

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

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
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	-	-	30.04			30.04
3/21/19 &	DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Allocated to Dir. Estremera	-	-	(15.02)			(15.02)
4/1/19	1. Redlined Draft Water Recycling Arrangement w/ City of Palo Alto	\$286.68	-				286.68
4/2/19	1. Conference Call on Water Authority & Palo Alto Recycling Issues	-	-				-
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Mtg w/ Newsha K. Ajami of Regional Water Quality Control Board & Water in the West	286.68	\$2.90				289.58
4/4/19	1. SLDMWA Board Meeting, Los Banos	286.68	110.78				397.46
4/5/19	1. Review of Groundwater Benefit Zone Presentation, Dist HQ	286.68	24.36				311.04
	2. Prep for 4/9/19 Palo Alto Meeting, Dist HQ	-	-				-
4/7/19	1. Legislation Updates	286.68	-				286.68
4/8/19	1. Meeting on Legislation	-	-				-
	2. Legislative Call w/ Staff	-	-				-
	3. Presentation to Dean Democratic Club of Silicon Valley Public Mtg (Re: Water Dist Policies)	286.68	8.70				295.38
4/9/19	1. Palo Alto Recycled Water Issues Meeting at Palo Alto City Hall	-	-				-
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
4/12/19	1. Grassroots Ecology Grassroot Gathering	286.68	1.74				288.42
4/13/19	1. Ribbon Cutting Event at Baylands Athletic Center & Great Race for Saving Water Event, Palo Alto	286.68	2.90				289.58
4/15/19	1. Phone Mtg w/ Dist CFO Darin Taylor	301.01	-				301.01
	2. Phone Mtg w/ Dist Officer Nina Hawk	-	-				-
	3. Travel to Los Banos for San Joaquin River Exchange Contractors Mtg	-	-				-
4/16/19	1. San Joaquin River Exchange Contractors Mtg at Water Authority Main Office, 541 H St, Los Banos	301.01	110.78				411.79
4/15-4/16	1 Night Lodging	-	-	\$119.90			119.90
4/18/19	1. Presentation on Groundwater Benefit Zone Study to Town of Los Altos Hills	301.01	1.74				302.75
4/19/19	1. Review on Calero Dam Upgrade Memo	301.01	-				301.01
4/22/19	1. Update on SCADA, Via Phone	301.01	-				301.01
4/23/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
4/24/19	* 1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	-	24.36				24.36
4/25/19	* 1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	8.70				8.70
4/26/19	* 1. Editing of Thank You Letter on Groundwater Management to Los Altos Hills	-	-				-

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.

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4/30/19	1. Media Training, Dist HQ	-	24.36				24.36
	* 2. Recycled Water Strategic Plan Mtg w/ City of Palo Alto	-	2.90				2.90
	* Exceeded 15 Meetings in April						-
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	24.36				325.37
5/2/19	1. Prep for Purissima Hills Water District Groundwater Benefit Zone Presentation, Dist HQ	-	-				-
	2. Meeting on Hale Creek and Cinnabar Hills Bridge Over Almaden Calero-Canal, Dist HQ	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	26.68				327.69
5/6/19	1. Mtg w/ Nina Hawk on Groundwater Storage, ACWA & Pacheco	301.01	-				301.01
	2. Reviewed Letter on Hale Creek Project w/ Dist Officer Rick Callender By Phone	-	-				-
5/7/19	1. North County Groundwater Benefit Zone Study Open House at West Valley Community College	301.01	7.54				308.55
	2. Travel to Monterey for ACWA 2019 Spring Conference & Exhibition	-	37.70				37.70
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
	2. ACWA Conference: Meet & Greet SLDMWA Chair and Executive Director	-	-				-
	3. ACWA Conference: Reception for Sites Reservoir Project	-	-				-
5/9/19	1. DC Finance Authority Executive Committee Meeting at Monterey Conference Center	301.01	-				301.01
	2. ACWA Conference: Meet & Greet w/ San Joaquin River Exchange Contractors	-	-				-
	3. ACWA Conference: SBA Contractors Meeting	-	-				-
5/10/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	50.46				351.47
5/7/19	Dinner Exp	-	-	30.00			30.00
5/8/19	Dinner w/ Dir. Santos	-	-	60.00			60.00
5/8/19	Dinner Exp Allocated to Dir. Santos	-	-	(30.00)			(30.00)
5/9/19	Conference Breakfast, Luncheon & Dinner Fee	-	-	180.00			180.00
5/10/19	Conference Breakfast Fee	-	-	55.00			55.00
5/7-5/10	Registration Fee	-	-	600.00			600.00
5/7-5/10	Hotel Parking	-	-	48.00			48.00
5/7-5/10	3 Nights Lodging	-	-	921.01			921.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Mtg Via Teleconference	301.01	-				301.01
5/15/19	1. Phone Meeting w/ Dist Counsel Stan Yamamoto	-	-				-
	2. Groundwater Benefit Zones Presentation to Purissima Hills WD at 26375 Fremont Rd, Los Altos Hills	301.01	3.48				304.49
5/16/19	1. DC Finance Authority Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	2. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	-	-				-
	3. Phone Mtg w/ Dist Officer Melaine Richardson on SFC JPA Agenda	-	-				-
5/17/19	1. Correspondence Review on Hale Creek Project & Mountain View McKelvey Park Project Update	301.01	-				301.01

