

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/19/18-12/20/18 #	1 Night Lodging for the DCA Board Meeting in Sacramento	-	-	\$246.80			\$246.80
1/3/19	1. Special CIP Committee Mtg, Dist HQ	\$286.68	-				286.68
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	286.68	\$8.12				294.80
1/6/19-1/8/19	2 Nights Lodging for the MWD Mtg & Inaugural Event for Chairwoman-Elect Gloria Gray of MWD, LA	-	-	607.86			607.86
1/8/19	1. Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
1/9/19	1. Special Closed Session Board Meeting, Dist HQ	286.68	8.12				294.80
1/10/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
1/11/19	1. Mtg w/ Dist Staff for Pre-DCA Meeting	286.68	-				286.68
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	8.12				294.80
	2. CIP Committee Meeting, Dist HQ	-	-				-
1/15/19	1. Meeting on Compensation, Dist HQ	286.68	-				286.68
1/16/19	1. Meeting w/ Dist Officer Nina Hawk & Dist CEO	286.68	-				286.68
1/17/19	* 1. DCA Board Meeting, Sacramento	-	-				-
	Round Trip Amtrak Tickets	-	-	72.00			72.00
1/18/19	* 1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	-	-				-
1/22/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
1/23/19	* 1. Redevelopment Dissolution Countywide Oversight Board Meeting of Santa Clara County	-	-				-
1/24/19	* 1. Meeting on CA WaterFix w/ Dist Staff & DCA Directors, Dist HQ	-	-				-
1/28/19	* 1. Environmental & Water Resources Committee Meeting, Dist HQ	-	-				-
1/30/19	* 1. Meeting on CA WaterFix w/ Dist Staff & DCA Directors, Dist HQ	-	-				-
1/31/19	* 1. DCA Board Meeting, Sacramento	-	-				-
	Round Trip Amtrak Tickets	-	-	80.00			80.00
	* Exceeded 10 Meetings in January						
2/4/19	1. Dinner Mtg w/ Dir. Santos & SCC Supervisor Chavez	286.68	-				286.68
2/5/19	1. Meeting w/ Director of San Gabriel Valley Water Association	286.68	-				286.68
2/6/19	1. Guest Speaker at San Gabriel Valley Water Association Quarterly Breakfast Mtg at Pomona	286.68	-				286.68
2/5-2/6	Air Fare - San Jose / Burbank	-	-	97.96			97.96
2/5-2/6	Lodging - 1 Night	-	-	296.42			296.42
2/11/19	1. CIP Committee Meeting, Dist HQ	286.68	-				286.68
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80
2/20/19	1. One on One Mtg w/ Dist CEO, Dist HQ	286.68	-				286.68
2/22/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.68	-				286.68
2/25/19	1. FAHCE Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
2/26/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	8.12				294.80

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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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2/26/19	Registration Fee for ACWA Legal Briefing & CLE Workshop, Monterey - 5/7/19	-	-	275.00			275.00
2/26/19	Registration Fee for CSDA Conference, San Diego - 4/7/19-4/10/19	-	-	600.00			600.00
3/4/19	1. SCC Special Districts Meeting, Dist HQ	286.68	-				286.68
3/6/19	1. One on One Mtg w/ Dist CEO	286.68	-				286.68
3/8/19	1. D&I Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/9/19	1. Conference Call w/ Staff (Re: CA WaterFix)	286.68	-				286.68
3/15/19	1. Conference Call (Re: WELL Conference in Long Beach 3/28/19-3/29/19)	286.68	-				286.68
3/16/19	1. Conference Call w/ Councilwoman D. Davis (Re: Homelessness)	286.68	-				286.68
3/17/19	1. Conference Call w/ Dist Officer Melanie Richardson (Re: Homelessness Project)	286.68	-				286.68
3/18/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	-				286.68
3/20/19	1. Travel to Sacramento for Meetings	286.68	89.90				376.58
3/21/19	1. Meeting w/ DCA Executive Director at Sacramento	286.68	-				286.68
	2. Meeting w/ CA Natural Resources Agency Secretary Wade Crowfoot at Sacramento	-	92.80				92.80
3/22/19	1. Conference Call w/ Dist CEO	286.68	-				286.68
3/26/19	1. Special Board Meeting, Dist HQ	286.68	8.12				294.80
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	-				-
3/27/19	1. Travel to Long Beach for WELL 2019 Conference	286.68	-				286.68
3/28/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
3/29/19	1. WELL 2019 Conference at Queen Mary Hotel, Long Beach	286.68	-				286.68
3/27/19	Uber Ride Fee from Airport to Hotel	-	-	51.57			51.57
3/27-3/28	Meals	-	-	76.00			76.00
3/27-3/29	Air Fare - San Jose / Santa Ana	-	-	149.96			149.96
		\$9,747.12	\$247.66	\$2,553.57	\$0.00	\$0.00	\$12,548.35

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 12/20/18 and Not Reported on Quarter Ending 12/31/18

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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.