

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

**DIRECTOR: GARY KREMEN**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
3/14/18-3/15/18 #	No Show Hyatt Regency Hotel Charge for WaterFix Mtg in Sacramento - Late Cancellation	-	-	\$509.00			\$509.00
3/23/18 #	Water Environment Federation Membership Fee	-	-		\$250.00		250.00
3/29/18-3/30/18 #	WaterFix Mtg in Sacramento - (Valet Parking in The Citizen Hotel)	-	-	28.00			28.00
3/29/18-3/30/18 #	WaterFix Mtg in Sacramento - (1 Night Lodging in The Citizen Hotel)	-	-	496.49			496.49
4/2/18	1. P3 Water Summit 2018 at Manchester Grand Hyatt, San Diego	\$273.03	\$258.88				531.91
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	258.88				531.91
4/2-4/4	Valet Parking	-	-	98.00			98.00
4/2-4/4	Lodging - 2 Nights	-	-	494.06			494.06
4/6/18	1. Meeting w/ Dist Staff on Water Banking, Dist HQ	273.03	22.89				295.92
4/9/18	1. Special SLDMWA Workshop By Phone	-	-				-
	2. Pacheco Reservoir Tour w/ Amah Mutsun Tribe	273.03	66.49				339.52
	3. Mtg w/ Montebello Home Owners in Mountain View (Re: Permanente Creek Project)	-	-				-
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
	2. Public Meeting for the Permanente and Hale Creeks Channel Widening Work, Mountain View	-	-				-
	3. Mtg w/ District Staff on Open Space Credit	-	-				-
	4. Meeting w/ District Staff on SCADA and OS, Dist HQ	-	-				-
4/11/18	1. Conference Call on California WaterFix	273.03	-				273.03
4/12/18	1. SLDMWA Strategic Planning Advisory Group Meeting By Phone	-	-				-
	2. Mtg w/ Constituents Dave Poeschel & Jerry Smith on Steelhead Issues & Alamos Drop Structure	273.03	22.89				295.92
	3. Lunch w/ PMA	-	-				-
4/16/18	1. Special Telephonic SLDMWA Bd Mtg on Strategic Plan Preparation	286.68	-				286.68
4/18/18	1. Annual Joint Recycled Water Policy Advisory Committee Mtg at City of San Jose Office	286.68	20.82				307.50
4/23/18	1. Meeting on California WaterFix	-	-				-
	* 2. Discussion w/ Dist Staff on Conditional Survey for Permanente Creek Project	-	-				-
4/24/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
	2. Lunch w/ District Employees Association	-	-				-
4/25/18	* 1. Pacheco Dam - Pajaro Compass Meeting at Gabilan Ranch	-	78.04				78.04
4/26/18	* 1. Meeting on California WaterFix	-	22.89				22.89
	2. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	-				-
4/27/18	* 1. Teleconference for Special Board Meeting - Budget Workshop Session 2 & Closed Session	-	-				-
4/30/18	* 1. Meeting on California WaterFix	-	22.89				22.89
	* Exceeded 10 Meetings in April						

