

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

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
1/4/19	1. Closed Session Meeting & Special Board Meeting, Dist HQ	\$286.68	\$20.88				\$307.56
1/7/19	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	20.88				307.56
1/8/19	1. Milpitas Chamber of Commerce Business Breakfast Mtg at Milpitas Senior Center Breakfast Ticket Fee	-	9.28				9.28
	2. Tuesday Regular Board Meeting, Dist HQ	-	-	\$15.00			15.00
	3. Storm Interview w/ NBC's Marianne Favro Near Berryessa Creek	286.68	20.88				307.56
1/9/19	1. Shoreline Project Tour w/ Major General Scott Spellmon at South Bay Yacht Club, San Jose	-	1.16				1.16
	2. Special Closed Session Board Meeting, Dist HQ	-	13.92				13.92
1/12/19	1. Community Mtg w/ Councilmember Lan Diep (Re: Homeless & Flood Control Issues)	286.68	20.88				307.56
1/14/19	1. Special Board Meeting & Closed Session Mtg, Dist HQ	286.68	1.16				287.84
	2. Phone Interview w/ KCBS Radio (Re: Shoreline Project)	286.68	20.88				307.56
	3. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	-				-
1/15/19	1. Landscape Committee Meeting, Dist HQ	-	1.16				1.16
1/16/19	1. Lunch Mtg w/ Dist Officer Nina Hawk at Fish Market Restaurant (Re: District Issues)	286.68	20.88				307.56
	2. Mtg w/ Dist CEO Norma Camacho (Re: District Issues)	-	-				-
1/17/19	Annual Membership Fee for Milpitas Historical Society	286.68	20.88			\$25.00	307.56
1/18/19	1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	-	-				25.00
1/19/19	1. Mtg w/ SCC Supervisor Cindy Chavez at County Bldg, San Jose	286.68	9.28				295.96
1/19/19	1. Penitencia Neighborhood Association's Community Mtg	286.68	1.16				287.84
1/21/19	* 1. Meeting w/ Cal Fire at 15670 Monterey St., Morgan Hill	-	32.48				32.48
1/22/19	1. Mtg w/ District Employees Association Union Officials	-	-				-
	* 2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	20.88				20.88
1/23/19	* 1. San Jose Homeless Encampment Task Force Meeting at Tully Library, San Jose	-	11.60				11.60
1/25/19	* 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
1/28/19	* 1. Berryessa Business Association Meeting	-	1.16				1.16
1/30/19	1. District ERG Inaugural Event for Women of Water, Dist HQ	-	20.88				20.88
	Fax Line - Plans & Service Chg - Billing Date 1/19/19	-	-			\$47.38	47.38
	* Exceeded 10 Meetings in January						
2/1/19	1. Special Joint SLDMWA Board Meeting, Los Banos	286.68	20.88				307.56
2/3/19	1. Drove to Portion of District 3 and Observed the River and Creek Water Levels	-	17.40				17.40
2/4/19	1. Dinner Mtg w/ Dir. Estremera & SCC Supervisor Chavez (Re: Homeless Summit, etc.)	286.68	9.28				295.96
2/5/19	1. Monthly Landscape Committee Meeting, Dist HQ	286.68	20.88				307.56
	2. Phone Briefing for South County Regional Wastewater Authority Monthly Board Meeting	-	-				-
	3. Phone Briefing for Monthly SLDMWA Board Meeting	-	-				-
	4. City of Milpitas Council Meeting at Milpitas City Council Chambers (Re: Water Rates)	-	9.28				9.28

