

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

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
10/1/12	Meeting w/ CEO Beau Goldie	\$286.03	\$2.22				\$288.25
10/3/12	Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	17.76				303.79
10/3/12	Hispanic Heritage Month Event, Dist HQ	-	5.00				5.00
10/4/12	Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	13.88				299.91
10/9/12	Tuesday Board Meeting	286.03	-				286.03
10/11/12	Tour of Silicon Valley Advanced Water Purification Center at Zanker Road, SJ	-	13.88				13.88
10/11/12	San Jose Grand Jury Presentation at 111 West Saint John Street, San Jose	-	-				-
10/11/12	Sunnyvale Redevelopment Agency Meeting at Sunnyvale City Hall	286.03	12.77				298.80
10/15/12	Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	18.32				304.35
10/15/12	Environmental Advisory Committee Meeting, Dist HQ	-	5.00				5.00
10/17/12	Santa Clara County Water Retailers Meeting, Dist HQ	286.03	5.00				291.03
10/17/12	Staff Briefing for Lake Almaden Meeting	-	-				-
10/24/12	Santa Clara Valley Water Commission Meeting, Dist HQ	-	5.00				5.00
10/24/12	Conceptual Alternatives for Almaden Lake Community Meeting, Dist HQ	286.03	5.00				291.03
10/29/12	Meeting w/ Dist Chief Operating Officer Norma Camacho (Re: Capital & Watershed Issues)	286.03	3.89				289.92
10/31/12	Meeting w/ Jim Cunneen (Re: Fluoride Issue)	-	-				-
11/1/12	SCC Emergency Preparedness Council Mtg at Sheriff's Office Auditorium, San Jose	286.03	2.22				288.25
11/2/12	Silicon Valley Leadership Group Public Policy Luncheon w/ the Governor at SC Convention Center	-	14.21				14.21
11/2/12	Meeting w/ Congresswoman Anna Eshoo	-	-				-
11/3/12	Meeting w/ CEO Beau Goldie	286.03	2.22				288.25
11/8/12	Independent Monitoring Committee (Measure B) Meeting, Dist HQ	286.03	5.00				291.03
11/12/12	Meeting w/ Director Nai Hsueh	-	-				-
11/13/12	Meeting w/ Director Barbara Keegan	-	-				-
11/14/12	Joint Flood Protection and Watershed Advisory Committee Meeting, Dist HQ	286.03	5.00				291.03
11/14/12	Opening Ceremony for Campbell Well Field and Affordable Housing w/ City of Campbell	-	2.22				2.22
11/16/12	Vision New America Gala and Graduation	-	-				-
11/19/12	Meeting w/ CEO Beau Goldie	286.03	-				286.03
11/19/12	Fluoride Ad Hoc Committee Meeting, Dist HQ	-	5.00				5.00
11/20/12	Special Board Meeting, Dist HQ	286.03	-				286.03
11/26/12	Tour East Bay Municipal Utility District	286.03	5.00				291.03
11/27/12	Tuesday Board Meeting	286.03	-				286.03
11/28/12	Briefing by Staff for the Recycled Water Committee Joint Meeting w/ City of Sunnyvale	286.03	5.00				291.03
11/30/12	Recycled Water Workshop at HQ: Creating Sustainable Water Supplies with Recycled Water	286.03	5.00				291.03
11/30/12	Staff Briefing - City of San Jose and Water District Joint Board / Council Meeting	-	-				-
12/3/12	Meeting w/ CEO Beau Goldie	286.03	2.22				288.25
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

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
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(Unaudited ~ for Board of Directors review)**

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
12/6/12	ACWA 2012 Fall Conference & Exhibition, San Diego	286.03	-				286.03
12/7/12	ACWA 2012 Fall Conference & Exhibition, San Diego	-	-				-
12/4-12/7	Reg Fee (Include Meals for 12/5-12/7)	-	-	635.00			635.00
12/4/12	Meals	-	-	20.32			20.32
12/4-12/7	Lodging	-	-	638.52			638.52
12/4-12/8	Air Fare	-	-	191.60			191.60
12/4-12/8	Cab Fare	-	-	75.00			75.00
12/10/12	Special Board Meeting - Joint Mtg w/ City of San Jose at San Jose City Hall	286.03	3.33				289.36
12/11/12	Tuesday Board Meeting	286.03	-				286.03
12/12/12	Recycled Water Joint Committee Meeting at Sunnyvale City Hall	286.03	13.32				299.35
12/14/12	Women Executive Small Group Breakfast Event, San Jose	-	13.88				13.88
12/17/12	Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	17.76				303.79
12/17/12	Santa Clara County Recycling and Waste Reduction Commission Meeting, San Jose	-	2.22				2.22
12/18/12	Special Board Meeting, Dist HQ	286.03	-				286.03
12/20/12	Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	13.32				299.35
		\$8,294.87	\$224.64	\$1,560.44	\$0.00	\$0.00	\$10,079.95

