

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

**DIRECTOR: RICHARD SANTOS**

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
7/2/12	Agricultural Water Advisory Committee Meeting, District HQ	\$286.03	\$19.98				\$306.01
7/4/12	Alviso Community July 4th BBQ Event (Passed Out Water Conservation Bags & Materials)	286.03	13.32				299.35
7/5/12	Alviso Neighborhood Meeting	286.03	13.32				299.35
7/9/12	Alviso Slough Tour w/ Assemblyman Rich Gordon	286.03	13.32				299.35
7/10/12	Tuesday Board Meeting	286.03	19.98				306.01
7/11/12	Alviso Water Task Force Meeting at Alviso Community Center	286.03	13.32				299.35
7/11/12	AT&T Internet Service Charge for Phone Line - Billing Date 7/1/12	-	-			\$14.95	14.95
7/12/12	Dist Contract / Bid Process Mtg w/ Dir. Estremera, Ravi Subramanian & Darryl Williams	286.03	11.10				297.13
7/13/12	Los Vaqueros Reservoir Expansion Dedication Ceremony at 100 Walnut Blvd, Byron, CA	286.03	66.60				352.63
7/16/12	Environmental Advisory Committee Meeting, Dist HQ	286.03	19.98				306.01
7/17/12	Update Mtg w/ Mike Hamer, Norma Camacho (Re: Cal Fire Contract Shoreline Study)	286.03	19.98				306.01
7/18/12	* Santa Clara County Water Retailers Meeting, Dist HQ	-	19.98				19.98
7/19/12	* Berryessa Business Association Meeting	-	2.22				2.22
7/20/12	* Alviso Slough Project Tour w/ Dir. Schmidt & Richard McMurtry	-	13.32				13.32
7/20/12	Lunch Exp	-	-	\$16.00	\$1.34		17.34
7/23/12	* SF Bay Planning Coalition Luncheon w/ Norma Camacho & Chris Elias	-	13.32				13.32
7/24/12	* Tuesday Board Meeting	-	19.98				19.98
7/25/12	* Guest Speaker for Alviso Rotary Club	-	13.32				13.32
7/25/12	Rotary Club Luncheon Fee	-	-	15.00			15.00
7/25/12	Fax Line - Plans & Service Chg - Billing date 7/19/12	-	-			34.55	34.55
7/27/12	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.10				11.10
	* Exceeded 10 Meetings in July						-
8/2/12	Alviso Neighborhood Meeting	286.03	13.32				299.35
8/6/12	Milpitas Rotary Club Meeting	286.03	3.33				289.36
8/6/12	Luncheon Fee	-	-	16.00			16.00
8/7/12	Special Board Meeting, Dist HQ	286.03	19.98				306.01
8/7/12	National Night Out Event at Berryessa Creek Park	-	1.67				1.67
8/8/12	Special Board Meeting, Dist HQ	-	-				-
8/8/12	Santa Clara County Farm Bureau Annual Summer BBQ at 1095 Castro Valley Rd, Gilroy	-	11.10				11.10
8/9/12	SLDMWA Board Meeting, Los Banos	286.03	95.46				381.49
8/10/12	Administrative Duties at District	-	19.98				19.98
8/11/12	Travel to Idaho for NAFSMA 2012 Annual Meeting	286.03	8.88				294.91
8/12/12	NAFSMA 2012 Annual Meeting at The Coeur d'Alene Resort, Idaho	286.03	-				286.03
8/13/12	NAFSMA 2012 Annual Meeting at The Coeur d'Alene Resort, Idaho	286.03	-				286.03
8/14/12	NAFSMA 2012 Annual Meeting at The Coeur d'Alene Resort, Idaho	286.03	-				286.03
8/15/12	NAFSMA 2012 Annual Meeting at The Coeur d'Alene Resort, Idaho	286.03	-				286.03
8/16/12	NAFSMA 2012 Annual Meeting at The Coeur d'Alene Resort, Idaho	286.03	-				286.03
8/11/12	Car Service Fee	-	-	69.00			69.00
8/11-8/16	Lodging	-	-	1,128.35			1,128.35

