

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/12  
(Unaudited - for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
7/5/12	Meeting w/ CEO Beau Goldie	\$286.03	\$7.77				\$293.80
7/10/12	Tuesday Board Meeting	286.03	19.98				306.01
7/12/12	Mtg w/ District Staff & Dir.Santos (Re: Contracting / Vendor's Bid Process)	286.03	-				286.03
7/16/12	Santa Clara County Special Districts Association Special Meeting, Dist HQ	286.03	7.77				293.80
7/17/12	Fluoride Ad Hoc Committee Meeting, Dist HQ	286.03	7.77				293.80
7/19/12	Mtg w/ Board Chair Dir.LeZotte & Independent Monitoring Committee Chair	286.03	-				286.03
7/23/12	Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.77				293.80
7/24/12	Tuesday Board Meeting	286.03	19.98				306.01
7/24/12	Internet Services Chg (AT&T Billing Date 5/17/12 & 6/17/12)	-	-			\$76.00	76.00
7/27/12	La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.03	-				286.03
7/31/12	Board CIP Ad Hoc Committee Meeting, Dist HQ	286.03	7.77				293.80
8/1/12	Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.77				293.80
8/7/12	Special Board Meeting, Dist HQ	286.03	19.98				306.01
8/8/12	Special Board Meeting, Dist HQ	-	-				-
8/8/12	Santa Clara County Farm Bureau Annual Summer BBQ in Gilroy	-	39.96				39.96
8/9/12	Meeting w/ CEO Beau Goldie	286.03	7.77				293.80
8/13/12	Santa Clara County Special Districts Association Special Meeting, Dist HQ	286.03	7.77				293.80
8/20/12	Special Board Meeting - Board Policy Work Study Session, Dist HQ	286.03	19.98				306.01
8/21/12	Special Board Meeting - Board Policy Work Study Session, Dist HQ	286.03	19.98				306.01
8/22/12	The Urban Water Institute 19th Annual Water Conference, San Diego	286.03	-				286.03
8/23/12	The Urban Water Institute 19th Annual Water Conference, San Diego	286.03	-				286.03
8/24/12	The Urban Water Institute 19th Annual Water Conference, San Diego	286.03	-				286.03
8/21-8/24	Lodging	-	-	\$506.49			506.49
8/21-8/24	Air Fare	-	-	168.60			168.60
8/22-8/24	Member Registration Fee	-	-	375.00			375.00
8/28/12	Tuesday Board Meeting	286.03	19.98				306.01
8/28/12	Special Board Meeting	-	19.98				19.98
9/11/12	Tuesday Board Meeting	286.03	19.98				306.01
9/12/12	Mtg w/ SJ Councilman Xavier Campos (Re: Coyote Watershed)	286.03	-				286.03
9/13/12	Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.77				293.80
9/17/12	Internet Services Chg (AT&T Billing Date 8/17/12)	-	-			38.00	38.00
9/18/12	Santa Clara County Special Districts Association Special Meeting, Dist HQ	286.03	7.77				293.80
9/21/12	Mtg w/ Norma Camacho (Re: Coyote Watershed)	286.03	7.77				293.80
9/24/12	Dir.Santos' Chit Chat Meeting w/ District Employees at Dist HQ	286.03	7.77				293.80
9/25/12	Tuesday Board Meeting	286.03	19.98				306.01
9/28/12	La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.03	-				286.03
		<b>\$8,008.84</b>	<b>\$313.02</b>	<b>\$1,050.09</b>	<b>\$0.00</b>	<b>\$114.00</b>	<b>\$9,485.95</b>

