

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMERERA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/20/19	# Hotel Dinner Exp for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	\$30.00			\$30.00
3/20/19-3/21/19	# 1 Night Lodging for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	551.30			551.30
3/20/19-3/21/19	# Hotel Parking for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	29.00			29.00
3/21/19	& DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Paid by Dir. Kremen	-	-	15.02			15.02
4/3/19	1. Phone Conference w/ Dist CEO	\$286.68	-				286.68
4/4/19	1. FAHCE Meeting, Dist HQ	286.68	-				286.68
4/7/19	1. Travel to California Special Districts Association (CSDA) Leadership Conference, San Diego	286.68	-				286.68
4/8/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/9/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/7-4/10	Air Fare	-	-	262.96			262.96
4/7-4/10	Rental Car	-	-	258.25			258.25
4/7-4/10	3 Nights Lodging	-	-	588.33			588.33
4/8-4/10	Hotel Parking	-	-	50.00			50.00
4/11/19	1. Phone Conference w/ Dist Officer Nina Hawk and DCA CEO	286.68	-				286.68
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group	286.68	\$15.08				301.76
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/18/19	1. DCA Board Meeting, Sacramento	301.01	-				301.01
4/18/19	Amtrak Train Tickets	-	-	80.00			80.00
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	8.12				309.13
4/25/19	1. FAHCE Committee Meeting	301.01	-				301.01
4/26/19	1. La Raza Roundtable Meeting	301.01	15.08				316.09
4/29/19	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	301.01	10.44				311.45
4/30/19	1. Mtg w/ CEO, Governor, DCA & MET Representatives in Sacramento	301.01	179.80				480.81
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	-				301.01
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	15.08				316.09
5/6/19	1. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Santos	301.01	-				301.01
5/7/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	48.14				349.15
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	45.82				346.83
5/6-5/8	2 Nights Lodging	-	-	653.87			653.87
5/6-5/8	Hotel Parking	-	-	50.00			50.00
5/10/19	1. Teleconference w/ CEO Norma Camacho & Officer Nina Hawk & DCA Executive Director	301.01	-				301.01
5/13/19	1. Mtg w/ Dir. LeZotte & Dir. Hsueh	301.01	-				301.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/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.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/15/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	-	12.76				12.76
5/16/19	1. DCA Board Meeting in Sacramento	301.01	-				301.01
5/16/19	Amtrak Train Tickets	-	-	80.00			80.00
5/20/19	1. Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	17.40				318.41
5/23/19	1. Meeting w/ Dir. Keegan	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/5/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	8.12				309.13
6/6/19	1. Phone Conference w/ DCA CEO & Staff	301.01	-				301.01
6/7/19	Reg Fee - 2019 P3 Airport Summit at Manchester Grand Hyatt San Diego - 7/22/19-7/23/19	-	-	395.00			395.00
6/10/19	Reg Fee - 34th Annual WasteReuse Symposium, San Diego - 9/8/19-9/11/19	-	-	775.00			775.00
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/13/19	1. Monthly FAHCE Meeting, Dist HQ	301.01	-				301.01
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender & Dir. Santos	301.01	-				301.01
6/18/19	1. Phone Conference w/ DCA CEO & General Counsel	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Travel to Sacramento	-	81.20				81.20
6/20/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	81.20				382.21
6/19-6/20	1 Night Lodging	-	-	321.30			321.30
6/19-6/20	Hotel Parking	-	-	32.00			32.00
6/20/19	Amtrak Train Tickets - Unused Due to Change of Travel Plan - eVoucher for Future Use	-	-	80.00			80.00
6/24/19	1. Briefing on Bolsa Road Fish Passage	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/26/19	1. Delta Conveyance Project Phone Conference	301.01	-				301.01
6/28/19	1. Mtg w/ Dist Office Rick Callender and Councilmember Maya Esparza	301.01	8.12				309.13
		\$12,542.11	\$586.96	\$4,252.03	\$0.00	\$0.00	\$17,381.10

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 3/21/19 and Not Reported on Quarter Ending 3/31/19

Note: & Data Submitted on Expense Claim Received on 6/5/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/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.