

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

**DIRECTOR: RICHARD SANTOS**

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
10/1/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	2. Agricultural Water Advisory Committee Meeting, Dist HQ 2019 Calendar Pack Inserts Purchased from Priority Management	\$286.68	\$19.62				\$306.30
		-	-	\$27.72			27.72
10/2/18	1. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	2. Briefing for 10/4/18 SLDMWA Board Meeting w/ Dist Officer Garth Hall	-	-				-
	3. Legal Briefing	-	-				-
	4. Veterans Awareness Group Meeting	-	-				-
	5. Upper Penitencia Creek Project Mtg at East Side Union High School District, San Jose	-	1.09				1.09
10/3/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	19.62				306.30
	2. River Oaks Neighborhood Association at Elan Apartments Community Room, San Jose	-	11.99				11.99
10/5/18	1. Tour of Sargent Ranch at Gilroy w/ Consultant Verne Freeman & Dir. Varela	286.68	38.15				324.83
10/7/18	1. Day on the Bay Multicultural Festival Event (Dist Booth & Water Truck) at Alviso Marina County Park	-	13.08				13.08
10/8/18	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
10/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
10/10/18	1. Live Interview with Jesse Gary of KTVU (Re: Day Without Water)	-	-				-
	2. Mtg w/ SCV Habitat Agency (Re: Pacheco Dam Property Acquisition/Easements)	286.68	19.62				306.30
	3. Milpitas Historical Society Monthly Meeting	-	8.72				8.72
10/11/18	1. Water Energy Documentary Video	-	-				-
	1. Chit Chat Meeting at Dist HQ w/ District Employees	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 9/30/18	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 9/19/18	-	-			46.96	46.96
10/13/18	1. Mtg w/ City of SJ Council Aide & Steve Holmes of Friends of LG Creek at Coyote Creek Clean Up Site	286.68	3.27				289.95
10/15/18	1. Tour of NASA at NASA Ames Research Park, Mountain View w/ Dist Staff & Dir. Varela	-	16.35				16.35
	2. Mtg w/ Nichols Research & Dist External Affairs Chief Rick Callender (Re: Public Survey)	286.68	15.26				301.94
10/16/18	1. Mtg w/ District CEO Norma Camacho	286.68	19.62				306.30
10/30/18	* 1. All Employee Meeting at Campbell Heritage Theater, Campbell	-	16.35				16.35
	2. Mtg w/ Clerk of the Board / Board Chair (Re: Schedules & Planning)	-	19.62				19.62
10/31/18	1. Briefing w/ District Staff (Re: Daves Creek in Los Gatos)	-	-				-
	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	19.62				19.62
	2. Briefing from Dir. LeZotte (Re: Review of District Act)	-	-				-
	3. International Water Summit Advisory Meeting, Dist HQ	-	-				-
	Fax Line - Plans & Service Chg - Billing Date 10/19/18	-	-			47.21	47.21
	* Exceeded 10 Meetings in October						
11/2/18	1. SVLG Annual Policy Luncheon w/ Senator Feinstein at Santa Clara Convention Center	-	13.08				13.08
11/3/18	1. El Observador Foundation's 50th Anniversary Chicano Student Movement Reunion at SJSU Parking	-	10.90				10.90
		-	-	5.00			5.00

