

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

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS		BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
		FEE ¹	MILEAGE ²				
7/9/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	\$286.03	\$10.17				\$296.20
7/10/13	1. North Willow Glen Neighborhood Association Meeting	-	-				-
7/11/13	1. Landscape Advisory Committee Meeting, Dist HQ	-	-				-
	2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
7/16/13	1. Meeting w/ Richard McMurtry	286.03	-				286.03
7/22/13	1. Special Board Meeting - Governance Policy Review Sessions, Dist HQ	286.03	10.17				296.20
7/23/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	10.17				296.20
8/6/13	1. Meeting w/ CEO Beau Goldie	286.03	-				286.03
8/7/13	1. North Willow Glen Neighborhood Association Meeting	-	-				-
8/13/13	1. Media & Communications Training, Interview Lab Session, Dist HQ	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	10.17				296.20
8/15/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
8/20/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
	2. Meeting w/ CEO Beau Goldie	-	-				-
8/22/13	1. LGBT Annual Pride Event, Dist HQ	-	-				-
	2. IPFTE Local 21 Meeting, Dist HQ	286.03	-				286.03
8/26/13	1. Meeting w/ Coyote Neighborhood Association	286.03	-				286.03
8/27/13	1. Board Advisory Ad Hoc Committee Meeting	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	10.17				296.20
8/28/13	1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	286.03	10.17				296.20
9/4/13	1. North Willow Glen Neighborhood Association Meeting	-	-				-
9/5/13	1. Watershed Field Tour	286.03	-				286.03
9/9/13	1. Mtg w/ Dir. Nai & Dist Staff (Re: Construction Contract)	-	-				-
9/10/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	10.17				296.20
9/12/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
9/16/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	81.25				367.28
9/17/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	-				286.03
9/18/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	-				286.03
9/19/13	1. CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey Marriott Hotel	286.03	-				286.03
9/16-9/19	Full Conference Registration Fee	-	-		\$575.00		575.00
	2. Annual Green Business Recognition Event at County Government Center, SJ	-	-				-
9/20/13	1. Santa Clara County Farm Bureau Local Farmers Meeting	286.03	-				286.03
9/24/13	1. Meeting w/ Constituent Steve Holmes	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	10.17				296.20
9/26/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
9/29/13	* 1. Backyard Sustainability Summit at 656 South 13th Street, San Jose	-	-				-
	* Exceeded 10 Meetings in September						
		\$6,578.69	\$162.61	\$575.00	\$0.00	\$0.00	\$7,316.30

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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/16-9/17	^ Hotel Parking Fee - CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey	-	-	\$40.00			\$40.00
9/16-9/19	^ 3 Nights Lodging Fee - CSDA 2013 Annual Conference and Exhibitors Showcase at Monterey	-	-	547.50			547.50
10/4/13	1. Meeting w/ CEO Beau Goldie	\$286.03	-				286.03
10/7/13	1. IPFTE Local 21 Meeting, Dist HQ	286.03	-				286.03
10/8/13	1. Briefing for Washington DC Trip, Dist HQ	-	-				-
	2. Closed Session Board Meeting & Tuesday Regular Board Meeting	286.03	\$10.17				296.20
10/10/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	286.03	-				286.03
10/22/13	1. Tuesday Regular Board Meeting	286.03	10.17				296.20
10/24/13	1. Meeting w/ CEO Beau Goldie	286.03	-				286.03
10/30/13	1. Meeting w/ Ben Field, CEO for the South Bay Labor Council	260.03	-				260.03
11/2/13	1. Washington DC Trip Travel Day	-	-				-
11/3/13	1. Washington DC Trip	-	-				-
11/4/13	1. Washington DC Trip	260.03	-				260.03
11/5/13	1. Washington DC Trip	260.03	-				260.03
11/6/13	1. Washington DC Trip	260.03	-				260.03
11/2-11/6	Meals Exp	-	-	137.85			137.85
11/2-11/6	Air Fare	-	-	458.11			458.11
11/2-11/6	Lodging (4 Nights)	-	-	1,598.44			1,598.44
11/8/13	# 1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	10.17				270.20
11/12/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	10.17				270.20
11/13/13	1. Coyote/Guadalupe/Lower Peninsula/Uvas-Llagas/West Valley Joint FPWAC Mtg, Dist HQ	260.03	-				260.03
11/14/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	10.17				270.20
11/25/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
11/26/13	1. Closed Session Board Meeting & Tuesday Regular Board Meeting	260.03	10.17				270.20
12/5/13	1. Legends and Leaders Event at Fairmont Hotel, 170 South Market Street, San Jose	-	-				-
12/6/13	1. Board Audit Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
12/9/13	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	10.17				270.20
12/10/13	1. Tuesday Regular Board Meeting	260.03	10.17				270.20
12/11/13	1. Special Board Meeting – Closed Session for BAO First Quarter Evaluations, Dist HQ	260.03	10.17				270.20
12/12/13	1. Meeting w/ Pat Colombe & Nancy Smith of Environmental Advisory Committee	260.03	-				260.03
12/16/13	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
12/17/13	1. Closed Session & Special Board Meeting for BAO First Quarter Evaluations, Dist HQ	260.03	10.17				270.20
12/19/13	1. CIP Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
		\$6,396.72	\$101.70	\$2,781.90	\$0.00	\$0.00	\$9,280.32