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 9/30/12  
(Unaudited - for Board of Directors review)**

**DIRECTOR: RICHARD SANTOS**

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
8/11-8/16	Airline Baggage Fee	-	-	40.00			40.00
8/11-8/16	Air Fare	-	-	429.20			429.20
8/11-8/16	Meals	-	-	120.28			120.28
8/14-8/15	Bellman / Shuttle Tips	-	-	20.00			20.00
8/13-8/16	Registration Fee	-	-	850.00			850.00
8/14/12	Dinner Fee for Guest (May Get Credit for Incorrect Payment to NAFSMA)	-	-	75.00			75.00
8/17/12	Administrative Duties at District	-	19.98				19.98
8/20/12	* Special Board Meeting - Board Policy Work Study Session, Dist HQ	-	19.98				19.98
8/20/12	AT&T Internet Service Charge for Phone Line - Billing Date 8/1/12	-	-			14.95	14.95
8/21/12	* Special Board Meeting - Board Policy Work Study Session, Dist HQ	-	19.98				19.98
8/28/12	* Tuesday Board Meeting	-	19.98				19.98
8/28/12	Special Board Meeting	-	19.98				19.98
8/29/12	* Valley Home Show TV Interview (Re: Dist's Water Conservation Program) at Milpitas City Hall	-	3.33				3.33
8/30/12	* SCVWD 2012 Business Open House, Dist HQ	-	19.98				19.98
8/30/12	Fax Line - Plans & Service Chg - Billing date 8/19/12	-	-			34.63	34.63
8/31/12	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.10				11.10
	* Exceeded 10 Meetings in August						-
9/4/12	Westlands Water District Tour	286.03	19.98				306.01
9/6/12	Neighborhood Watch Overview Meeting at Alviso South Bay Yacht Club	286.03	13.32				299.35
9/10/12	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	1.11				287.14
9/10/12	AT&T Internet Service Charge for Phone Line - Billing Date 9/1/12	-	-			14.95	14.95
9/11/12	Tuesday Board Meeting	286.03	19.98				306.01
9/12/12	Alviso Water Task Force Meeting at Alviso Community Center	286.03	13.32				299.35
9/12/12	Milpitas Historical Society Meeting at Milpitas Public Library	-	3.33				3.33
9/13/12	Joint Tour/Meeting - Guadalupe/West Valley & Lower Peninsula, Dist HQ	286.03	19.98				306.01
9/13/12	San Jose Water Co - 10th Anniversary Leadership BBQ Event at Lakeside School, Los Gatos	-	33.30				33.30
9/14/12	Joint Tour/Meeting - Coyote & Uvas/Llagas, San Jose Evergreen Branch Library	286.03	11.10				297.13
9/15/12	California Coastal Clean Up Day at Alviso Chicago Marsh Site	-	13.32				13.32
9/20/12	Mayor's Business Roundtable Meeting at the Grand Hotel in Sunnyvale	286.03	22.20				308.23
9/20/12	Berryessa Business Association Meeting	-	3.33				3.33
9/21/12	SJ Chamber of Commerce - 2012 Legends & Leaders Dinner Event at SJ Fairmont Hotel	-	11.10				11.10
9/21/12	Parking Fee	-	-	10.00			10.00
9/22/12	"Taste of Berryessa" Event at Berryessa Community Center	-	1.11				1.11
9/24/12	Chit Chat Meeting w/ District Employees at Dist HQ	286.03	19.98				306.01
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	-	11.10				11.10
9/29/12	Fax Line - Plans & Service Chg - Billing Date 9/19/12	-	-			34.63	34.63
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$849.71</b>	<b>\$2,788.83</b>	<b>\$1.34</b>	<b>\$148.66</b>	<b>\$12,369.44</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  
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**DIRECTOR: RICHARD SANTOS**

