

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

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. One on One Mtg w/ Dist CEO	\$301.01	\$5.22				\$306.23
7/2/19	1. Conference Call w/ Congresswoman Zoe Lofgren	301.01	-				301.01
7/8/19	1. Mtg w/ Dist Officer Nina Hawk	301.01	5.22				306.23
	2. Mtg w/ Dir. Estremera & Dir. Hsueh	-	-				-
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
7/15/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Environmental and Water Resources Committee Meeting, Dist HQ	301.01	5.22				306.23
7/17/19	1. Quarterly Water Retailers Meeting, Dist HQ	301.01	5.22				306.23
7/22/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Board Policy and Planning Committee Meeting, Dist HQ	301.01	5.22				306.23
7/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
7/24/19	1. Santa Clara Valley Water Commission Meeting, Dist HQ	301.01	5.22				306.23
7/25/19	1. Update CVP/SWP Biological Ops & Bay Delta Plan, Dist HQ	-	-				-
	2. Financial Sustainability Working Group Meeting	301.01	5.22				306.23
7/29/19	1. Capital Improvement Program Committee Meeting, Dist HQ	301.01	5.22				306.23
7/31/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
8/1/19	1. Mtg w/ Dist Staff (Re: CVP / SWP Biological Ops & Bay Delta Plan)	301.01	5.22				306.23
8/6/19	1. Attended Annual Small Business Open House, Dist HQ	301.01	5.22				306.23
8/7/19	1. Active Shooter Training, Dist HQ	301.01	5.22				306.23
8/8/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
8/9/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Video Filming at Dist HQ for Valley Water Night @ SJ Giants	-	-				-
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. Dinner Mtg w/ Katherine Mallon (Executive Director of the DCA)	-	5.80				5.80
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/14/19	1. LAFCO Finance Committee Meeting	301.01	7.54				308.55
8/19/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
8/25/19	1. Speaker at Celebrate Cambrian & Work at District Booth in Camden Community Center	301.01	2.32				303.33
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
8/28/19	1. AWWEE - Path to Power: Spotlight on Silicon Valley Women in Utilities Panel, SJ City Hall	301.01	6.61				307.62
8/29/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	5.22				306.23

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 FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
9/16/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	5.22				5.22
9/17/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
9/18/19	1. LAFCO Finance Committee Meeting	301.01	7.54				308.55
9/19/19	1. Film Video for National Creek Clean Up	-	-				-
	2. SC Valley Habitat Joint Governing & Implementation Bd Mtg at Morgan Hill Council Chambers	301.01	24.94				325.95
9/22/19	1. Represent Dist at Committee for Green Foothills Event in Woodside	301.01	53.36				354.37
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
9/26/19	1. Mtg w/ Constituents (Re: Homeless Encampment)	-	3.48				3.48
	2. Financial Sustainability Working Group Meeting, Dist HQ	301.01	5.22				306.23
	3. Mtg w/ Vice Chair Dir. Hsueh	-	-				-
	4. One on One Mtg w/ Dist CEO	-	-				-
		\$10,234.34	\$242.09	\$0.00	\$0.00	\$0.00	\$10,476.43

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2-Reimbursement for mileage @ \$0.58/mile.
3-Per GP-10.6.3.
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5-Per GP-10.7.