

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/19  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMERERA**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	BOARD MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/8/19	1. Mtg w/ Dir. LeZotte and Dir. Hsueh	\$301.01	-				\$301.01
7/9/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	\$8.12				309.13
7/10/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
7/11/19	1. Monthly FAHCE Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
7/12/19	1. Mtg w/ Dir. Kremen and Dist Counsel Stan Yamamoto	301.01	-				301.01
7/15/19	1. Environmental and Water Resources Committee Meeting, Dist HQ	301.01	-				301.01
	2. Mtg w/ Dist CEO	-	-				-
7/18/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	168.20				469.21
7/21/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/22/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/23/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/24/19	1. Public Private Partnership Airport Summit at Manchester Grand Hyatt, San Diego	301.01	-				301.01
7/21-7/24	3 Nights Lodging	-	-	\$916.70			916.70
7/21-7/24	Hotel Parking	-	-	147.00			147.00
7/25/19	1. Phone Conference (Re: Delta Conveyance)	301.01	-				301.01
8/9/19	1. Mtg w/ Santa Clara and San Benito Counties Building and Construction Trades Council President	301.01	-				301.01
8/12/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. Dinner Mtg w/ Katherine Mallon (Executive Director of the DCA)	-	-				-
8/13/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
8/14/19	1. Monthly Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
	2. Mtg w/ Dir. Kremen & Dist Counsel	-	-				-
8/15/19	1. DCA Bd Mtg at Sacramento Public Library, 828 I Street, Sacramento	301.01	-				301.01
	Amtrak Round Trip Train Tickets	-	-	80.00			80.00
8/21/19	1. Lunch Mtg w/ Dir. Santos & County Supervisor Chavez at 88 S 4th Street, SJ (Re: Ogier Ponds)	301.01	-				301.01
	Lunch Exp Allocated from Dir. Santos	-	-	21.52			21.52
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
8/26/19	1. Lunch Mtg w/ Dir. Estremera & Ast Dist Counsel Rita Chan (Re: Upper Berryessa Proj. Litigation)	301.01	-				301.01
	Lunch Exp Allocated from Dir. Santos	-	-	36.98			36.98
8/27/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
8/29/19	1. Recycle Meeting at the Silicon Valley Advanced Water Purification Center	301.01	12.76				313.77
8/30/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	10.44				311.45
8/31/19	1. District Booth at Santos Family 14th Annual Car Show, Alviso	301.01	13.92				314.93
9/2/19	1. South Bay Labor Council Labor Day Picnic Event	301.01	8.12				309.13
9/4/19	1. Mtg w/ DCA Vice Chair Sarah Palmer	301.01	23.20				324.21
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
9/5/19	1. Joint Recycled Water Committee Meeting w/ Palo Alto and Mountain View, Dist HQ	301.01	-				301.01

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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9/8/19	1. Travel to San Diego for 34th Annual WaterReuse Symposium	301.01	-				301.01
9/9/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/10/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/11/19	1. 34th Annual WaterReuse Symposium, 333 West Harbor Drive, San Diego	301.01	-				301.01
9/8/19	Uber Ride Fee in San Diego - From Train Station to Airport to Pick Up Car	-	-	13.60			13.60
9/8-9/11	3 Nights Lodging	-	-	1,011.45			1,011.45
9/8-9/11	Hotel Parking	-	-	150.00			150.00
9/8-9/11	Amtrak Train Tickets - LA / San Diego	-	-	101.18			101.18
9/8-9/11	Car Rental in San Diego	-	-	111.87			111.87
9/11/19	Uber Ride Fee in San Diego - From Airport (Drop Off Car) to Train Station	-	-	17.31			17.31
9/13/19	1. Oversight Redevelopment Board Meeting	301.01	-				301.01
9/18/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
9/19/19	1. DCA Board Meeting at Sacramento Public Library	301.01	171.10				472.11
	2. San Jose Water 17th Annual Community Leadership BBQ	-	17.40				17.40
9/20/19	1. Mtg w/ Dir. Varela	301.01	-				301.01
9/21/19	1. Coastal Clean Up Site Visits	301.01	20.30				321.31
9/23/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
	2. FAHCE Ad Hoc Committee Meeting, Dist HQ	-	-				-
9/24/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
9/25/19	1. District OLA / ABE Hispanic Heritage Month Event, Dist HQ Patio	301.01	-				301.01
9/26/19	* 1. Meeting w/ DWR, DCA CEO & Stockton Mayor Tubbs at Stockton City Hall	-	78.30				78.30
9/30/19	* 1. Homeless Encampment Ad Hoc Committee Meeting, Dist HQ	-	-				-
	* Exceeded 15 Meetings in September						
		<b>\$11,438.38</b>	<b>\$556.22</b>	<b>\$2,607.61</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$14,602.21</b>

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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.