

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

**DIRECTOR: JOHN VARELA**

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
1/4/18	1. Morgan Hill Chamber of Commerce Breakfast Meeting at Mama Mia's Restaurant	\$273.03	\$2.73				\$275.76
1/5/18	1. Morgan Hill Chamber of Commerce Committee Meeting	273.03	2.73				275.76
1/8/18	1. Agricultural Water Advisory Committee Meeting, Dist HQ	273.03	22.89				295.92
1/9/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Santa Clara County Farm Bureau Meeting at Morgan Hill	-	-				-
1/11/18	1. SLDMWA Board Meeting, Los Banos	273.03	65.40				338.43
1/16/18	1. SLDMWA Special Board Meeting at Morgan Hill	273.03	22.89				295.92
	2. Dir. Hsueh Education Planning Meeting, Dist HQ	-	-				-
1/17/18	1. Quarterly Retailers Meeting, Dist HQ	-	-				-
	2. Special Board Meeting w/ Countywide Water Retailers & Closed Session Meeting, Dist HQ	273.03	22.89				295.92
1/19/18	1. Special Board Policy and Planning Committee Meeting, Dist HQ	273.03	22.89				295.92
1/22/18	1. Board Policy and Planning Meeting, Dist HQ	273.03	22.89				295.92
	2. Meeting w/ District CEO, Dist HQ	-	-				-
1/23/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
1/24/18	* 1. ACWA Region 5 Board Meeting, Dist HQ	-	22.89				22.89
	2. Santa Clara Valley Water Commission Meeting, Dist HQ	-	-				-
1/26/18	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	25.07				25.07
1/30/18	* 1. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in January						-
2/1/18	Purchased 250 Business Cards from Think Inc	-	-	\$96.14			96.14
2/2/18	1. Pajaro River Watershed Bd Mtg at San Benito County Board of Supervisors Chambers, Hollister	273.03	28.34				301.37
2/6/18	1. Intro Video for SVAWPC, Dist HQ	273.03	22.89				295.92
	2. SCC Farm Bureau Board Meeting at Morgan Hill	-	-				-
2/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	15.26				288.29
	2. Joint Water Resources Committee Meeting - Morgan Hill / Gilroy / SCRWA / SCVWD	-	-				-
2/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	10.90				283.93
2/9/18	1. Joint Venture State of the Valley at SJ McEnery Center	273.03	27.25				300.28
2/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
2/13/18	Air Fare - Washington DC Spring Advocacy Trip (4/21/18-4/25/18)	-	-	652.00			652.00
2/14/18	1. Presentation at South County Realtors Alliance Meeting at Morgan Hill Community Center	273.03	3.82				276.85
	2. Meeting w/ GCRCD at Morgan Hill	-	5.45				5.45
2/21/18	1. Coyote Creek Flood Observance Media Event at San Jose Rocksprings Park	273.03	23.98				297.01
	2. Lunch Mtg w/ Former Director Don Gage at Gilroy	-	9.81				9.81
	Lunch Exp	-	-	34.16			34.16
	3. Special SLDMWA Telephonic Board Meeting	-	-				-
2/22/18	1. Meeting w/ Jenny Weiss of Silicon Valley Talent Partnership, Dist HQ	273.03	11.99				285.02
	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave., San Jose	-	18.53				18.53
2/23/18	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg at City of Morgan Hill	273.03	3.82				276.85
	2. Mtg w/ Constituents Bill Chiala & Gordon Jacoby at Morgan Hill for LAFCO Presentation Review	-	6.54				6.54

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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2/26/18	* 1. Board Policy and Planning Committee Meeting, Dist HQ 2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	22.89				22.89
2/27/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
2/28/18	1. SCC Farm Bureau 12th Annual President's Dinner at Miliias Restaurant, 7397 Monterey St., Gilroy Dinner Ticket Fee	-	9.81				9.81
	* Exceeded 10 Meetings in February			54.84			54.84
3/1/18	1. Gilroy Chamber of Commerce "State of the City" Dinner Event at Old City Hall Restaurant, Gilroy Dinner Event Fee	273.03	9.81				282.84
		-	-	45.00			45.00
3/3/18	1. Councilmember Arenas' Volunteer Appreciation Breakfast Mtg at The Ranch Golf Club, San Jose	273.03	20.71				293.74
	1. Celebrate Morgan Hill Awards Dinner at Britton School, Morgan Hill	-	5.45				5.45
3/6/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	273.03	3.82				276.85
3/7/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	273.03	15.26				288.29
3/8/18	1. SLDMWA Board Meeting, Los Banos	273.03	63.22				336.25
3/9/18	1. Gilroy Chamber of Commerce Government Relations Committee Meeting 2. Mtg at Morgan Hill w/ Greg Leonard, CEO of Land Trust of Santa Clara Valley	273.03	9.81				282.84
		-	5.45				5.45
3/13/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ 2. Travel to Sacramento for ACWA 2018 Legislative Symposium	273.03	11.44				284.47
3/14/18	1. ACWA 2018 Legislative Symposium at Sacramento Convention Center Lodging (1 Night)	273.03	148.24				421.27
	Hotel Parking	-	-	393.97			393.97
	Registration Fee	-	-	28.00			28.00
		-	-	245.00			245.00
3/15/18	1. Homeless Ad Hoc Committee Meeting, Dist HQ	273.03	22.89				295.92
3/16/18	1. Joint Venture Board Meeting at Stanford University	273.03	47.96				320.99
3/21/18	* 1. Special Board Meeting at Dist HQ - Approval of MOUs & Joint Mtg w/ Milpitas City Council	-	22.89				22.89
3/22/18	* 1. Raw Sewage Meeting at Sig Sanchez Center, San Martin	-	4.36				4.36
3/23/18	* 1. California Wildlife Day at Coyote Valley Open Space Preserve	-	8.72				8.72
3/24/18	* 1. SMNA Trash Bash Event at San Martin	-	4.36				4.36
3/25/18	* 1. WateReuse Conference at Portola Hotel and Spa, Monterey	-	-				-
3/26/18	* 1. WateReuse Conference at Portola Hotel and Spa, Monterey	-	54.50				54.50
3/25/18	Lunch w/ Dir. Santos	-	-	32.00			32.00
3/25/18	Lunch Exp Allocated to Dir. Santos	-	-	(16.00)			(16.00)
3/25/18	Dinner Exp Paid By Dir. Santos	-	-	20.30			20.30
3/25-3/26	Registration Fee	-	-	375.00			375.00
3/27/18	1. LAFCO Workshop at San Jose city Hall	-	13.63				13.63
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	17.99				17.99
3/28/18	* 1. Morgan Hill Chamber of Commerce Board Meeting	-	2.73				2.73
	* Exceeded 10 Meetings in March						
		<b>\$8,190.90</b>	<b>\$1,062.24</b>	<b>\$1,960.41</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$11,213.55</b>

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