

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

DIRECTOR: RICHARD SANTOS

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 - SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	-	-	\$141.90			\$141.90
4/2/19	1. Landscape Committee Meeting, Dist HQ	\$286.68	\$20.88				307.56
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Veterans ERG Monthly Meeting, Dist HQ	-	-				-
	4. Alviso Community Tour for SJ Deputy Mgr Angel Rios & Staff (Re: Homeless, Trash, Potential Flooding)	-	15.08				15.08
4/3/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	286.68	20.88				307.56
4/5/19	1. Legal Mtg w/ Board Chair & Dist Counsel Stan Yamamoto	-	-				-
	2. Well Assessment Briefing by Dist Staff	-	-				-
	3. Pajaro River Watershed Flood Prevention Authority Board Meeting, Dist HQ	286.68	20.88				307.56
	4. Meeting w/ Dir. Varela and John Freeman of NASA / Ames (Re: Clean Water Process), Dist HQ	-	-				-
4/8/19	1. April Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	20.88				307.56
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	32.48				319.16
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group & Dir. Estremera	286.68	13.92				300.60
4/16/19	1. San Joaquin River Exchange Contractors Meeting at Water Authority Main Office, 541 H St, Los Banos	301.01	20.88				321.89
4/17/19	1. Meeting w/ SC County Supervisor Cindy Chavez	301.01	9.28				310.29
4/18/19	1. Mtg w/ Councilmember Pam Foley at San Jose City Hall (Re: Water Conservation Purification Plant)	-	11.60				11.60
4/20/19	1. 2018 CHEER Awards Dinner Event in Gilroy - Mtg w/ State Fish Officials & Related Officials	-	41.76				41.76
	Dinner Event Fee	-	-	40.00			40.00
4/23/19	1. Staff Well Assessment Briefing	-	-				-
	2. Staff Water Conservation Briefing	-	-				-
	3. Briefing for 4/29/19 Coyote Creek Ad Hoc Committee Meeting, Dist HQ	-	-				-
	4. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	5. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	20.88				321.89
4/25/19	1. SJ Conservation Corps Annual Luncheon Event at SJCC Community Room, 1560 Berger Drive, SJ	-	4.64				4.64
	2. Shoreline Project Tour w/ LTC John Cunningham of USACE at Don Edwards Center, SJ	301.01	13.92				314.93
4/26/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	13.92				314.93
	2. Gilroy Chamber of Commerce Legislative Summit at Hilton Garden Inn, Gilroy	-	45.24				45.24
	Lunch Ticket Fee	-	-	45.00			45.00
	3. La Raza Roundtable Meeting	-	11.60				11.60
4/27/19	1. SJ/SV NAACP Annual Freedom and Friendship Gala at Hyatt Place, San Jose	-	11.60				11.60
	Parking Fee	-	-	9.00			9.00

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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4/29/19	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. Media Training, Dist HQ	301.01	20.88				321.89
	2. Briefing for South County Regional Wastewater Authority Monthly Board Mtg, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 3/31/19	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/19	-	-			48.08	48.08
5/1/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, San Jose	-	12.76				12.76
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	13.92				314.93
	2. One on One Mtg w/ Dist CEO	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	13.92				314.93
	2. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Estremera	-	20.88				20.88
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Google Bay Trail Restoration Ribbon Cutting Ceremony at Baylands Park, Sunnyvale	-	15.08				15.08
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	85.84				386.85
5/9/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
5/8/19	Dinner Exp Paid By Dir. Kremen	-	-	30.00			30.00
5/8-5/10	2 Nights Lodging	-	-	722.09			722.09
5/11/19	1. Attended Berryessa Art & Wine Festival - Water District Truck & Booth	-	1.16				1.16
5/13/19	1. Milpitas Rotary Club Lunch Meeting	-	9.28				9.28
	Lunch Ticket Fee	-	-	20.00			20.00
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
5/14/19	1. Dist Staff Briefing on SLDMWA BD Mtg, Penitencia Creek & Coyote Creek	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/15/19	1. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	301.01	1.16				302.17
5/16/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
5/17/19	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/18/19	1. Attended National River Cleanup & Visited 2 Sites in Milpitas, 1 Site in Sunnyvale & 1 Site in Alviso	301.01	17.40				318.41
5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	AT&T Internet Service Charge - Bill Issue Date 4/30/19	-	-			52.65	52.65
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	3.48				304.49
5/22/19	1. San Jose Water Company Open House at Campbell Community Center	301.01	18.56				319.57
5/23/19	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	9.28				310.29
	2. Rivermark HOA Update on Lower Guadalupe Flood Protection Proj. at Don Callejon School, Santa Clara	-	12.76				12.76
5/28/19	1. Monthly Veteran's ERG Meeting, Dist HQ	-	20.88				20.88
	2. Briefing by Staff on SLDMWA	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/29/19	1. Watershed Tour - Cal Fire Alma Helitack Helicopter View	301.01	20.88				321.89