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/12  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
10/3/12	Hispanic Heritage Month Event, Dist HQ	\$286.03	\$7.77				\$293.80
10/4/12	Meeting w/ CEO Beau Goldie	286.03	7.77				293.80
10/9/12	Tuesday Board Meeting	286.03	19.98				306.01
10/14/12	"Day on the Bay" Community Meeting	286.03	13.32				299.35
10/15/12	Meeting w/ CEO Beau Goldie	286.03	7.77				293.80
10/22/12	Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.77				293.80
10/23/12	Tuesday Board Meeting	286.03	19.98				306.01
10/24/12	SJSV Chamber of Commerce 2012 Study Mission Trip, San Diego	286.03	-				286.03
10/25/12	SJSV Chamber of Commerce 2012 Study Mission Trip, San Diego	286.03	-				286.03
10/26/12	SJSV Chamber of Commerce 2012 Study Mission Trip, San Diego	286.03	-				286.03
10/23/12	Lodging	-	-	\$223.93			223.93
10/23-10/26	Air Fare	-	-	351.60			351.60
10/23-10/26	Registration Fee	-	-	2,000.00			2,000.00
11/1/12	Meeting w/ F.Ferrer of Health Trust & Jim Cunneen of California Strategies LLC	286.03	-				286.03
11/2/12	Meeting w/ Dir.Judge & District New CAO Jesús Nava	286.03	7.77				293.80
11/8/12	Meeting w/ CEO Beau Goldie	286.03	7.77				293.80
11/11/12	Washington DC Legislative Trip	286.03	-				286.03
11/12/12	Washington DC Legislative Trip	286.03	-				286.03
11/13/12	Washington DC Legislative Trip	286.03	-				286.03
11/14/12	Washington DC Legislative Trip	286.03	-				286.03
11/15/12	Washington DC Legislative Trip	286.03	-				286.03
11/11-11/15	Lodging	-	-	1,506.84			1,506.84
11/11-11/15	Air Fare	-	-	495.20			495.20
11/19/12	Fluoride Ad Hoc Committee Meeting, Dist HQ	286.03	7.77				293.80
11/20/12	Special Board Meeting, Dist HQ	286.03	19.98				306.01
11/26/12	* Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	-	7.77				7.77
11/27/12	* Tuesday Board Meeting	-	19.98				19.98
11/28/12	* Board CIP Ad Hoc Committee Meeting, Dist HQ	-	7.77				7.77
	* Exceeded 10 Meetings in November						
12/3/12	Santa Clara County Special Districts Association Meeting, Dist HQ	286.03	7.77				293.80
12/4/12	ACWA 2012 Fall Conference & Exhibition, San Diego	286.03	-				286.03
12/5/12	ACWA 2012 Fall Conference & Exhibition, San Diego	286.03	-				286.03
12/6/12	ACWA 2012 Fall Conference & Exhibition, San Diego	286.03	-				286.03
12/7/12	ACWA 2012 Fall Conference & Exhibition, San Diego	286.03	-				286.03
12/4-12/7	Lodging	-	-	638.52			638.52
12/4-12/7	Air Fare	-	-	189.60			189.60
12/4-12/7	Reg Fee (Include Meals for 12/5-12/7)	-	-	635.00			635.00
12/10/12	Special Board Meeting - Joint Mtg w/ City of San Jose at San Jose City Hall	286.03	6.66				292.69
12/11/12	Tuesday Board Meeting	286.03	19.98				306.01

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/12  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

<b>MEETING DATE</b>	<b>PURPOSE OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
12/12/12	Recycled Water Joint Committee Meeting at Sunnyvale City Hall	286.03	22.20				308.23
12/13/12	Successor Agency to the City of SJ Redevelopment Agency Mtg at SJ City Hall	286.03	-				286.03
12/17/12	Meeting w/ CEO Beau Goldie	286.03	7.77				293.80
12/18/12	* Special Board Meeting, Dist HQ	-	19.98				19.98
12/18/12	Internet Services Chg (AT&T Billing Date 11/17/12)	-	-			\$38.00	38.00
	* Exceeded 10 Meetings in December						
		<b>\$8,580.90</b>	<b>\$247.53</b>	<b>\$6,040.69</b>	<b>\$0.00</b>	<b>\$38.00</b>	<b>\$14,907.12</b>

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

2-Reimbursement for mileage @ \$0.555/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/13  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMERA**

<b>MEETING DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>GROSS FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>BOARD APPROVED<sup>3</sup></b>	<b>BOARD ALLOCATED<sup>4</sup></b>	<b>COMMUNICATIONS CHARGES<sup>5</sup></b>	<b>TOTALS</b>
1/3/13	1. Meeting w/ CEO Beau Goldie	\$286.03	\$7.91				\$293.94
1/4/13	1. Meeting w/ New Board Chair Dir.Hsueh	286.03	7.91				293.94
1/8/13	1. Tuesday Board Meeting	286.03	7.91				293.94
1/10/13	1. Successor Agency to the City of San Jose RDA Mtg at San Jose City Hall	286.03	5.09				291.12
1/22/13	1. Tuesday Board Meeting	286.03	7.91				293.94
1/23/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
1/24/13	1. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.91				293.94
1/25/13	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.03	7.91				293.94
1/28/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	7.91				293.94
1/31/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	7.91				293.94
2/12/13	1. Tuesday Board Meeting	286.03	7.91				293.94
2/22/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
2/26/13	1. Tuesday Board Meeting	286.03	7.91				293.94
2/28/13	1. Successor Agency to the City of San Jose RDA Meeting at San Jose City Hall	286.03	-				286.03
3/7/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
3/12/13	1. Tuesday Board Meeting	286.03	7.91				293.94
3/20/13	1. Fluoride Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
	2. Meeting w/ Staff (Re: Recycled Water Policy Meeting w/ City of Sunnyvale)	-	7.91				7.91
	3. Santa Clara County Farm Bureau 7th Annual President's Dinner Event at Gilroy	-	41.81				41.81
3/25/13	1. Recycled Water Policy Joint Committee Meeting w/ City of Sunnyvale	286.03	7.91				293.94
3/26/13	1. Tuesday Board Meeting	286.03	7.91				293.94
3/27/13	1. Irish Delegation Tour	286.03	7.91				293.94
3/28/13	1. Successor Agency to the City of San Jose RDA Meeting at San Jose City Hall	286.03	-				286.03
		<b>\$6,006.63</b>	<b>\$197.19</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,203.82</b>

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

2-Reimbursement for mileage @ \$0.565/mile.