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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11/5/18	1. Interviews w/ Applicants for COO Position of Information Technology & Adm Services Division	286.68	19.62				306.30
11/6/18	1. DC Prep Meeting w/ Dist Counsel Stan Yamamoto (Re: Legal Issues)	-	-				-
	2. Landscape Committee Meeting, Dist HQ	286.68	19.62				306.30
	3. Veterans Day Event, Dist HQ	-	-				-
11/7/18	1. AB 1234 Ethics Training, Dist HQ	286.68	19.62				306.30
	2. Water Storage Exploratory Committee Meeting, Dist HQ	-	-				-
	3. Prep Meeting w/ Regional Water Quality Control Board, Dist HQ	-	-				-
11/8/18	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	286.68	8.72				295.40
	2. Pilot Project for Homeless Encampments Meeting, Dist HQ	-	19.62				19.62
11/11/18	1. DC Delegation Trip - Travel	-	8.72				8.72
11/12/18	1. DC Delegation Trip	-	-				-
11/13/18	1. DC Delegation Trip	286.68	-				286.68
11/14/18	1. DC Delegation Trip	286.68	-				286.68
11/15/18	1. DC Delegation Trip - Travel	-	8.72				8.72
11/11-11/15	Baggage Fee	-	-	60.00			60.00
11/11-11/15	Lodging (4 Nights)	-	-	1,613.88			1,613.88
11/11-11/15	Air Fare \$613.61 + Flight Change Fee \$183.99 + Preferred Seats Charge \$161.45	-	-	959.05			959.05
11/12-11/15	Meals	-	-	65.42			65.42
11/15/18	Cab Fare	-	-	20.00			20.00
11/15/18	Bellman / Maid Tips	-	-	20.00			20.00
11/16/18	1. SFRWQCB Meeting at San Mateo County Office of Education, Redwood City	286.68	19.62				306.30
	AT&T Internet Service Charge - Bill Issue Date 10/31/18	-	-			52.65	52.65
11/19/18	1. Briefing w/ Dist Staff on Water Supply Master Plan, Dist HQ	-	-				-
	2. Board Strategic Planning Prep Meeting, Dist HQ	286.68	19.62				306.30
	3. Meeting w/ Board Scheduler	-	-				-
	4. District Logo Designs Meeting at Nichols Research, 333 W. El Camino, Sunnyvale	-	16.35				16.35
11/20/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
11/27/18	1. Closed Session Meeting & Rescheduled Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
11/28/18	* 1. Shoreline Project Tour w/ Assistant Secretary R.D. James of USACE at Don Edwards Wildlife Center	-	13.08				13.08
	2. Interview w/ ABC7 News Reporter David Louie (Re: Coyote Creek Flood)	-	4.36				4.36
	3. Mtg w/ Homeless Activist David Hernandez	-	1.09				1.09
	* Exceeded 10 Meetings in November						
12/3/18	1. Meeting w/ Dist CEO	-	-				-
	2. 2nd Annual Volunteer Appreciation Event, Dist HQ	286.68	19.62				306.30

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12/5/18	1. Rain & Flood Interview w/ San Jose State University Reporter, Dist HQ	-	-				-
	2. Monthly District Employee Association Union Meeting, Dist HQ	-	-				-
	3. Special Board Meeting, Dist HQ	286.68	19.62				306.30
12/7/18	1. Water Storage Exploratory Committee Meeting, Dist HQ	286.68	19.62				306.30
12/10/18	1. Mtg w/ Dist Legal Counsel Stan Yamamoto (Re: Dist Legal Issues)	-	-				-
	2. Briefings for Joint Board Meetings - SJ, SCC and Sunnyvale	-	-				-
	3. Meeting w/ Dist CEO	286.68	19.62				306.30
	4. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.09				1.09
12/11/18	1. Prep for Joint Mtg w/ SC County Board of Supervisors, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	19.62				306.30
12/12/18	1. Special Joint Meeting w/ City of San Jose, Dist HQ	-	-				-
	2. Closed Session Mtg & Special Board Mtg on State Water Project Contract Extension, Dist HQ	286.68	19.62				306.30
12/13/18	1. Special Joint Meeting w/ Santa Clara County Board of Supervisors, Dist HQ	286.68	19.62				306.30
12/14/18	1. Mtg w/ Dist Employee Resource Group, Dist HQ	286.68	19.62				306.30
	2. Prep Meeting for the City of Sunnyvale Meeting, Dist HQ	-	-				-
12/16/18	1. Mtg w/ Congressman Ro Khanna at SJ Town Hall Mtg at Berryessa Community Center	-	1.09				1.09
12/17/18	1. Special Closed Session Mtg and Joint Board Meeting w/ City of Sunnyvale, Dist HQ	286.68	19.62				306.30
12/18/18	1. Meeting w/ Dist Real Estate Unit Staff, Dist Admin Bldg	286.68	19.62				306.30
	Fax Line - Plans & Service Chg - Billing Date 11/19/18	-	-			47.02	47.02
	AT&T Internet Service Charge - Bill Issue Date 11/30/18	-	-			52.65	52.65
12/20/18	Berryessa Citizens Advisory Council - Annual Membership Fee for 2019	-	-		\$10.00		10.00
12/31/18	* 1. Meeting w/ Dist CEO	-	19.62				19.62
	Fax Line - Plans & Service Chg - Billing Date 12/19/18	-	-			47.53	47.53
	AT&T Internet Service Charge - Bill Issue Date 12/31/18	-	-			52.65	52.65
	* Exceeded 10 Meetings in December						
<b>TOTALS</b>		<b>\$8,600.40</b>	<b>\$761.91</b>	<b>\$2,771.07</b>	<b>\$10.00</b>	<b>\$399.32</b>	<b>\$12,542.70</b>

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