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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: Linda LeZotte

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS	TOTALS
DATE	PURPOSE / LOCATION OF MEETING	FEE ¹	MILEAGE ²	APPROVED ³	ALLOCATED ⁴	CHARGES ⁵
1/3/13	1. Speak to District Management Leadership Team	-	\$5.09			\$5.09
1/8/13	1. Tuesday Board Meeting	\$286.03	-			286.03
1/9/13	1. Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	13.56			299.59
1/10/13	1. Staff Briefing (Vendor)	-	5.09			5.09
1/11/13	1. LAFCO Independent Special District Selection Committee Meeting, Dist HQ	286.03	5.09			291.12
1/14/13	1. Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	18.08			304.11
1/16/13	1. Santa Clara County Water Retailers Meeting, Dist HQ	286.03	5.09			291.12
1/22/13	1. Tuesday Board Meeting	286.03	-			286.03
1/23/13	1. Meeting w/ Staff of District Communications Unit	-	-			-
	2. Briefing w/ Staff (Re: Conf Call w/ Corps of Engineers & Senator Dianne Feinstein)	-	5.09			5.09
1/24/13	1. Conf Call at Dist HQ w/ Corps of Engineers & Senator Dianne Feinstein (Re: Shoreline Study)	-	-			-
	2. Mtg w/ Dir.Hsueh, Dist HQ	-	-			-
	3. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	5.09			291.12
1/28/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	-			286.03
1/30/13	1. Santa Clara County Emergency Preparedness Council - Operational Area Committee Meeting	286.03	4.52			290.55
1/31/13	1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	286.03	-			286.03
2/6/13	1. LAFCO Meeting at County Government Center, San Jose	286.03	2.83			288.86
2/7/13	1. SCCO Emergency Preparedness Council Meeting	286.03	2.83			288.86
2/11/13	1. Meeting w/ CEO Beau Goldie	286.03	2.83			288.86
2/12/13	1. Tuesday Board Meeting	286.03	-			286.03
2/13/13	1. Guadalupe & West Valley Flood Protection and Watershed Advisory Committee Mtg, Dist HQ	286.03	5.09			291.12
2/19/13	1. Mtg w/ Dir.Hsueh, Dist HQ	-	5.09			5.09
2/20/13	1. Meet & Greet w/ Councilmember Khamis at San Jose City Hall	286.03	-			286.03
2/22/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	5.09			291.12
2/25/13	1. Attended Los Alamitos Watershed Event	-	11.30			11.30
2/26/13	1. Tuesday Board Meeting	286.03	-			286.03
2/27/13	1. Santa Clara County Recycling and Waste Reduction Commission Meeting	286.03	2.26			288.29
2/28/13	1. Successor Agency to the City of Sunnyvale Redevelopment Agency Mtg at Sunnyvale City Hall	286.03	13.00			299.03
3/1/13	1. Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	18.08			304.11
3/4/13	1. Meeting w/ CEO Beau Goldie	-	2.83			2.83
3/7/13	1. Director's Briefing at Dist HQ (Re: Almaden Lake Project)	-	5.09			5.09
3/8/13	1. LAFCO TAC Meeting	286.03	2.26			288.29
3/11/13	1. Almaden Valley Community Association Meeting at Almaden Community Center, San Jose	286.03	6.22			292.25
3/12/13	1. Tuesday Board Meeting	286.03	-			286.03
3/13/13	1. Almaden Lake Project Committee Meeting	286.03	5.09			291.12
3/18/13	1. Meeting w/ CEO Beau Goldie	286.03	2.83			288.86
3/19/13	1. Water Conservation Showcase Conference at San Francisco	-	64.41			64.41
3/21/13	1. Santa Clara Valley Habitat Plan Liaison Group - Briefing & Meeting, Dist HQ	286.03	5.09			291.12
3/22/13	1. Meeting w/ Senator Jim Beall	286.03	2.83			288.86

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.

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DIRECTOR: Linda LeZotte

MEETING		GROSS	BOARD	BOARD	COMMUNICATIONS		
DATE	PURPOSE / LOCATION OF MEETING	FEE¹	MILEAGE²	APPROVED³	ALLOCATED⁴	CHARGES⁵	TOTALS
3/25/13	1. Recycled Water Policy Joint Committee Meeting w/ City of Sunnyvale	286.03	5.09				291.12
3/26/13	1. Tuesday Board Meeting	286.03	-				286.03
3/27/13	1. Meeting w/ Staff & Irish Delegation from Dublin	-	5.09				5.09
3/28/13	1. SJSV Chamber Annual Membership Meeting at Hyatt Regency Santa Clara	-	-				
		\$8,580.90	\$241.93	\$0.00	\$0.00	\$0.00	\$8,822.83

