

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/18  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

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
9/11/18	# Purchased Milpitas Chamber of Commerce Business Breakfast Mtg Event Ticket - Unable to Attend	-	-	\$15.00			\$15.00
10/3/18	1. Meeting w/ San Jose Water Company CEO	\$286.68	-				286.68
10/4/18	1. Central Contra Costa Sanitary District Board Meeting at 5019 Imhoff Place, Martinez	286.68	\$66.49				353.17
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
	Annual Membership Fee - NALEO (National Association of Latino Elected & Appointed Officials)	-	-		\$100.00		100.00
10/10/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
	2. Community Mtg w/ Alma Neighborhood Association	286.68	9.81				296.49
10/11/18	1. McLaughlin Corridor Neighborhood Association - District 7 Community Mtg, San Jose	286.68	9.81				296.49
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
10/16/18	1. Mtg w/ District CEO Norma Camacho	286.68	-				286.68
10/18/18	1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento	286.68	141.70				428.38
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
10/24/18	1. Joint Alma & Goodyear Mastic Neighborhood Association Mtg at Alma Community Center, SJ	286.68	8.18				294.86
10/30/18	* 1. Rock Springs Paseo Senter Neighborhood Association Mtg at Paseo Senter Community Rm, SJ	-	9.81				9.81
	* Exceeded 10 Meetings in October						-
11/5/18	1. SARA Oversight Board Meeting at County Building	286.68	-				286.68
	2. DCA Pre-Agenda Discussion Conference Call	-	-				-
11/6/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/7/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/13/18	1. Pre-Briefing Mtg (Re: 11/14/18 Recycled Mtg)	286.68	-				286.68
11/14/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	-				286.68
	2. DCA Pre-Briefing	-	-				-
11/15/18	1. DC Finance Authority Meeting, Sacramento	286.68	168.95				455.63
11/14-11/15	Lodging (1 Night)	-	-	449.10			449.10
11/16/18	1. SFRWQCB Meeting at San Mateo County Office of Education, Redwood City	286.68	65.40				352.08
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Board Meeting, Dist HQ	286.68	7.63				294.31
11/28/18	1. Fall ACWA Conference, San Diego	286.68	-				286.68
11/29/18	* 1. Fall ACWA Conference, San Diego	-	-				-
11/30/18	* 1. Fall ACWA Conference, San Diego	-	-				-
11/27-11/30	Registration Fee	-	-	699.00			699.00
11/27-11/30	Air Fare	-	-	147.96			147.96
11/27-11/30	Lodging (3 Nights)	-	-	786.08			786.08
11/27-11/30	Hotel Parking	-	-	147.00			147.00
11/29/18	Breakfast in Hotel	-	-	14.00	14.28		28.28
	* Exceeded 10 Meetings in November						-

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.545/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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12/3/18	1. Joint Recycled Water Policy Advisory Committee Mtg (City of San Jose/SCVWD/City of Santa Clara)	286.68	-				286.68
12/5/18	1. Special Board Meeting, Dist HQ	286.68	7.63				294.31
12/7/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	-				286.68
12/10/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
	2. Meeting w/ District CEO	-	-				-
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	7.63				294.31
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	7.63				294.31
12/14/18	1. Mtg w/ Dist Employee Resource Group & Dir. Santos, Dist HQ	286.68	-				286.68
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	7.63				294.31
	2. CEO Compensation Review w/ Dir. LeZotte & Dir. Keegan	-	-				-
12/19/18	1. DCA Board Meeting, Sacramento	286.68	168.95				455.63
12/21/18	* 1. Tour & Visit Hope Village w/ Dir. Keegan	-	-				-
	* Exceeded 10 Meetings in December						
		<b>\$8,600.40</b>	<b>\$710.14</b>	<b>\$2,258.14</b>	<b>\$114.28</b>	<b>\$0.00</b>	<b>\$11,682.96</b>

*Note: # Data Submitted on District Purchasing Card Payment to Milpitas Chamber of Commerce on 9/8/18 and Not Reported on Quarter Ending 9/30/18*

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