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
9/26/12	# San Francisco Bay Bird Observatory - Membership Fee # Expense Data Recorded on 11/23/12 and Not Reported on Quarter Ending 9/30/12	-	-		\$40.00		\$40.00
10/1/12	Agricultural Water Advisory Committee Meeting, Dist HQ	\$286.03	\$19.98				306.01
10/2/12	YWCA Silicon Valley 22nd Annual Luncheon at Santa Clara Convention Center	-	13.32				13.32
10/3/12	Hispanic Heritage Month Event, Dist HQ	-	-				-
10/3/12	Meeting w/ CEO Beau Goldie about District Issues	286.03	19.98				306.01
10/5/12	Reviving California Community Summit IV at Cupertino Community Hall	286.03	21.09				307.12
10/8/12	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	1.11				287.14
10/9/12	Tuesday Board Meeting	286.03	19.98				306.01
10/10/12	Guest Speaker at Los Gatos Rotary Club Meeting	286.03	22.20				308.23
10/10/12	AT&T Internet Service Charge - Billing Date 10/1/12	-	-			\$14.95	14.95
10/10/12	Calendar / Planner Refill	-	-	\$29.77			29.77
10/18/12	Mtg w/ Deputy Chief Officer Liang Lee (Re: Upper Berryessa VTA Montague Coyote Flood Projects)	286.03	19.98				306.01
10/19/12	Mtg w/ Dist Legal Counsel Brian Hopper (Re: Bd Member Request R-12-0026 Local Jobs in County)	286.03	19.98				306.01
10/22/12	City of San Jose Community Mtg for Proposed Planned Development Rezoning (Re: Flood Issues)	286.03	2.22				288.25
10/23/12	Tuesday Board Meeting	286.03	19.98				306.01
10/23/12	Alviso Water Task Force Meeting at San Jose Fire Station 25	-	13.32				13.32
10/24/12	* VTA Public Meeting at Alviso Library for Community Transportation Plan in Alviso	-	13.32				13.32
10/25/12	* SC County & San Mateo County Emergency Preparedness Council Meeting at Menlo Park	-	36.08				36.08
10/25/12	Fax Line - Plans & Service Chg - Billing Date 10/19/12	-	-			34.81	34.81
10/26/12	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.10				11.10
10/29/12	* San Jose City Council Meeting (Re: Homeless Encampments)	-	11.10				11.10
10/31/12	* Don Edwards SF Bay National Wildlife Refuge 40th Anniversary Celebration Event * Exceeded 10 Meetings in October	-	13.32				13.32
11/1/12	Charges for 250 Business Cards	-	-	61.98			61.98
11/1/12	Alviso Neighborhood Group Mtg at South Bay Yacht Club	286.03	13.32				299.35
11/2/12	Administrative Duties & Picked up Director's Packet in District	-	19.98				19.98
11/5/12	Briefing for November DC Legislative Trip, Dist HQ	286.03	19.98				306.01
11/8/12	SLDMWA Board Meeting, Los Banos	286.03	95.46				381.49
11/11/12	Washington DC Legislative Trip	286.03	8.88				294.91
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
11/11/12	Cab Fare	-	-	18.00			18.00
11/15/12	Bellman / Skycap Tips	-	-	20.00			20.00

