

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/18
(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
9/9/18-9/10/18 #	Lodging at Hotel Mission De Oro, Santa Nella for SLDMWA Executive Director Interviews	-	-	\$185.90			\$185.90
10/1/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	\$286.68	\$22.89				309.57
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division 2. Energy segment for "Beyond the Brink" Discussion	286.68	22.89				309.57
10/4/18	1. SLDMWA Board Meeting, Los Banos	286.68	103.55				390.23
10/9/18	1. One on One Mtg w/ District CEO	-	-				-
-	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ 3. Meeting on Encroachment, Dist HQ	286.68	22.89				309.57
10/10/18	1. Rate Setting Hearing - Purissima Hills Water District Board Meeting	286.68	1.09				287.77
10/14/18	1. Travel to Burbank for DC Finance Authority Executive Committee Meeting, LA	286.68	-				286.68
10/15/18	1. DCA Finance Authority Executive Committee Mtg at MET Water District, Los Angeles	286.68	-				286.68
10/16/18	1. DCA Finance Authority Executive Committee Mtg at MET Water District, Los Angeles	286.68	-				286.68
10/14-10/16	Air Fare	-	-	445.96			445.96
10/17/18	1. SLDMWA Special Board of Directors Meeting	286.68	-				286.68
10/18/18	1. DCA Board Meeting at Tsakopoulos Library Galleria, Sacramento 2. SLDMWA Executive Director Recruitment Ad Hoc Committee Conference Call	-	-				-
10/23/18	1. Meeting on Emergency Services/Communications, Dist HQ 2. One on One Mtg w/ District CEO	286.68	-				286.68
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
10/24/18	* 1. Conference Call Mtg w/ Dist Officer R. Callender & Nina Hawk & Assemblymember Caballero	-	-				-
10/25/18	* 1. Meeting on Pacheco Pass 1. Phone Briefing for SFC JPA Board Meeting 1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	-				-
10/28/18	* 1. Review Letter from City of Palo Alto (Re: State Water Project Tax) & CRPU Letter	-	-				-
10/30/18	* 1. SLDMWA Executive Director Interviews at San Joaquin River Exchange Contractor Authority Office * Exceeded 10 Meetings in October	-	103.55				103.55
11/1/18	1. WaterFix Presentation to Harbor Industrial Association, Belmont	286.68	10.90				297.58
11/2/18	1. SVLG Annual Policy Luncheon Meeting at Santa Clara Convention Center	286.68	21.80				308.48
11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	22.89				309.57
11/6/18	1. Conference Call Briefing for 11/8/18 SLDMWA Board Meeting 2. Meeting at Dist HQ on Water Biosecurity w/ Dist COO Nina Hawk 3. Meeting on WaterFix	-	-				-
		286.68	22.89				309.57
11/7/18	1. AB 1234 Ethics Training, Dist HQ 2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
		286.68	22.89				309.57

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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/18
(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
11/14/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	13.08				299.76
	2. Phone Briefing for SFC JPA Board Meeting	-	-				-
	3. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	5.45				5.45
	4. Purissima Hills Water District Board Meeting, Los Altos Hills	-	1.64				1.64
	5. Travel to Sacramento for DWR Public Hearing & DC Finance Authority Mtg	-	43.60				43.60
11/15/18	1. Public Hearing on DWR Staff-Prepared Draft Findings on WaterFix, Sacramento City Parking	-	-				-
	2. DCA Finance Authority Meeting, Sacramento	286.68	43.60	6.50			330.28
11/15/18	Lunch Per Diem for DWR Public Hearing & DCA Finance Mtg	-	-	16.00			16.00
11/14-11/15	Hotel Parking	-	-	32.00			32.00
11/14-11/15	Lodging (1 Night)	-	-	449.10			449.10
11/19/18	1. Review of Palo Alto Presentation on Recycled Water	-	-				-
	2. City of Palo Alto Recycled Water Study Session at Palo Alto Council Chambers	286.68	6.54				293.22
11/20/18	1. Lunch w/ Four PMA Representatives at Fish Market, San Jose Meals Exp	-	-	167.49			167.49
	2. Interview w/ NBC Reporter Anoushah Rasta on Water Preparedness	-	-				-
	3. Briefing on Water Supply Master Plan, Dist HQ	-	-				-
	4. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	-	-				-
	5. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
11/27/18	1. One on One Meeting w/ Dist CEO Norma Camacho, Dist HQ	-	-				-
	2. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
12/1/18	1. Sites Reservoir Briefing and Discussion by Phone	286.68	-				286.68
12/2/18	1. Phone Call w/ Dist CEO Norma Camacho on San Jose Recycled Water Updates	286.68	-				286.68
12/3/18	1. Joint Recycled Water Policy Advisory Committee Mtg (City of San Jose/SCVWD/City of Santa Clara)	286.68	22.89				309.57
	2. Discussion on District 7 Board Columns/Op-Eds, Dist HQ	-	-				-
	3. Briefing on Los Vaqueros Reservoir, Dist HQ	-	-				-
	4. Board Audit Committee Meeting, Dist HQ	-	-				-
	5. 2nd Annual Volunteer Appreciation Event, Dist HQ	-	-				-
12/4/18	1. Mtg w/ Palo Alto Councilmember Tom Dubois	286.68	5.45				292.13
	2. Briefing for 12/6/18 SLDMWA Board Meeting	-	-				-
12/5/18	1. Special Board Meeting, Dist HQ	286.68	22.89				309.57
	2. Travel to Santa Nella for SLDMWA Workshop	-	-				-
12/6/18	1. SLDMWA Bd of Directors Mtg & Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	286.68	59.95				346.63
12/5-12/6	Lodging (1 Night)	-	-	141.90			141.90

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.

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
12/7/18	1. Oath of Office at District COB Office	-	-				-
	2. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	22.89				309.57
12/11/18	1. One on One Meeting w/ Dist CEO Norma Camacho	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	22.89				309.57
	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	22.89				309.57
12/14/18	1. Special SLDMWA Board of Directors Teleconference Meeting	-	-				-
	* 2. SFC Bay 101 Celebration, Friendship Bridge at SFC near O'Connor St., East Palo Alto	-	5.45				5.45
12/17/18	1. Signing Celebration of Joint Use Agreement for the Adobe Pedestrian Bridge	-	-				-
	2. Mtg w/ Former Senator Dean Florez	-	-				-
	* 3. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	-	22.89				22.89
12/18/18	* 1. Mtg w/ SLDMWA Officers Federico B. and Cannon M., Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in December						
		\$8,600.40	\$825.68	\$1,444.85	\$0.00	\$0.00	\$10,870.93

Note: # Data Submitted on District Purchasing Card Payment to the Hotel Mission De Oro on 9/10/18 and Not Reported on Quarter Ending 9/30/18

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.