

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/13  
(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
7/2/13	1. Meeting w/ CEO Beau Goldie	\$286.03	\$7.91				\$293.94
7/9/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94
7/10/13	1. Santa Clara County Farm Bureau Annual BBQ Event at Castro Valley Ranch	-	33.90				33.90
7/12/13	1. Meeting w/ Richard McMurtry & Senator McCorquodale	286.03	11.30				297.33
7/22/13	1. Special Board Meeting - Governance Policy Review Sessions, Dist HQ	286.03	7.91				293.94
7/23/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94
7/24/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
7/29/13	1. Meeting w/ Watershed Staff	286.03	-				286.03
7/30/13	1. Meeting w/ Richard McMurtry & Senator McCorquodale	286.03	10.17				296.20
7/31/13	1. Meeting w/ Trish Mulvey	286.03	16.95				302.98
8/5/13	1. Meeting w/ Summer Intern, Dist HQ	286.03	7.91				293.94
8/6/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
8/8/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
8/13/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94
8/14/13	1. Meeting w/ Norma Camacho, Chief Operating Officer of Watersheds Unit	286.03	-				286.03
8/15/13	1. Meeting w/ Dist Staff Mary Ann Ruiz	286.03	-				286.03
8/16/13	1. Compensation Committee Meeting, Dist HQ	286.03	7.91				293.94
8/20/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	7.91				293.94
8/22/13	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	-	-				-
	2. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
8/27/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94
8/28/13	* 1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	-	7.91				7.91
	* Exceeded 10 Meetings in August						
9/5/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
9/9/13	1. Santa Clara County Special Districts Association, Dist HQ	286.03	7.91				293.94
9/10/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94
9/12/13	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	286.03	-				286.03
9/17/13	1. Meeting w/ CEO Beau Goldie	286.03	7.91				293.94
	2. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	-	-				-
9/18/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	70.63				356.66
9/17/13	Dinner Exp - Paid By Dir. Santos	-	-	\$25.92			25.92
9/17-9/18	Lodging	-	-	201.05			201.05
9/17-9/18	Hotel Parking	-	-	10.00			10.00
9/18/13	1 Day Registration Fee	-	-	275.00			275.00
9/19/13	1. SJ Water Co. 11th Annual Leadership Barbecue Event at Lakeside School, Los Gatos	286.03	16.95				302.98
9/24/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	7.91				293.94

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

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

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 9/30/13  
(Unaudited - for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

<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>
9/26/13	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers 2. Tour Sunnyvale's Water Pollution Control Plant & Wastewater Treatment Plant in Hollister	286.03 -	- 7.91				286.03 7.91
9/27/13	1. WateReuse Association Northern California Chapter Mtg, Dist HQ	286.03	7.91				293.94
9/30/13	* 1. Successor Agency to the San Jose Redevelopment Agency - Special Board Meeting * Exceeded 10 Meetings in September	-	-				-
		<b>\$8,294.87</b>	<b>\$326.01</b>	<b>\$511.97</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,132.85</b>

