

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(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
1/4/18	1. Phone Meeting w/ District Chief Operating Officer Nina Hawk	\$273.03	-				\$273.03
1/9/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$22.89				295.92
1/10/18	1. Conference Call Briefing for San Luis Delta Mendota Authority Monthly Meeting	273.03	-				273.03
1/11/18	1. SLDMWA Board Meeting, Los Banos	273.03	-				273.03
	2. Meeting w/ Maricopa Orchards	-	-				-
1/16/18	1. SLDMWA Special Board Meeting at Morgan Hill	273.03	-				273.03
	2. Meeting on Westlands Solar Park, Dist HQ	-	-				-
	3. Document Review Meeting	-	-				-
	4. Briefing on P3 RFP Process Options, Dist HQ	-	-				-
	5. Delta Solutions Meeting / Conference Call	-	-				-
1/17/18	1. Lunch w/ Water Retailers	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	22.89				295.92
	3. Mtg w/ Jim Crowley, Dist HQ	-	-				-
	4. Meeting on SFC Issue, Dist HQ	-	-				-
1/18/18	1. Mtg w/ Phil Bobel of City of Palo Alto (Re: Water Recycling)	273.03	-				273.03
1/19/18	1. Meeting w/ District Chief Operating Officer Nina Hawk	273.03	-				273.03
	2. Mtg w/ District CFO Darin Taylor	-	-				-
1/22/18	1. Zone of Benefits Meeting w/ District Staff	273.03	-				273.03
	2. Mtg w/ District CFO Darin Taylor on CDs	-	-				-
1/23/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
1/25/18	* 1. San Francisquito Creek Joint Powers Authority Bd Mtg at City of Menlo Park Council Chambers	-	-				-
1/29/18	* 1. Special SLDMWA Board Meeting	-	-				-
1/30/18	1. Meeting on Permanente and Encroachments	-	-				-
	* 2. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
1/31/18	* 1. Delta Solutions Meeting / Conference Call	-	-				-
	* Exceeded 10 Meetings in January						
2/2/18	Registration Fee for P3 Water Summit 2018 (4/3/18-4/4/18) at Manchester Grand Hyatt, San Diego	-	-	\$495.00			495.00
2/5/18	1. Meeting w/ PA / JPA on Trails	273.03	-				273.03
2/6/18	1. Intro Video for SVAWPC, Dist HQ	-	-				-
	2. Conference Call Briefing for San Luis Delta Mendota Water Authority Monthly Board Meeting	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	273.03	22.89				295.92
2/7/18	1. SVAWPC Tour at 4190 Zanker Rd, San Jose	273.03	22.89				295.92
2/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	98.10				371.13
	2. Recycled Water Committee Meeting	-	-				-
	3. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	-				-

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 3/31/18
(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
2/12/18	1. WaterFix Conference Call Meeting	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Travel to Sacramento	-	130.80				130.80
2/14/18	1. Meeting on WaterFix at Governor's Office, Sacramento	273.03	-				273.03
2/19/18	1. Meeting on WaterFix	273.03	-				273.03
2/21/18	1. Special SLDMWA Telephonic Board Meeting	273.03	-				273.03
	2. Conference Call w/ DWR Director Karla Nemeth	-	-				-
2/22/18	1. Conference Call w/ Bureau of Reclamation Commissioner Burman	-	-				-
	2. Phone Briefing for San Francisquito Creek JPA Board Meeting	273.03	-				273.03
	3. San Francisquito Creek Joint Powers Authority Board Mtg at City of East Palo Alto	-	-				-
2/26/18	* 1. Discussion w/ R. Callender (Re: Stream Gauge Bill & Nature Conservancy)	-	-				-
2/27/18	1. Meeting on CA WaterFix Term Sheets	-	-				-
	2. Meeting w/ Dist Counsel Stan Yamamoto, Dist HQ	-	-				-
	* 3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
2/28/18	* 1. Conference Call w/ Dist Staff N. Hawk, G. Hall & E. Soderlund on CA WaterFix Term Sheet	-	-				-
	2. Guadalupe Dam Seismic Scoping Pamphlet	-	-				-
	* Exceeded 10 Meetings in February						
3/1/18	1. Travel to Sacramento for CWF Proposals and Next Steps Meeting at Governor's Office	273.03	71.94				344.97
3/2/18	1. CWF Proposals and Next Steps Meeting at Governor's Office, Sacramento	273.03	71.94				344.97
	Lodging (1 Night)	-	-	194.80			194.80
	Hotel Parking	-	-	29.00			29.00
	Meals	-	-	29.00			29.00
3/8/18	1. Meeting w/ Farmer Cannon Michael at SLDMWA, Los Banos	-	-				-
	2. SLDMWA Board Meeting, Los Banos	273.03	103.55				376.58
3/9/18	1. Mtg w/ Santa Clara County Supervisor Joe Simitian	273.03	-				273.03
3/10/18	1. Mtg w/ Assemblymember Richard Gordon	-	-				-
3/12/18	1. Meeting w/ Buena Vista Water Storage District, Dist HQ	-	-				-
	2. Update on CA WaterFix Term Sheets	273.03	-				273.03
3/13/18	1. One on One Meeting w/ District CEO, Dist HQ	-	-				-
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
3/14/18	1. CA WaterFix GO Next Steps Meeting at Governor's Office, Sacramento	-	-				-
	2. Imagine H2O Water Gala 2018 at Mezzanine, San Francisco	273.03	-				273.03
3/16/18	1. Meeting on SFC JPA Project Financing	273.03	-				273.03
3/19/18	1. Brown Bag Mtg: Sediment Transport Modeling by Mick Van Der Wegen, Dist HQ	-	-				-
	2. Meeting on Draft P3 Term Sheets, Dist HQ	273.03	-				273.03
3/20/18	1. Meeting w/ Los Altos Mayor/City Manager at Los Altos City Hall	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	-	22.89				22.89

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 3/31/18
(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
3/22/18	* 1. Meeting w/ SBCWD and PPWD at SBCWD offices	-	-				-
	2. San Francisquito Creek Joint Powers Authority Board Mtg at City of East Palo Alto	-	-				-
	3. Silicon Valley Water Conservation Award Event at Mitchell Park Community Center, Palo Alto	-	-				-
3/23/18	* 1. Calls w/ Dist Officer M. Richardson (Re: Native Plant Issues) & R. Callender (Re: Acterra)	-	-				-
3/27/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
3/29/18	* 1. Pacheco Pass Water District Bd Mtg at Casa De Fruta RV Park Mtg Room	-	34.34				34.34
	2. Travel to Sacramento for Next Steps Meeting	-	79.03				79.03
3/30/18	* 1. CWF GO Next Steps Meeting, Sacramento	-	-				-
	* Exceeded 10 Meetings in March						
		\$8,190.90	\$841.49	\$747.80	\$0.00	\$0.00	\$9,780.19

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.