3-Pre-authorized by the Board.

4-Annual fiscal year limit of \$250 without prior Board approval.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/13  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE <sup>1</sup>	MILEAGE <sup>2</sup>	BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
4/8/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	\$286.03	\$7.91				\$293.94
4/9/13	1. Tuesday Board Meeting	286.03	7.91				293.94
	2. Special Board Mtg / Public Hearing at MH Community Center (Re: Groundwater Charges)	-	21.75				21.75
4/10/13	1. One-on-One Meeting with Deputy Operating Officer Michael Hamer, Dist HQ	286.03	7.91				293.94
4/18/13	1. Joint Recycled Water Policy Advisory Committee Mtg w/ City of San Jose, Dist HQ	286.03	7.91				293.94
4/20/13	1. Trail Opening Celebration by the Guadalupe River Park Conservancy at Downtown SJ	286.03	10.17				296.20
4/23/13	1. Tuesday Board Meeting	286.03	7.91				293.94
4/24/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
4/25/13	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall	286.03	3.96				289.99
4/26/13	1. La Raza Roundtable Meeting	286.03	5.65				291.68
4/30/13	1. Special Board Meeting Budget Workshop, Dist HQ	286.03	7.91				293.94
5/3/13	1. Successor Agency to the City of San Jose RDA Meeting at SJ City Hall	286.03	3.96				289.99
5/6/13	1. IFPTE Local 21 Meeting with Mike Sevilla, Dist HQ	286.03	7.91				293.94
5/7/13	1. California Latino Water Coalition Meeting in Sacramento	286.03	-				286.03
5/8/13	1. California Latino Water Coalition Meeting in Sacramento	286.03	158.20				444.23
5/7-5/8	Lodging	-	-	\$344.00			344.00
5/7-5/8	Hotel Parking	-	-	25.00			25.00
5/14/13	1. Tuesday Board Meeting	286.03	7.91				293.94
5/15/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
5/17/13	1. 49er Stadium Construction Tour in Santa Clara	286.03	7.91				293.94
5/21/13	1. Annual Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	87.58				373.61
5/22/13	1. Annual Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	85.88				371.91
5/21-5/22	Lodging	-	-	266.40			266.40
5/28/13	1. Tuesday Board Meeting	286.03	7.91				293.94
5/29/13	* 1. District All Employees Mtg at Century 20 Theatre in Oakridge Mall, San Jose	-	7.91				7.91
5/31/13	* 1. La Raza Roundtable Meeting at the Center for Training and Careers, San Jose	-	-				-
	* Exceeded 10 Meetings in May						
6/3/13	1. Santa Clara County Special Districts Association Meeting	286.03	7.91				293.94
6/4/13	1. Recycled Water Joint Committee Members Briefing for 6/12/13 Meeting, Dist HQ	286.03	7.91				293.94
6/5/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
6/6/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
6/10/13	1. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	7.91				293.94
6/11/13	1. Tuesday Board Meeting	286.03	7.91				293.94
6/12/13	1. Joint Recycled Water Committee Meeting w/ Sunnyvale Elected Officials, Dist HQ	286.03	7.91				293.94
6/13/13	1. Successor Agency to the City of San Jose RDA Meeting at San Jose City Hall	286.03	-				286.03
6/19/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94

1-Compensation for attending meetings, limited to 10 per month.  
2-Reimbursement for mileage @ \$0.555/mile.  
3-Pre-authorized by the Board.  
4-Annual fiscal year limit of \$250 without prior Board approval.  
5-Per GP-10.7.

SANTA CLARA VALLEY WATER DISTRICT  
 BOARD OF DIRECTOR'S COMPENSATION  
 For the Quarter Ending 6/30/13  
 (Unaudited - for Board of Directors review)

DIRECTOR: TONY ESTREMER

MEETING		GROSS		BOARD	BOARD	COMMUNICATIONS	
DATE	PURPOSE / LOCATION OF MEETING	FEE <sup>1</sup>	MILEAGE <sup>2</sup>	APPROVED <sup>3</sup>	ALLOCATED <sup>4</sup>	CHARGES <sup>5</sup>	TOTALS
6/24/13	1. Meeting w/ Dan McCorquodale	286.03	-				286.03
6/25/13	* 1. Tuesday Board Meeting	-	7.91				7.91
6/27/13	* 1. Successor Agency to the City of San Jose RDA Meeting at San Jose City Hall	-	-				-
	* Exceeded 10 Meetings in June						-
		<u>\$8,580.90</u>	<u>\$551.17</u>	<u>\$635.40</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$9,767.47</u>

1-Compensation for attending meetings, limited to 10 per month.  
 2-Reimbursement for mileage @ \$0.555/mile.  
 3-Pre-authorized by the Board.  
 4-Annual fiscal year limit of \$250 without prior Board approval.  
 5-Per GP-10.7.