

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/20  
(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
1/13/20	1. CIP Monthly Meeting, VW HQ	\$301.01	\$5.18				\$306.19
1/14/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/15/20	1. Campbell Chamber of Commerce Luncheon Mtg (Re: Community Engagement)	-	3.45				3.45
1/16/20	1. Santa Clara Valley Habitat Joint Governing and Implementation Board Meeting, Morgan Hill	301.01	24.73				325.74
1/17/20	1. Meeting w/ CEO Recruiter, VW HQ	301.01	5.18				306.19
1/22/20	1. Water Commission Meeting, VW HQ	301.01	5.18				306.19
1/23/20	1. Financial Sustainability Group Meeting, VW HQ	301.01	5.18				306.19
	2. Meeting w/ VW Staff (Re: Board Column)	-	-				-
1/24/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
1/27/20	1. Environmental Water Resources Committee Meeting, VW HQ	-	-				-
	2. Monthly Board Policy and Planning Committee Meeting, VW HQ	301.01	5.18				306.19
1/28/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
1/29/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
1/30/20	1. Meeting w/ VW District Counsel	301.01	5.18				306.19
	2. General Plan 4-Year Review Task Force Meeting, San Jose City Hall	-	6.90				6.90
2/3/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
2/4/20	1. Special Board Meeting (Re: Anderson Dam), VW HQ	301.01	-				301.01
2/5/20	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding Street, San Jose	301.01	7.48				308.49
2/10/20	1. CIP Ad Hoc Committee Meeting, VW HQ	301.01	5.18				306.19
2/11/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/12/20	1. DCA Environmental Review Initiated & Public Scoping Meeting, VW HQ	301.01	5.18				306.19
2/13/20	1. Monthly FAHCE Ad Hoc Committee Meeting, VW HQ	301.01	5.18				306.19
	2. Attend City Council District 9 Leadership Meeting	-	2.30				2.30
2/18/20	1. Special Board Meeting - Strategic Plan, VW HQ	301.01	-				301.01
2/19/20	1. Attend Campbell Chamber of Commerce Monthly Luncheon	-	3.45				3.45
	2. Board Audit Committee Meeting, VW HQ	301.01	5.18				306.19
2/20/20	1. Silicon Valley Organization Breakfast Event at Silicon Valley Capital Club, San Jose	-	5.75				5.75
2/24/20	1. One on One Meeting w/ VW CEO	-	5.18				5.18
	2. Board Policy and Planning Committee Meeting, VW HQ	301.01	-				301.01
2/25/20	1. Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
2/26/20	1. Recycling & Waste Reduction Commission Mtg at BOS Chambers, 70 West Hedding Street, San Jose	301.01	7.48				308.49

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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<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
3/3/20	1. Monthly Landscape Committee Meeting, VW HQ	301.01	5.18				306.19
3/5/20	1. One on One Meeting w/ VW CEO	301.01	5.18				306.19
3/9/20	1. One on One Mtg w/ VW CEO, VW HQ	301.01	-				301.01
	2. CIP Committee Meeting, VW HQ	-	5.18				5.18
3/10/20	1. Closed Session Mtg & Tuesday Regular Board Meeting, VW HQ	301.01	-				301.01
3/13/20	1. LAFCO Finance Committee Mtg at LAFCO Office, San Jose	301.01	-				301.01
	2. Meeting w/ Councilmember Khamis (By Phone)	-	-				-
3/16/20	1. Meeting w/ VW CEO By Phone	301.01	-				301.01
3/17/20	1. CEO Recruitment Committee Mtg Via Zoom	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. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg Via Zoom	301.01	-				301.01
3/20/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/23/20	1. Meeting w/ VW CEO By Phone	301.01	-				301.01
3/24/20	1. Congresswoman Lofgren Town Hall Mtg By Phone (Congressional Update)	-	-				-
	2. Valley Water Special Closed Session Board Meeting - Participated Via Video Conference	301.01	-				301.01
3/25/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/27/20	1. SCC Elected Officials COVID-19 Conference Call (County Health Update)	301.01	-				301.01
3/31/20	1. Elected Officials COVID-19 Conference Call	301.01	-				301.01
<b>TOTALS</b>		<b>\$11,438.38</b>	<b>\$149.60</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,587.98</b>

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4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.  
5-Per GP-10.7.