

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/22/17	# Early Reg Fee for P3 Water Summit 2018 (4/3/18-4/4/18) at Manchester Grand Hyatt, San Diego	-	-	\$395.00			\$395.00
1/3/18	1. Meeting w/ District CEO By Phone	\$273.03	-				273.03
1/8/18	1. Mtg w/ District CEO & Director Santos, Dist HQ	273.03	\$7.63				280.66
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
1/11/18	1. FAHCE Ad Hoc Committee Meeting	273.03	7.63				280.66
1/16/18	1. Delta Solutions Meeting	273.03	7.63				280.66
1/17/18	1. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	7.63				280.66
1/18/18	1. Oversight Board - Successor Agency to the San Jose Redevelopment Agency Meeting	273.03	7.63				280.66
	2. CIP Ad Hoc Committee Meeting, Dist HQ	-	-				-
1/22/18	1. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	7.63				280.66
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	7.63				280.66
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
2/19/18	1. WaterFix Meeting w/ District Staff, Dist HQ	273.03	-				273.03
2/22/18	1. Oversight Board - Successor Agency to the San Jose Redevelopment Agency Meeting	273.03	-				273.03
2/23/18	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	273.03	13.08				286.11
2/26/18	1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
	2. Councilmember Nguyen's Rock Springs Public Mtg (Re: 1-Year Anniversary of the Coyote Creek Flood)	273.03	13.08				286.11
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
2/28/18	1. Well Legislative Meeting, Sacramento	273.03	171.68				444.71
3/1/18	1. Well Legislative Meeting, Sacramento	273.03	-				273.03
3/5/18	1. SCC Special Districts Association Meeting, Dist HQ	273.03	7.63				280.66
3/6/18	1. Joint Recycled Water Committee Meeting - Palo Alto, E. Palo Alto and Mountain View	273.03	7.63				280.66
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	7.63				280.66
3/9/18	1. Bay Area Regional Potable Reuse Workshop at Stanford University	273.03	25.07				298.10
3/12/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	7.63				280.66
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	7.63				280.66
3/14/18	1. The Alma and Goodyear Mastic Neighborhood Associations Public Meeting at Alma Senior Center	273.03	8.72				281.75
3/15/18	1. Homeless Ad Hoc Committee Meeting, Dist HQ	273.03	7.63				280.66
3/19/18	* 1. Brown Bag Meeting at Dist HQ (Re: Sediment Transport Mgmt)	-	7.63				7.63
	2. Briefing on 3/21 Recycled Water Committee Meeting, Dist HQ	-	-				-

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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3/20/18	1. Lunch Meeting w/ Dist Adm Officer Anil Comelo (Re: Diversity / Inclusion)	-	-				-
	* 2. Meeting on P3 Term Sheets, Dist HQ	-	7.63				7.63
3/21/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	2. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	7.63				280.66
3/22/18	* 1. WELL 2018 Annual Conference, Sacramento	-	85.57				85.57
3/23/18	* 1. WELL 2018 Annual Conference, Sacramento	-	83.93				83.93
	* Exceeded 10 Meetings in March						
		\$7,371.81	\$561.36	\$395.00	\$0.00	\$0.00	\$8,328.17

Note: # Data Submitted on District Purchasing Card Payment to the P3 Water Summit on 12/22/17 and Not Reported on Quarter Ending 12/31/17

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2-Reimbursement for mileage @ \$0.545/mile.
3-Per GP-10.6.3.
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5-Per GP-10.7.