SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 12/31/18
(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
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	$286.68	$4.91				$291.59
10/4/18	1. Meeting w/ Dist Staff on District Act (Re: Funding Issues), Dist HQ	286.68	4.91				291.59
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/10/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
10/12/18	1. Meeting w/ District CEO	286.68	-				286.68
10/15/18	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
	2. Environmental & Water Resources Committee Meeting, Dist HQ	-	4.91				4.91
10/17/18	1. Retailers Quarterly Meeting	286.68	4.91				291.59
	2. Campbell Chamber of Commerce Meeting	-	3.82				3.82
10/19/18	Purchased a iPad Case from Best Buy	-	-		$46.97		46.97
10/20/18	1. Friends of the River 50th Anniversary Gala Event at City Club of San Francisco	-	32.16				32.16
10/20/18	Dinner Ticket Fee	-	-	$150.00			150.00
10/20/18	Cab Fare	-	-	20.00			20.00
10/20-10/21	Lodging (1 Night)	-	-	228.97			228.97
10/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
10/24/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.68	4.91				291.59
10/25/18	1. 2018 Winter Emergency Operations and Preparedness Workshop, Dist HQ	-	-				-
	2. Meeting on District Act, Dist HQ	286.68	4.91				291.59
10/30/18	* 1. All Employee Meeting at Campbell Heritage Theater, Campbell	-	4.91				4.91
	* Exceeded 10 Meetings in October						
11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	4.91				291.59
11/6/18	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	4.91				291.59
11/19/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. Strategic Planning Prep Meeting w/ Dir. Hsueh & COB Michele King, Dist HQ	-	-				-
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/26/18	1. Phone Conference w/ Dist CEO Norma Camacho, Dist HQ	286.68	-				286.68
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
11/28/18	1. Shoreline Project Tour w/ Assistant Secretary R.D. James of USACE at Don Edwards Wildlife Center	286.68	-				286.68
12/3/18	1. Santa Clara County Special Districts Meeting, Dist HQ	286.68	4.91				291.59
	2. 2nd Annual Volunteer Appreciation Event, Dist HQ	-	4.91				4.91
12/4/18	1. Staff Briefing - Update on Lake Almaden, Dist HQ	286.68	4.91				291.59
12/5/18	1. Special Board Meeting, Dist HQ	286.68	-				286.68
12/7/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	4.91				291.59
12/8/18	1. Councilmember Khamis' Beautility Event (Re: Dist Involvement in the Water Vault Painting Project)	286.68	4.91				291.59

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: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE[1]	MILEAGE[2]	BOARD APPROVED[3]	BOARD ALLOCATED[4]	COMMUNICATIONS CHARGES[5]	TOTALS
12/10/18	1. Meeting w/ District CEO	-	-				-
	2. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
12/11/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	286.68	4.91				291.59
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	-	-				-
	3. Attend SC County Supervisor Ken Yeager's Event at Orchard City Banquet Hall, Campbell	-	3.82				3.82
	Event Ticket Fee	-	-	65.00			65.00
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	4.91				291.59
12/17/18	1. Mtg w/ Dir. Keegan & Dir. Estremera (Re: Dist CEO Compensation)	-	4.91				4.91
	2. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	-				286.68
12/19/18	* 1. SCC Recycling and Waste Reduction Commission Mtg at 70 West Hedding Street, 1st Floor, SJ	-	7.09				7.09
	* Exceeded 10 Meetings in December						
		$8,027.04	**$150.00**	**$463.97**	**$46.97**	**$0.00**	**$8,687.98**

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.