Note: ^ 9/16/13-9/19/13 expense data recorded on 11/27/13 were not reported on quarter ending 9/30/13.

The meeting fee of \$260.03 reported above for 11/8/13 was the correct new rate. It was paid incorrectly at the old rate of \$286.03 in Pay Period PP13-23. Overpayment of \$26 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: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
1/6/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	\$260.03	-				\$260.03
1/9/14	1. North Willow Glen Neighborhood Association Meeting	-	-				-
1/14/14	1. Tuesday Regular Board Meeting	260.03	\$10.08				270.11
1/15/14	1. Meeting w/ Richard McMurtry	260.03	-				260.03
1/16/14	1. Willow Glen Neighborhood Association Meeting at Willow Glen Community Center	260.03	-				260.03
	2. Attended Reception at San Jose City Hall for Nuria Fernandez, New VTA Chief	-	-				-
	American Airline Air Fare Adjustment - Washington DC Trip - 11/2/13 - 11/6/13	-	-	\$19.00			19.00
1/19/14	1. Sustainability Meeting for Naglee Park in San Jose	260.03	-				260.03
1/23/14	1. One on One Mtg w/ Chair Dir. Estremera, Dist HQ	260.03	-				260.03
1/24/14	1. Meeting w/ Steve Holmes, Friends of Los Gatos Creek	-	-				-
	2. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
1/27/14	1. Special Board Meeting – Bay Delta Conservation Plan Board Workshop, Dist HQ	260.03	10.08				270.11
1/28/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	10.08				270.11
1/31/14	1. Meeting w/ Women Elected Officials	-	-				-
2/4/14	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
2/5/14	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
	2. SC County Parks and Recreation Commission Mtg at County Government Center, SJ	-	-				-
2/6/14	1. Meeting w/ Constituent Dominic Caesar	-	-				-
2/10/14	1. Employees Association Briefing, Dist HQ	260.03	-				260.03
2/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	10.08				270.11
2/12/14	1. Special Board Meeting – Tour w/ Brigadier General David Turner, Commander of ACOE	260.03	10.08				270.11
2/18/14	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
2/19/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
2/20/14	1. Joint Flood Protection and Watershed Advisory Committees Meeting, Dist HQ	260.03	-				260.03
2/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	10.08				270.11
2/26/14	1. DAWN (Democratic Activists for Women Now) Board Meeting	-	-				-
3/11/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	10.08				270.11
3/12/14	1. District Tour for SC County Supervisor Cindy Chavez	260.03	-				260.03
3/14/14	1. Bus Tour of the Delta, Sacramento-San Joaquin Delta	260.03	-				260.03
3/17/14	1. Board Advisory Ad Hoc Committee Meeting, Dist HQ	260.03	-				260.03
3/18/14	1. Meeting w/ CEO Beau Goldie	260.03	-				260.03
3/25/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting	260.03	10.08				270.11
		\$6,240.72	\$80.64	\$19.00	\$0.00	\$0.00	\$6,340.36

