

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

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/25/18-3/26/18 #	WateReuse Conference at Portola Hotel and Spa, Monterey - 1 Night Lodging	-	-	\$252.42			\$252.42
4/2/18	1. Fireside Chat w/ Senator Feinstein at Juniper Network's Aspiration Dome, Sunnyvale	\$273.03	\$21.80				294.83
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	34.88				34.88
4/3/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	273.03	1.09				274.12
4/4/18	1. South County Regional Wastewater Authority Monthly Bd Mtg at 1500 Southside Drive, Gilroy	273.03	7.63				280.66
	2. LAFCO Board Meeting at County Board Chambers, 70 West Hedding St., San Jose	-	31.07				31.07
4/5/18	1. Graywater Rebate Presentation at Morgan Hill Chamber of Commerce Breakfast Mtg	273.03	3.82				276.85
4/6/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	273.03	1.09				274.12
	2. Meeting w/ Congressman Panetta at 481 4th Street, Hollister	-	27.25				27.25
4/9/18	1. Phone Conference w/ Kara Gross of Joint Venture Silicon Valley (Re: HayWired Event)	273.03	-				273.03
4/10/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	22.89				295.92
4/11/18	1. Water Commission Meeting, Dist HQ	273.03	22.89				295.92
4/12/18	1. Dinner Mtg w/ Gilroy City Administrator Gabe Gonzalez, Dir. Estremera & Dir. Santos	-	7.09				7.09
	Dinner Exp	-	-	104.29			104.29
	Dinner Exp Allocated to Dir. Santos	-	-	(34.76)			(34.76)
	Dinner Exp Allocated to Dir. Estremera	-	-	(34.76)			(34.76)
	2. South County Public Hearing at Gilroy City Council Chambers (Re: Groundwater Production Chg)	273.03	10.90				283.93
4/13/18	1. Silicon Valley Leadership Group Regional Economic Forum at Villa Ragusa, Campbell	273.03	29.43				302.46
4/20/18	* 1. Gilroy Chamber of Commerce Annual Legislative Summit	-	13.08				13.08
4/23/18	* 1. Diversity and Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
	2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/24/18	1. County Agricultural Task Force Briefing, San Jose	-	15.26				15.26
	* 2. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	16.35				16.35
4/25/18	* 1. Meeting w/ Work2Future, Dist HQ	-	22.89				22.89
	1. Morgan Hill Chamber of Commerce Board Meeting	-	2.73				2.73
4/26/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisors Office	-	28.34				28.34
4/27/18	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Mtg	-	2.73				2.73
	* 2. Special Board Meeting - Budget Workshop Session 2 & Closed Session, Dist HQ	-	22.89				22.89
4/30/18	* 1. Briefing for California WaterFix, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in April						
5/1/18	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave., Morgan Hill	286.68	2.73				289.41
5/2/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	22.89				309.57
5/3/18	1. Mtg w/ Janet Burback of SCC Farm Bureau (Re: Coyote Valley Open Space Preserve at Morgan Hill)	286.68	8.72				295.40
5/4/18	1. Morgan Hill Chamber of Commerce Education Committee Meeting	286.68	1.64				288.32