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11/12-11/15	Meals	-	-	32.16			32.16
11/11-11/15	Lodging	-	-	1,506.84			1,506.84
11/11-11/15	Air Fare	-	-	495.20			495.20
11/15/12	Credit for 8/14/12 Erroneous Meal Charge for NAFSMA Annual Mtg in Idaho	-	-	(75.00)			(75.00)
11/16/12	AT&T Internet Service Charge - Billing Date 11/1/12	-	-			14.95	14.95
11/20/12	Special Board Meeting, Dist HQ	286.03	19.98				306.01
11/27/12	Tuesday Board Meeting	286.03	19.98				306.01
11/27/12	Alviso Community Meeting	-	13.32				13.32
11/29/12	Fax Line - Plans & Service Chg - Billing Date 11/19/12	-	-			34.77	34.77
11/30/12	Picked Up Packet at District and Administrative Duties & Scheduling	-	19.98				19.98
11/30/12	* La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.10				11.10
	* Exceeded 10 Meetings in November						
12/3/12	Santa Clara County Special Districts Association Meeting, Dist HQ	286.03	19.98				306.01
12/4/12	Pond A8 Alviso Slough Project Tour w/ Director Barbara Keegan	286.03	13.32				299.35
12/4/12	Attended Milpitas City Council Meeting	-	3.33				3.33
12/6/12	Alviso Neighborhood Meeting	286.03	13.32				299.35
12/7/12	District Board Swearing In Event & District Ethics Training, Dist HQ	286.03	19.98				306.01
12/8/12	District 4 Community Breakfast Event - Handed Out SCVWD Newsletter & District CD	286.03	1.11				287.14
12/10/12	AT&T Internet Service Charge - Billing Date 12/1/12	-	-			14.95	14.95
12/10/12	Special Board Meeting - Joint Mtg w/ City of San Jose at San Jose City Hall	286.03	11.10				297.13
12/10/12	Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.11				1.11
12/11/12	Tuesday Board Meeting	286.03	19.98				306.01
12/13/12	SLDMWA Board Meeting, Los Banos	286.03	95.46				381.49
12/17/12	Meeting w/ CEO Beau Goldie (Re: Various District Issues)	286.03	19.98				306.01
12/18/12	Special Board Meeting, Dist HQ	286.03	19.98				306.01
12/21/12	Berryessa Citizens Advisory Council - Annual Membership Fee	-	-		10.00		10.00
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$758.69</b>	<b>\$2,088.95</b>	<b>\$50.00</b>	<b>\$114.43</b>	<b>\$11,592.97</b>

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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
1/3/13	1. Alviso Neighborhood Group Meeting	\$286.03	\$13.56				\$299.59
1/4/13	1. City of Morgan Hill Upper Llagas Creek Watershed Project Elected Officials Meeting	286.03	30.51				316.54
1/7/13	1. Agricultural Water Advisory Committee Meeting, Dist HQ	286.03	20.34				306.37
1/8/13	1. Tuesday Board Meeting	286.03	20.34				306.37
	Fax Line - Plans & Service Chg - Billing Date 12/19/12	-	-			\$34.88	34.88
1/9/13	1. Alviso Water Task Force Meeting at Alviso Library Community Room	286.03	13.56				299.59
1/10/13	1. SLDMWA Board Meeting, Los Banos	286.03	97.18				383.21
	2. Landscape Advisory Committee Meeting, Dist HQ	-	20.34				20.34
	AT&T Internet Service Charge - Billing Date 1/1/13	-	-			14.95	14.95
1/11/13	1. Meeting w/ District Legal Counsel Brian Hopper (Re: Legal Issues)	286.03	20.34				306.37
1/14/13	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	1.13				287.16
1/15/13	1. BCDC Tour of Alviso Slough Restoration Project	286.03	13.56				299.59
	2. Lunch Meeting in Alviso w/ John Coleman of Bay Area Plan Coalition	-	-				-
	Lunch Exp	-	-	\$14.12			14.12
	3. Alviso Community Garden Meeting - Hand Out Water Conservation Materials & Garden Nozzles	-	13.56				13.56
1/16/13	1. Santa Clara County Water Retailers Meeting, Dist HQ	286.03	20.34				306.37
1/17/13	1. Berryessa Business Association Meeting	-	2.26				2.26
	* 2. Briefing w/ Dir.Hsueh for 1/24/13 Sunnyvale E/W Channels Flood Protection Project Public Mtg	-	20.34				20.34
1/18/13	* 1. Presentation at San Jose Police Chief Chris Moore's Retirement Event	-	11.30				11.30
1/22/13	* 1. Tuesday Board Meeting	-	20.34				20.34
1/24/13	1. Sunnyvale East/West Channels Flood Protection Project Mtg at Fairwood Elementary School	-	13.56				13.56
1/25/13	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	11.30				11.30
1/26/13	1. 3rd Annual District 4 Community Recognition Event at Flames Eatery, San Jose	-	11.30				11.30
1/28/13	* 1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	-	20.34				20.34
1/29/13	Fax Line - Plans & Service Chg - Billing Date 1/19/13	-	-			38.15	38.15
1/31/13	* 1. Special Board Meeting (Re: District 1 Appointment Interview), Dist HQ	-	20.34				20.34
	Annual Membership Dues - Milpitas Historical Society	-	-		\$20.00		20.00
	* Exceeded 10 Meetings in January						
2/1/13	1. Lunch & Tour w/ SJ Deputy Mgr Norberto Duenas (Re: Alviso Community Flooding Prevention)	286.03	13.56				299.59
	Lunch Exp	-	-	16.00	1.11		17.11
2/4/13	1. Mtg w/ SJ Police Chief Esquivel (Re: Homeless & Protect District Projects from Graffiti)	-	11.30				11.30
2/5/13	1. Alviso Slough Project Tour w/ Marc Hershman, District Director for State Senator Jerry Hill	286.03	13.56				299.59
2/6/13	1. Mtg w/ Dir.Hsueh, Dist HQ	-	20.34				20.34
	2. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	286.03	45.20				331.23
2/7/13	AT&T Internet Service Charge - Billing Date 2/1/13	-	-			18.64	18.64
2/11/13	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	286.03	1.13				287.16