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
(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
4/15/14	1. Meeting w/ CEO Beau Goldie	\$260.03	-				\$260.03
4/20/14	1. Meeting w/ Coyote Creek Neighborhood Association	260.03	-				260.03
4/22/14	1. District Earth Day Event, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	\$10.08				270.11
4/23/14	1. SCC Recycling and Waste Reduction Comm. Mtg at County Bd of Supervisors' Chambers, SJ	260.03	-				260.03
4/26/14	1. NAACP Freedom and Friendship Gala Event at Hyatt Place, San Jose	-	-				-
4/28/14	1. Board Audit Committee Meeting, Dist HQ	260.03	-				260.03
4/29/14	1. Sunnyvale Rotary Presentation at New Hope International Church, Sunnyvale	-	-				-
	2. Special Board Meeting – Board Work Study Session 1, Dist HQ	260.03	10.08				270.11
5/1/14	1. Meeting w/ Union Representatives	260.03	-				260.03
5/6/14	Breakfast Exp for 2/12/14 Special Board Mtg – Tour w/ Brigadier General David Turner	-	-	\$4.08			4.08
5/8/14	1. North Willow Glen Neighborhood Association Meeting	-	-				-
5/9/14	1. Blue Ribbon Transparency Symposium, Dist HQ	260.03	-				260.03
5/12/14	1. Meeting w/ Cindy Chavez	260.03	-				260.03
5/13/14	1. Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
5/16/14	1. Meeting w/ District Counsel (Re: Labor Relations), Dist HQ	260.03	-				260.03
5/17/14	1. Community Meeting & National River Clean Up Day	260.03	-				260.03
5/20/14	1. Special Board Meeting Closed Session – Litigation Case/BAO Evaluations, Dist HQ	260.03	10.08				270.11
5/27/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
5/28/14	1. San Jose Arena Authority Board Meeting & DAWN Board Meeting	-	-				-
6/3/14	1. Special Board Meeting Closed Session – BAO Evaluations, Dist HQ	260.03	10.08				270.11
6/4/14	1. Presentation to Sons In Retirement (SIR) at San Jose Branch #10, Elks Lodge, San Jose	260.03	-				260.03
	2. Santa Clara County Parks and Recreation Commission Mtg at County Government Center	-	-				-
6/5/14	1. Guadalupe River Park Conservancy Event (Window on the River Park) at Adobe Systems Inc	-	-				-
6/9/14	1. San Francisquito Creek Meeting w/ Eileen McLaughlin	260.03	-				260.03
6/10/14	1. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
	2. Briefing for Upper Guadalupe Project, Dist HQ	-	-				-
6/12/14	1. Sherman Oaks Neighborhood Association (SONA) Mtg at 1000 Bascom Avenue, San Jose	260.03	-				260.03
6/18/14	1. Tour of Los Gatos Creek Trail w/ Constituent	-	-				-
6/19/14	1. Meeting w/ District Counsel	260.03	-				260.03
6/23/14	1. Mtg at Dist HQ Regarding Black & Veatch Contract Amendment	260.03	-				260.03
6/24/14	1. LGBT/SA Annual June Pride Celebration Event, Dist HQ	-	-				-
	2. Closed Session Special Board Meeting & Tuesday Regular Board Meeting, Dist HQ	260.03	10.08				270.11
6/25/14	1. DAWN Board Meeting & San Jose Arena Authority Board Meeting	-	-				-
6/26/14	1. Meeting w/ Constituent John Mitchell	260.03	-				260.03
	2. Briefing New Campus Building, Dist HQ	-	-				-
6/27/14	1. Tour of Calabazas Encroachment Sites	260.03	-				260.03
		\$6,240.72	\$80.64	\$4.08	\$0.00	\$0.00	\$6,325.44

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.