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5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
5/22/19	1. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #1	301.01	-				301.01
5/23/19	1. SLDMWA Strategic Plan Meeting, Via Phone	-	-				-
	2. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #2	-	-				-
	* 3. San Francisquito Creek Joint Powers Authority Bd Mtg at City of East Palo Alto	-	5.80				5.80
5/24/19	* 1. Phone Call Mtg w/ Brian Thomas, DC Finance Authority Executive Director	-	-				-
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
5/29/19	* 1. SSV Artificial Intelligence "H2O AI" Panel Event at Palo Alto Mitchell Park Community Center	-	5.80				5.80
	2. SFC EIR Public Meeting at East Palo Alto City Hall Community Room	-	5.80				5.80
5/30/19	* 1. Travel to Los Banos to Take Flight to Redding for Tour of Shasta Dam	-	109.04				109.04
	2. Tour of Shasta Dam / McCloud River	-	-				-
5/29-5/30	1 Night Lodging at Hotel Mission De Oro, Santa Nella	-	-	125.40			125.40
5/30/19	Air Fare	-	-	339.71			339.71
5/30/19	Breakfast w/ Member of Shasta Dam Tour Group	-	-	33.78			33.78
5/31/19	* 1. Meeting w/ Chair Dir. LeZotte	-	-				-
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Bd Mtg - Tour w/ San Joaquin Water Exchange Contractors at the Purification Center	301.01	23.78				324.79
6/4/19	1. Briefing for SLDWMA Board Meeting, Conference Call	301.01	-				301.01
	2. Briefing for SLDWMA Board Meeting w/ SLDMWA Attorney	-	-				-
	3. Mtg w/ Los Altos Town Crier	-	2.32				2.32
6/5/19	1. Briefing on Small Capital Project - Vasona Pumping Plant	-	-				-
	2. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	24.36				325.37
	4. San Francisquito Creek EIR Public Meeting at Palo Alto Art Center Auditorium	-	-				-
6/10/19	1. One on One Mtg w/ Dist CEO	301.01	3.48				304.49
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/12/19	1. Update on Palo Alto Recycled Water Agreement, Via Phone	301.01	-				301.01
6/13/19	1. Phone Call Meeting w/ Dist CEO Norma Camacho (Re: District Business)	301.01	-				301.01
	2. Mtg w/ SCCO Supervisor Joe Simitian (Re: Upstream Detention and General Use Permit)	-	26.68				26.68
6/14/19	1. Mtg w/ Dist Officer Rachel Gibson	301.01	-				301.01
	2. Mtg w/ Dist CFO Darin Taylor & Treasurer Charlene Sun	-	-				-
6/18/19	1. WaterFix Meeting	301.01	-				301.01
6/19/19	1. SLDMWA Draft Summary Implementation Plan Meeting	301.01	-				301.01
6/21/19	1. Phone Call Mtg w/ Dist Officer Melanie Richardson & Dist Staff (Re: Rancho San Antonio)	301.01	-				301.01

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6/24/19	1. Briefing on Rancho San Antonio County Park Detention Basin	301.01	-				301.01
	2. Meeting on SLDMWA	-	-				-
6/25/19	1. One on One Mtg w/ Dist CEO	-					-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Delta Conveyance Meeting	-	-				-
6/27/19	1. SFC JPA Board Meeting at City of Palo Alto Chambers	301.01	5.80				306.81
6/28/19	* 1. Mtg w/ Denise Callahan from TAP (Board Auditor)	-	-				-
	* Exceeded 15 Meetings in June						
		\$13,416.48	\$882.18	\$3,078.12	\$0.00	\$0.00	\$17,376.78

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

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