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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
2/12/13	1. Tuesday Board Meeting	286.03	20.34				306.37
	2. Alviso Community Garden Meeting (Re: Water Conservation Tips and Rebate Program)	-	13.56				13.56
2/13/13	1. Tour w/ SJ Councilman Kansan Chu (Re: Dec Flooding and Storm Drain in Alviso)	-	13.56				13.56
	2. Attended "Focus on Santa Clara-Outlook 2013" Event and Meet w/ Julio Fuentes, SC City Manager	-	13.56				13.56
	3. Alviso Water Task Force Meeting	286.03	13.56				299.59
2/14/13	1. Uvas/Llagas Flood Protection and Watershed Advisory Committee Mtg at MH Community Center	286.03	33.90				319.93
2/25/13	Fax Line - Plans & Service Chg - Billing Date 2/19/13	-	-			36.91	36.91
2/26/13	1. Tuesday Board Meeting	286.03	20.34				306.37
2/27/13	1. Lower Peninsula Flood Protection and Watershed Advisory Committee Mtg, Sunnyvale	286.03	16.95				302.98
2/28/13	1. Coyote Flood Protection and Watershed Advisory Committee Mtg at San Jose Evergreen Library	286.03	11.30				297.33
	2013 Membership Dues - WateReuse Association	-	-		53.50		53.50
3/1/13	1. Mtg w/ SJ Police Chief Garcia & Captain Ferrante (Re:Trespassing & Graffiti Issue - Dist Properties)	286.03	13.56				299.59
	2. Mtg w/ Deputy Clerk of Board Camille Tavlian about Form 700	-	20.34				20.34
	3. Administrative Duties & Picked Up Director's Packet in District	-	-				-
3/5/13	1. Mtg w/ Dist Staff (Re: Recycle Water & Purification Plant & SLDMWA)	286.03	20.34				306.37
	2. Meet & Greet w/ Councilmember Teresa O'Neill and Jerry Marsalli at City of Santa Clara	-	11.30				11.30
3/6/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	20.34				306.37
3/8/13	1. Interior Flooding in Alviso & Tour w/ SJ Public Works Director Sykes	-	13.56				13.56
3/11/13	1. District Staff Briefing for Upper Berryessa Creek Flood Protection Project, Dist HQ	286.03	20.34				306.37
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.13				1.13
	AT&T Internet Service Charge - Billing Date 3/1/13	-	-			20.60	20.60
3/12/13	1. Tuesday Board Meeting	286.03	20.34				306.37
3/13/13	1. Santa Clara County Water Retailers Meeting, Dist HQ	286.03	20.34				306.37
	2. Alviso Slough Project Tour w/ Assemblyman Wiecekowski's Office Director Rocky Fernandez	-	13.56				13.56
	3. Alviso Water Task Force Meeting at Alviso Branch Library	-	13.56				13.56
3/14/13	1. Tour of Alviso Slough Project w/ Dir.Hsueh & Dir.Kennedy	286.03	13.56				299.59
	2 Epson T200XL 120-S HY Black Ink Cartridges	-	-	65.15			65.15
	250 Business Cards	-	-	235.99			235.99
3/16/13	1. Alviso Adobe Renovation Project Opening Event at Alviso Adobe Park, Milpitas	286.03	4.52				290.55
3/17/13	1. 2013 WateReuse California Annual Conference, Monterey, CA	286.03	85.88				371.91
3/18/13	1. 2013 WateReuse California Annual Conference, Monterey, CA	286.03	-				286.03
3/19/13	* 1. 2013 WateReuse California Annual Conference, Monterey, CA	-	-				-
3/16-3/17	Meals	-	-	44.20			44.20
3/16-3/19	Lodging	-	-	630.06			630.06
3/16-3/19	Hotel Parking	-	-	21.00			21.00
3/17-3/19	Registration Fee	-	-	350.00			350.00
3/17/13	Fee for Technical Tour (Behind-the-Scenes Tour of the Monterey Bay Aquarium)	-	-	75.00			75.00

