

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 3/31/19
(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 |
|-----------------|---|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|---------|
| 12/12/18 | # Ticket Fee for SCC Supervisor Yeager's Retirement Event at Orchard City Banquet Hall, Campbell | - | - | \$65.00 | | | \$65.00 |
| 1/3/19 | 1. Meeting w/ Dist Staff (Re: Water Reuse Master Plan), Dist HQ | \$286.68 | \$24.36 | | | | 311.04 |
| | 2. Meeting w/ Dist Staff on Biosecurity Presentation, Dist HQ | - | - | | | | - |
| 1/4/19 | 1. Closed Session Meeting & Special Board Meeting, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| 1/6/19 | 1. Dinner Meeting w/ MWD Chairwoman-Elect Gloria Gray, LA | 286.68 | - | | | | 286.68 |
| 1/7/19 | 1. Mtg w/ Brian Thomas of the DCA Finance Authority | 286.68 | - | | | | 286.68 |
| 1/8/19 | 1. Phone Call Briefing for 1/10/19 SLDMWA Board Meeting | - | - | | | | - |
| | 2. Inaugural Event for MWD Chairwoman-Elect Gloria Gray at the Metropolitan Water District, LA | - | - | | | | - |
| 1/6/19 | Air Fare - San Jose to Burbank | - | - | 250.98 | | | 250.98 |
| 1/8/19 | Air Fare - Burbank to San Jose | - | - | 135.98 | | | 135.98 |
| 1/8/19 | Meals at Burbank Airport (Lunch Per Diem) | - | - | 10.00 | | | 10.00 |
| 1/6-1/8 | Airport Parking | - | - | 90.00 | | | 90.00 |
| | 3. Tuesday Regular Board Meeting, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| 1/9/19 | 1. Special Closed Session Board Meeting - Participated by Teleconference | 286.68 | - | | | | 286.68 |
| 1/10/19 | 1. SLDMWA Board of Directors Meeting, Los Banos | 286.68 | 110.20 | | | | 396.88 |
| | Lunch Per Diem | - | - | 10.00 | | | 10.00 |
| 1/11/19 | 1. Briefing for 1/17/19 DCA Board Meeting | - | - | | | | - |
| | 2. Meeting w/ Dist Officer Rick Callender and Nina Hawk | - | - | | | | - |
| | 3. Meeting w/ Dist CFO Darin Taylor | 286.68 | 24.36 | | | | 311.04 |
| 1/14/19 | 1. Special Board Meeting & Closed Session Mtg, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| | 2. Phone Call w/ Dist Officer Melanie Richardson on Stanford GUP | - | - | | | | - |
| | 3. Water Ambassador Selection | - | - | | | | - |
| 1/16/19-1/17/19 | Hotel No Show Charge - Did not Drive to Sacramento on 1/16/19 Due to Storm & Severe Rain | - | - | 651.45 | | | 651.45 |
| 1/17/19 | * 1. DCA Finance Authority Board Meeting, Sacramento | - | 138.04 | | | | 138.04 |
| 1/18/19 | * 1. Meeting w/ Dir. Hsueh, Dist HQ | - | 24.36 | | | | 24.36 |
| 1/22/19 | 1. One on One Mtg w/ Dist CEO, Dist HQ | - | - | | | | - |
| | 2. Meeting on Palo Alto Recycled Water | - | - | | | | - |
| | 3. Board Audit Committee Meeting, Dist HQ | - | - | | | | - |
| | 4. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| 1/24/19 | 1. Meeting on CA WaterFix, Dist HQ | - | - | | | | - |
| | 2. Prep Meeting for Biosecurity Presentation, Dist HQ | - | - | | | | - |
| | * 3. SFC JPA Board Meeting at City of Menlo Park Council Chambers | - | 24.36 | | | | 24.36 |
| | 4. "Talking w/ Henrietta" Taping at Midpeninsula Media Center, Palo Alto (Re: Preparing for Flooding) | - | - | | | | - |
| 1/29/19 | * 1. Meeting w/ Dist Staff on Sites Reservoir | - | - | | | | - |
| 1/30/19 | * 1. Meeting on CA WaterFix, Dist HQ | - | 24.36 | | | | 24.36 |
| | 2. District ERG Inaugural Event for Women of Water, Dist HQ | - | - | | | | - |

