VW Officer Chris Hakes	301.01	-				301.01
1/8/20	1. Palo Alto Tide Gates Site Visit	301.01	\$3.45				304.46
	2. Phone Briefing for SLDMWA Board Meeting	-	-				-
	3. Travel & Hotel Check-In Santa Nella for 1/9/20 SLDMWA Board Meeting	-	100.63				100.63
1/9/20	1. SLDMWA Board of Directors Meeting & Budget Workshop, Hotel Mission De Oro, Santa Nella	301.01	-				301.01
1/8-1/9	Lodging (1 Night)	-	-	114.40			114.40
1/10/20	1. Call w/ VW Chief Officer Melanie Richardson	-	-				-
	2. Meeting w/ Buzz Thompson of Water of the West	301.01	4.60				305.61
1/12/20	1. Meeting w/ Brian Hopper (Re: San Francisquito Creek Lawsuit Discussion)	301.01	-				301.01
1/13/20	1. Meeting on Semitropic, Via Phone	301.01	-				301.01
1/14/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
1/15/20	1. Los Gatos Mayor/City Manager Meeting, Los Gatos Library	301.01	11.50				312.51
	2. Water Storage Exploratory Committee Meeting, VW HQ	-	-				-
	3. Travel & Hotel Check-In Sacramento for 1/16/20 DC Finance Authority Board Meeting	-	140.30				140.30
1/16/20	1. DC Finance Authority Board Meeting, Library Galleria, Sacramento	301.01	-				301.01
1/15-1/16	Lodging (1 Night)	-	-	591.43			591.43
1/15-1/16	Hotel Parking	-	-	32.00			32.00
1/16/20	Meals	-	-	24.32			24.32
1/16/20	Public Parking	-	-	15.00			15.00
1/17/20	1. Special SLDMWA Board Meeting - Phone Conference	301.01	-				301.01
1/21/20	1. Meeting w/ Paul Kelly of San Jose Inside (Re: P3 & Pacheco and Other Projects)	-	-				-
	2. Monthly Recycled Water Committee Meeting, VW HQ	301.01	24.15				325.16
	3. Update on DC Finance Committee Formation Amendment	-	-				-
1/22/20	1. Board Audit Committee Meeting, VW HQ	301.01	24.15				325.16
	2. Meeting on Pacheco, VW HQ	-	-				-
	3. Meeting w/ Brian Hopper on San Francisquito Creek	-	-				-
	4. Site Visit w/ Los Altos Constituent Ms. Marina Lipkind at 1485 Miramonte Avenue, Los Altos	-	1.73				1.73
	5. CEO Recruiter Meeting, VW HQ	-	-				-

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. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	5.75				5.75
1/24/20	* 1. Meeting w/ Sr Ast District Counsel Brian Hopper	-	-				-
1/25/20	* 1. Editing SFCJPA Stanford Letter	-	-				-
1/26/20	* 1. Review SLDMWA Media Plan	-	-				-
1/27/20	* 1. Call w/ SLDMWA General Counsel Rebecca Akroyd	-	-				-
1/28/20	1. Meeting w/ VW CFO Darin Taylor on CAFR	-	-				-
	2. Video on Pacheco for Bus Tour	-	-				-
	3. One on One Meeting w/ VW CEO	-	-				-
	* 4. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	-	24.15				24.15
1/29/20	* 1. Supervisor Chavez's State of the County Address at County Government Center, San Jose	-	8.63				8.63
1/30/20	* 1. Travel & Hotel Check-In Santa Nella for 1/31/20 Meeting w/ Congressman Jim Costa	-	107.53				107.53
1/31/20	* 1. Meeting w/ Congressman Jim Costa at Los Banos	-	-				-
1/30-1/31	Lodging (1 Night)	-	-	141.90			141.90
	* Exceeded 15 Meetings in January						
2/2/20	1. SLDMWA Media plan	301.01	-				301.01
2/3/20	1. Analysis of Advanced Purified Water Financials	301.01	-				301.01
2/4/20	1. Briefing for 2/6/20 SLDMWA Board Meeting, Via Phone	-	-				-
	2. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	14.95				315.96
	3. Meeting w/ Sr Ast District Counsel Brian Hopper, VW HQ	-	-				-
	4. Travel to Tracy, CA for 2/5/20 Tour	-	34.50				34.50
2/5/20	1. Tour of Tracy Jones Facility, 15990 Kelso Road, Byron	301.01	34.50				335.51
	2. South Bay Aqueduct Tour - SBA Field Inspection, CDWR 5280 Bruns Road, Byron	-	-				-
2/4-2/5	Lodging (1 Night)	-	-	137.64			137.64
2/6/20	1. SLDMWA AD Hoc Committee for Governance Meeting, Via Phone	301.01	-				301.01
	2. Meeting on Pacheco and SFCJPA, Via Phone	-	-				-
2/7/20	1. Reviewed and Edited Thank You Letter to Elected Officials of Town of Los Gatos	301.01	-				301.01
	2. Meeting w/ Cannon Michael, Member of SLDMWA (Re: Authority Challenges)	-	-				-
2/10/20	1. Valley Water 2020 Strategic Planning Retreat Board Survey	-	-				-
	2. Phone Call w/ VW CEO Norma Camacho	-	-				-
	3. Input on Notice of Preparation of Environmental Impact Report for Delta Conveyance Project	301.01	-				301.01
2/11/20	1. One on One Meeting w/ VW CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	24.15				325.16
2/12/20	1. Meeting w/ Sr Ast District Counsel Brian Hopper, Via Phone	-	-				-
	2. Meeting on SLDMWA Bylaws	-	-				-
	3. DCA Environmental Review Initiated & Public Scoping Meeting, VW HQ	301.01	24.15				325.16