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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: RICHARD SANTOS**

<b>MEETING</b>		<b>GROSS</b>		<b>BOARD</b>	<b>BOARD</b>	<b>COMMUNICATIONS</b>	
<b>DATE</b>	<b>PURPOSE / LOCATION OF MEETING</b>	<b>FEE<sup>1</sup></b>	<b>MILEAGE<sup>2</sup></b>	<b>APPROVED<sup>3</sup></b>	<b>ALLOCATED<sup>4</sup></b>	<b>CHARGES<sup>5</sup></b>	<b>TOTALS</b>
3/20/13	1. Santa Clara County Farm Bureau 7th Annual President's Dinner Event at Gilroy, CA	-	38.42				38.42
3/21/13	* 1. Berryessa Business Association Breakfast Meeting	-	1.13				1.13
	2. City of Mountain View's Permanente Creek Flood Protection Project Workshop	-	25.99				25.99
3/22/13	* 1. Alviso Community Tour w/ SJ Council Dist 4 Staff (Re: Flood Restoration Project & Interior Flooding)	-	13.56				13.56
	2. Mtg w/ SJ Public Works Director Sykes & City Mgr Duenas (Re: Interior Flooding Drainage System)	-	11.30				11.30
3/25/13	* 1. Milpitas Mayor/City Manager Meeting at Milpitas City Hall	-	9.04				9.04
3/26/13	* 1. Tuesday Board Meeting	-	20.34				20.34
	Fax Line - Plans & Service Chg - Billing Date 3/19/13	-	-			36.95	36.95
3/27/13	1. Attended "Java with Senator Jerry Hill " Event at 186 South Murphy Ave, Sunnyvale	-	18.08				18.08
	2. District OLA Event	-	20.34				20.34
	3. Alviso Slough Project Tour w/ Senator Art Torres	-	13.56				13.56
	* Exceeded 10 Meetings in March						-
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$1,142.43</b>	<b>\$1,451.52</b>	<b>\$74.61</b>	<b>\$201.08</b>	<b>\$11,450.54</b>

