

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/8/18	1. One on One Meeting w/ District CEO	\$273.03	\$8.72				\$281.75
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
1/16/18	1. Briefing on P3 w/ Staff, Dist HQ	273.03	8.72				281.75
	2. Delta Solutions Meeting	-	-				-
1/17/18	1. Quarterly Retailers Meeting, Dist HQ	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	8.72				281.75
1/18/18	1. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg at MH Council Chamber	273.03	8.72				281.75
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.72				281.75
	2. Meeting w/ Board Chair Dir. Santos	-	-				-
1/22/18	1. Board Policy and Planning Meeting, Dist HQ	273.03	8.72				281.75
	2. One on One Meeting w/ District CEO	-	-				-
1/23/18	1. Recycled Water Committee Meeting, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
1/24/18	1. Santa Clara Valley Water Commission Meeting, Dist HQ	273.03	8.72				281.75
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	8.72				281.75
1/31/18	* 1. Delta Solutions Meeting	-	8.72				8.72
	* Exceeded 10 Meetings in January						
2/6/18	1. Board Audit Committee Meeting, Dist HQ	273.03	8.72				281.75
2/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
	2. Recycled Water Committee Meeting	-	-				-
	3. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	-				-
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	273.03	-				273.03
2/12/18	1. Meeting on WaterFix, Dist HQ	273.03	8.72				281.75
	2. D&I Board Committee Meeting, Dist HQ	-	-				-
	3. One on One Meeting w/ District CEO	-	-				-
2/13/18	1. Briefing on GCRC, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
	3. Phone Conference w/ Commissioner Brenda Burman	-	-				-
2/19/18	1. WaterFix Meeting	273.03	-				273.03
2/20/18	1. Mtg w/ Commissioner Brenda Burman	273.03	-				273.03
	2. Mtg w/ Dir. Santos, Dist Staff & Land Owner John Davis (Re: Easement, Homeless at Coyote Creek)	-	-				-
2/23/18	1. Meeting w/ Google at 1212 Bordeaux Dr., Sunnyvale	273.03	8.72				281.75
2/26/18	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	8.72				281.75
	2. One on One Meeting w/ District CEO	-	-				-
2/27/18	1. Ogier Ponds Meeting	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75

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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3/6/18	1. Joint Recycled Water Committee Meeting - Palo Alto, E. Palo Alto and Mountain View	273.03	8.72				281.75
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
	2. GCRCD Meeting	-	-				-
3/12/18	1. Meeting w/ Buena Vista Water Storage District, Dist HQ	273.03	8.72				281.75
	2. Update on CA WaterFix Term Sheets	-	-				-
	3. One on One Meeting w/ District CEO	-	-				-
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
3/14/18	1. Imagine H2O Water Gala 2018 at Mezzanine, San Francisco	-	-				-
3/19/18	1. Meeting on WaterFix, Dist HQ	273.03	-				273.03
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	8.72				281.75
3/23/18	1. Meeting on P3	273.03	8.72				281.75
	2. Briefing on WateReuse Conference	-	-				-
	3. Briefing on South Bay Water Recycling	-	-				-
3/25/18	1. WateReuse Conference at Portola Hotel and Spa, Monterey	273.03	39.24				312.27
3/26/18	1. WateReuse Conference at Portola Hotel and Spa, Monterey	273.03	-				273.03
3/25/18	Per Diem Lunch & Dinner	-	-	\$30.00			30.00
3/26/18	Per Diem Dinner Exp	-	-	20.00			20.00
3/25-3/26	Speaker Registration Fee	-	-	350.00			350.00
3/27/18	1. WateReuse Conference at Portola Hotel and Spa, Monterey	-	39.24				39.24
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	8.72				281.75
3/28/18	* 1. SPUR Launch Event at Adobe Systems, 345 Park Avenue, San Jose	-	-				-
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$296.48	\$400.00	\$0.00	\$0.00	\$8,887.38

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.