

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/18
(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
1/8/18	1. One on One Meeting w/ District CEO, Dist HQ	\$273.03	\$4.91				\$277.94
	2. Mtg w/ New District Employees Association President	-	2.18				2.18
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
1/18/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	4.91				277.94
	2. Santa Clara Valley Habitat Joint Governing and Implementation Bd Mtg at MH Council Chamber	-	23.44				23.44
1/22/18	1. One on One Meeting w/ District CEO, Dist HQ	-	4.91				4.91
	2. Environmental and Water Resources Committee Meeting, Dist HQ	273.03	4.91				277.94
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
	2. Campbell Chamber of Commerce Meeting	-	3.27				3.27
1/24/18	1. Sunnyvale Redevelopment Agency Oversight Board Meeting at Sunnyvale City Hall	273.03	13.63				286.66
1/25/18	1. Mtg w/ Board Chair Dir. Santos	273.03	4.91				277.94
1/26/18	1. Meeting w/ Regional Water Quality Control Board Staff, Dist HQ	273.03	4.91				277.94
1/30/18	1. Closed Session Special Board Meeting, Dist HQ	273.03	-				273.03
2/1/18	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14
2/5/18	1. Mtg w/ Mike Gross at Zanker Recycling (Re: Water Issues & Levee Materials)	273.03	16.90				289.93
2/6/18	1. Intro Video for SVAWPC, Dist HQ	273.03	4.91				277.94
2/7/18	1. Mtg w/ District Diversity & Inclusion Program Administrator Salam Baqleh, Dist HQ	273.03	4.91				277.94
2/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
	2. San Jose's 2018 State of the City Celebration Event at San Jose City College	-	5.45				5.45
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	-	3.82				3.82
2/12/18	1. Phone Meeting w/ Dist CEO Norma Camacho	273.03	-				273.03
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/15/18	1. Silicon Valley Organization Monthly Breakfast Event	-	3.82				3.82
2/20/18	1. Mtg w/ Dist Chief Operating Officer Nina Hawk, Dist HQ	273.03	4.91				277.94
2/21/18	1. Coyote Creek Flood Observance Media Event at San Jose Rocksprings Park	273.03	6.00				279.03
	2. Campbell Chamber of Commerce Monthly Luncheon Event	-	3.27				3.27
2/22/18	1. Meeting w/ Dist CEO Norma Camacho, Dist HQ	273.03	4.91				277.94
2/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
2/28/18 *	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	-	4.91				4.91
	2. SCC Recycling and Waste Reduction Commission Mtg at 70 West Hedding St., San Jose	-	7.09				7.09
	* Exceeded 10 Meetings in February						
3/5/18	1. SCC Special Districts Association Meeting, Dist HQ	273.03	4.91				277.94
3/8/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
3/9/18	1. Dist Staff Briefing on Encroachment Policy	273.03	4.91				277.94
	2. Campbell Chamber of Commerce - Annual Celebrate Campbell Awards Dinner at Villa Ragusa	-	3.27				3.27
3/12/18	1. Meeting w/ Dist CEO	-	4.91				4.91
	2. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03

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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MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/15/18	1. Speaker at West Valley Kiwanis Club Meeting	-	3.27				3.27
	2. SC Valley Habitat Joint Governing and Implementation Bd Mtg at City of MH Council Chamber	273.03	23.44				296.47
3/19/18 *	1. Brown Bag Meeting at Dist HQ (Re: Sediment Transport Mgmt)	-	4.91				4.91
3/20/18 *	1. Staff Briefing on Almaden Valley Pipeline, Dist HQ	-	4.91				4.91
3/21/18	1. Quarterly Retailers Meeting, Dist HQ	-	4.91				4.91
	2. Campbell Chamber of Commerce Luncheon Meeting	-	3.27				3.27
	3. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	273.03	-				273.03
3/26/18	1. Phone Conference w/ Dist CEO	273.03	-				273.03
3/27/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
3/29/18	1. Meeting w/ Staff and Dan Gordon (Re: Recycled Water)	273.03	-				273.03
	2. Conference Call w/ Sunnyvale RDA Staff & Vice Chair (Re: Oversight Board Legal Issues)	-	-				-
	* Exceeded 10 Meetings in March						
		\$7,917.87	\$215.41	\$96.14	\$0.00	\$0.00	\$8,229.42

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