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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: RICHARD SANTOS**

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS		BOARD APPROVED <sup>3</sup>	BOARD ALLOCATED <sup>4</sup>	COMMUNICATIONS CHARGES <sup>5</sup>	TOTALS
		FEE <sup>1</sup>	MILEAGE <sup>2</sup>				
4/3/13	1. Security & Disaster Planning Meeting w/ Deputy Operating Officer Mike Hamer	\$286.03	\$20.34				\$306.37
4/6/13	1. Attended Meeting of United Neighborhoods of SC County & Met w/ Assemblyman Wieckowski	286.03	1.13				287.16
4/8/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	20.34				306.37
	2. Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
	3. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.13				1.13
	AT&T Internet Service Charge - Billing Date 4/1/13	-	-			\$23.00	23.00
	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$35.00		35.00
4/9/13	1. Tuesday Board Meeting	286.03	20.34				306.37
	2. Special Board Mtg / Public Hearing at MH Community Center (Re: Groundwater Charges)	-	20.34				20.34
4/10/13	1. Santa Clara Valley Water Commission Meeting, Dist HQ	286.03	20.34				306.37
	2. Alviso Water Task Force Meeting	-	13.56				13.56
4/11/13	1. Landscape Advisory Committee Meeting, Dist HQ	286.03	20.34				306.37
4/13/13	1. Attended the Alviso Marina County Park Dedication Event w/ Other Elected Officials	-	13.56				13.56
4/15/13	1. Environmental Advisory Committee Meeting, Dist HQ	286.03	20.34				306.37
4/18/13	1. Joint Recycled Water Policy Advisory Committee Meeting with City of San Jose at Dist HQ	286.03	20.34				306.37
	2. Upper Berryessa Creek Flood Protection Project Meeting at Milpitas Community Center	-	9.04				9.04
4/22/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	20.34				306.37
4/23/13	1. Tuesday Board Meeting	286.03	20.34				306.37
4/25/13	1. Mayor Spitaleri's Business Roundtable Breakfast Meeting at Grand Hotel, Sunnyvale	-	18.08				18.08
4/26/13	1. La Raza Roundtable Meeting & Meet w/ VA Deputy Director Escobar	-	11.30				11.30
	2. NAACP - 61st Annual Freedom and Friendship Gala Event at Holiday Inn, San Jose	-	9.04				9.04
	Fax Line - Plans & Service Chg - Billing Date 4/19/13	-	-			36.91	36.91
4/30/13	* 1. Special Board Meeting Budget Workshop, Dist HQ	-	20.34				20.34
	* Exceeded 10 Meetings in April						
5/1/13	1. Mtg w/ Dist Staff, Supervisor Cortese, Councilman Chu, Mayor Gage & Scharff (Re: BCDC Permit)	286.03	9.04				295.07
5/2/13	1. Administrative Duties - District Supplies	-	20.34				20.34
5/6/13	1. IFPTE Local 21 Meeting w/ Mike Seville, Dist HQ	286.03	20.34				306.37
5/7/13	1. Mtg w/ SJ Public Works Dir. Sykas & Deputy City Mgr Duenas (Re: Storm Drain & Dist 3 Pump Station)	286.03	11.30				297.33
5/8/13	1. Guadalupe & West Valley Flood Protection and Watershed Advisory Committee Mtg, Dist HQ	286.03	20.34				306.37
5/13/13	1. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	286.03	1.13				287.16
5/14/13	1. Tuesday Board Meeting	286.03	20.34				306.37
	2. Mtg w/ Dir. Kennedy on Delta Mandota - Briefing by Dist Staff Cindy Kao	-	-				-
	AT&T Internet Service Charge - Billing Date 5/1/13	-	-			23.00	23.00
5/15/13	1. Lower Peninsula Flood Protection & Watershed Advisory Committee Mtg, Sunnyvale	286.03	20.34				306.37
5/16/13	1. Water & Agriculture Conference, Terranea Resort Hotel, Palos Verdes, CA	286.03	9.04				295.07
5/17/13	1. Water & Agriculture Conference, Terranea Resort Hotel, Palos Verdes, CA	286.03	-				286.03