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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5/8/18	1. Special Board Meeting on California WaterFix, Dist HQ	286.68	13.08				299.76
	2. Spring ACWA Conference, Sacramento	-	69.22				69.22
5/9/18	1. Spring ACWA Conference, Sacramento	286.68	-				286.68
	2. Lunch Mtg in Sacramento w/ John Laird, California Secretary for Natural Resources	-	-				-
	Lunch Exp	-	-	48.22			48.22
5/10/18	1. Spring ACWA Conference, Sacramento	286.68	75.76				362.44
5/8-5/9	Dinner	-	-	60.00			60.00
5/8-5/10	Lodging - 2 Nights	-	-	1,128.46			1,128.46
5/8-5/10	Valet Parking	-	-	58.00			58.00
5/8-5/10	Registration Fee & Meals (includes 5/9 & 5/10 breakfast & lunch)	-	-	699.00			699.00
5/11/18	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	286.68	9.81				296.49
5/14/18	1. Meeting w/ Tony Eulo of City of Morgan Hill at Peets Coffee	286.68	5.45				292.13
	2. Phone Call w/ District Officer Garth Hall (Re: Pacheco Exploratory Committee)	-	-				-
5/15/18	1. Pacheco Water District Meeting, Hollister	286.68	30.52				317.20
5/15/18-5/16/18	No Show Hotel Charge for Sacramento Legislative Days - Late Cancellation	-	-	178.25			178.25
5/16/18	* 1. Amgen Tour and VIP Reception at 17440 Monterey Road, Morgan Hill	-	5.45				5.45
5/17/18	* 1. SLDMWA Board Meeting, Los Banos	-	63.22				63.22
	2. Water Storage Exploratory Committee Mtg at Casa De Fruta Conf Rm, 10031 Pacheco Pass Hwy, Hollister	-	-				-
5/18/18	* 1. Mtg at Peets Coffee w/ Megan Medeiros, CEO of Committee for Green Foothills	-	5.45				5.45
5/19/18	* 1. India Water Project Banquet Event at India Community Center, 525 Los Coches St., Milpitas	-	37.06				37.06
5/21/18	* 1. Board Policy & Planning Committee Meeting, Dist HQ	-	22.89				22.89
5/22/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
5/22/18	Ticket Fee for SVBJ Event "Disruption on the Farm" at Morgan Hill Community & Cultural Center	-	-	60.00			60.00
5/23/18	* 1. Special Board Meeting (Re: Safe Clean Water), Dist HQ	-	22.89				22.89
5/29/18	* 1. Diversity & Inclusion Ad Hoc Committee Meeting, Dist HQ	-	22.89				22.89
5/31/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	28.34				28.34
	* Exceeded 10 Meetings in May						
6/1/18	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	286.68	10.90				297.58
6/4/18	1. Meeting w/ San Jose Water Company at 110 W. Taylor St., San Jose	286.68	14.72				301.40
	2. Special Joint SLDMWA Workshop (Re: Pacheco Expansion Project), Los Banos	-	46.87				46.87
	3. Anderson Dam Seismic Retrofit Project Public Meeting at Morgan Hill	-	32.16				32.16
6/5/18	1. Morgan Hill City Upper Llagas Creek Watershed Proj Elected Officials Mtg at MH Council Chambers	286.68	2.73				289.41
	2. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Morgan Hill	-	2.73				2.73
6/6/18	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	286.68	7.63				294.31
	2. LAFCO Board Meeting at 70 West Hedding St., San Jose	-	37.06				37.06

1-Compensation for attending meetings, limited to 10 per month.

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6/7/18	1. SLDMWA Board Meeting at Hotel Mission De Oro, 13070 State Hwy 33, Santa Nella	286.68	28.34				315.02
	2. Meeting w/ Assemblymember Caballero at 60 West Market St., Suite 110, Salinas	-	69.76				69.76
6/8/18	1. Special Board Meeting (Re: Leadership Study), Dist HQ	286.68	22.89				309.57
6/11/18	1. Meeting w/ Cal Water at Cal Water Office, 1720 North First Street, San Jose	286.68	29.43				316.11
6/12/18	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	286.68	22.89				309.57
	2. Meeting w/ David Bini, Executive Director for Building & Construction Trades Council, Dist HQ	-	-				-
6/13/18	1. Mtg at Coyote Creek Golf Club, San Jose (Re: Water Conservation)	286.68	4.36				291.04
	2. Youth Commission Meeting, Dist HQ	-	22.89				22.89
6/15/18	1. Joint Venture Silicon Valley Bd Mtg at International Technological University, 2711 North First St., SJ	286.68	30.52				317.20
6/18/18	* 1. Uvas Creek Project Presentation at Gilroy City Council	-	9.81				9.81
6/19/18	* 1. Meeting w/ SVLG CEO Carl Guardino, Dist HQ	-	22.89				22.89
	2. Meeting on Landscape Rebate Program, Dist HQ	-	-				-
6/20/18	* 1. Closed Session Special Board Meeting, Dist HQ	-	22.89				22.89
6/21/18	* 1. Mtg w/ Gilroy City Administrator Gabriel Gonzalez	-	9.81				9.81
6/22/18	* 1. Meeting w/ Dir. Santos & Elaine Talerico (Homeless Advocate for Thompson Creek Site), San Jose	-	21.80				21.80
6/25/18	* 1. Mtg w/ Dist Officer Rachael Gibson, Dist HQ	-	22.89				22.89
6/26/18	* 1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	-	22.89				22.89
6/27/18	* 1. Closed Session Special Meeting & Special Joint Meeting w/ GCRCD, Dist HQ	-	22.89				22.89
6/28/18	* 1. Agricultural Preservation Task Force Meeting at SCC Supervisor Chambers	-	28.34				28.34
6/28/18	Purchased HP Printer Ink Cartridges	-	-	151.49			151.49
6/29/18	* 1. Multi-Agency Trails and Waterways Summit 2018, Dist HQ	-	22.89				22.89
	* Exceeded 10 Meetings in June						
		\$8,463.90	\$1,455.76	\$2,670.61	\$0.00	\$0.00	\$12,590.27

Note: # Data Submitted on District Purchasing Card Payment to the Portola Hotel and Spa on 3/26/18 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.
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