

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/18
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMEIRA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/2/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	\$273.03	-				\$273.03
4/3/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	-				273.03
4/4/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	273.03	-				273.03
4/2-4/4	Lodging (2 Nights)	-	-	\$494.06			494.06
4/2-4/5	Air Fare	-	-	179.96			179.96
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	\$7.63				280.66
4/12/18	1. Dinner Mtg w/ Gilroy City Administrator Gabe Gonzalez, Dir. Santos & Dir. Varela Dinner Exp Paid By Dir. Varela	-	-		34.76		-
	2. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Charge)	273.03	32.48				305.51
4/16/18	1. Environmental & Water Resources Committee Meeting, Dist HQ	286.68	7.63				294.31
4/17/18	1. Mtg w/ District Employees Association Representatives, Dist HQ	286.68	7.63				294.31
4/19/18	1. Joint SCVWD / San Jose City Recycled Water Policy Advisory Committee Meeting	286.68	-				286.68
4/23/18	1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
4/25/18	* 1. CIP Ad Hoc Committee Meeting, Dist HQ	-	7.63				7.63
4/26/18	* 1. Special Board Meeting - Budget Workshop Session 1, Dist HQ	-	7.63				7.63
4/27/18	* 1. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	-	7.63				7.63
4/30/18	* 1. Briefing for California WaterFix, Dist HQ	-	7.63				7.63
	* Exceeded 10 Meetings in April						
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	7.63				294.31
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	7.63				294.31
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	7.63				294.31
	2. Alma and Goodyear Mastic Neighborhood Associations Meeting at Alma Senior Center	-	-				-
5/10/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	7.63				294.31
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	7.63				294.31
5/15/18	1. 2018 Legislative Days in Sacramento	286.68	81.75				368.43
5/16/18	1. 2018 Legislative Days in Sacramento	286.68	-				286.68
5/17/18	1. DCA Meeting in Sacramento	286.68	81.75				368.43
5/15/18	Lyft Ride Expenses	-	-	4.97			4.97
5/16/18	Dinner	-	-	30.00			30.00
5/15-5/17	Valet Parking	-	-	58.00			58.00
5/15-5/17	Lodging - 2 Nights	-	-	730.00			730.00
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
5/22/18	Reg Fee - Urban Water Institute's Water Conference, San Diego - 8/22/18-8/24/18	-	-	425.00			425.00
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	7.63				294.31
5/29/18	* 1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	-	7.63				7.63
5/30/18	* 1. Meeting w/ District CEO, Dist HQ	-	7.63				7.63
5/31/18	* 1. DCA Meeting in Sacramento	-	83.93				83.93
	* Exceeded 10 Meetings in May						

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	BOARD			COMMUNICATIONS	TOTALS
		FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	
6/4/18	1. SCC Special Districts Association Meeting, Dist HQ	286.68	7.63				294.31
6/6/18	1. Meeting w/ District CEO, Dist HQ	286.68	7.63				294.31
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	7.63				294.31
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
6/14/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	7.63				294.31
6/15/18	1. Mtg w/ Dir. Santos & RWQCB Young and Battey at Silicon Valley Community Foundation, San Mateo	286.68	32.70				319.38
6/18/18	1. Mtg w/ Dist Staff & Counsel & DCA Interim CEO, Dist HQ	286.68	7.63				294.31
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	7.63				294.31
6/25/18	1. Meeting w/ Governor and Senator McGuire & Staff at State Capitol, Sacramento Parking Fee	286.68	81.75		20.00		368.43
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	7.63				294.31
		\$8,532.15	\$592.74	\$1,976.75	\$0.00	\$0.00	\$11,101.64

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