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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: RICHARD SANTOS**

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
5/15-5/17	Airport Shuttle Fee	-	-	72.00			72.00
5/15-5/17	Meals	-	-	97.73			97.73
5/15-5/17	Lodging	-	-	624.40			624.40
5/17/13	Bellman / Skycap Tips	-	-	20.00			20.00
5/15-5/17	Air Fare	-	-	127.80			127.80
5/16-5/17	Registration Fee	-	-	749.00			749.00
5/22/13	1. Annual Board of Directors Legislative Day at the State Capitol, Sacramento	286.03	-				286.03
5/22/13	Bellman Tips	-	-	10.00			10.00
5/21-5/22	Lodging	-	-	266.40			266.40
5/23/13	* 1. Coyote Flood Protection and Watershed Advisory Committee Mtg at SJ Evergreen Branch Library	-	11.30				11.30
	Fax Line - Plans & Service Chg - Billing Date 5/19/13	-	-			36.92	36.92
5/28/13	* 1. Tuesday Board Meeting	-	20.34				20.34
5/31/13	* 1. La Raza Roundtable Meeting at the Center for Training and Careers, San Jose	-	11.30				11.30
	2. San Jose Conservation Corps & Charter School Construction Open House	-	6.78				6.78
	* Exceeded 10 Meetings in May	-	-				-
6/2/13	1. Presented Water District Bag in India Temple Ceremony	-	13.56				13.56
6/3/13	1. Santa Clara County Special Districts Association Meeting	286.03	20.34				306.37
6/4/13	1. Alviso Slough Tour w/ Matthew Mahood & Jim Reed of SJ Chamber of Commerce	286.03	13.56				299.59
6/5/13	1. City of Sunnyvale Mayor / City Manager Meeting at Sunnyvale City Hall	286.03	27.12				313.15
	2. Lunch Mtg w/ Sunnyvale City Councilmember Tara Martin-Millus (Re: Dist Projects & Issues)	-	-				-
	Lunch Exp	-	-	16.00	5.40		21.40
6/7/13	1. Portuguese Flag Raising Ceremony at San Jose City Hall	-	11.30				11.30
6/10/13	1. Recycled Water Policy Advisory Subcommittee Meeting, Dist HQ	286.03	20.34				306.37
	2. Berryessa Citizens Advisory Council General Meeting at Berryessa Community Center	-	1.13				1.13
6/11/13	1. Tuesday Board Meeting	286.03	20.34				306.37
6/12/13	1. Alviso Water Task Force Mtg at Alviso Branch Library (Re: Alviso Slough Project)	286.03	13.56				299.59
	AT&T Internet Service Charge - Billing Date 6/1/13	-	-			23.00	23.00
6/13/13	1. Meeting w/ Dist Counsel Stan Yamamoto (Re: District Legal Issues)	286.03	20.34				306.37
6/14/13	1. Mtg w/ Norma Camacho (Re: Update on District 3 Projects & Issues)	286.03	20.34				306.37
6/18/13	1. Presentation to the Milpitas City Council at Milpitas City Hall	286.03	9.04				295.07
6/25/13	1. Tuesday Board Meeting	286.03	20.34				306.37
6/26/13	* 1. Meeting w/ Newly Elected City Councilmember Carmen Montao at Milpitas City Hall	-	9.04				9.04
	Fax Line - Plans & Service Chg - Billing Date 6/19/13	-	-			36.92	36.92
	* Exceeded 10 Meetings in June	-	-				-
<b>TOTALS</b>		<b>\$8,580.90</b>	<b>\$702.86</b>	<b>\$1,983.33</b>	<b>\$40.40</b>	<b>\$179.75</b>	<b>\$11,487.24</b>

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