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

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

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 12/31/13  
(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
10/8/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	\$286.03	\$7.91				\$293.94
10/10/13	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	286.03	-				286.03
	2. Meeting w/ CEO Beau Goldie	-	7.91				7.91
10/11/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	286.03	7.91				293.94
10/22/13	1. Tuesday Regular Board Meeting	286.03	7.91				293.94
10/24/13	# 1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	286.03	-				286.03
10/25/13	# 1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	286.03	6.78				292.81
10/29/13	1. Briefing for Issues with Employee Association, Dist HQ	260.03	7.91				267.94
10/30/13	1. Meeting w/ Chief Administrative Officer	260.03	-				260.03
10/31/13	1. Winter Emergency Operations and Preparedness Workshop, Dist HQ	260.03	7.91				267.94
11/5/13	1. Environmental Policy Mtg w/ Dir. Santos, Richard McMurtry & Former Senator McCorquodale	260.03	11.30				271.33
11/6/13	1. Employee Resource Group Veteran's Day Celebration Event, Dist HQ	-	-				-
	2. Mtg w/ Unions (PMA, ES & IFPTE Local 21)	260.03	7.91				267.94
11/8/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	7.91				267.94
11/12/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	7.91				267.94
11/14/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	7.91				267.94
	2. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	-	-				-
11/13/13	1. Coyote/Guadalupe/Lower Peninsula/Uvas-Llagas/West Valley Joint FPWAC Mtg, Dist HQ	260.03	7.91				267.94
11/15/13	1. Meeting w/ Dist Staff Mary Ann Ruiz	260.03	-				260.03
11/20/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.91				267.94
11/22/13	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	11.30				271.33
11/26/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	7.91				267.94
12/2/13	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	7.91				267.94
12/3/13	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.91				267.94
12/5/13	1. Meeting w/ CEO Beau Goldie	-	-				-
	2. Independent Monitoring Committee (IMC) Meeting, Dist HQ	260.03	7.91				267.94
12/6/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	260.03	7.91				267.94
12/9/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	7.91				267.94
12/10/13	1. Tuesday Regular Board Meeting	260.03	7.91				267.94
12/11/13	1. Special Board Meeting – Closed Session for BAO First Quarter Evaluations, Dist HQ	260.03	7.91				267.94
12/12/13	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	-	-				-
	2. City of Sunnyvale & District Elected Officials Recycled Water Joint Committee Mtg, Dist HQ	260.03	7.91				267.94
12/16/13	1. Joint Recycled Water Policy Advisory Comm. Mtg w/ City of SJ & City of Santa Clara-TPAC	260.03	7.91				267.94
12/17/13	1. Special Board Meeting for BAO First Quarter Evaluations, Dist HQ	260.03	7.91				267.94
12/19/13	1. Lunch Mtg w/ Dir. Santos & LeeAnn Pelham - Meals Exp Allocated From Dir. Santos	-	-	\$16.00	\$7.72		23.72
	* 2. CIP Ad Hoc Committee Meeting, Dist HQ	-	7.91				7.91
	* Exceeded 10 Meetings in December						
		<b>\$7,696.87</b>	<b>\$219.22</b>	<b>\$16.00</b>	<b>\$7.72</b>	<b>\$0.00</b>	<b>\$7,939.81</b>

Note: # The meeting fees of \$286.03 reported above for 10/24/13 & 10/25/13 were the correct old rates. They were both paid incorrectly at the new rate of \$260.03 in Pay Period PP13-24. Underpayment of \$52 will be adjusted in PP14-03 (pay day 2/6/14).

