

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/25/18-3/27/18 #	WaterReuse Conf at Portola Hotel and Spa, Monterey - (Valet Parking in Marriott Hotel)	-	-	\$50.00			\$50.00
3/25/18-3/27/18 #	WaterReuse Conf at Portola Hotel and Spa, Monterey - (2 Nights Lodging in Marriott Hotel)	-	-	710.95			710.95
4/2/18	1. Mtg w/ Constituent Charles Ice	\$273.03	\$8.72				281.75
4/5/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	8.72				281.75
4/23/18	1. Board Policy and Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
	2. California WaterFix Meeting	-	-				-
4/24/18	1. SPUR Meeting at 76 South First Street, San Jose Parking Fee	-	-	10.00			10.00
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
4/26/18	1. California WaterFix Meeting	-	-				-
	2. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	-				-
	3. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	8.72				295.40
4/27/18	1. One on One Mtg w/ District CEO	-	-				-
	2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	8.72				295.40
4/30/18	1. California WaterFix Meeting	286.68	8.72				295.40
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	8.72				295.40
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	8.72				295.40
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Recycled Water Committee Meeting, Dist HQ	286.68	8.72				295.40
5/10/18	1. Leadership San Jose Tour of SVAWPC	-	-				-
	2. Monthly FAHCE Meeting, Dist HQ	286.68	8.72				295.40
5/14/18	1. Briefing for DCA Meeting	-	-				-
	2. One on One Mtg w/ District CEO	286.68	8.72				295.40
5/16/18	1. Travel Day for DCA Meeting in Sacramento	286.68	-				286.68
5/17/18	1. DCA Meeting in Sacramento	286.68	-				286.68
5/16-5/17	Round Trip Train Ticket (Senior Pricing)	-	-	18.00			18.00
5/16-5/17	Meals Exp	-	-	55.11			55.11
5/17/18	Uber Fare	-	-	13.67			13.67
5/21/18	1. Board Policy & Planning Committee Meeting, Dist HQ	286.68	8.72				295.40
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
5/23/18	1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	286.68	8.72				295.40
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	8.72				295.40
6/11/18	1. One on One Mtg w/ District CEO	286.68	8.72				295.40
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
6/13/18	1. Meeting on District Act & Fees, Dist HQ	286.68	8.72				295.40
6/14/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	8.72				295.40

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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6/18/18	1. CWF Update, Dist HQ	286.68	8.72				295.40
	2. DCA Briefing, Dist HQ	-	-				-
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	8.72				295.40
6/25/18	1. Meeting w/ Senator McGuire & Staff at State Capitol, Sacramento	-	-				-
	2. Meeting w/ Governor	286.68	130.80				417.48
	3. Meeting w/ Assemblywoman Caballero	-	-				-
	Toll Bridge Fee	-	-	5.00			5.00
	Parking Fee	-	-	20.00			20.00
	Dinner Exp	-	-	9.73			9.73
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	8.72				295.40
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	286.68	8.72				295.40
6/29/18	* 1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	-	8.72				8.72
	* Exceeded 10 Meetings in June						
		\$7,713.06	\$348.80	\$892.46	\$0.00	\$0.00	\$8,954.32

Note: # Data Submitted on District Purchasing Card Payment to the Monterey Marriott Hotel on 3/27/18 and Not Reported on Quarter Ending 3/31/18

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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.