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2/13/20	1. Meeting w/ Len Materman of SFCJPA at Palo Alto City Hall, 250 Hamilton Ave., Palo Alto	301.01	4.60				305.61
2/14/20	1. McKelvey Park Column Edits	301.01	-				301.01
	2. Redline on SLDMWA Bylaws	-	-				-
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	24.15				325.16
2/19/20	1. Monthly Board Audit Committee Meeting, VW HQ	301.01	14.95				315.96
2/20/20	1. Call w/ Brian Thomas of Delta Conveyance Finance Authority (DCFA)	301.01	-				301.01
2/19-2/20	Hotel No Show Charge for DCFA Board Mtg in Sacramento	-	-	357.28			357.28
2/21/20	1. McKelvey Park Letter Draft	-	-				-
	2. Prepared Thank You Letter to Paul Stearns for the 2/5/20 Tracy Jones Pumping Plant Tour	-	-				-
	3. Meeting w/ Len Materman of SFCJPA (Re: Job Transition)	301.01	3.45				304.46
2/24/20	* 1. Meeting w/ VW Chief Rick Callender and Other Staff on Pond A8 (Research)	-	-				-
2/25/20	* 1. One on One Meeting w/ VW CEO, Via Phone	-	-				-
2/27/20	* 1. SFCJPA Board Meeting	-	5.75				5.75
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. Trip Arrangements, Read Non-Agenda Packet & Mtg w/ SFCJPA Bd for Materman Resignation	-	-				-
2/29/20	* 1. McKelvey Park Ribbon Cutting Event and Ceremony, 1101-1197 Park Dr., Mountain View	-	3.45				3.45
	* Exceeded 15 Meetings in February						
3/2/20	1. Discussion w/ Marc Klemencic of Taking SFCJPA ED Temp Job	301.01	-				301.01
3/3/20	1. Mtg w/ Brian Hopper on Brown Act Issues ; Mtg w/ Candice Kwok on Appointments	301.01	-				301.01
	2. Briefing for Monthly SLDMWA Board Meeting	-	-				-
3/4/20	1. Meeting on Hale Creek	301.01	-				301.01
	2. Lunch w/ VW Engineers Society	-	-				-
	3. Prep for 3/23/20 Water Storage Exploratory Committee Meeting	-	-				-
	4. Meeting w/ VW Officers Tina Yoke, Mike Cook and Alex Gordon	-	-				-
3/5/20	1. SLDMWA Board Meeting, Los Banos	301.01	-				301.01
3/4-3/5	Lodging (1 Night) - Hotel Mission De Oro	-	-	119.90			119.90
3/6/20	1. Meeting on SLDMWA Bylaws	301.01	-				301.01
3/9/20	1. Meeting w/ Dhruv Khanna, Agricultural Water Advisory Committee Member	301.01	1.15				302.16
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, Via Teleconference	301.01	-				301.01
3/11/20	1. Prep for Pacheco Pass Reservoir - Discussion w/ Executive Team of CA DWR	301.01	-				301.01
	2. Chit Chat Meeting w/ VW Employees at VW HQ	-	-				-
3/12/20	1. Valley Water All Employee Virtual Town Hall Meeting on COVID 19	301.01	-				301.01
3/13/20	1. Call w/ Sr Ast District Counsel Brian Hopper	301.01	-				301.01
3/14/20	1. Work on SFCJPA Letter to Stanford (Re: Access Demand)	301.01	-				301.01
3/17/20	1. In Person Meeting w/ Tess Byler of SFCJPA	301.01	1.15				302.16
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	-	-				-
	2. Mtg w/ Miyko Harris-Parker of SFCJPA on Len Materman Related Issues	301.01	-				301.01

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3/20/20	* 1. SFCJPA Recruitment Planning 2. SCC COVID-19 Conference Call for Elected/Public Officials	-	-	-	-	-	-
3/21/20	* 1. CEO Candidate Resume Examination and Ranking	-	-	-	-	-	-
3/22/20	* 1. CEO Candidate Resume Examination and Ranking 2. SFCJPA Agenda	-	-	-	-	-	-
3/23/20	* 1. Mtg w/ Cannon Michael for SLDMWA Communications Plan	-	-	-	-	-	-
3/24/20	1. One on One Meeting w/ VW CEO Via Phone 2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-	-	-	-	301.01
3/25/20	* 1. Calls w/ Brian Thomas and Randy Record (Re: Delta Conveyance) 2. SCC COVID-19 Conference Call for Elected/Public Officials 3. Call w/ Mike Cook	-	-	-	-	-	-
3/26/20	* 1. Monthly SFCJPA Board of Directors Meeting	-	-	-	-	-	-
3/27/20	* 1. Meeting w/ VW CFO Darin Taylor and Treasurer Charlene Sun	-	-	-	-	-	-
3/28/20	* 1. SFCJPA Edit of Recruiting Brochure	-	-	-	-	-	-
3/30/20	1. Virtual DC Trip Mtg: Morning Staff Briefing - Day 1 * 2. Virtual DC Trip Mtg: Kevin Farmer, NRCS 3. Virtual DC Trip Mtg: Assistant Secretary Tim Petty, Reclamation Commissioner Brenda Burman * Exceeded 15 Meetings in March	-	-	-	-	-	-
TOTALS		\$13,545.45	\$671.62	\$3,316.39	\$0.00	\$0.00	\$17,533.46

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 Hotel Mission De Oro on 12/12/19 and Not Reported on Quarter Ending 12/31/19

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