

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

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/18	1. Appearance at Campbell Parade - Water Truck	\$273.03	\$3.27				\$276.30
4/2/18	1. Attend SVLG Luncheon w/ Senator Diane Feinstein	-	19.62				19.62
4/4/18	1. Special Mtg of Sunnyvale RDA Oversight Board	273.03	6.54				279.57
4/5/18	1. Monthly FAHCE Meeting, Dist HQ	273.03	4.91				277.94
4/24/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/25/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
4/26/18	1. San Jose Conservation Corps & Charter School Annual Spring Luncheon Event	-	11.45				11.45
	2. Special Board Meeting - Budget Workshop Session 1, Dist HQ	286.68	-				286.68
4/27/18	1. Speaker at Joint Venture / Resilient by Design Field Operation Team Meeting, Sunnyvale	-	13.84				13.84
	2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	286.68	-				286.68
4/30/18	1. Mtg w/ District CEO	-	-				-
	2. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	4.91				291.59
5/1/18	1. Meeting w/ District Staff at SVAWPC	286.68	16.35				303.03
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
5/3/18	1. Speaker at SPUR Forum at 76 South First Street, SJ (Re: Flood Response and Preparedness)	286.68	3.22				289.90
	Parking Fee	-	-		\$10.50		10.50
	2. Mtg w/ District Staff on California WaterFix	-	8.18				8.18
5/7/18	1. Mtg w/ Dir. Hsueh	-	-				-
	2. Mtg w/ Constituent Jerry Lane (Re: Encroachment Policy)	286.68	4.74				291.42
5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	-				286.68
	2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	-				-
5/9/18	1. Mtg w/ Dist Staff (Re: Speaking Engagement Speaking Points)	286.68	4.91				291.59
5/10/18	1. Monthly FAHCE Meeting, Dist HQ	286.68	4.91				291.59
5/14/18	1. CIP Ad Hoc Committee Meeting, Dist HQ	286.68	4.91				291.59
	2. District Staff Briefing on Encroachment Policy & Outreach, Dist HQ	-	-				-
5/15/18	1. Campbell Chamber of Commerce Monthly Meeting	-	3.27				3.27
5/17/18	1. Speaker at SJ's Business Owner Space Organization Mtg (Re: Flood Protection & Climate Change)	286.68	4.91				291.59
5/19/18	1. National River Cleanup Day (Location: Ross Creek)	-	-				-
5/22/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
5/23/18	* 1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	-	-				-
	* Exceeded 10 Meetings in May						
6/4/18	1. SCC Special Districts Association Meeting, Dist HQ	286.68	4.91				291.59
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	-				286.68
6/11/18	1. Meeting w/ Friends of the River (Re: WaterFix), Dist HQ	286.68	4.91				291.59

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		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵	TOTALS
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/13/18	1. Meeting w/ Dir. Hsueh & Dir. Keegan (Re: District Act)	286.68	4.91				291.59
6/14/18	1. FAHCE Meeting	286.68	4.91				291.59
6/20/18	1. Closed Session Special Board Meeting, Dist HQ	286.68	-				286.68
6/25/18	1. Water Conservation and Demand Management Committee Mtg, Dist HQ	286.68	4.91				291.59
6/26/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
6/27/18	1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	286.68	-				286.68
6/28/18	* 1. Lunch Mtg w/ a IMC Member (Re: 5 Year Implementation Plan & Appointment) Meals for Dir. LeZotte and a IMC Member	-	-	38.24			-
6/29/18	* 1. Mtg w/ District CEO	-	-				-
	* Exceeded 10 Meetings in June						
		\$7,986.09	\$149.40	\$48.74	\$0.00	\$0.00	\$8,184.23

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