

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE		GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
12/7/12	District Board Swearing In Event, Dist HQ	\$286.03	\$6.99				\$293.02
12/10/12	Special Board Meeting - Joint Mtg w/ City of San Jose at San Jose City Hall	286.03	2.89				288.92
12/11/12	Tuesday Board Meeting	286.03	6.99				293.02
12/13/12	Employee Meeting	-	-				-
12/14/12	Fluoride Briefing	-	-				-
12/18/12	Special Board Meeting, Dist HQ	286.03	6.99				293.02
12/19/12	Board CIP Ad Hoc Committee Meeting, Dist HQ	286.03	6.99				293.02
		\$1,430.15	\$30.85	\$0.00	\$0.00	\$0.00	\$1,461.00

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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/3/13	1. Meeting w/ CEO Beau Goldie	-	-				-
1/8/13	1. Tuesday Board Meeting	\$286.03	\$10.17				\$296.20
1/17/13	1. Mtg w/ Congresswoman Zoe Lofgren at San Jose	286.03	-				286.03
1/22/13	1. Tuesday Board Meeting	286.03	10.17				296.20
	2. Mastic Neighborhood Meeting at Alma Youth Center, San Jose	-	-				-
1/24/13	1. Society of Women Engineer's Lunch Meeting, Dist Adm Bldg	-	-				-
	2. Mtg w/ Dir.Hsueh, Dist HQ	286.03	-				286.03
1/28/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	10.17				296.20
1/31/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	10.17				296.20
2/12/13	1. Tuesday Board Meeting	286.03	10.17				296.20
2/13/13	1. Guadalupe & West Valley Flood Protection and Watershed Advisory Committee Mtg, Dist HQ	286.03	-				286.03
2/14/13	1. Uvas/Llagas Flood Protection and Watershed Advisory Comm. Mtg at MH Community Center	286.03	-				286.03
2/22/13	1. Briefing: Dam Safety, Dist HQ	-	-				-
	2. Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
2/26/13	1. Tuesday Board Meeting	286.03	10.17				296.20
3/5/13	1. Meeting w/ CEO Beau Goldie	286.03	-				286.03
	2. Meet & Greet w/ Councilmember Teresa O'Neill and Jerry Marsalli at City of Santa Clara	-	-				-
	Round Trip Airfare for 4/11/13 Tour of Orange County Water Dist's Groundwater System	-	-	\$199.80			199.80
3/6/13	1. North Willow Glen Neighborhood Meeting	-	-				-
3/8/13	1. Advisory Committee Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
3/12/13	1. Tuesday Board Meeting	286.03	10.17				296.20
		\$4,004.42	\$71.19	\$199.80	\$0.00	\$0.00	\$4,275.41

1-Compensation for attending meetings, limited to 10 per month.
2-Reimbursement for mileage @ \$0.665/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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/13	1. Presentation to ACEC (Consulting Engineers)	\$286.03	-				286.03
4/2/13	1. Meeting w/ CEO Beau Goldie	286.03	-				286.03
4/3/13	1. North Willow Glen Neighborhood Meeting	-	-				-
4/8/13	1. Briefing on District Disaster Preparedness	286.03	-				286.03
	2. Santa Clara County Commission on Women & Girls	-	-				-
4/9/13	1. Tuesday Board Meeting	286.03	10.17				296.20
	2. Special Board Mtg / Public Hearing at MH Community Center (Re: Groundwater Charges)	-	25.99				25.99
4/11/13	1. Tour of Orange County Water District's Groundwater Replenishment System at Fountain Valley	286.03	-				286.03
4/16/13	1. Meeting w/ CEO Beau Goldie	286.03	-				286.03
4/17/13	1. Advisory Committee Ad Hoc Meeting, Dist HQ	286.03	-				286.03
4/23/13	1. Tuesday Board Meeting	286.03	10.17				296.20
4/25/13	1. Advisory Committee Ad Hoc Meeting, Dist HQ	286.03	-				286.03
4/30/13	1. Special Board Meeting Budget Workshop, Dist HQ	286.03	10.17				296.20
5/14/13	1. Tuesday Board Meeting	286.03	10.17				296.20
5/15/13	1. San Jose Rules Committee Meeting at San Jose City Hall Parking Fee	286.03	-			\$5.00	286.03
		-	-				5.00
5/16/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Lynhaven Neighborhood Association Meeting at International Christian Center, San Jose	-	-				-
5/23/13	1. Solutions Fair & Annual WEST Summit at NASA Ames Research Park, Mountain View	286.03	-				286.03
5/28/13	1. Tuesday Board Meeting	286.03	10.17				296.20
5/29/13	1. District All Employees Mtg at Century 20 Theatre in Oakridge Mall, San Jose	286.03	-				286.03
5/30/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
6/4/13	1. One on One Meeting w/ CEO Beau Goldie	286.03	-				286.03
6/5/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
6/11/13	1. Tuesday Board Meeting	286.03	10.17				296.20
6/12/13	1. One on One Meeting w/ CEO Beau Goldie	286.03	-				286.03
	2. North Willow Glen Neighborhood Meeting	-	-				-
6/13/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Sherman Oaks Neighborhood Meeting	-	-				-
6/18/13	1. One on One Meeting w/ CEO Beau Goldie	286.03	-				286.03
6/19/13	1. Juneteenth Celebration Event, Dist HQ	-	-				-
6/25/13	1. Tuesday Board Meeting	286.03	10.17				296.20
6/27/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
6/28/13	1. Asian Pacific American Leadership Institute (APALI) Annual Awards/Dinner Gala Event	-	5.65				5.65
		\$7,150.75	\$102.83	\$5.00	\$0.00	\$0.00	\$7,258.58

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