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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2/6/19	1. One on One Mtg w/ Dist CEO, Dist HQ	-	-				-
	2. Water 101 Academy Session 1, Dist HQ	286.68	20.88				307.56
2/7/19	Purchased 250 Business Cards from Think Inc	-	-	96.14			96.14
2/11/19	1. Mtg w/ San Jose Streets/Traffic Dept Head Laura Wells (Re: Environmental Issues)	286.68	20.30				306.98
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
2/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
	2. Delta Mendota Briefing from Dist Officer Garth Hall	-	-				
2/13/19	1. Mtg w/ Dir. Varela & Dist CEO (Re: Cal Fire Contract)	286.68	20.88				307.56
2/14/19	1. Homeless Ad Hoc Committee Meeting, Dist HQ	286.68	20.88				307.56
2/15/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	20.88				307.56
	AT&T Internet Service Charge - Bill Issue Date 1/31/19	-	-			52.65	52.65
2/20/19	1. Welcome Remarks for Water 101 Academy Session 2, Dist HQ	-	-				-
	2. One on One Mtg w/ Dist CEO, Dist HQ	286.68	20.88				307.56
2/21/19	* 1. Milpitas Historical Society Annual Gala Installation Dinner Event at Summitpointe Golf Club, Milpitas	-	9.28				9.28
	Dinner Event Fee	-	-	36.00			36.00
2/22/19	* 1. Water Storage and Exploratory Committee Meeting, Dist HQ	-	20.88				20.88
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.60				11.60
2/23/19	* 1. Sunnyvale Silicon Valley Chamber of Commerce's Annual Murphy Awards Dinner Event	-	17.40				17.40
2/25/19	1. Berryessa Business Association Meeting	-	1.16				1.16
2/26/19	1. District APRG Lunar New Year Luncheon Event at Ocean's Delight Restaurant, San Jose	-	13.92				13.92
	Luncheon Ticket Fee	-	-	20.00			20.00
	2. Monthly District Employees Association Meeting, Dist HQ	-	-				-
	* 3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	-	20.88				20.88
2/28/19	1. Landscape Summit 2019, Dist HQ	-	20.88				20.88
	* 2. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 W. Younger Ave, San Jose	-	9.28				9.28
	Fax Line - Plans & Service Chg - Billing Date 2/19/19	-	-			47.10	47.10
	* Exceeded 10 Meetings in February						
3/1/19	1. Mtg w/ SJ Business Person Steve Borkenhagen (Re: Potential Environmental Issues of Light Tower)	-	11.60				11.60
	Parking Fee	-	-	2.25			2.25
	2. Milpitas Chamber of Commerce 26th Annual Auction & Crab Feed Event	-	6.96				6.96
3/3/19	1. CALAPRS Conference at Monterey Marriott Hotel	-	-				-
3/4/19	1. CALAPRS Conference at Monterey Marriott Hotel	286.68	-				286.68
3/5/19	1. CALAPRS Conference at Monterey Marriott Hotel	286.68	-				286.68
3/5/19	Full Conf Reg Fee & Meals for ACWA Conf & Exhibition & CLE Workshop, Monterey - 5/7/19-5/10/19	-	-	725.00			725.00

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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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3/6/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	-	-				-
	2. Joint Water Resources Committee Meeting at SCRWA - City of Gilroy & City of Morgan Hill & SCVWD	286.68	44.08				330.76
	3. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	-	12.76				12.76
3/8/19	1. Site Visit of Hope Village	286.68	17.40				304.08
3/9/19	1. District 4 San Jose Councilmember Lan Diep Community Meeting	286.68	1.16				287.84
3/11/19	1. Mtg w/ Dist Staff & John Davis of TMFC Inc (Re: Coyote Creek Clean Up)	-	20.88				20.88
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.68	1.16				287.84
3/12/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
	AT&T Internet Service Charge - Bill Issue Date 2/28/19	-	-			52.65	52.65
3/13/19	1. One on One Mtg w/ Dist CEO, Dist HQ	286.68	20.88				307.56
	2. Water 101 Academy Session 2, Dist HQ	-	-				-
	3. Milpitas Historical Society Monthly Meeting at Milpitas Public Library	-	9.28				9.28
3/18/19	1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	286.68	20.88				307.56
3/19/19	1. Job Shadow Day, Dist HQ	-	20.88				20.88
	2. Delta Mendota Briefing by Dist Officer Garth Hall	-	-				-
3/20/19	1. Attend District Program Administrator Marty Grimes' Retirement Party	-	-				-
	2. Meeting w/ Staff Scheduler	-	20.88				20.88
3/21/19	1. SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	89.32				376.00
	Dinner	-	-	14.85			14.85
3/23/19	1. Water Academy Tour of Silicon Valley Advanced Purification Center	286.68	13.92				300.60
3/25/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	286.68	20.88				307.56
3/26/19	1. Briefing by Dist Staff (Re: Shoreline Project)	-	-				-
	2. Special Board Meeting, Dist HQ	-	20.88				20.88
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
3/27/19	1. Travel to Long Beach for WELL 2019 Conference	-	-				-
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
	2. Interview w/ USA Today (Re: Shoreline Project)	-	-				-
3/27-3/29	Round Trip Air Fare to Long Beach	-	-	157.97			157.97
3/27/19	Bellman Tips	-	-	10.00			10.00
3/27-3/28	Meals	-	-	61.23			61.23
3/29/19	Taxi to Airport	-	-	60.00			60.00
	Fax Line - Plans & Service Chg - Billing Date 3/19/19	-	-			46.95	46.95
TOTALS		\$10,033.80	\$1,006.30	\$1,198.44	\$25.00	\$246.73	\$12,510.27

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