

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/19
(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 |
|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|----------|
| 7/1/19 | 1. Mtg w/ Dist Communications Mgr Linh Hoang (Re: San Francisquito Creek Op Ed Draft Editing) | \$301.01 | - | | | | \$301.01 |
| 7/2/19 | 1. Phone Call w/ Constituent Roy Woolsey (Re: Issues Around the Zone of Benefit Analysis) | - | - | | | | - |
| | 2. Zone of Benefit Analysis Research & Editing of Letters to Well Owners, Water Dist & Town of LAH | 301.01 | - | | | | 301.01 |
| 7/5/19 | 1. Loma Prieta Resource Conservation District Letter Editing | 301.01 | - | | | | 301.01 |
| 7/9/19 | 1. Briefing on Small Capital Project - Vasona Pumping Plant | - | - | | | | - |
| | 2. Briefing for SLDWMA Board Meeting | - | - | | | | - |
| | 3. Tuesday Regular Board Meeting - Participated by Teleconference | 301.01 | - | | | | 301.01 |
| 7/10/19 | 1. San Francisquito Creek Op Ed Draft Editing | - | - | | | | - |
| | 2. Travel to Los Banos for SLDMWA 7/11 Board Mtg | 301.01 | \$110.20 | | | | 411.21 |
| 7/11/19 | 1. SLDMWA Board Meeting, Los Banos | 301.01 | - | | | | 301.01 |
| | 2. Meeting on Water Storage at 842 6th St, Los Banos | - | - | | | | - |
| 7/12/19 | 1. Meeting on Pacheco at The Black Bear Diner, 955 W. Pacheco Blvd, Los Banos | 301.01 | - | | | | 301.01 |
| 7/10-7/12 | 2 Nights Lodging in Santa Nella | - | - | \$316.80 | | | 316.80 |
| | 2. Meeting on ERP | - | - | | | | - |
| | 3. Monthly Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ | - | - | | | | - |
| | 4. Update on Water Banking | - | - | | | | - |
| 7/14/19 | 1. Mtg w/ Dir. Estremera and Constituent John Vidovitch | 301.01 | 3.48 | | | | 304.49 |
| 7/17/19 | 1. Update on Recycled Water (Palo Alto / Mountain View) | 301.01 | - | | | | 301.01 |
| 7/18/19 | 1. Meeting on Calero at Valley Water Sacramento Office | - | 133.40 | | | | 133.40 |
| | 2. DC Finance Authority Board Mtg at Library Galleria, 828 I St, Sacramento | 301.01 | - | | | | 301.01 |
| | 3. DCA Regular Board Mtg at Library Galleria, 828 I St, Sacramento | - | - | | | | - |
| 7/17-7/18 | 1 Night Lodging | - | - | 355.80 | | | 355.80 |
| 7/17-7/18 | Hotel Parking | - | - | 32.00 | | | 32.00 |
| 7/18/19 | Parking Fee in Sacramento | - | - | 25.25 | | | 25.25 |
| 7/22/19 | 1. Mtg w/ Dist CFO Darin Taylor | 301.01 | 11.60 | | | | 312.61 |
| 7/23/19 | 1. One on One Mtg w/ Dist CEO | - | - | | | | - |
| | 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 301.01 | 24.36 | | | | 325.37 |
| 7/24/19 | 1. Call w/ Auditor Denise Callahan (Re: Transparency in DC Office) | 301.01 | - | | | | 301.01 |
| | 2. Call w/ Dist CEO Norma Camacho | - | - | | | | - |
| 7/25/19 | 1. Delta Conveyance Meeting | 301.01 | - | | | | 301.01 |
| | 2. Mtg w/ Dist Officer Garth Hall & Nina Hawk (Re: Volunteer Service Agreements, SWRCB) | - | - | | | | - |
| 7/26/19 | 1. Phone Call Mtg w/ Dist Staff (Re: Pacheco Reservoir Proj / Patrick Ferraro Facebook Post) | 301.01 | - | | | | 301.01 |
| 7/27/19 | * 1. Call w/ Dist Officer Rick Callender on Delta Conveyance | - | - | | | | - |
| 7/28/19 | * 1. Work on Delta Conveyance Project Memo from Dir. Kremen, Dir. Estremera & Dir. Keegan | - | - | | | | - |
| 7/29/19 | 1. Mtg w/ Dist Officer Rick Callender | - | - | | | | - |
| | * 2. Call w/ Dist Officer Mike Cook (Re: Cyber Security) | - | - | | | | - |
| 7/30/19 | * 1. Mckelvey Park Detention Basin Letter | - | - | | | | - |
| 7/31/19 | * 1. Letter to Loma Prieta Resource Conservation District | - | - | | | | - |
| | * Exceeded 10 Meetings in July | | | | | | |

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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| MEETING DATE | PURPOSE / LOCATION OF MEETING | GROSS FEE ¹ | MILEAGE ² | BOARD APPROVED ³ | BOARD ALLOCATED ⁴ | COMMUNICATIONS CHARGES ⁵ | TOTALS |