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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5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
5/7/18	1. Mtg w/ Kit Gordon & Trish Mulvey (Re: Veg Mgmt) at Rinconada Library, 1213 Newell Rd, Palo Alto	286.68	5.45				292.13
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Meeting w/ District Officer Melanie Richardson	-	-				-
	2. Recycled Water Committee Meeting	286.68	22.89				309.57
	3. Meeting w/ District Officer Garth Hall	-	-				-
	4. Purissima Hills Water District Board Meeting, Dist HQ	-	-				-
	5. Travel to Sacramento for ACWA Conference	-	64.86				64.86
5/10/18	1. SLDMWA Ad Hoc Meeting in Sacramento	286.68	-				286.68
	2. Meeting w/ US Fish & Wildlife in Sacramento	-	-				-
	3. ACWA Conference in Sacramento (Re: SCVWD Mtg w/ US Bureau of Reclamation)	-	64.86				64.86
5/9/18	Hotel Room Food	-	-	18.00			18.00
5/9-5/10	Lodging - 1 Night	-	-	551.30			551.30
5/11/18	1. McKelvey Park Site Visit	286.68	5.45				292.13
5/14/18	1. Briefing for DCA Meeting	286.68	-				286.68
5/15/18	1. Conference Call Briefing for SLDMWA Meeting	286.68	-				286.68
5/16/18	1. Call w/ Dist CEO Norma Camacho	286.68	-				286.68
5/17/18	* 1. Water Storage Exploratory Committee Mtg at 10031 Pacheco Pass Hwy, Hollister	-	146.06				146.06
5/18/18	* 1. Sustainable Silicon Valley Panelist Conference Call	-	-				-
5/21/18	* 1. SLDMWA Strategic Planning Interview via Skype	-	-				-
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
5/23/18	* 1. Montevina Water Treatment Plant Ribbon Cutting Event, Los Gatos	-	21.80				21.80
5/24/18	* 1. San-Francisquito Creek Joint Powers Authority Board Meeting at City of East Palo Alto	-	8.18				8.18
5/25/18	* 1. Call w/ District Counsel's Office	-	-				-
	* Exceeded 10 Meetings in May						
6/4/18	1. Joint Regular Water Resource Committee Mtg - Special Bd Workshop at SLDMWA, Los Banos	286.68	64.86				351.54
	2. Special Joint SLDMWA Workshop (Re: Pacheco Expansion Project), Los Banos	-	-				-
	3. Mtg on Water Resources at SLDMWA, Los Banos	-	-				-
6/5/18	1. Call to Review the RFP's for the Recruitment of the SLDMWA Executive Director	286.68	-				286.68
6/6/18	1. Travel to Santa Nella for 6/7/18 SLDMWA Board Meeting	286.68	98.10				384.78
6/7/18	1. SLDMWA Board Meeting at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	-				286.68
	2. Meeting w/ EGS&R at Hotel Mission De Oro, Santa Nella (Re: Water Banking)	-	-				-
6/6-6/7	Lodging - 1 Night	-	-	141.90			141.90

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6/11/18	1. Pacheco Tour w/ Ohlone Tribe Members, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ District Officer Garth Hall and Anthony Fulcher (Re: Pacheco), Dist HQ	-	-				-
6/12/18	1. Meeting w/ Dist Officer S. Tikekar (Re: GIS Sole Source Item), Dist HQ	-	-				-
	2. Meeting w/ District CEO, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
6/14/18	Ticket to Climate Leaders Dinner Event at Oakland	-	-	79.04			79.04
6/15/18	1. Meeting at Dist HQ w/ Ashley Boren, Executive Director of Sustainable Conservation	-	-				-
	2. SLDMWA Special Workshop at Los Banos (Re: Interview with Recruiting Firms)	286.68	64.86				351.54
6/18/18	* 1. CWF Update, Dist HQ	-	-				-
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	22.89				309.57
6/23/18	* 1. SLDMWA Recruiter Call	-	-				-
6/25/18	* 1. Meeting w/ Senator McGuire at State Capitol, Sacramento	-	125.35				125.35
	2. SLDMWA Strategic Planning Interview	-	-				-
	3. Debrief on Senator McGuire Meeting at SCVWD Sacramento Office	-	-				-
6/26/18	1. Media Interview w/ KTVU, Dist HQ Patio	-	-				-
	2. Meeting w/ District CEO, Dist HQ	-	-				-
	3. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
6/27/18	1. Call w/ Dist Water Supply Unit Mgr Jerry De La Piedra (Re: Toilet Rebate Program)	-	-				-
	2. Closed Session Special Meeting & Special Joint Meeting w/ GCRCO, Dist HQ	286.68	22.89				309.57
	* Exceeded 10 Meetings in June						
		<b>\$8,491.20</b>	<b>\$1,696.29</b>	<b>\$2,415.79</b>	<b>\$250.00</b>	<b>\$0.00</b>	<b>\$12,853.28</b>

Note: # Data Submitted on District Purchasing Card Payment on March 2018 and Not Reported on Quarter Ending 3/31/18

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2-Reimbursement for mileage @ \$0.545/mile.  
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