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5/30/19	1. Interview w/ KCBS Mike Colgan on District Grass Removal Program at Penitencia Park Area	-	1.16				1.16
	* 2. Coyote Creek Flood Project Legal Settlement at Franklin McKinley School, San Jose	-	11.60				11.60
5/31/19	* 1. Shoreline Ceremony and News Interview at Alviso Marina	-	13.92				13.92
	2. La Raza Roundtable Mtg w/ Councilwoman Sylvia Arenas at 749 Story Rd, San Jose	-	11.60				11.60
	Fax Line - Plans & Service Chg - Billing Date 5/19/19	-				48.17	48.17
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Joint Board Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	20.88				321.89
	2. Coyote Creek Flood Protection Project Public Meeting at Roosevelt Community Center, San Jose	-	10.44				10.44
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Briefing for SLDWMA Board Meeting & SCRWA Board Meeting	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Suite H, Morgan Hill	-	31.32				31.32
6/5/19	1. SCRWA Board Mtg at 1500 Southside Drive, Gilroy	-	44.08				44.08
	2. Joint Water Resources Committee Mtg at 1500 Southside Drive, Gilroy	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	20.88				321.89
	4. Mtg w/ District CEO	-	-				-
6/7/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	301.01	40.60				341.61
	2. Meeting w/ CAL Fire at 15670 Monterey Street, Morgan Hill	-	31.32				31.32
	3. Congressman Ro Khanna Alviso Town Hall Mtg at George Mayne Elementary School, Alviso	-	13.92				13.92
6/8/19	1. Dia de Portugal Festival at San Jose History Park - Water District Booth	-	11.60				11.60
6/10/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
6/11/19	1. Milpitas Chamber of Commerce Monthly Business Breakfast Mtg at Milpitas Senior Center	-	9.28				9.28
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/14/19	1. Santa Clara Chamber of Commerce - New Years in June Awards Gala Event at Napredak Hall, SJ	-	4.64				4.64
6/15/19	1. Penitencia Neighborhood Association's Regional Community Mtg	301.01	1.16				302.17
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender at Fish Market Restaurant (Re: State & Federal Water Issues)	301.01	20.88				321.89
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Attended District Wellbeing Day Event at District Water Quality Lab Parking Lot	-	-				-
	3. Meeting on Draft SLDMWA Strategic Plan	-	-				-
	4. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 5/31/19	-	-			52.65	52.65
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	20.88				321.89
6/20/19	1. Berryessa Business Association Meeting at 2698 Berryessa Road, San Jose	301.01	1.16				302.17
6/22/19	1. City of Santa Clara - Everett N. "Eddie" Souza Park Unveiling Ceremony Event	-	13.92				13.92

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6/25/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Briefing for Surface Water	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/27/19	1. Legal Meeting w/ Dist Counsel Stan Yamamoto (Re: District Legal Issues)	301.01	20.88				321.89
	2. District Event "Taste of Inclusion", Dist Admin Patio	-	-				-
6/28/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
	Fax Line - Plans & Service Chg - Billing Date 6/19/19	-	-			48.12	48.12
TOTALS		\$13,144.13	\$1,259.76	\$1,007.99	\$20.00	\$302.32	\$15,734.20

Note: # Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 3/21/19 and Not Reported on Quarter Ending 3/31/19

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