|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|--------|
| 8/1/19 | 1. Phone Call w/ Dist Deputy Officer Garth Hall (Re: Board Mtg Prep) | 301.01 | - | | | | 301.01 |
| 8/2/19 | 1. Review / Draft Delta Conveyance Memo (Colleague's Memo) | 301.01 | - | | | | 301.01 |
| 8/4/19 | 1. Phone Call w/ Dist Officer Nina Hawk (Re: Cordoba Agreement Amendment) | 301.01 | - | | | | 301.01 |
| 8/5/19 | 1. Travel for 8/6/19 MET Meeting, LA | 301.01 | - | | | | 301.01 |
| 8/6/19 | 1. Mtg w/ MET Chair Gloria Grey at Metropolitan Headquarters, 700 N. Alameda St., LA | 301.01 | - | | | | 301.01 |
| 8/5-8/6 | Rental Car Exp (Picked Up Car at John Wayne Airport & Returned to Burbank Airport) | - | - | 180.19 | | | 180.19 |
| 8/5-8/6 | 1 Night Lodging | - | - | 386.85 | | | 386.85 |
| 8/5-8/6 | Hotel Parking | - | - | 50.00 | | | 50.00 |
| 8/5-8/6 | SJ Airport Parking Fee | - | - | 41.52 | | | 41.52 |
| 8/6/19 | Return Flight from Burbank to San Jose | - | - | 135.98 | | | 135.98 |
| 8/8/19 | 1. SLDMWA Board Meeting, Los Banos | 301.01 | 104.40 | | | | 405.41 |
| | 2. Special Joint SLDMWA Workshop, Los Banos | - | - | | | | - |
| 8/7-8/8 | 1 Night Lodging | - | - | 141.90 | | | 141.90 |
| 8/9/19 | 1. Phone Call w/ Dist Officer Nina Hawk | - | - | | | | - |
| | 2. Phone Call w/ Dist Officer Melanie Richardson | - | - | | | | - |
| | 3. Review / Draft Delta Conveyance Memo | 301.01 | - | | | | 301.01 |
| | 4. Mtg w/ Councilmember A. Cormack at City of Palo Alto | - | - | | | | - |
| 8/12/19 | 1. Phone Call w/ Dist CEO Norma Camacho (Re: So Cal Issues) | - | - | | | | - |
| | 2. Mtg w/ Len Materman of SFCJPA (Re: Legal Issues / Closed Session Planning) | 301.01 | - | | | | 301.01 |
| 8/13/19 | 1. One on One Mtg w/ Dist CEO Norma Camacho | - | - | | | | - |
| | 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 301.01 | 24.36 | | | | 325.37 |
| 8/14/19 | 1. Monthly Recycled Water Committee Meeting, Dist HQ | 301.01 | 24.36 | | | | 325.37 |
| 8/15/19 | 1. Talk to Dist Officer Rick Callender (Re: Tribes and Pacheco Pass Dam) | 301.01 | - | | | | 301.01 |
| 8/16/19 | 1. Phone Call w/ Len Materman of SFCJPA (Re: Legal Issues) | - | - | | | | - |
| | 2. Reading San Luis Low Point EIS | 301.01 | - | | | | 301.01 |
| 8/19/19 | 1. Palo Alto Recycled Water Agreement Mtg (Re: Markup of Agreement) | 301.01 | - | | | | 301.01 |
| 8/20/19 | 1. Phone Call w/ Dist CEO Norma Camacho & Dist Officer Rick Callender | 301.01 | - | | | | 301.01 |
| 8/21/19 | * 1. Mtg w/ Councilmember Tom DuBois at City of Palo Alto | - | 5.80 | | | | 5.80 |
| | 2. SLDMWA Ad Hoc Committee Mtg (Re: Review Leg Ops Cost Allocation) | - | - | | | | - |
| 8/22/19 | * 1. SFCJPA Board Meeting at City of East Palo Alto Chambers | - | 8.70 | | | | 8.70 |
| 8/23/19 | * 1. Update on Palo Alto / Mountain View Recycled Water Agreement | - | - | | | | - |
| | * 1. Board Audit Committee Meeting, Dist HQ | - | 24.36 | | | | 24.36 |
| 8/27/19 | 1. Water Storage Exploratory Committee Meeting, Dist HQ | - | - | | | | - |
| | 2. Monthly Mtg w/ Dist Counsel Stan Yamamoto | - | - | | | | - |
| | 3. One on One Mtg w/ Dist CEO Norma Camacho | - | - | | | | - |
| | 4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 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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|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|--------|
| 8/29/19 | * 1. Mtg on Palo Alto / Mountain View Recycled Water Agreement | - | - | | | | - |
| | 2. Mtg w/ Dist Officer Rick Callender (Re: Discussion of Los Altos, Los Altos Hills, Stanford, etc.) | - | - | | | | - |
| 8/30/19 | * 1. Mtg w/ Dist Officer Garth Hall (Re: Discussion on PA Recycled Water Agreement) | - | - | | | | - |
| | * Exceeded 15 Meetings in August | | | | | | |