- 1-Compensation for attending meetings, limited to 10 days per month.
- 2-Reimbursement for mileage @ \$0.565/mile.
- 3-Per GP-10.6.2.
- 4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.
- 5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/14  
(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
1/7/14	1. Meeting w/ CEO Beau Goldie	\$260.03	\$7.84				\$267.87
1/9/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	-				260.03
1/14/14	1. Tuesday Regular Board Meeting	260.03	7.84				267.87
1/16/14	1. Fire Safety Council Board Meeting	260.03	-				260.03
1/22/14	1. Santa Clara Valley Water Commission Meeting, Dist HQ	260.03	7.84				267.87
1/23/14	1. One on One Meeting w/ Individual Board Member	260.03	7.84				267.87
1/27/14	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	7.84				267.87
1/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	7.84				267.87
1/30/14	1. CSJ RDA Oversight Board Meeting at San Jose City Hall	260.03	-				260.03
1/31/14	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	5.60				265.63
2/5/14	1. Board Audit Committee Meeting, Dist HQ	260.03	7.84				267.87
2/6/14	1. Meeting w/ CEO Beau Goldie	260.03	7.84				267.87
2/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	7.84				267.87
2/12/14	1. Special Board Meeting – Tour w/ Brigadier General David Turner, Commander of ACOE	260.03	7.84				267.87
2/13/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	-				260.03
2/19/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
2/20/14	1. Joint Flood Protection and Watershed Advisory Committees Meeting, Dist HQ	260.03	7.84				267.87
2/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	7.84				267.87
2/27/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	7.84				267.87
2/28/14	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	260.03	-				260.03
3/1/14	1. Leagues of Women Voters Bay Delta Conservation Plan Forum at MLK Jr. Library, San Jose	260.03	-				260.03
3/3/14	1. Santa Clara County Special Districts Association, Dist HQ	260.03	7.84				267.87
3/4/14	1. District Transparency Audit External Auditor Interview, Dist HQ	260.03	7.84				267.87
3/5/14	1. Meeting w/ Campbell Mayor & City Managers at 70 North 1st Street, Campbell	260.03	10.08				270.11
3/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	7.84				267.87
3/12/14	1. Santa Clara County Water Retailers Meeting, Dist HQ	260.03	7.84				267.87
	2. District Tour for SC County Supervisor Cindy Chavez	-	-				-
3/13/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
3/16/14	1. WaterReuse California Annual Conference at Newport Beach Marriott Hotel	260.03	-				260.03
3/17/14	1. WaterReuse California Annual Conference at Newport Beach Marriott Hotel	260.03	-				260.03
3/16/14	Dinner Exp - Paid By Dir. Santos	-	-	\$30.00			30.00
3/17/14	Cab Fare	-	-	23.50			23.50
3/16-3/17	Lodging (1 Night)	-	-	150.54			150.54
3/16-3/17	Air Fare	-	-	158.00			158.00
3/16-3/17	Registration Fee	-	-	425.00			425.00
3/19/14	1. Meeting w/ CEO Beau Goldie	260.03	7.84				267.87
3/20/14	* 1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	-	-				-

1-Compensation for attending meetings, limited to 10 days per month.  
2-Reimbursement for mileage @ \$0.56/mile.  
3-Per GP-10.6.2.  
4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.  
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 3/31/14  
(Unaudited ~ for Board of Directors review)**

**DIRECTOR: TONY ESTREMER**

<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>
3/25/14	* 1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	-	7.84				7.84
3/27/14	* 1. Wells Conference & Panel in Sacramento	-	-				-
3/28/14	* 1. Wells Conference & Panel in Sacramento	-	182.00				182.00
	2. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	-	-				-
	* Exceeded 10 Meetings in March						
		<b><u>\$7,800.90</u></b>	<b><u>\$362.32</u></b>	<b><u>\$787.04</u></b>	<b><u>\$0.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$8,950.26</u></b>

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2-Reimbursement for mileage @ \$0.56/mile.