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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|--------------|--|------------------------|----------------------|-----------------------------|------------------------------|-------------------------------------|--------|
| 2/3/19 | 1. Water Security and SCADA Security Meeting | 286.68 | - | | | | 286.68 |
| 2/7/19 | 1. Water Biosecurity Presentation and Research | 286.68 | - | | | | 286.68 |
| 2/11/19 | 1. Presentation on Water Biosecurity at Stanford University | 286.68 | 5.80 | | | | 292.48 |
| 2/12/19 | 1. One on One Mtg w/ Dist CEO, Dist HQ | - | - | | | | - |
| | 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| 2/13/19 | 1. Celebrating the Reopening of Stevens Creek Trail | 286.68 | - | | | | 286.68 |
| | 2. Briefing on SLDMWA, Via Phone | - | - | | | | - |
| 2/14/19 | 1. Phone Meeting w/ SC County Supervisor Simitian (Re: Upstream Detention) | 286.68 | - | | | | 286.68 |
| 2/20/19 | 1. Rinconada Water Treatment Plant Public Meeting at Rinconada Water Treatment Plant | 286.68 | 26.68 | | | | 313.36 |
| 2/21/19 | 1. DC Finance Authority Board Meeting at Library Galleria, 828 I St, Sacramento | 286.68 | 133.40 | | | | 420.08 |
| 2/20-2/21 | Lodging (1 Night) | - | - | 309.87 | | | 309.87 |
| 2/20-2/21 | Hotel Parking | - | - | 32.00 | | | 32.00 |
| 2/21/19 | Breakfast | - | - | 14.00 | | | 14.00 |
| 2/21/19 | Lunch | - | - | 16.00 | | | 16.00 |
| 2/22/19 | 1. Water Storage and Exploratory Committee Meeting, Dist HQ | 286.68 | - | | | | 286.68 |
| 2/26/19 | 1. Mtg w/ District Employees Association Union at The Fish Market (Re: Dist Labor Business) | - | - | | | | - |
| | Meals Expenses w/ Dist Employees Association Officers | - | - | 108.55 | | | 108.55 |
| | 2. One on One Mtg w/ Dist CEO, Dist HQ | - | - | | | | - |
| | 3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 286.68 | 24.36 | | | | 311.04 |
| 2/28/19 | 1. Mtg w/ UC Researchers and Valley Water Staff | - | - | | | | - |
| | * 2. SFC JPA Board Meeting at City of East Palo Alto | - | 11.60 | | | | 11.60 |
| | * Exceeded 10 Meetings in February | | | | | | |
| 3/2/19 | 1. Phone Call w/ Dir. Santos & Dir. Keegan (Re: Incident at Santa Teresa Water Treatment Plant) | 286.68 | - | | | | 286.68 |
| 3/4/19 | 1. Mtg w/ Dist CFO Darin Taylor on Protection & Augmentation of Water Supplies Report (PAWS) | 286.68 | - | | | | 286.68 |
| 3/5/19 | 1. Briefing for Monthly SLDMWA Board Meeting | 286.68 | - | | | | 286.68 |
| 3/6/19 | 1. Meeting w/ Dist Officer Nina Hawk | 286.68 | - | | | | 286.68 |
| 3/7/19 | 1. Reviewed, Edited & Approved NextDoor Post on Silicon Valley Advanced Water Purification Tours | 286.68 | - | | | | 286.68 |
| 3/8/19 | 1. Meeting w/ Dist Officers Nina Hawk and Garth Hall on Water Storage | 286.68 | 26.68 | | | | 313.36 |
| | 2. Update on Groundwater Benefit Zone Study | - | - | | | | - |
| 3/12/19 | 1. Update on Emergency Services Communications, Dist HQ | - | - | | | | - |
| | 2. One on One Mtg w/ Dist CEO | - | - | | | | - |
| | 3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | 286.68 | 26.68 | | | | 313.36 |

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2-Reimbursement for mileage @ \$0.58/mile.

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|---------------------|--|------------------------------|----------------------------|-----------------------------------|------------------------------------|---|--------------------|
| 3/13/19 | 1. DCFA Conference Call | - | - | | | | - |
| | 2. SF Regional Water Quality Control Bd Hearing at Elihu M. Harris Bldg, 1515 Clay St, Oakland | 286.68 | 26.68 | | | | 313.36 |
| 3/14/19 | 1. Meeting w/ Rick Callender on Various Topics | 286.68 | - | | | | 286.68 |
| 3/15/19 | 1. Palo Alto Recycling Letter Edit | 286.68 | - | | | | 286.68 |
| 3/18/19 | 1. Mtg w/ Palo Alto Councilmember Tom DuBois (Re: Recycling) | - | 2.90 | | | | 2.90 |
| | 2. WaterFix Meeting | 286.68 | 26.68 | | | | 313.36 |
| | 3. DCA/DCFA Conference Call | - | - | | | | - |
| 3/20/19 | 1. Imagine H2O Water Innovation Week Event - Served on a Judging Panel | - | - | | | | - |
| | 2. Travel to Sacramento for 3/21/19 DCFA & Secretary Crowfoot Meetings | 286.68 | 133.40 | | | | 420.08 |
| 3/21/19 | 1. Meeting w/ DCA Executive Director Kathryn Mallon | - | - | | | | - |
| | 2. Meeting w/ Secretary Crowfoot | 286.68 | - | | | | 286.68 |
| 3/22/19 | 1. De-brief on Secretary Crowfoot Meeting | 286.68 | - | | | | 286.68 |
| 3/25/19 | * 1. Speak w/ Staff on Groundwater Well Issues Request | - | - | | | | - |
| 3/26/19 | 1. Special Board Meeting, Dist HQ | 286.68 | 26.68 | | | | 313.36 |
| | 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ | - | - | | | | - |
| 3/27/19 | * 1. Meeting w/ Darin Taylor (Re: Follow up on Financing Document ; Bio Edit) | - | - | | | | - |
| | * Exceeded 15 Meetings in March | | | | | | |
| | | \$10,033.80 | \$963.38 | \$1,693.83 | \$0.00 | \$0.00 | \$12,691.01 |

Note: # Data Submitted on District Purchasing Card Payment to the EB Ken Yeager Celebration on 12/11/18 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.
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