| 9/2/19 | 1. Phone Call on Palo Alto Utility Advisory Committee Mtg w/ Dist Officer Garth Hall | 301.01 | - | | | | 301.01 |
| 9/4/19 | 1. Palo Alto Utility Advisory Committee Meeting at Palo Alto City Hall | 301.01 | 5.80 | | | | 306.81 |
| 9/5/19 | 1. Joint Recycled Water Committee Meeting w/ Palo Alto and Mountain View, Dist HQ | 301.01 | 24.36 | | | | 325.37 |
| | 2. Video for Coastal Clean Up | - | - | | | | - |
| | 3. Meeting w/ Denise from TAP, Dist HQ | - | - | | | | - |
| | 4. Interview w/ ABC 7 News Reporter on Grants | - | - | | | | - |
| 9/6/19 | 1. Meeting on EV Chargers - Tina Yoke | - | - | | | | - |
| | 2. Meeting on Palo Alto / Mountain View Recycled Water Term Sheet | 301.01 | - | | | | 301.01 |
| | 3. Meeting w/ Financial Auditor David Alvey of Maze & Associates | - | - | | | | - |
| 9/9/19 | 1. Phone Mtg w/ John Weed of Alameda County Water District (Re: Del Valle Reservoir) | 301.01 | - | | | | 301.01 |
| 9/10/19 | 1. Conference Call Briefing for SLDWMA Board Meeting | - | - | | | | - |
| | 2. One on One Mtg w/ Dist CEO | - | - | | | | - |
| | 3. Tuesday Regular Board Meeting, Dist HQ | 301.01 | 24.36 | | | | 325.37 |
| 9/11/19 | 1. Travel to Los Banos for 9/12/19 SLDMWA Board Meeting | 301.01 | 55.10 | | | | 356.11 |
| 9/12/19 | 1. SLDMWA Board Meeting, Los Banos | 301.01 | 55.10 | | | | 356.11 |
| | Breakfast Before SLDMWA Board Meeting | - | - | 14.00 | | | 14.00 |
| | 2. SLDMWA AD Hoc Committee for Governance and Other SP-Related Items | - | - | | | | - |
| 9/13/19 | 1. Phone Meeting w/ Dist Officer Nina Hawk and Garth Hall | 301.01 | - | | | | 301.01 |
| 9/16/19 | 1. Reviewed Delta Conveyance Project Memo from Dir. Kremen, Dir. Estremera & Dir. Keegan | 301.01 | - | | | | 301.01 |
| 9/17/19 | 1. Mtg w/ Palo Alto UAC Member Lauren Segal (Re: Water Recycling Term Sheet) | 301.01 | 2.32 | | | | 303.33 |
| | 2. Conference Call w/ Delta Conveyance Executive Director Brian Thomas (Re: Board Packet Issues) | - | - | | | | - |
| 9/18/19 | 1. Call w/ Alison Cormack of Palo Alto City Council (Re: Recycling) | - | - | | | | - |
| | 2. Travel to Sacramento for 9/19/19 DCA Finance Authority Board Mtg | 301.01 | - | | | | 301.01 |
| 9/19/19 | 1. DCA Finance Authority Board Mtg, Sacramento | 301.01 | 140.36 | | | | 441.37 |
| | 2. DCA Regular Board Mtg, Sacramento | - | - | | | | - |
| | 3. San Jose Water 17th Annual Community Leadership BBQ | - | - | | | | - |
| 9/18/19 | Hotel Internet Charge | - | - | 9.95 | | | 9.95 |
| 9/19/19 | Hotel Breakfast Exp | - | - | 14.00 | | | 14.00 |
| 9/20/19 | 1. Call w/ Adrian Fine of Palo Alto City Council (Re: Term Sheet for Recycling) | 301.01 | - | | | | 301.01 |
| 9/21/19 | 1. Reviewed and Approved Nextdoor Post on Coastal Cleanup Day and Encroachment | 301.01 | - | | | | 301.01 |

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|-----------------|---|---------------------------|----------------------|--------------------------------|---------------------------------|--|--------------------|
| 9/23/19 | * 1. Palo Alto City Council Meeting - Recycled Water Study Session | - | 5.80 | | | | 5.80 |
| 9/24/19 | 1. One on One Mtg w/ Dist CEO | - | - | | | | - |
| | * 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | - | 24.36 | | | | 24.36 |
| 9/25/19 | * 1. Mtg w/ Tribal Chair V. Lopez | - | 24.36 | | | | 24.36 |
| 9/26/19 | * 1. SFC JPA Board Meeting at City of Palo Alto | - | 5.80 | | | | 5.80 |
| 9/27/19 | * 1. Mtg w/ Dist Officer Rick Callender | - | - | | | | - |
| 9/30/19 | * 1. Stanford's Water in the West - Dr. Tara Moran (SGMA) | - | - | | | | - |
| | 2. Mtg w/ Dist Officer Garth Hall (Re: Palo Alto, Great Oaks & Stanford Zone of Benefit Letter) | - | - | | | | - |
| | * Exceeded 15 Meetings in September | | | | | | |
| | | \$13,545.45 | \$867.10 | \$1,704.24 | \$0.00 | \$0.00 | \$16,116.79 |

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