3-Per GP-10.6.2

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/14  
(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
4/3/14	1. Washington DC Trip Pre-Trip Briefing w/ District Staff & Other Directors	260.03	\$7.84				\$267.87
4/5/14	1. Travel Day for Washington DC Delegation Trip	-	-				-
4/6/14	1. Washington DC Delegation Trip (Mtg w/ Staff & Lobbyist Firm)	260.03	-				260.03
4/7/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/8/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/9/14	1. Washington DC Delegation Trip	260.03	-				260.03
4/8/14	Dinner Exp - Paid By Dir. Santos	-	-	\$45.00			45.00
4/5-4/9	Air Fare	-	-	450.00			450.00
4/5-4/9	Lodging (4 Nights)	-	-	1,369.44			1,369.44
4/10/14	1. Special Board Mtg at City of Gilroy (Re: South County Groundwater Charges Public Hearing)	260.03	33.04				293.07
4/11/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
4/17/14	1. Joint Recycled Water Policy Advisory Committee Meeting at San Jose City Hall	260.03	-				260.03
4/21/14	1. Environmental & Water Resources Committee Mtg, Dist HQ	260.03	7.84				267.87
4/22/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
4/23/14	* 1. 2014 Annual Board of Directors Legislative Day at the Capitol, Sacramento	-	-				-
4/24/14	* 1. 2014 Annual Board of Directors Legislative Day at the Capitol, Sacramento	-	197.12				197.12
4/23-4/24	Lodging (1 Night)	-	-	338.10			338.10
4/28/14	* 1. Board Audit Committee Meeting, Dist HQ	-	7.84				7.84
	2. Water Reuse Foundation Focus Group Session 1 at Nichols Research Inc, Sunnyvale	-	15.68				15.68
4/29/14	* 1. Special Board Meeting – Board Work Study Session 1, Dist HQ	-	7.84				7.84
	* Exceeded 10 Meetings in April						
5/1/14	1. Meeting w/ CEO Beau Goldie	260.03	7.84				267.87
5/2/14	1. Special Mtg - Successor Agency to the City of San Jose, SJ City Hall Council Chambers	260.03	-				260.03
5/9/14	1. Blue Ribbon Transparency Symposium, Dist HQ	260.03	7.84				267.87
5/12/14	1. Meeting w/ District Chief Operating Officer Norma Camacho	260.03	7.84				267.87
5/13/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
5/20/14	1. Special Board Meeting Closed Session – Litigation Case/BAO Evaluations, Dist HQ	260.03	7.84				267.87
5/21/14	1. Recycled Water Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
	2. Meeting w/ CEO	-	7.84				7.84
	3. Meeting w/ Mayor & City Council of Saratoga at Saratoga City Hall	-	7.84				7.84
5/22/14	1. Successor Agency to the City of San Jose RDA Mtg at SJ City Hall Council Chambers	260.03	-				260.03
5/27/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
5/28/14	1. Leadership Group Panel on Regional Economy	260.03	24.64				284.67
5/29/14	* 1. NWRI Panel Mtg on Santa Clara Valley Water District's Potable Reuse Program, Dist HQ	-	7.84				7.84
	* Exceeded 10 Meetings in May						
6/2/14	1. Santa Clara County Special Districts Association Meeting, Dist HQ	260.03	7.84				267.87
6/3/14	1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	260.03	7.84				267.87
6/5/14	1. Meeting with CEO & Walter Wilson	260.03	8.40				268.43
6/10/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
6/11/14	1. Meeting w/ EWRC Chair Nancy Smith, Dir. LeZotte & Dir. Schmidt	260.03	7.84				267.87

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

2-Reimbursement for mileage @ \$0.56/mile.

3-Per GP-10.6.2.

4-Annual fiscal year limit of \$250 per Director per Bd Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT  
BOARD OF DIRECTOR'S COMPENSATION  
For the Quarter Ending 6/30/14  
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**DIRECTOR: TONY ESTREMER**

<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>
6/12/14	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	260.03	7.84				267.87
6/13/14	1. Silicon Valley Leadership Group Energy & Sustainability Summit at Oracle Conference Center	260.03	-				260.03
6/16/14	1. Special Meeting – Environmental & Water Resources Committee, Dist HQ	260.03	7.84				267.87
6/18/14	1. Meeting w/ CEO	260.03	7.84				267.87
6/19/14	* 1. Special San Jose Redevelopment Successor Agency Mtg (Re: Legal Counsel Interview)	-	-				-
6/24/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	7.84				267.87
6/25/14	* 1. Travel to San Diego for NALEO 31st Annual Conference	-	-				-
6/26/14	* 1. NALEO 31st Annual Conference at Loews Coronado Bay Resort, San Diego	-	-				-
6/27/14	* 1. NALEO 31st Annual Conference at Loews Coronado Bay Resort, San Diego	-	-				-
6/28/14	* 1. NALEO 31st Annual Conference at Loews Coronado Bay Resort, San Diego	-	-				-
6/25-6/29	Air Fare	-	-	220.00			220.00
6/25-6/29	Lodging (4 Nights)	-	-	932.16			932.16
6/25-6/29	Hotel Parking	-	-	128.00			128.00
6/26-6/28	Registration Fee	-	-	600.00			600.00
	* Exceeded 10 Meetings in June						
		<b>\$7,800.90</b>	<b>\$467.04</b>	<b>\$4,082.70</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,350.64</b>

1-Compensation for attending meetings, limited to 10 days per month.  
2-Reimbursement for mileage @ \$0.56/mile.  
3-Per GP-10.6.2  
4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.  
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