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

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/2/13	1. Meeting w/ CEO Beau Goldie	-	\$2.83				\$2.83
4/3/13	1. Meeting w/ Almaden Senior Association	-	5.65				5.65
	2. LAFCO Meeting at County Government Center, San Jose	\$286.03	2.26				288.29
4/5/13	1. Meeting at Dist HQ w/ California Secretary for Natural Resources John Laird	286.03	5.09				291.12
4/8/13	1. Meeting w/ Mike Hamer	-	-				-
	2. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	5.09				291.12
4/9/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Special Board Mtg / Public Hearing at MH Community Center (Re: Groundwater Charges)	-	24.30				24.30
4/10/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	5.09				291.12
4/15/13	1. Meeting w/ CEO Beau Goldie	-	2.26				2.26
	2. Environmental Advisory Committee Meeting, Dist HQ	286.03	5.09				291.12
4/17/13	1. Santa Clara County Association of Realtors Meeting (Re: Almaden Lake)	286.03	5.09				291.12
4/23/13	1. Tuesday Board Meeting	286.03	-				286.03
4/25/13	1. Meeting w/ Dir. Schmidt, Dist HQ	-	-				-
	2. Meeting w/ Frank Matfski, Dist HQ	-	5.09				5.09
	3. Briefing with Assemblymember Paul Fong at Paul Fong's Campbell Office	286.03	5.65				291.68
4/30/13	1. National Water Research Institute Independent Advisory Panel (IAP) Meeting, Dist HQ	-	5.09				5.09
	2. Special Board Meeting Budget Workshop, Dist HQ	286.03	-				286.03
5/5/13	1. Travel to Washington DC	286.03	-				286.03
5/6/13	1. Washington DC Trip	286.03	-				286.03
5/7/13	1. Washington DC Trip	286.03	-				286.03
5/8/13	1. Washington DC Trip	-	-				-
5/4-5/9	Air Fare	-	-	\$430.60			430.60
5/4-5/9	Cab Fare	-	-	89.00			89.00
5/5-5/8	Lodging	-	-	1,095.78			1,095.78
5/4-5/8	Meals	-	-	117.93			117.93
5/14/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Briefing and Presentation, Dist HQ	-	5.09				5.09
	3. Lakeview Terrace Homeowner's Association Meeting (Re: Almaden Lake)	-	5.09				5.09
5/15/13	1. Mtg w/ Julie Hutchinson - Green Belt Alliance (Re: LAFCO)	286.03	-				286.03
5/16/13	1. Briefing - Santa Clara Valley Habitat Plan Liaison Group Meeting, Dist HQ	-	-				-
	2. Santa Clara Valley Habitat Plan Liaison Group Meeting, Dist HQ	286.03	5.09				291.12
5/17/13	1. Water Recycling Workshop	-	5.09				5.09
5/20/13	1. LAFCO Meeting w/ Morgan Hill Mayor Steve Tate	286.03	-				286.03
5/22/13	1. IFPTE Local 21 Meeting w/ Mike Seville, Dist HQ	286.03	-				286.03
	2. Campbell State of the City Address	-	5.65				5.65
5/23/13	1. Solutions Fair & Annual WEST Summit at NASA Ames Research Park, Mountain View	-	18.65				18.65
5/28/13	1. Tuesday Board Meeting	286.03	-				286.03
	2. Speak to Vista Park Homeowners Association at 475 Hyde Street, San Jose	-	5.65				5.65
5/29/13	1. District All Employees Mtg at Century 20 Theatre in Oakridge Mall, San Jose	-	5.09				5.09

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

DIRECTOR: Linda LeZotte

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	BOARD MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/3/13	1. Santa Clara County Special Districts Association Meeting	286.03	5.09				291.12
	2. Meeting w/ CEO Beau Goldie	-	-				-
6/4/13	1. Recycled Water Joint Committee Members Briefing for 6/12/13 Meeting, Dist HQ	-	5.09				5.09
6/5/13	1. LAFCO Meeting	286.03	2.26				288.29
6/10/13	1. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	5.09				291.12
6/11/13	1. Briefing w/ Staff (Re: Constituent Issue)	-	-				-
	2. Tuesday Board Meeting	286.03	-				286.03
6/12/13	1. Joint Recycled Water Committee Meeting w/ Sunnyvale Elected Officials, Dist HQ	286.03	5.09				291.12
6/17/13	1. Meeting w/ CEO Beau Goldie	-	-				-
	2. Successor Agency to the City of Mountain View Redevelopment Agency Mtg at MV City Hall	286.03	18.08				304.11
6/18/13	1. Climate Change - Sea Level Forum in Palo Alto	-	21.47				21.47
6/19/13	1. Campbell Mayor/City Manager Meeting	286.03	3.39				289.42
6/20/13	1. HCP Special Joint Implementation and Governing Board Meeting, Dist HQ	286.03	5.09				291.12
6/25/13	1. Tuesday Board Meeting	286.03	-				286.03
		\$8,008.84	\$204.63	\$1,733.31	\$0.00	\$0.00	\$9,946.78

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